



## STUDENTS' ASSOCIATION OF MACEWAN UNIVERSITY

**Minutes for the Students' Council Meeting of the  
Students' Association of MacEwan University  
April 16, 2025 at 6:00pm in the Council Chamber**

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### **Voting Members:**

Gabriel Ambutong, President  
Tolu Dare, Councillor  
Aryan Dutta, Councillor  
Aidan Fisher, Councillor  
vacant, Councillor  
Chistian Galera, 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  
Layal Zidan, Councillor  
vacant, Vice President External

### **SAMU Officials and Council Support:**

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

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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 16, 2025**

**UZOR/TORRES**

**CARRIED**

#### **2.2 MOTION**

**TO APPROVE THE MINUTES OF MARCH 19, 2025**

**ZIDAN/FISHER**

**CARRIED**

**3. Presentations**

**4. For Information**

**4.1. Reports**

**4.1.1. President**

Mayor's office meeting update; Housing survey;

**4.1.2. Vice President Academic**

**4.1.3. Vice President Governance & Finance**

**4.1.4. Vice President Student Life**

**4.1.5. SCOC Recommendation re CRO (in camera)**

**4.1.6. Executive Committee**

**4.1.7. Finance Committee**

**4.1.8. Governance Committee**

**4.1.9. Students' Council Operations Committee**

**4.1.10. Strategy and Engagement Committee**

PD session – conflict awareness session;

**4.1.11. Chief Returning Officer**

**4.2. Executive Committee Minutes**

Minutes of March 12 and 26, 2025 provided.

**5. Question Period**

**5.1. Written Questions**

**5.2. Oral Questions**

Topics include: elections; PAWSS; MLA meetings;

**6. In Camera Period**

***MOTION TO GO IN CAMERA***

***JACOBS/VPSL***

***CARRIED***

**6.1. Chief Returning Officer (VPGF)**

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

***VPA/UZOR***

***CARRIED***

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

**7.1. SAMU Operating Budget Policy**

***MOTION TO APPROVE THE SAMU OPERATING BUDGET POLICY ON THE  
RECOMMENDATION OF THE GOVERNANCE COMMITTEE***

***VPGF/DUTTA***

Favour: Vpa, Dare, Okai, Torres, Uzor, Zidan, Jacobs, Vpsl, Reyes, Galera, Poon, Trinh, Namoc, Glasgow, Dutta, Fisher, Pres, Vpgf

**CARRIED**

**7.2. Finance Policy**

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

**VPGF/FISHER**

Favour: Vpa, Dare, Okai, Torres, Uzor, Zidan, Jacobs, Vpsl, Reyes, Galera, Poon, Trinh, Namoc, Glasgow, Dutta, Fisher, Pres, Vpgf

**CARRIED**

**7.3. Roles and Responsibilities of Elected Representatives Policy**

**MOTION**            **TO APPROVE THE ROLE AND RESPONSIBILITIES OF ELECTED REPRESENTATIVES POLICY, EFFECTIVE MAY 1, 2025, ON THE RECOMMENDATION OF THE GOVERNANCE COMMITTEE**

**NAMOC/GLASGOW**

Favour: Vpa, Dare, Okai, Torres, Uzor, Zidan, Jacobs, Vpsl, Reyes, Galera, Poon, Trinh, Namoc, Glasgow, Dutta, Fisher, Pres, Vpgf

**CARRIED**

**7.4. Governance Transition Policy**

**MOTION**            **TO APPROVE THE GOVERNANCE TRANSITION POLICY, EFFECTIVE MAY 1, 2025, ON THE RECOMMENDATION OF THE GOVERNANCE COMMITTEE**

**JACOBS/ZIDAN**

Favour: Vpa, Dare, Okai, Torres, Uzor, Zidan, Jacobs, Vpsl, Reyes, Galera, Poon, Trinh, Namoc, Glasgow, Dutta, Fisher, Pres, Vpgf

**CARRIED**

**7.5. Role and Responsibilities of the Chief Returning Officer Policy**

**MOTION**            **TO APPROVE THE ROLE AND RESPONSIBILITIES OF THE CHIEF RETURNING OFFICER POLICY ON THE RECOMMENDATION OF THE STUDENTS' COUNCIL OPERATIONS COMMITTEE**

**VPGF/UZOR**

Favour: Vpa, Dare, Okai, Torres, Uzor, Zidan, Jacobs, Vpsl, Reyes, Galera, Poon, Trinh, Namoc, Glasgow, Dutta, Fisher, Pres, Vpgf

**CARRIED**

**7.6. Committee Appointment – Audit Committee**

Nominees: Galera

**MOTION**            **TO APPOINT COUNCILLOR GALERA TO THE AUDIT COMMITTEE EFFECTIVE MAY 1, 2025**

**VPGF/PRES**

Favour: Vpa, Dare, Okai, Torres, Uzor, Zidan, Jacobs, Vpsl, Reyes, Galera, Poon, Trinh, Namoc, Glasgow, Dutta, Fisher, Pres, Vpgf

**CARRIED**

#### **7.7. Committee Appointment – Strategy and Engagement Committee**

Nominees: Galera

**MOTION            *TO APPOINT COUNCILLOR GLASGOW TO THE STRATEGY AND ENGAGEMENT COMMITTEE EFFECTIVE MAY 1, 2025***

**VPGF/VPA**

Favour: Vpa, Dare, Okai, Torres, Uzor, Zidan, Jacobs, Vpsl, Reyes, Galera, Poon, Trinh, Namoc, Glasgow, Dutta, Fisher, Pres, Vpgf

**CARRIED**

#### **7.8. Committee Appointment – Students’ Council Operations Committee**

Nominees: Galera, Trinh, Namoc, Reyes

**MOTION            *TO APPOINT COUNCILLORS TRINH AND NAMOC TO THE STUDENTS’ COUNCIL OPERATIONS COMMITTEE EFFECTIVE MAY 1, 2025***

**VPGF/ZIDAN**

Favour: Vpa, Dare, Okai, Torres, Uzor, Zidan, Jacobs, Vpsl, Reyes, Galera, Poon, Trinh, Namoc, Glasgow, Dutta, Fisher, Pres, Vpgf

**CARRIED**

#### **7.9. Chief Returning Officer Reappointment**

**MOTION            *TO APPROVE THE REAPPOINTMENT OF JOSH STOCK AS CHIEF RETURNING OFFICER FOR A TERM OF MAY 1, 2025 – APRIL 30, 2026 ON THE RECOMMENDATION OF THE STUDENTS’ COUNCIL OPERATIONS COMMITTEE***

**DARE/DUTTA**

Favour: Vpa, Dare, Okai, Torres, Uzor, Zidan, Jacobs, Vpsl, Reyes, Galera, Poon, Trinh, Namoc, Glasgow, Dutta, Fisher, Pres, Vpgf

**CARRIED**

**8. Consultation**

**9. Evaluation**

**10. Recognition**

**11. Adjournment**

**MOTION            *TO ADJOURN***

**VPSL**

**CARRIED**

Next Meeting Date: April 26, 2025

Meeting adjourned at 6:59pm