

SAITSA Students' Legislative Council

Special Meeting Minutes

Monday, May 26, 2014

Present

Israel Camacho Maya	School of Business	Voting Member
Nitin Parswani	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 (arrived at 6:48pm)	SAITSA VP Student Life	Voting Member
Andrew Crossett	BOG Representative	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
Matthew Armstrong	SLC Alumni Representative	Ex-Officio
Lindsay Wye-Palmer	SAITSA Office Manager	Ex-Officio
Katie Hope	SAITSA Policy and Governance Coordinator	Ex-Officio
Peter Guan	School of Business	Voting Member

1.0 Call to order

Maya called the meeting to order at 6:03pm

2.0 Approval of Agenda

3.3: Candidate #3 was removed from the agenda

Motion

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

Motion carried

3.0 Selection of Neutral Chair

3.1 Candidate #1

Candidate #1 gave a short presentation to the SLC about their experience and abilities.

3.1.1 Questions for Candidate #1

The SLC asked Candidate #1 several questions about their experience and vision for the position.

Motion

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

Motion carried

3.1.2 Information/Discussion

There was no discussion at this time.

3.2 Candidate #2

3.2.1 Questions for candidate

The SLC asked Candidate #2 questions about their experience and vision for the position.

3.2.2 Information/Discussion

There was no discussion at this time.

3.3 Discussion of all candidates

Motion

It was moved by Kimmi and seconded to enter into an in-camera session

Motion carried

This matter was further discussed.

3.4 Voting procedure and selection of Neutral Chair

This matter was further discussed.

Motion

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

Motion carried

It was announced by Israel Maya, SLC Chair that the new Neutral Chair would be Mike Hambly.

Motion

It was moved by Suzanne and seconded to announce the results of the ballot vote

Motion defeated

4.0 Action Items

There were no Action Items at this time.

5.0 Business Items

There were no Business Items at this time.

6.0 Questions/Adjournment

Motion

It was moved by Jared and seconded to adjourn the meeting at 7:38pm

Motion carried

SLC Chair: Israel Maya

Approval Date

SLC Vice-Chair: Peter Guan