



STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

Minutes for the Students' Council Meeting of the Students' Association of MacEwan University October 16, 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 (absent)
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.

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 16, 2024

TORRES/TESFAY

CARRIED

2.2 MOTION TO APPROVE THE MINUTES OF SEPTEMBER 18 AND OCTOBER 2, 2024

ZIDAN/KAUSHIK

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

4.1.2. Vice President Academic

4.1.3. Vice President Governance & Finance

U-Pass negotiation concluded – documentation coming & referendum in March.

- 4.1.4. Vice President Student Life
- 4.1.5. Audit Committee
- 4.1.6. Finance Committee
- 4.1.7. Governance Committee
- 4.1.8. Strategy and Engagement Committee
- 4.1.9. Executive Committee
- 4.1.10. Vice President External Workload Redistribution
- 4.1.11. Students' Council Operations Committee

4.2. Executive Committee Minutes

Minutes of September 11, 18, 25, and October 2, 2024 provided.

5. Question Period

5.1. Written Questions

5.2. Oral Questions

Topics include: SAMU priorities & Student Affairs (student need); GFC sit in – Reading Break; ESA & meeting with Mayors office.

6. In Camera Period

7. Motions & Business Orders of the Day

7.1. 2023-2024 Annual Report

MOTION TO APPROVE THE 2023-2024 SAMU ANNUAL REPORT

VPGF/ZIDAN

*Phan arrives at 6:09pm

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

CARRIED

7.2. 2023-2024 Councillor of the Year Presentation

Vpsl - congratulations to COTY: Delaney Huhtala.

8. Consultation

8.1. Councillor Remuneration Frequency

Vpgf – want to hear from councillors if we should change the remuneration frequency to quarterly, twice per year, or keep as it is currently.

Keep Same – 6

Quarterly – 1

Biannually - 4

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

PHAN

CARRIED

Next Meeting Date: November 20, 2024.

Meeting adjourned at 6:41pm.