

## SAITSA Students' Legislative Council

### Minutes

Monday, November 10, 2014

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#### **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
Aly Torres	School of ICT	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
Joshua Bettle	SAITSA VP External	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	Recording Secretary	Ex-Officio
Mike Hambly	SLC Neutral Chair	Ex-Officio

#### **Absent**

Karan Wadhvani	School of Hospitality	Voting Member
Jared Stock	SAITSA President	Voting Member
Kimmi Nguyen	SAITSA VP Academic	Voting Member

#### **1.0 Call to order**

Mike called the meeting to order at 6:06pm. He asked the SLC members present to give a brief introduction of themselves.

#### **2.0 Approval of Agenda**

10.3: Roles and Responsibilities of Neutral Chair was added to the agenda

#### **Motion**

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

#### **Motion carried**

#### **3.0 Presentation from SAIT CFO and Senior Vice President – Wayne King**

Wayne gave a presentation to the SLC. He then answered questions from the Council.

#### **4.0 SLC Chair Address – Jame Vy**

Jame addressed punctuality, dress code, ad-hoc committee attendance, ad-hoc committee minutes. The SLC discussed.

#### **5.0 Adoption of Minutes**

October 27, 2014

## **Motion**

It was moved by Suzanne and seconded to adopt the minutes from October 27, 2014

### **Motion carried**

#### **6.0 Individual Reports**

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

#### **7.0 Ad-Hoc Committee Reports**

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

#### **8.0 Action Items**

- 8.1 **Look into AGM – what other schools are doing/bylaw inclusion/when to hold it, etc.** – Kimmi (Ongoing)
- 8.2 **Have Finance Board review how SAITSA shares financials with SLC** – Jared (Ongoing)
- 8.3 **Review Finance policies and confidentiality issues re: sharing financial info** – Jared (Ongoing)
- 8.4 **Task SEC/Finance Board to review SAITSA Policies and Procedures re: SLC Chair pay** – All (Ongoing)
- 8.5 **Give report on SAITSA Food Bank** – Kimmi (Complete)
- 8.6 **Obtain Strat Plan documents from last time research was conducted** – SEC (Complete)
- 8.7 **Ask Natasha to send Votenet results** – Kimmi (Complete)

#### **9.0 Business Items**

There were no Business Items at this time.

## **Motion**

It was moved by Christopher and seconded to take a recess before 10.0.

### **Motion carried**

Mike called the meeting back to order at 8:32pm.

#### **10.0 Information/Discussion**

- 10.1 Andrew distributed slips of paper to the SLC and asked them to write down six words. He later explained that this was the help create a new mission statement for SAITSA. The Strategic Planning Committee will continue working on this and will report back to the SLC.
- 10.2 Katerina reported on the Free Breakfast program updates. The launch date is scheduled for November 17, 2014. The SLC was encouraged to volunteer for the program. It will run until December 12, 2014. The SLC can discuss the outcome next semester, and decide where to go from there.
- 10.3 The SLC discussed the role and responsibilities of the Neutral Chair, including why it was created. Mike explained the difference between chairing and facilitating a meeting. He is unsure of what the SLC is looking for and is looking for clarification. The Governance Committee will discuss whether he should attend one of their meetings.

#### **11.0 Questions/Adjournment**

## **Motion**

It was moved by Jonah and seconded to adjourn the meeting at 9:16pm

### **Motion carried**