



**Voting Members:**

Gabriel Ambutong, President (absent)  
Abby Beka, Councillor  
Darcy Hoogers, Vice President Academic  
Delaney Huhtala, Councillor  
Ian Kamenwa, Councillor  
Mayank Kaushik, Councillor  
Joseph A. La Torre, Vice President Governance  
and Finance  
Katherine MacDonald, Councillor  
Aleace Moom, Vice President Student Life  
Maade Okai, Councillor  
Nhi Phan, Councillor  
Nathan Poon, Councillor  
Alric Reid, Vice President External (absent)

Inder Singh, Councillor  
Alem Tesfay, Councillor  
Joehn Torres, Councillor  
Chioma Uzor, Councillor  
Sonia Yusuf, Councillor  
Loyal Zidan, Councillor

**SAMU Officials and Council Support:**

Matthew Yanish, Chair  
Darryl Kostash, General Manager  
Alan Honey, Governance Advisor  
Karan Singh, Admin Support

---

Meeting called to order at 6:00pm.

**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 Amiskwacyi 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 17, 2024**

**TORRES/ZIDAN**

**CARRIED**

**2.2 MOTION TO APPROVE THE MINUTES OF JUNE 19, 2024**

**ZIDAN/SINGH**

**CARRIED**

**3. Presentations**

**4. For Information**

**4.1. Reports**

**4.1.1. President**

**4.1.2. Vice President Academic**

As presented.

**4.1.3. 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**

As presented.

**4.1.7. Executive Committee**

**4.1.8. Finance Committee**

As presented.

**4.1.9. Governance Committee**

As presented.

**4.1.10. Students' Council Operations Committee**

As presented.

**4.1.11. Strategy and Engagement Committee**

As presented.

**4.2. Executive Committee Minutes**

Minutes of June 12, 26, and July 3, 2024 provided.

**5. Question Period**

**5.1. Written Questions**

**5.2. Oral Questions**

Topics Include: Student Charter of Rights; student H&D insurance usage; campus food issues/insecurity; global conflict; Vpa/Provost meeting;

***MOTION TO GO IN CAMERA***

***KAMENWA/VPSL***

***CARRIED***

***MOTION TO GO OUT OF CAMERA***

***VPGF/ZIDAN***

***CARRIED***

**6. In Camera Period**

**7. Motions & Business Orders of the Day**

**7.1. Role and Responsibilities of the Chair of Students' Council**

***MOTION TO APPROVE THE ROLE AND RESPONSIBILITIES OF THE CHAIR OF STUDENTS' COUNCIL POLICY ON THE RECOMMENDATION OF THE GOVERNANCE COMMITTEE***

***VPGF/ZIDAN***

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

***CARRIED***

**8. Consultation**

**9. Evaluation**

**10. Recognition**

**11. Adjournment**

***MOTION TO ADJOURN***

***VPSL***

***CARRIED***

Next Meeting Date: August 21, 2024

Meeting adjourned at 6:37pm.