

SAITSA Students' Legislative Council

Minutes

Monday, January 12, 2015

Present

Aaron Kadatz	School of Business	Voting Member
Claudia Siller	School of Business	Voting Member
Israel Camacho Maya	School of Business	Voting Member
Mauricio Jiminez	School of Business	Voting Member
Nitin Parswani	School of Business	Voting Member
Peter Guan	School of Business	Voting Member
Connor Goodfellow	School of Construction	Voting Member
Karan Wadhvani	School of Hospitality	Voting Member
Katerina Dulay	School of Hospitality	Voting Member
Lisa Sterr	School of Hospitality	Voting Member
Christopher Depaz	School of ICT	Voting Member
Suzanne Ngo Likaa	School of ICT	Voting Member
Jame Vy	MacPhail School of Energy	Voting Member
Jonah Peters	School of Transportation	Voting Member
Jared Stock	SAITSA President	Voting Member
Joshua Bettle	SAITSA VP External	Voting Member
Kimmi Nguyen	SAITSA VP Academic	Voting Member
Thao Nguyen (late)	SAITSA VP Student Life	Voting Member
Andrew Crossett	BOG Representative	Ex-Officio
Matthew Armstrong	SLC Alumni Representative	Ex-Officio
Lindsay Wye-Palmer	Governance & Advocacy Manager	Ex-Officio
Krista O'Keefe	SAITSA Office Manager	Ex-Officio

Absent

Aly Torres	School of ICT	Voting Member
Mike Hambly	SLC Neutral Chair	Ex-Officio

1.0 Call to order

Jame called the meeting to order at 6:05pm.

We had a presentation by Elka Walsh on Strategic Planning. She then took questions from the SLC.

2.0 Approval of Agenda

8.1: Free Breakfast Update, 8.2: Needs Assessment, 8.3: SLC Winter Retreat were added to the agenda.

Motion

It was moved by Lisa and seconded to approve the amended agenda

Motion carried

3.0 Adoption of Minutes

December 4, 2014

Motion

It was moved by Suzanne and seconded to adopt the minutes from December 4, 2014

Motion carried

4.0 Individual Reports

Reports were given by Jared, Joshua, Kimmi, Thao and Andrew.

5.0 Ad-Hoc Committee Reports

Reports were given by Aaron, Katerina, Jonah, Maya and Jame.

6.0 Action Items

6.1 **Have Finance Board review how SAITSA shares financials with SLC** – Jared (Complete)

6.2 **Review Finance policies and confidentiality issues re: sharing financial info** – Jared (Complete)

6.3 **Task SEC/Finance Board to review SAITSA Policies and Procedures re: SLC Chair pay** – Jared (Complete)

6.4 **Send SAITSA governance recommendations to Katerina** – SLC (Complete)

6.5 **Write report on why MyWellness was not passed for future SEC** – Jared Stock (Complete)

6.6 **Update on Pepsi Money** – Jared Stock (Complete)

6.7 **Update on Safewalk** – Jared Stock (Complete)

7.0 Business Items

There were no business items at this time.

8.0 Information/Discussion

8.1 **Free Breakfast Update** – Katerina Dulay

Katerina discussed the free breakfast pilot project. She was looking for SLC input as to whether this is a project that should continue in the future. The SLC discussed.

8.2 **Needs Assessment** – Katerina Dulay

Katerina brought up a discussion about assessing the needs of the students. It was decided this would be covered in the Strategic Planning session.

8.3 **SLC Winter Retreat** – Lindsay Wye-Palmer

Lindsay shared details of the Winter Retreat.

9.0 Questions/Adjournment

Motion

It was moved by Kimmi and seconded to adjourn the meeting at 8:25pm

Motion carried