

## SAITSA Students' Legislative Council

Minutes

Monday, March 10, 2014

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### **Present**

Israel Camacho Maya	School of Business	Voting Member
Joshua Bettle	School of Business	Voting Member
Scott Mantle	School of Business	Voting Member
Alasdair Edwards	School of Construction	Voting Member
Kaitlyn Harris	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
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
Katie Hope	SAITSA Policy and Governance Coordinator	Guest
Blair McCormick	SAITSA Controller	Guest
Jared Stock	SAITSA President-Elect	Guest
Kimmi Nguyen	SAITSA VP Academic-Elect	Guest
Thao Nguyen (Jenny)	SAITSA VP Student Life-Elect	Guest
Zi Jian Guan (Peter)	SLC Councillor-Elect	Guest
Nitin Parswari	SLC Councillor-Elect	Guest
Mauricio Jimenez	SLC Councillor-Elect	Guest

### **Phone-in**

Kenneth Taylor	SAITSA VP External	Voting Member
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### **Excused**

Josh Perlette	School of Hospitality and Tourism	Voting Member
Ana Pizuk	School of Business`	Voting Member

### **Absent**

Spencer Janke	School of Business	Voting Member
Suzanne Ngo Likaa	School of ICT	Voting Member

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

Marcel called the meeting to order at 6:01pm

Marcel informed the SLC that there was to be no discussion of the recent SAITSA elections until the CRO report is presented at the next SLC meeting.

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

#### **Motion**

It was moved by Thomas and seconded to approve the agenda

**Motion carried**

**3.0 Adoption of Minutes**

February 24, 2014

**Motion**

It was moved by Kaitlyn and seconded to adopt the minutes from February 24, 2014

**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, Kenneth, Thomas and Katerina.

**6.0 Action Items**

There were no Action Items at this time.

**7.0 Business Items**

There were no Business Items at this time.

**8.0 Information/Discussion**

**8.1 Winter Retreat** – Katie Hope

Katie reminded everyone that the SLC Winter Retreat is on March 29<sup>th</sup>, and passed out invitations. She ask that everyone RSVP to her via email. She also gave a brief description of what will be discussed at the retreat.

**8.2 SLC Survey/Exit Interview** – Katie Hope

Katie informed everyone that she will be compiling exit surveys for all SLC members to complete. She would like members to hand in the completed survey as they leave the retreat on the 29<sup>th</sup>. She'll send them out by email first so everyone has a chance to review the information beforehand.

**8.3 Bylaws Consultation** – Katie Hope

The SAITSA Bylaws consultation was a success. There was a lot of interesting conversation, particularly around reporting, representation and financial oversight. 10 people attended, one of whom was not previously actively involved with SAITSA.

**8.4 Finance Board** – Tegan Cochrane

Tegan sent out an email to ask which SLC members would like to sit on the Finance Board. The meeting will be on March 18<sup>th</sup> at 6:00pm. She has received four replies, but needs at least 5 students. Maya, Spencer, Shy, Katerina, Alasdair, Kaitlyn, Matthew, Andrew, Joshua B., and Scott all volunteered to sit on the Board (either via email or during the meeting).

**8.5 Awards Banquet** – Thomas Cruickshank

Thomas reminded everyone that the SAITSA awards banquet is on March 21<sup>st</sup>. There are still a couple of people who have not received invitations—Thomas will ensure they get them.

**9.0 Questions/Adjournment**

**9.1** Marcel informed the SLC that this would be the last meeting he'd attend as Neutral Chair. The SLC thanked him for his service, and gave him a standing ovation. David will chair the final two SLC meetings this term.

**9.2** Lindsay informed the group of the upcoming events at the Student Support Centre, and encouraged SLC members to tell their peers.

**9.3** Katerina will be participating in Shave-a-Lid for a Kid, and will be accepting donations.

**Motion**

It was moved by Thomas and seconded to adjourn the meeting at 7:02pm

**Motion carried**

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SLC Neutral Chair: Marcel Carpenter

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Approval Date

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SLC Chair: David Huston