

## SAITSA Students' Legislative Council

Minutes

Monday, July 14, 2014

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### Present

Israel Camacho Maya	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	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
Mike Hambly	SLC Neutral Chair	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
Nitin Parswani	School of Business	Voting Member

#### 1.0 Call to order

Mike called the meeting to order at 6:15pm

#### 2.0 Approval of Agenda

2.1: Cap on Reports was added to the agenda; 7.1: Removal of Office/Resignation of Position was amended

#### Motion

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

**Motion carried**

#### 2.1 Cap on Reports – Jared Stock

Jared expressed the need to have a cap on reports in order to better plan the length of SLC meetings.

#### Motion

It was moved by Jared and seconded to apply a 10-minute time restriction to reports

**Motion carried**

#### 3.0 Adoption of Minutes

May 26, 2014; June 9, 2014

#### Motion

It was moved by Joshua and seconded to adopt the minutes from May 26, 2014

**Motion carried**

Maya reminded the SLC that the in-camera minutes from the May 26<sup>th</sup> meeting must remain confidential.

**Motion**

It was moved by Thao and seconded to adopt the minutes from June 9, 2014

**Motion carried**

**4.0 Individual Reports**

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

**Motion**

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

**Motion carried**

Mike called the meeting back to order at 7:12pm.

**5.0 Ad-Hoc Committee Reports**

Reports were given by Maya and Joshua.

**6.0 Action Items**

- 6.1 **Send email to SLC re: ASEC conference volunteering** – Jared (Complete)
- 6.2 **Attend convocation meeting and suggest SAITSA involvement at convocation** – Thao (Ongoing)
- 6.3 **Create and send terms of reference for External Advocacy Committee and email to members** – Joshua (Complete)
- 6.4 **Look into AGM – what other schools are doing/bylaw inclusion/when to hold it, etc.** – Kimmi (Ongoing)
- 6.5 **Send email to SLC re: Aero Centre and Mayland Heights representatives** – Joshua (Ongoing)

**7.0 Business Items**

- 7.1 **Resignation of Position** – Israel Maya

Maya read a letter submitted by Kaitlyn Harris, who stated a need to resign from the SLC.

**Motion**

It was moved by Maya and seconded to accept the resignation of Kaitlyn Harris

**Motion carried**

The SLC discussed how to fill the vacant spot.

**Motion**

It was moved by Maya and seconded to defer the selection of a new member of the SLC until the Fall 2014 SAITSA Elections

**Motion carried**

The new quorum for the 2014 Summer SLC is now seven voting members.

- 7.2 **Clubs Policies** – Katie Hope

**Katie read through the changes to the Clubs Policies, and they were discussed.**

**Motion**

It was moved by Maya and seconded to approve the changes to the Clubs Policies

**Motion carried**

**8.0 Information/Discussion**

- 8.1 **SAITSA Financial Reports** – Suzanne Ngo Likaa

Suzanne would like to see SAITSA's audited financials for the 2013/2014 academic year, but these are not ready yet as the audit doesn't start until August. The SLC would like more information, so several Action Items were tasked to Jared for the next meeting.

## **9.0 Questions/Adjournment**

### **Motion**

It was moved by Kimmi and seconded to adjourn the meeting at 7:52pm

**Motion carried**

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SLC Chair: Israel Maya

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Approval Date

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SLC Vice-Chair: Peter Guan