



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Minutes for the Students' Council Meeting of the Students' Association of MacEwan University July 19, 2023 at 6:00pm in Council Chamber

Voting Members:

Gabriel Ambutong, President
Abby Beka, Councillor
Jakob Cardinal, Vice President External
Freja Cartujano, Councillor
Jayden Depeel, Councillor
Cierra Jacobs, Vice President Student Life
Joseph A. La Torre, Vice President Governance
and Finance
Nhi Phan, Councillor
Nathan Poon, Councillor
Sasha Ryzhova, Councillor
Joehn Torres, Councillor
Chioma Uzor, Councillor
Stephan Vasquez, Vice President Academic

Sonia Yusuf, Councillor
Layal Zidan, Councillor
vacant, Councillor
vacant, Councillor
vacant, Councillor

SAMU Officials and Council Support:
Timothy Jobs, Chair
Darryl Kostash, General Manager
Alan Honey, Governance Advisor

Absent:

Rayyah Sempala, Councillor

Meeting called to order at 6:00pm.

<Intros>

1. Treaty 6 Land Recognition

We would like to acknowledge that this meeting of the Students' Association of MacEwan University is taking place on the traditional territories of the people of the Treaty 6 region in Central Alberta.

The Students' Association of MacEwan University is situated in the centre of what we call the city of Edmonton, which is called Amiskwaciy Waskahikan or Beaver Hill House in Nehiyawewin (Cree). This is the traditional home of the Nehiyaw (Cree) and Michif (Métis), and meeting place for many Indigenous peoples including the Nakawe (Saulteaux), Siksika (Blackfoot), Nakota Sioux (Stoney) and other nations.

2. Approvals

2.1 MOTION

TO APPROVE THE AGENDA FOR JULY 19, 2023

VPSL/VPGF

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF JUNE 21, 2023

VPGF/VPSL

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

4.1.2. Vice President Academic

As Presented.

4.1.3. Vice President External

4.1.4. Vice President Governance & Finance

As presented.

4.1.5. Vice President Student Life

As presented.

4.1.6. Audit Committee

4.1.7. Executive Committee

4.1.8. Finance Committee

4.1.9. Governance Committee

4.1.10. Students' Council Operations Committee

4.1.11. Strategy and Engagement Committee

4.2. Executive Committee Minutes

Minutes of June 14 and July 5, 2023 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: Dean/SAMU meetings and institutional knowledge; Finance & Governance Committees; student research opportunities; non-credit courses in bookkeeping & accounting; core strengths assessment tool; no cost textbook program;

6. In Camera Period

7. Motions & Business Orders of the Day

8. Consultation

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

ZIDAN

CARRIED

Next Meeting Date: August 16, 2023.

Meeting adjourned at 6:21pm.