

**In Attendance:**

Andrew Bieman, Vice President External  
Rachelle Drummond, Councillor  
Jackie Kent, Vice President Academic  
Jacob Marler, Councillor  
Sylvie Masson, Councillor  
Jaden Melech, Councillor  
Jared Millions, Councillor  
Spencer Newton, Councillor  
Emma Patterson, Vice President Operations  
Sophia Qaderi, Councillor  
Luis Ruiz, Councillor  
Parvin Sedighi, President

Vanessa Sheppard, Councillor  
Aubrianna Snow, Councillor  
Tansy Spyker, Vice President Student Life  
Kent Strayer, Councillor  
Matthew Yannish, Councillor  
vacant, Councillor  
vacant, Councillor

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

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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 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 MAY 16, 2018**

**PRES/MILLIONS**

**CARRIED**

**2.2 MOTION** **TO APPROVE THE MINUTES OF APRIL 18, 2018**

**VPE/SNOW**

**CARRIED**

**3. Presentations**

**4. For Information**

**4.1. Reports**

**4.1.1. President**

As presented.

**4.1.2. Vice President Academic**

AGC update provided: demonstration on campus policy & academic schedule. OER conference update.

**4.1.3. Vice President External**

CAUS changeover conference: priorities & research goals for year.

**4.1.4. Vice President Operations & Finance**

As presented.

**4.1.5. Vice President Student Life**

Pride Parade march reminder.

**4.1.6. Q3 Financial Statements**

**4.1.7. General Manager**

**4.2. Executive Committee Minutes**

Minutes of April 11, 18, 25, and May 3, 2018 provided.

**5. Question Period**

**5.1. Written Questions**

**5.2. Oral Questions**

**6. In Camera Period**

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

**7.1. Bylaws and Policy Committee**

**MOTION TO APPOINT COUNCILLOR YANNISH & COUNCILLOR STRAYER TO THE BYLAWS AND POLICY COMMITTEE**

**VPO/PRES**

Nominees: Marler, Yannish, Strayer

**FAVOUR: VPE, DRUMMOND, VPA, MARLER, MASSON, MELECH, MILLIONS, NEWTON, PATTERSON, QADERI, RUIZ, SEDIGHI, SHEPPARD, SNOW, VPSL, STRAYER, YANNISH**

**CARRIED**

**7.2. Governance Remuneration Advisory Committee**

**MOTION TO APPOINT COUNCILLOR MELECH TO THE GOVERNANCE REMUNERATION ADVISORY COMMITTEE**

**PRES/MILLIONS**

Nominees: Melech, Millions

**FAVOUR: VPE, DRUMMOND, VPA, MARLER, MASSON, MELECH, MILLIONS, NEWTON, PATTERSON, QADERI, RUIZ, SEDIGHI, SHEPPARD, SNOW, VPSL, STRAYER, YANNISH**

**CARRIED**

**7.3. Leadership and Engagement Committee**

**MOTION TO APPOINT COUNCILLOR NEWTON AND COUNCILLOR QADERI TO THE LEADERSHIP AND ENGAGEMENT COMMITTEE**

**PRES/VPE**

Nominees: Qaderi, Newton, Snow, Melech

**FAVOUR: VPE, DRUMMOND, VPA, MARLER, MASSON, MELECH, MILLIONS, NEWTON, PATTERSON, QADERI, RUIZ, SEDIGHI, SHEPPARD, SNOW, VPSL, STRAYER, YANNISH**

**CARRIED**

**8. Consultation**

**9. Evaluation**

**10. Recognition**

**11. Adjournment**

***MOTION TO ADJOURN***

***YANNISH***

***CARRIED***

Next Meeting Date: June 20, 2018

Meeting adjourned at 6:37pm