

Agenda for the Students' Council Meeting of the Students' Association of MacEwan University January 29, 2025 at 6:00pm in the Council Chamber

Voting Members:

Gabriel Ambutong, President Tolu Dare, Councillor Aryan Dutta, Councillor Aidan Fisher, Councillor Cornelius Glasgow, Councillor Darcy Hoogers, Vice President Academic Cierra Jacobs, Councillor Joseph A. La Torre, Vice President Governance and Finance Aleace Moom, Vice President Student Life Moselle Namoc, Councillor Maade Okai, Councillor Nathan Poon, Councillor Israel Reyes, Councillor

Joehn Torres, Councillor Vincent Trinh, Councillor Chioma Uzor, Councillor Laval Zidan, Councillor vacant, Councillor vacant, Vice President External

SAMU Officials and Council Support:

Timothy Jobs, Chair Darryl Kostash, General Manager Alan Honey, Governance Advisor Dylan Antonio, Admin Support

Meeting called to order at pm.

<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 JANUARY 29, 2025

- 3. Question Period
 - 3.1. Written Questions
 - 3.2. Oral Questions

Speakers List:

- 4. Motions & Business Orders of the Day
 - 4.1. SAMU Fees Policy

TO APPROVE THE SAMU FEES POLICY, EFFECTIVE JULY 1, 2025, ON THE MOTION

RECOMMENDATION OF THE FINANCE COMMITTEE

VPGF/

4.2. SAMU Fees Policy – Annual Membership Fee Increase

MOTION TO DISREGARD CLAUSE 4.3 OF THE SAMU FEES POLICY FOR THE 2025-2026 FISCAL YEAR

VPGF/

Speakers List:

4.3.

5. Consultation

5.1.

6. Evaluation

6.1. Evaluation Form

- 7. Recognition
- 8. Adjournment

MOTION TO ADJOURN

Next Meeting Date: February 19, 2025

Meeting adjourned at pm

STUDENTS' COUNCIL MEETING SUBMISSION

AGENDA ITEM INFORMATION							
Meeting Date		Submitted By					
January 29th, 2025	5	Joseph A. La Torre, Vice Presid	lent Governance & Finance				
Agenda Item Title	SAMU Fees Policy						
Action Requested		⊠Motion	Consultation Item				
AGENDA ITEM DETAILS							
Motion Title	Motion to approve the SAMU Fees policy, effective July 1, 2025, on the recommendation of the Finance Committee						
Background Information	In February 2023 Students' Council approved an updated version of the SAMU Bylaws to include "SAMU Affiliates". SAMU Affiliates are defined as students enrolled in non-undergraduate courses at MacEwan University. The Alberta Post Secondary Learning Act (PSLA) (https://rb.gy/psxji7) is a piece of piece of legislation that governs the post-secondary sector in Alberta. The PSLA identifies that SAMU members are those students enrolled in undergraduate credit courses at MacEwan University. As such, SAMU does not represent non-undergraduate students at MacEwan University.						
	and services in mind, my staff, have of to provide	s to non-undergraduate student rself, with support from the SA completed negotiations with the access to SAMU programs ar English as an Additional Lan	they would like SAMU to still provide programs is on the MacEwan University campus. With that MU General Manager as well as other support MacEwan School of Continuing Education (SCE) and services to their students in the following guage (EAL), University Prep (UP), and SCE				
	in line with of a recomme noted in ap removed the advocates for ways apport, even	our bylaws. (ie. changing 'Seconndation to increase the fee frompendix A. This fee is based or e cost of any Advocacy related or undergraduate students. The chat the previously mentioned ents, etc.) This new fee structure	contain appropriate language to bring the policy dary Student Member' to 'Affiliate'. There is also m what it was previously to the new structure in the current SAMU Membership Fee, but has litems because SAMU, per the PSLA, are only expected recommended fee structure is stictly SCE student can access from SAMU. (ex. food the ensures that Affiliates will pay their fair share until now SAMU General Members have been				

	subsidizing SCE students as the fee they are currently paying does not cover the cost for what SAMU has been providing them.
	SCE are aware of the updated SAMU Affiliate Fee and how it was derived.
	Approval of this updated policy will allow us to notify MacEwan University of SAMU's fee structure for the 2025-2026 year (they need to know this information by February 2025 for publication purposes) and allow SAMU to enter into a formal agreement with SCE to provide the aforementioned programs and services to their students for the coming academic year.
	SCE students will continue to have their same access through the end of the current, 2024-2025, academic year.
Alternative Considerations	Not update the policy and not provide access for SCE students to SAMU programs and services beginning in the 2025-2026 academic year.
Risk Management Considerations	
Strategic Alignment	Attached Strategic Alignment Checklist is complete
Implications	
Related Documents	As noted in the background information section of this submission form.
Follow Up Action	VPGF to notify MacEwan University of updated fee and finalize contract with SCE.
Review History	

Strategic Alignment Checklist

Vision: All students benefit from a vibrant student life and a culture of empowerment.

Mission: SAMU builds a positive student experience by creating a place to engage and connect, being a champion for all students and providing opportunities that allow them to get the most out of their educational journey.

Focus Areas	Not consistent	N/A	Consistent
Student Experience & Engagement			
The overall student experience is enhanced by the opportunities provided by SAMU.		\boxtimes	
1.1 Put the finishing touches on the SAMU building, enhancing the safe and intentional spaces for students to gather, relax and study.		\boxtimes	
1.2 Increase student awareness of SAMU and its opportunities through strong communications and engaging marketing and brand		\boxtimes	
1.3 Increase student engagement by offering relevant and meaningful			
events, programs, services, volunteer activities and employment opportunities for students			
1.4 Support Student Groups by offering networking opportunities, meeting space, outreach support and online platforms		\boxtimes	
Student Voice			
The Student Voice is amplified by SAMU.			
2.1 Develop an Advocacy Plan and implement processes to strengthen SAMU's advocacy program.		\boxtimes	
2.2 Enhance awareness and interest in SAMU's democratic processes through education and encouraging student participation		\boxtimes	
2.3 Continue to build collaborative relationships with other Student Associations and organizations to enhance the collective student voice with all government levels		\boxtimes	
2.4 Foster positive relationships with MacEwan University to better serve students			
Student Supports			
Student supports provided by SAMU are responsive to unique and evolving needs.		\boxtimes	
3.1 Develop and deliver initiatives that are inclusive and are responsive to all student needs.			\boxtimes
3.2 Evaluate and assess student supports to remain relevant and accountable to students		\boxtimes	
3.3 Strengthen collaborations and partnerships with MacEwan University to expand supports and resources for students.		\boxtimes	
3.4 Enhance relationships with external organizations to leverage resources and supplement new and existing initiatives		\boxtimes	
Strengthening SAMU Operations			
SAMU is an innovative and sustainable organization with an engaging work environment.			\boxtimes
4.1 Review SAMU governance structures and make improvements to reduce duplication of efforts and delays in decision-making processes.		\boxtimes	
4.2 Document main policies and processes to support business continuity and transitions in leadership and staff.		\boxtimes	
4.3 Diversify revenue streams to reduce reliance on student fees.		\boxtimes	
4.4 Act as financial and environmental stewards and implement effective practices to enhance sustainability.			\boxtimes
4.5 Foster a professional and supportive work environment that lives the organizational values and delivers a culture of excellence.		\boxtimes	



SAMU Fees

Rationale

The operations of SAMU are partially funded by fees levied on its membership as per the Post-Secondary Learning Act (Alberta). A policy is needed to define what these fees are and how they are assessed and collected.

Definitions

An academic term is a period of time in which classes are held. MacEwan University has three academic terms: Fall (September – December), Winter (January – April), and Spring/Summer (May – August).

Expectations

General

1 SAMU <u>General Membership Fees and SAMU Affiliate Fees</u> are collected by the Office of the University Registrar.

3 This policy may only be amended by Special Resolution.

General Membership Fees

4 SAMU assesses a General Membership Fee to students enrolled in undergraduate credit courses at MacEwan University on a per credit basis.

4.1 SAMU Members are assessed to a maximum of fifteen credits per academic term.

4.2 The SAMU membership fee is \$13.50 per credit.

4.3 The SAMU membership fee will increase yearly by the annual average of Alberta's CPI from December 1 to November 30 of the previous year.

4.3.1 If the annual average of the CPI results in a negative number, it will be regarded as a zero percent increase.

SAMU Affiliate Fees

5 Upon entering a formal written agreement with MacEwan University SAMU assesses an Affiliate Fee to students enrolled in non-undergraduate credit courses at MacEwan University as defined in Appendix A.

Additional Fees

6 Additional fees assessed to students must be established by referendum.

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Deleted: 4.1.1 Part-time students who are given full-time student status with MacEwan University will be assessed based on a credit count of 9 credits per academic term.

Deleted: Students in Preparation for University and College and English as a Second Language are taking secondary level courses and are primarily funded by the provincial government. The government places a cap on fees that may be assessed to funded students. In order to provide programming and services for these students, SAMU assesses these students a Secondary Student Membership Fee

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5.1 Secondary-level credit-basedSAMU Affiliates students are assessed per credit, to a maximum of 15 25 credits, Students enrolled in the University Prep program are assessed a fee of \$57.52 if taking one course, \$115.05 if taking two courses, and \$172.57 if taking three courses, per academic term.

5.2 Students enrolled in the English as an Additional Language program (EAL) are assessed a fee of \$57.52 if taking one course, \$115.05 if taking two courses, and \$172.57 if taking three courses, per academic term. **The** The Secondary Student membershipSAMU Affiliate Ffee is assessed at \$4.66x.xx per credit. $^{-1}$

5.3 Students enrolled in the School of Continuing Education International program (SCE INTL) will be assessed a fee of \$517.71 per year.

5.4 The SAMU Affiliate Fee will increase yearly by the annual average of Alberta's CPI from December 1 to November 30 of the previous year.

5.43.1 If the annual average of the CPI results in a negatives number, it will be regarded as a zero percent increase.

5.2.1 The Office of the University Registrar converts secondary-level credits for billing purposes.

Dedicated Fee

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SAMII Fees



Appendix A

- 1 Students enrolled in the University Prep program are assessed a fee of \$57.52 if taking one course, \$115.05 if taking two courses, and \$172.57 if taking three courses, per academic term.
- 2 Students enrolled in the English as an Additional Language program (EAL) are assessed a fee of \$57.52 if taking one course, \$115.05 if taking two courses, and \$172.57 if taking three courses, per academic term.
- 3 Students enrolled in the School of Continuing Education International program (SCE INTL) will be assessed a fee of \$517.71 per year.
- 4 The SAMU Affiliate Fee will increase yearly by the annual average of Alberta's CPI from December 1 to November 30 of the previous year.
- 5 If the annual average of the CPI results in a negatives number, it will be regarded as a zero percent increase.



Fact Sheet

Approvals:

First Approval: April 6, 2009 Last Approval: June 16, 2021

Date of Last Review: April 9, 2021

Related Documents and Forms:

Source and Updates:

ITEM#: UNKNOWN DATE - Policy Format created, designated Policy 26

2011-08-16-6.11 - Updated expectation 6.1

2011-03-21-5.3 - Policy updated to reflect name change of SC Policy 27.

2012-05-16-5.3 - "Executive Council" updated to "Executive Committee"

2012-11-12-6.5 - Committees updated to follow Policy 25, Committees Policy

September 5, 2013: SAMU Fees approved by Students' Council motion 2013-09-04-6.1. Policy updated to new format. Source material Students' Council Policy 26 - SA Fees.

October 21, 2015: SAMU Fees approved by Students' Council motion 2015-10-21-6.2 on the recommendation of the Bylaws and Policy Committee. Secondary Student Membership Fee increases from \$3.50/credit to \$3.85/credit beginning in the 2016/17 academic year, then increases to \$4.24/credit in the 2017/18 academic year, and then to \$4.66/credit in the 2018/19 academic year.

September 20, 2017: SAMU Fees approved by Students' Council motion 2017-09-20-7.4. Distance students reference removed.

January 23, 2019: SAMU Fees approved by Students' Council motion 2019-01-23-7.1 on the recommendation of the Budget and Finance Committee to take effect July 1, 2019. Changes include: students assessed SAMU Fee up to fifteen credits, increased from nine credits; SAMU membership fee decreased from \$13.00/credit to \$11.75/credit; future SAMU Fee will increase annually by Alberta's average CPI from previous year.

July 1, 2020: SAMU fees for 2020-2021 updated to \$11.95 based on a CPI increase of 1.7%.

June 16, 2021: SAMU Fees approved by Students' Council motion 2021-06-16-7.2 on the recommendation of the Budget and Finance Committee. Updated to identify that students enrolled part-time who are considered full-time by MacEwan University will be assessed SAMU Fees at a nine credit rate.

July 1, 2021: SAMU membership fees for 2021-2022 updated to \$12.09/credit based on a CPI of 1.2%.

July 1, 2022: SAMU membership fee for 2022-2023 Updated to \$12.66/credit based on a CPI of 4.7%.



July 1, 2023: SAMU membership fee for 2023-2024 updated to \$13.50/credit based on a CPI of 6.6%.

July 1, 2024: SAMU Membership fee frozen at the current rate for the 2024-2025 fiscal year based on Students' Council motion 2024-01-17-7.1.

STUDENTS' COUNCIL MEETING SUBMISSION

AGENDA ITEM INFORMATION					
Meeting Date		Submitted By			
January 29 th , 2025		Joseph A. La Torre, Vice President Governance & Finance			
Agenda Item Title	SAMU Fees Policy - Annual Membership Fee Increase				
Action Requested		⊠Motion	Consultation Item		
		AGENDA ITEM DET	AILS		
Motion Title	Motion to disregard clause 4.3 of the SAMU Fees Policy for the 2024-2025 fiscal year.				
Background Information	We've recognize that student affordability is one of the main concerns that students are facing and along with that, CPI was larger than expected the last couple of years. After consultation with the General Manager and the Finance Committee, the Finance Department did some forecasting, and from that we believe we can freeze the fee for the upcoming year while still maintaining high quality services and programs to students. The Finance Committee formally passed a motion recommending this motion to Students' Council.				
Alternative Considerations	Leave polic	y as is and increase SAMU fee	by CPI		
Risk Management Considerations	Not having students.	enough funds to operate and	provide high quality services and programs to		
Strategic Alignment	Attached Strategic Alignment Checklist is complete				
Implications	SAMU membership fee will freeze for the 2025-2026 fiscal year and revert to its regular increase by CPI afterwards.				
Related Documents	SAMU Fees	Policy			
Follow Up Action	N/A				

N/A

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