

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 28, 2017

DRUMMOND/SELL

CARRIED

3. In Camera Period

3.1 SAMU Building

MOTION TO GO IN CAMERA

VPE/VPA

CARRIED

MOTION TO GO OUT OF CAMERA

ZIEGLER/SELL

CARRIED

4. Motions & Business Orders of the Day

4.1. Building fund expenditure

MOTION TO APPROVE AN EXPENDITURE OF UP TO \$3, 273, 311.00 FROM THE BUILDING FUND FOR BUILDING PROJECT EXPENSES ON THE RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE

VPO/DRUMMOND

ABSTAIN: MCMANUS

CARRIED

5. Evaluation

6. Recognition

7. Adjournment

MOTION TO ADJOURN

VPSL

CARRIED

Next Meeting Date: July 19, 2017

Meeting adjourned at 6:27pm.