



Voting Members:

Gabriel Ambutong, President
Abby Beka, Councillor
Jakob Cardinal, Vice President External
Delaney Huhtala, Councillor
Cierra Jacobs, Vice President Student Life
Ian Kamenwa, Councillor
Mayank Kaushik, Councillor
Joseph A. La Torre, Vice President Governance
and Finance
Katherine MacDonald, Councillor
Maade Okai, Councillor
Nhi Phan, Councillor
Nathan Poon, Councillor
Inder Singh, Councillor
Alem Tesfay, Councillor

Joehn Torres, Councillor
Chioma Uzor, Councillor
Stephan Vasquez, Vice President Academic
Sonia Yusuf, Councillor
Layal Zidan, Councillor

SAMU Officials and Council Support:

Timothy Jobs, Chair
Darryl Kostash, General Manager
Alan Honey, Governance Advisor

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 APRIL 4, 2024

VPSL/UZOR

CARRIED

3. For Information

3.1. Reports

3.1.1. Students' Council Operations Committee (In Camera)

4. In Camera Period

4.1 VP External and VP Student Life Appointments

MOTION TO GO IN CAMERA

VPGF/KAUSHIK

CARRIED

MOTION TO GO OUT OF CAMERA

ZIDAN/TORRES

CARRIED

5. Motions & Business Orders of the Day

5.1. Vice President Student Life Appointment

MOTION TO APPOINT ALEACE MOOM AS VICE PRESIDENT STUDENT LIFE FOR A TERM OF MAY 1, 2024 TO APRIL 30, 2025

VPGF/VPSL

Favour: Beka, Tesfay, Phan, Zidan, Yusuf, Okai, Poon, Kamenwa, Huhtala, MacDonald, Singh, Uzor, Kaushik, Torres, Pres, Vpa, Vpe, Vpgf, Vpsl

CARRIED

5.2. Vice President External Appointment

MOTION TO APPOINT ALRIC REID AS VICE PRESIDENT EXTERNAL FOR A TERM OF MAY 1, 2024 TO APRIL 30, 2025

VPGF/TORRES

Favour: Beka, Tesfay, Phan, Zidan, Yusuf, Okai, Poon, Kamenwa, Huhtala, MacDonald, Singh, Uzor, Kaushik, Torres, Pres, Vpa, Vpe, Vpgf, Vpsl

CARRIED

6. Evaluation

7. Recognition

8. Adjournment

MOTION TO ADJOURN

TORRES

CARRIED

Next Meeting Date: April 17, 2024

Meeting adjourned at 6:36pm.