

SAITSA Students' Legislative Council

Minutes

Wednesday, October 23, 2013

Present

Ana Pizuk	School of Business	Voting Member
Joshua Bettle	School of Business	Voting Member
Scott Mantle	School of Business	Voting Member
Spencer Janke	School of Business	Voting Member
Josh Perlette	School of Hospitality and Tourism	Voting Member
Katerina Dulay	School of Hospitality and Tourism	Voting Member
Rahul Bali	School of Hospitality and Tourism	Voting Member
Amanda Siebert	School of ICT	Voting Member
Felipe Soto Torres	MacPhail School of Energy	Voting Member
Shyamili Velmurugan	MacPhail School of Energy	Voting Member
David Huston	School of Transportation	Voting Member
Kristyn Melanson	School of Transportation	Voting Member
Andrew Crossett	BOG Representative	Ex-Officio
Tegan Cochrane	SAITSA President	Voting Member
Kenneth Taylor	SAITSA VP External	Voting Member
Thomas Cruickshank	SAITSA VP Academic	Voting Member
Amanda Hanna	SAITSA VP Student Life	Voting Member
Marcel Carpenter	SAITSA Advisor/SLC Neutral Chair	

Excused

Matthew Armstrong	Alumni Representative	Ex-Officio
Lindsay Wye-Palmer	Recording Secretary	Ex-Officio
Steven Robert Uren	School of Business	Voting Member

Absent

Alasdair Edwards	School of Business	Voting Member
Brittany Nodwell	School of Business	Voting Member

1.0 Call to order

Tegan called the meeting to order at 5:06pm

2.0 Approval of Agenda

Motion

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

Motion carried

3.0 Signing of SAITSA's Code of Conduct – Tegan Cochrane

Tegan informed the SLC that there were several members who needed to sign the SAITSA Code of Conduct. The forms were passed around, signed by the appropriate individuals, and returned to Tegan.

4.0 SLC Neutral Chair Ratification – Tegan Cochrane

Tegan informed the members of the SLC that the SEC has selected Marcel Carpenter as the ideal candidate for the position of the SLC Neutral Chair. This decision must be ratified by the SLC to become formal. The SEC described the position of the Neutral Chair, including length of term responsibilities of the position.

Motion

It was moved by David and seconded to ratify the decision to appoint Marcel Carpenter as the SLC Neutral Chair for the 2013-2014 academic year

Motion carried

Marcel joined the meeting and took over as Chair.

5.0 SLC Chair Selection (Vote) – Thomas Cruickshank

Thomas explained the position of SLC Chair. Marcel opened the floor for nominations.

Andrew Crossett nominated David Huston; David accepted.

Motion

It was moved by Rahul and seconded to cease nominations

Motion carried

David was acclaimed as the SLC Chair.

6.0 SLC Vice-Chair Selection (Vote) – Thomas Cruickshank

Thomas explained the position of SLC Vice-Chair. Marcel opened the floor for nominations.

Rahul Bali nominated himself.

Joshua Bettle nominated himself.

Tegan nominated Shyamili Velmurugan.

Ana Pizuk nominated herself.

Motion

It was moved by Kenneth and seconded to allow each SLC Vice-Chair candidate one minute to present to the SLC

Motion carried**Motion**

It was moved by Thomas and seconded to take a five minute recess

Motion carried

Rahul, Joshua, Shyamili and Ana each presented to the board for one minute. The floor was then opened for questions.

Motion

It was moved by Thomas and seconded to vote by secret ballot, with the ballots to be destroyed afterward

Motion carried

Shyamili Velmurugan was elected SLC Vice-Chair.

7.0 Adoption of Minutes

April 23, 2013—these minutes were not adopted at this time.

8.0 Reports

Reports were given by Tegan, Kenneth, Thomas, Amanda and Andrew.

9.0 Action Items

There were no action items at this time.

10.0 Business Items

10.1 Emergency Student Loan Policy – Thomas Cruickshank

Thomas presented the policy to the SLC and it was discussed.

10.2 SAITSA Food Bank Policy – Thomas Cruickshank

Thomas presented the policy to the SLC and it was discussed.

11.0 Information/Discussion

There were no discussion items at this time.

12.0 Questions/Adjournment

12.1 Rahul asked whether it is okay for an SLC member to be the executive of a club. He was informed that this would not be an issue.

12.2 David asked when the CRO Report can be expected. This will be at the next meeting.

12.3 Joshua asked when the business cards can be expected. Thomas informed him that Lindsay will be taking care of this soon.

12.4 Katerina asked when the Finance Board will be meeting. Tegan informed her that she will follow-up. The Finance Board exists to approve the budget and usually meets in May. Katerina, Andrew, Scott, and Tegan volunteered to be on the board.

12.5 Kristyn asked about the meeting times, as she doesn't finish class until 5:00pm at the Aero Centre. It was decided to push back the meeting times to 5:30.

Motion

It was moved by Thomas and seconded to adjourn the meeting at 6:04pm

Motion carried