

**Minutes for the Students' Council Meeting of the  
Students' Association of MacEwan University  
March 21, 2018 at 6:00pm in room #7-218**

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**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  
Rachelle Drummond, Councilor  
Jacob Marler, Councilor  
Sylvie Masson, Councilor  
Jared Millions, Councilor  
Spencer Newton, Councilor  
Luis Ruiz, Councilor  
Vanessa Sheppard, Councilor  
Aubrianna Snow, Councilor

Tansy Spyker, Councilor  
Kent Strayer, Councilor

*SAMU Officials and Council Support:*  
Timothy Jobs, Chair  
Alan Honey, Governance Advisor  
Samantha Hay, Governance Assistant

*Absent:*  
Sophia Qaderi, Councilor  
Micheal Ziegler, Councilor  
Ashley Zielsdorf, Councilor

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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 Amiskwacy 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 MARCH 21, 2018**

**DRUMMOND/SPYKER**

**CARRIED**

**2.2 MOTION TO APPROVE THE MINUTES OF FEBRUARY 21, 2018**

**RUIZ/SHEPPARD**

**CARRIED**

**3. Presentations**

**3.1. SAMU Budget**

**4. For Information**

**4.1. Reports**

**4.1.1. President**

As presented.

**4.1.2. Vice President Academic**

As presented.

**4.1.3. Vice President External**

CASA update.

**4.1.4. Vice President Operations & Finance**

As presented.

**4.1.5. Vice President Student Life**

Sexual Violence policy & procedure reminder.

**4.2. Executive Committee Minutes**

Minutes of February 14, 21, and 28, 2018 provided.

**5. Question Period**

**5.1. Written Questions**

**5.2. Oral Questions**

Topics included: SAMU Budget;

**6. In Camera Period**

**6.1 Chair of Students' Council**

**MOTION TO GO IN CAMERA**

**SPYKER/MARLER**

**CARRIED**

**MOTION TO GO OUT OF CAMERA**

**BIEMAN/VPO**

**CARRIED**

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

**7.1. SAMU Bylaws**

**MOTION TO GIVE SECOND READING TO THE SAMU BYLAWS**

**VPO/BIEMAN**

**FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MASSON,  
MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER**

**CARRIED**

**7.2. Chair of Students' Council**

**MOTION TO RE-APPOINT TIMOTHY JOBS AS CHAIR OF STUDENTS' COUNCIL FOR THE  
TERM OF MAY 1, 2018 TO APRIL 30, 2019**

**VPE/RUIZ**

**FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MASSON,  
MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER**

**CARRIED**

**7.3. SAMU Budget**

**MOTION TO APPROVE THE 2018-2019 SAMU OPERATING BUDGET ON THE  
RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE**

**VPO/SHEPPARD**

**FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MASSON,  
MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER**

**OPPOSE: STRAYER**

**CARRIED**

**7.4. Role and Responsibilities of the Chair of Students' Council policy**

**MOTION TO APPROVE THE ROLE AND RESPONSIBILITIES OF THE CHAIR OF STUDENTS' COUNCIL POLICY EFFECTIVE MAY 1, 2018 ON THE RECOMMENDATION OF THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE**

**PRES/SPYKER**

**FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MASSON, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER**

**CARRIED**

**7.5. Remuneration of Elected Representatives policy**

**MOTION TO APPROVE THE REMUNERATION OF ELECTED REPRESENTATIVES POLICY**

**PRES/SHEPPARD**

Topics include: increase in EC compensation.

**FAVOUR: PRES, VPA, VPE, BIEMAN, DRUMMOND, MARLER, MASSON, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER**

**ABSTAIN: VPO, VPSL**

**CARRIED**

**7.6. Councillor of the Year award (secret ballot vote)**

**7.7. Finances and Investments policy**

**MOTION TO APPROVE THE FINANCES AND INVESTMENTS POLICY ON THE RECOMMENDATION OF THE BUDGET AND FINANCE COMMITTEE**

**VPO/SHEPPARD**

**FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MASSON, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER**

**CARRIED**

**7.8. Mission, Vision, Values policy**

**MOTION TO RESCIND THE MISSION, VISION, VALUES POLICY**

**VPO/SNOW**

**FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER**

**OPPOSE: MASSON**

**CARRIED**

**7.9. Official Reporting Mechanisms to SAMU Membership policy**

**MOTION TO APPROVE THE OFFICIAL REPORTING MECHANISMS TO SAMU MEMBERSHIP POLICY EFFECTIVE JULY 1, 2018**

**VPO/VPA**

**FAVOUR: PRES, VPA, VPO, VPE, VPSL, BIEMAN, DRUMMOND, MARLER, MASSON, MILLIONS, NEWTON, RUIZ, SHEPPARD, SNOW, SPYKER, STRAYER**

**CARRIED**

**8. Consultation**

**9. Evaluation**

**10. Recognition**

**11. Adjournment**

***MOTION TO ADJOURN***

***VPSL***

***CARRIED***

Next Meeting Date: April 18, 2018

Meeting adjourned at 7:00pm.