

SAITSA Students' Legislative Council

Minutes

Wednesday, December 4, 2013

Present

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

Excused

Felipe Soto Torres	MacPhail School of Energy	Voting Member
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Absent

Brittany Nodwell	School of Business	Voting Member
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1.0 Call to order

Marcel called the meeting to order at 5:32pm

2.0 Approval of Agenda

5.2 report will be given by Ken instead of Ana; 5.3 report will be given by Thomas instead of Felipe; 5.4 report will be given by Kara instead of Rahul.

Motion

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

Motion carried

3.0 Adoption of Minutes

November 6, 2013

Motion

It was moved by Kenneth and seconded to adopt the minutes from November 6, 2013

Motion carried

4.0 Reports

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

5.0 Ad-Hoc Committee Reports

Reports were given by David, Ken, Thomas, and Katerina. There was no report to give for the Academic Policy Committee.

6.0 Action Items

6.1 Send an email reminder about BOG Meeting to SLC – Complete (Lindsay)

6.2 Send Food Bank and Emergency Student Loan procedures to SLC – Complete (Thomas)

7.0 Business Items

7.1 Ratification of SLC 2013/2014 Ad-Hoc Committees – Tegan Cochrane

Tegan informed everyone that the council needs to ratify the current ad-hoc committees: Transportation and Parking, Campus Improvement, International Student Issues, Campus Awareness and Academic Policy. The matter was briefly discussed.

Motion

It was moved by Rahul and seconded to approve all current ad-hoc committees

Motion carried

7.2 Removal of SLC Councillor – Tegan Cochrane

Tegan informed the SLC that a Councillor has missed two consecutive meetings, and as per the bylaws can be removed from council.

Motion

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

Motion carried

This matter was further discussed.

Motion

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

Motion carried

Motion

It was moved by Steven Robert and seconded to remove the Councillor in question from the 2013/2014 Students' Legislative Council

Motion carried

7.3 Policy Approval (Awards) – Katie Hope

Katie presented the Awards Policies to the SLC, and they were discussed.

Motion

It was moved by Kenneth and seconded to approve the Awards Policies

Motion carried

7.4 Policy Approval (Clubs) – Katie Hope

Katie presented the Clubs Policies to the SLC, and they were discussed.

Motion

It was moved by Thomas and seconded to approve the Clubs Policies

Motion carried

7.5 Policy Approval (Elections) – Katie Hope

Katie presented the Elections Policies to the SLC, and they were discussed.

Motion

It was moved by Rahul and seconded to approve the Elections Policies

Motion carried

7.6 Policy Approval (Events and Programming) – Katie Hope

Katie presented the Events and Programming Policies to the SLC, and they were discussed.

Motion

It was moved by Rahul and seconded to approve the Events and Programming Policies

Motion carried

7.7 Policy Approval (Resource Centre) – Katie Hope

Katie presented the Resource Centre Policies to the SLC, and they were discussed.

Motion

It was moved by Thomas and seconded to approve the Resource Centre Policies

Motion carried

8.0 Information/Discussion

8.1 Campaign Cheques – Thomas Cruickshank

Thomas informed the SLC that some people still haven't picked up their reimbursement cheques for campaigning during elections. These can be obtained from Natasha.

9.0 Questions/Adjournment

9.1 Tegan asked the SLC who had been to the Student Support Centre. Most said they had.

9.2 Josh asked who was on the Clubs' Committee. Amanda H. explained that it consisted of staff and was an ongoing committee, separate from the SLC.

9.3 Lindsay asked everyone to send her their schedules for the winter semester.

9.4 Lindsay informed everyone that SAITSA is involved in an Adopt-a-Student Family for Christmas, and encouraged everyone to give her contact information to any friends or classmates who might be in need.

9.5 Lindsay asked those with dietary restrictions to speak to her before dinner, so she could inform them about what food to avoid.

9.6 Lindsay informed everyone that the SLC Cheques would be available next week for everyone who has sent her their schedule.

9.7 Shyamili asked when business cards would be ready. Lindsay replied that they have been ordered, but there was a delay during the printing process. They should be in soon.

9.8 Alasdair mentioned that he would like to start a sustainability club, but doesn't have the time. Therefore, he's wondering whether the ad-hoc committees would be interested in incorporating sustainability into their ongoing efforts. It was decided that it would be best for Alasdair to write an email outlining what he's looking for, and send it to all of the SLC.

Motion

It was moved by Kenneth and seconded to adjourn the meeting at 6:48pm

Motion carried