

## SAITSA Students' Legislative Council

Minutes

Tuesday, June 9, 2014

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### **Present**

Israel Camacho Maya	School of Business	Voting Member
Nitin Parswani (arrived 5:54)	School of Business	Voting Member
Peter Guan	School of Business	Voting Member
Suzanne Ngo Likaa	School of ICT	Voting Member
Jared Stock	SAITSA President	Voting Member
Joshua Bettle	SAITSA VP External	Voting Member
Kimmi Nguyen	SAITSA VP Academic	Voting Member
Thao Nguyen	SAITSA VP Student Life	Voting Member
Andrew Crossett (arrived 6:22pm)	BOG Representative	Ex-Officio
Matthew Armstrong	SLC Alumni Representative	Ex-Officio
Lindsay Wye-Palmer	Recording Secretary	Ex-Officio
Katie Hope	SAITSA Policy and Governance Coordinator	Ex-Officio

### **Video Call**

Mauricio Jiminez	School of Business	Voting Member
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### **Absent**

Kaitlyn Harris	School of Hospitality and Tourism	Voting Member
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#### **1.0 Call to order**

Jared called the meeting to order at 5:15pm

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

8.2: SAITSA Passport and 8.3: Neutral Chair Selection were added to the agenda

#### **Motion**

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

#### **Motion carried**

#### **3.0 SLC Chair and Vice-Chair Selection – Jared Stock**

Jared announced that the SLC would need to select an SLC Chair and an SLC Vice-Chair. He entertained nominations from the floor for both positions.

**Joshua nominated Maya for SLC Chair; Maya accepted.**

**Kimmi nominated Suzanne for SLC Chair; Suzanne declined.**

There were no other nominations from the floor for the position of SLC Chair.

**Thao nominated Peter for SLC Vice-Chair; Peter accepted.**

There were no other nominations from the floor for the position of SLC Vice-Chair.

**Motion**

It was moved by Suzanne and seconded to appoint Israel Maya as SLC Chair for the 2014 Summer Term

**Motion carried;** Maya abstained

**Motion**

It was moved by Thao and seconded to appoint Peter Guan as SLC Vice-Chair for the 2014 Summer Term

**Motion carried;** Peter abstained

**4.0 Adoption of Minutes**

April 7, 2014

**Motion**

It was moved by Suzanne and seconded to adopt the minutes from April 7, 2014

**Motion carried**

**5.0 Individual Reports**

Reports were given by Jared, Joshua, Kimmi, Thao and Andrew.

**6.0 Ad-Hoc Committee Reports**

Maya gave a report about the Autumn Prep Committee.

**7.0 Action Items**

There were no Action Items at this time.

**8.0 Business Items****8.1 External Advocacy Committee – Joshua Bettler**

Joshua expressed an interest in striking a subcommittee which would allow him to receive input from the SLC regarding the external advocacy groups of which SAITSA is currently a member, and where the SLC would like Joshua's attention to be focused.

**Motion**

It was moved by Joshua and seconded to strike an External Advocacy Committee for the Summer SLC term

**Motion carried**

Joshua will email all SLC members to see who is interested in joining the new committee.

**8.2 SAITSA Passport – Israel Maya**

Maya and the Autumn Prep Committee would like to see the SAITSA Passport program take place during Fall Welcome Week. He will email Jared with the outline from the previous SAITSA Passport, including financial details, and Jared will find room in the budget for the program.

**8.3 Neutral Chair Selection Committee – Jared Stock**

Jared announced that he has received several resumes for the SLC Neutral Chair position, and according to SAITSA's bylaws, he is needing to strike a subcommittee to narrow the number of candidates down to three.

**Motion**

It was moved by Jared and seconded to strike an SLC Neutral Chair Selection Committee

**Motion carried**

**Motion**

It was moved by Jared and seconded to re-open the agenda to add 8.4: Neutral Chair Selection Committee selection

**Motion carried**

#### **8.4 Neutral Chair Selection Committee Selection – Jared Stock**

Jared asked who would like to be part of the committee. As per SAITSA's bylaws, the committee must include the President, SLC Chair, and no less than one and no more than three SLC members. Suzanne, Joshua, Jared and Maya all agreed to join the committee and meet at 5:30pm the following day. Jared will email the resumes to committee members.

#### **9.0 Information/Discussion**

##### **9.1 Orientation Week – SAITSA Involvement – Thao Nguyen**

Thao announced that SAITSA does not currently have a representative on SAIT's Orientation Committee. She plans to get an SEC member on the committee, though in the future this duty could possibly be passed onto a SAITSA staff member or an SLC councillor.

##### **9.2 ASEC Goal-Setting Conference – Jared Stock**

Jared announced that SAITSA will be hosting the ASEC Goal-Setting Conference, which will likely take place during the second or third week of July. He has already cleared the catering with the Gateway, and accommodations with SAIT Residence. He would like to get ideas from the SLC for guest speakers. Andrew suggested Dr. Ross. Jared asked the other members to email him with any ideas they may have.

##### **9.3 SAITSA Awareness – Prep 100 – Jared Stock**

Prep 100 is a SAIT class which students take prior to Orientation. Jared would like to give a five-minute speech about SAITSA during this class. The SLC was in favour of this.

##### **9.4 Provincial vs. Federal Advocacy – Joshua Bettie**

Josh submitted a document regarding this matter and was planning to discuss it further, but felt it would fit better in the External Advocacy Committee meeting. He welcomes questions from the SLC about CASA or ASEC.

#### **10.0 Questions/Adjournment**

- 10.1** Suzanne asked the members of the SLC whether they would be in favour of moving the start time of the Summer SLC meetings to 6:00pm, to allow more time for those individuals travelling from work

#### **Motion**

It was moved by Kimmi and Nitin to move the Summer SLC meeting start time to 6:00pm on Mondays

#### **Motion carried**

#### **Motion**

It was moved by Josh and seconded to adjourn the meeting at 6:46pm

#### **Motion carried**