

**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  
Alycia Stewart, Councillor  
Aubrianna Snow, Councillor  
Tansy Spyker, Vice President Student Life  
Kent Strayer, Councillor  
Matthew Yanish, Councillor

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

**Absent:**

Cole Baker, Councillor

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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 Amiskwacyi 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 SEPTEMBER 19, 2018**

**SHEPPARD/MILLIONS**

**CARRIED**

**2.2 MOTION TO APPROVE THE MINUTES OF JULY 18, 2018 AND AUGUST 15, 2018**

**RUIZ/YANISH**

**CARRIED**

**3. Presentations**

**3.1. MNP – SAMU Auditor**

**4. For Information**

**4.1. Reports**

**4.1.1. President**

Met with MacEwan U Exec team. Kihew Waciston meeting.

**4.1.2. Vice President Academic**

Textbook campaign update.

**4.1.3. Vice President External**

CAUS interview. CAUS bylaws update.

**4.1.4. Vice President Operations & Finance**

MacEwan Committee on Internationalization meeting.

**4.1.5. Vice President Student Life**

Fall Fest update.

**4.1.6. Audit**

**4.2. Executive Committee Minutes**

Minutes of August 8, 15, 22, 29, and September 5, 2018 provided.

**5. Question Period**

**5.1. Written Questions**

**5.2. Oral Questions**

Topics include: textbook campaign; SAMU Building; CASA policies; OER fellowship program;

**6. In Camera Period**

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

**8. Consultation**

**9. Evaluation**

**10. Recognition**

**11. Adjournment**

***MOTION TO ADJOURN***

***VPE***

***CARRIED***

Next Meeting Date: October 17, 2018

Meeting adjourned at 6:40pm.