

In Attendance:

Stephanie Nedoshytko, President
Robbie Lepp, Vice President Academic
Parvin Sedighi, Vice President External
Emma Patterson, Vice President Operations
Jason Garcia, Vice President Student Life
Andrew Bieman, Councilor
Aubrianna Broughton-Snow, Councilor
Andrew Desaulniers, Councilor
Rachele Drummond, Councilor
Jacob Marler, Councilor
Duncan McManus, Councilor
Jared Millions, Councilor

Arva Nadeem, Councilor
Mark Romero, Councilor
Luis Ruiz, Councilor
Megan Sell, Councilor
Tansy Spyker, Councilor
Quyem Tang, Councilor
Micheal Ziegler, Councilor

SAMU Officials and Council Support:
Timothy Jobs, Chair
Alan Honey, Governance Advisor
Monica Brzak, Admin Assistant

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 JUNE 21, 2017**

VPE/BIEMAN

CARRIED

2.2 MOTION **TO APPROVE THE MINUTES OF MAY 17, 2017**

BIEMAN/SELL

CARRIED

3. Presentations

4. For Information

4.1. Reports

4.1.1. President

4.1.2. Vice President Academic

4.1.3. Vice President External

CASA/CAUS update.

4.1.4. Vice President Operations & Finance

At conference – report at next meeting.

4.1.5. Vice President Student Life

Conference on campus sexual violence update.

4.2. Executive Committee Minutes

Minutes of May 10, 19, and 31, 2017 provided.

5. Question Period

5.1. Written Questions

McManus - To VPO: To my knowledge BPC has been looking into the possibility of recording meetings and/or providing transcripts in an admirable effort to increase transparency. I know that over the past several months we have even had at least one meeting recorded. I am wondering what the status of this inquiry is? When should council expect to hear the committees recommendations?

Vpof - This is something that came up in BPC, and my predecessor was looking into the feasibility and cost associated with this. It's on my list to bring to a BPC meeting that will be scheduled later in the summer. I do not have an expected completion date.

Tang - It comes to my attention that MacEwan University has recently stopped the Global Education Fund which helps refugees, international students not just in MacEwan but all over the world (ie. we successfully built a school overseas) (for more info <http://www.macewan.ca/wcm/ProspectiveStudents/InternationalStudents/GlobalEducationFund/index.htm>)

Have EC been aware of this since I have heard that there were some suggestions in the previous faculty meetings in regard of if SAMU can take over this role?

Could any of you share your opinion and any actions being taken/ will be taken in response to this issue? Since I noticed some of you actually stressed this when running for executives.

Vpsl & Vpof – EC has been aware and consulted on the fate of the Global Education Fund (G.E.F.). See the following excerpt from the VPOF report to Students' Council in April 2017:

Global Education Fee

Myself, the Vice President Academic, and Vice President Student Life have recently been brought into discussion regarding the Global Education Fee (GEF). As many of you know, this fee funds our student refugee program (SRP). It is \$3.50 per semester for all full-time students, \$2.50 goes to SAMU for the SRP, and \$1.00 has been going to the Global Education Fund. The Global Education Fund is no longer going to exist, and we have requested that the remaining \$1.00 go back to SAMU to be added to the SRP. This program is becoming increasingly expensive, and this additional \$1.00 will help us to continue supporting these students and ensure sustainability for the program.

5.2. Oral Questions

Topics Include: CASA membership; CACUSS; committee appointments; CASA position for Vpe; MacEwan as a teaching school; student representation on Board of Governors; Research Council student representation;

6. In Camera Period

6.1 CRO Appointment

MOTION TO GO IN CAMERA

BIEMAN/MILLIONS

CARRIED

MOTION TO GO OUT OF CAMERA

BIEMAN/MILLIONS

CARRIED

MOTION TO TAKE A TWO MINUTE RECESS

BIEMAN/ROMERO

CARRIED

MOTION TO GO IN CAMERA

NADEEM/TANG

CARRIED

MOTION TO GO OUT OF CAMERA

DRUMMOND/ROMERO

CARRIED

7. Motions & Business Orders of the Day

7.1. CRO Appointment

MOTION TO APPOINT DR. CHALDEANS MENSAH AS THE SAMU CHIEF RETURNING OFFICER FOR A TERM ENDING APRIL 30, 2018

MILLIONS/SPYKER

CARRIED

7.2. Konica Minolta Contract

MOTION TO APPROVE THE KONICA MINOLTA CONTRACT

VPO/BIEMAN

CARRIED

8. Consultation

8.1 SAMU Space Naming in CFAC

Vpe – looking for feedback on the naming of the CFAC space.

9. Evaluation

10. Recognition

11. Adjournment

MOTION TO ADJOURN

NADEEM

CARRIED

Next Meeting Date: June 28, 2017

Meeting adjourned at 7:34pm.