

SAITSA Students' Legislative Council

Minutes

Monday, November 24, 2014

Present

| | | |
|---------------------|---------------------------|---------------|
| 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 |
| 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

| | | |
|----------------|-----------------------|---------------|
| Aaron Kadatz | School of Business | Voting Member |
| Claudia Siller | School of Business | Voting Member |
| Karan Wadhvani | School of Hospitality | Voting Member |
| Aly Torres | School of ICT | Voting Member |
| Kimmi Nguyen | SAITSA VP Academic | Voting Member |

1.0 Call to order

Mike called the meeting to order at 6:12pm. He asked the SLC members present to give a brief introduction of themselves.

2.0 Approval of Agenda

7.3 (VP Academic) Report and 9.1 (Look in to AGM) were removed from the agenda. 12.2 (Events of Last Wednesday) was added to the agenda.

Motion

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

Motion carried

3.0 Presentation on Project Planning Package – Meredith Petrie

Meredith gave a presentation to the SLC. She then answered questions from the Council.

4.0 Presentation from Gallivan – MyWellness Plan – Cory Wright

Cory presented on MyWellness Plan and then answered questions from the SLC.

5.0 Presentation from GM – Michael Stickney, Jared Stock

Jared introduced Michael, who presented about his history and experience with SAITSA.

Motion

It was moved by Jame and seconded to move into an in-camera session

Motion carried

Motion

It was moved by Jame and seconded to move out of the in-camera session

Motion carried

6.0 Adoption of Minutes

November 10, 2014

Motion

It was moved by Jame and seconded to adopt the minutes from November 10, 2014

Motion carried

Motion

It was moved by Thao and seconded to re-open the agenda and remove items 7.0: Individual Reports, 8.0: Ad-hoc Committee Reports, 9.0: Action Items and 11.0: Scheduled Break from the agenda, and to move 10.0: Business Items to come after 12.0: Information/Discussion items

Motion carried

7.0 Information/Discussion

7.1 In Camera Session for SLC – Jame Vy

Motion

It was moved by Jame and seconded to move into an in-camera session

Motion carried

Motion

It was moved by Jame and seconded to move out of in-camera session

Motion carried

7.2 Events of Last Wednesday – Christopher Depaz

Christopher announced that he has an instructor who believes that SAITS emergency response plan could be updated. This is in response to the lockdown that occurred on SAIT campus on November 12, 2014. He sent the SLC members an email questionnaire and asked them to respond as students, not as SLC members.

8.0 Business Items

8.1 Formation of Finance Board – Jared Stock

Motion

It was moved by Jared and seconded to strike the Finance Board

Motion carried

The following SLC members joined the Finance Board: Suzanne, Jame, Andrew, Maya, Joshua, Jonah, Katerina, Christopher, Matthew, Mauricio and Peter.

9.0 Presentation from the Chair of SAIT Board of Governors – Joe Lougheed

Joe spoke to the SLC about board governance and asked questions about SAITSA and the SLC. He then answered questions from the Council.

10.0 Questions/Adjournment

Motion

It was moved by Jared and seconded to adjourn the meeting at 9:23pm

Motion carried