

## SAITSA Students' Legislative Council Special Meeting

Minutes

Saturday, March 29, 2014

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### **Present**

Israel Camacho Maya	School of Business	Voting Member
Joshua Bettle	School of Business	Voting Member
Alasdair Edwards	School of Construction	Voting Member
Josh Perlette	School of Hospitality and Tourism	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
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
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
Mauricio Jiminez	SLC Councillor-Elect	Guest
Blair McCormick	SAITSA Controller	Guest

### **Excused**

Spencer Janke	School of Business	Voting Member
Marcel Carpenter	SLC Neutral Chair	Ex-Officio
Kristyn Melanson	School of Transportation	Voting Member
Scott Mantle	School of Business	Voting Member

### **Absent**

Ana Pizuk	School of Business	Voting Member
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#### **1.0 Call to order**

David called the meeting to order at 4:31pm

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

#### **Motion**

It was moved by Rahul and seconded to approve the agenda

**Motion carried**

**3.0 Business Items**

**3.1 Bylaw Read-through #1 – Katie Hope**

Thomas read through the changes to the bylaws, and they were discussed. Some changes were made.

**Motion**

It was moved by Kenneth and seconded to approve the first read-through of the changes to the SAITSA Bylaws

**Motion carried**

**3.2 Bylaw Read-through #2 – Katie Hope**

**Motion**

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

**Motion carried**

**4.0 Questions/Adjournment**

**Motion**

It was moved by Thomas and seconded to adjourn the meeting at 6:11pm

**Motion carried**