

Minutes for the Students' Council Meeting of the Students' Association of MacEwan University October 2, 2024 at 6:00pm in the Council Chamber

Voting Members:

Gabriel Ambutong, President
Abby Beka, Councillor - absent
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
vacant, Vice President External

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

SAMU Officials and Council Support:

Timothy Jobs, Chair Darryl Kostash, General Manager Alan Honey, Governance Advisor Caitlin Yambao, Admin Support

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 OCTOBER 2, 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 Vacancy

MOTION TO GO IN CAMERA

TORRES/ZIDAN

CARRIED

OUT OF CAMERA PHAN/TORRES

CARRIED

5. Motions & Business Orders of the Day

5.1. VPE Vacancy

WHEREAS, THE VICE PRESIDENT EXTERNAL OF SAMU ROLE IS CURRENTLY VACANT.

WHEREAS, SAMU BYLAW 71 STATES THAT "IN THE CASE OF AN EXECUTIVE VACANCY OR EXTENDED LEAVE OF ABSENCE DURING THE TERM, STUDENTS' COUNCIL MAY APPOINT A QUALIFIED MEMBER TO ACT IN THE INTERIM, OR DIVIDE RESPONSIBILITIES OF THE POSITION."

MOTION TO APPROVE THE SAMU VICE PRESIDENT EXTERNAL'S WORKLOAD BE
REDISTRIBUTED TO THE OTHER SAMU EXECUTIVE COMMITTEE
MEMBERS, AND FOR EXECUTIVE COMMITTEE TO REPORT BACK TO
STUDENTS' COUNCIL, AT THE NEXT REGULARLY SCHEDULED STUDENTS'
COUNCIL MEETING, ON HOW THE WORKLOAD HAS BEEN
REDISTRIBUTED.

VPGF/ZIDAN

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

Carried

5.2.

- 6. Evaluation
- 7. Recognition
- 8. Adjournment

MOTION TO ADJOURN

ZIDAN

CARRIED

Next Meeting Date: October 16, 2024

Meeting adjourned at 6:22pm.