



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 17, 2024

UZOR/TORRES

CARRIED

2.2 MOTION

TO APPROVE THE MINUTES OF MARCH 20 AND APRIL 4, 2024

KAUSHIK/SINGH

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

CAUS update.

4.1.2. Vice President Academic

4.1.3. Vice President External

4.1.4. Vice President Governance & Finance

4.1.5. Vice President Student Life

Ponoka printer update.

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

4.1.12. Chief Returning Officer

4.2. Executive Committee Minutes

Minutes of March 20, 27, and April 3, 2024 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics Include: CAUS advocacy.

6. In Camera Period

6.1 Chair of Students' Councillor Reappointment

MOTION TO GO IN CAMERA

TORRES/VPSL

CARRIED

MOTION TO GO OUT OF CAMERA

VPSL/ZIDAN

CARRIED

7. Motions & Business Orders of the Day

7.1. Finance Policy

MOTION TO APPROVE THE FINANCE POLICY ON THE RECOMMENDATION OF THE FINANCE COMMITTEE

VPGF/VPSL

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

CARRIED

7.2. Chair of Students' Council

MOTION TO REAPPOINT TIM JOBS AS CHAIR OF STUDENTS' COUNCIL FOR A TERM OF MAY 1, 2024 TO APRIL 30, 2025

VPGF/TORRES

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

CARRIED

7.3.

8. Consultation

8.1

9. Evaluation

9.1. Students' Council Evaluations Form

10. Recognition

11. Adjournment

MOTION TO ADJOURN

Next Meeting Date: May 15, 2024

Meeting adjourned at 6:40pm