

## SAITSA Students' Legislative Council

Minutes

Monday, March 24, 2014

---

### **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
Amanda Siebert	School of ICT	Voting Member
Suzanne Ngo Likaa	School of ICT	Voting Member
Shyamili Velmurugan	MacPhail School of Energy	Voting Member
David Huston	School of Transportation/SLC Chair	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
Lindsay Wye-Palmer	Recording Secretary	Ex-Officio
Katie Hope	SAITSA Policy and Governance Coordinator	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

### **Phone-in**

David Jones	SAITSA Chief Returning Officer	Guest
-------------	--------------------------------	-------

### **Excused**

Rahul Bali	School of Hospitality and Tourism	Voting Member
Ana Pizuk	School of Business	Voting Member
Marcel Carpenter	SLC Neutral Chair	Ex-Officio

### **Absent**

Spencer Janke	School of Business	Voting Member
Scott Mantle	School of Business	Voting Member

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

David H. called the meeting to order at 6:03pm

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

9.3: BOG Representative Selection Committee was added to the agenda

#### **Motion**

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

#### **Motion carried**

### **3.0 CRO Report – David Jones (phone-in)**

#### **Motion**

It was moved by Tegan and seconded to sponsor David Jones to speak about the CRO Report

#### **Motion carried**

David presented his CRO Report and described the contents in detail. He then answered questions from the SLC Members. David was asked to make one amendment to his report (page 9 states that “the SLC denied the candidate an appeal”, but it should state that the SLC Neutral Chair declared at the last SLC meeting on March 10<sup>th</sup> that elections were not to be discussed until the CRO report was presented). David hung up when the SLC members felt all their questions had been answered.

The SLC then discussed the contents of the report.

#### **Motion**

It was moved by Tegan and seconded to approve the amended CRO Report

#### **Motion carried**

#### **Motion**

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

#### **Motion carried**

The meeting was called back to order at 6:52pm.

#### **Motion**

It was moved by Kaitlyn and seconded to ratify the results of the Winter 2013 SEC/SLC SAITSA Election

#### **Motion carried**

### **4.0 Adoption of Minutes**

March 10, 2014

#### **Motion**

It was moved by Kenneth and seconded to table this item until the next meeting

#### **Motion carried**

### **5.0 Reports**

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

### **6.0 Ad-Hoc Committee Reports**

Reports were given by David, Kenneth, Thomas and Katerina.

### **7.0 Action Items**

There were no Action Items at this time.

### **8.0 Business Items**

There were no Business Items at this time.

### **9.0 Information/Discussion**

#### **9.1 SLC Alumni Rep – Tegan Cochrane**

The SLC will be electing a new Alumni Representative at the next meeting. Members are free to nominate other current SLC members for the position. The voting will be done by secret ballot. Matthew will be speaking about this position and what it entails at the SLC Retreat on March 29<sup>th</sup>.

**9.2 Retreat – Katie Hope**

Katie has emailed an exit survey to all current members of the SLC and will be printing copies for everyone to complete and hand in at the retreat on Saturday. Individuals are free to complete and submit the survey prior to the retreat, however Katie warned them that this would sacrifice the anonymity in their answers. Katie also went over the carpooling details to ensure that everyone would be able to get to Heritage Park.

**9.3 BOG Representative Selection Committee – Tegan Cochrane**

Tegan is looking for a committee to help select the next BOG rep. She requires no less than one and no more than three SLC members. Maya, Suzanne, and Joshua all volunteered.

**10.0 Questions/Adjournment**

**10.1** Thomas informed the SLC that there will be an Educational Technology panel on Wednesday from 4:00 – 5:30pm. He will email the SLC to invite everyone to attend.

**10.2** Kaitlyn asked whether there will be a follow-up on the recommendations that were given in the CRO Report. Matthew answered her question, stating that traditionally, the different recommendations will be looked at by the appropriate bodies at SAITSA.

**Motion**

It was moved by Thomas and seconded to adjourn the meeting at 7:53pm

**Motion carried**