

## SAITSA Students' Legislative Council

Minutes

Wednesday, October 15, 2014

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### Present

Aaron Kadatz	School of Business	Voting Member
Claudia Siller	School of Business	Voting Member
Israel Camacho Maya	School of Business	Voting Member
Mauricio Jiminez	School of Business	Voting Member
Nitin Parswani	School of Business	Voting Member
Peter Guan	School of Business	Voting Member
Connor Goodfellow	School of Construction	Voting Member
Karan Wadhvani	School of Hospitality	Voting Member
Lisa Sterr	School of Hospitality	Voting Member
Aly Torres	School of ICT	Voting Member
Christopher Depaz	School of ICT	Voting Member
Suzanne Ngo Likaa (late)	School of ICT	Voting Member
Jame Vy	MacPhail School of Energy	Voting Member
Jonah Peters	School of Transportation	Voting Member
Jared Stock	SAITSA President	Voting Member
Joshua Bettle	SAITSA VP External	Voting Member
Kimmi Nguyen	SAITSA VP Academic	Voting Member
Thao Nguyen (late)	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
Mike Hambly	SLC Neutral Chair	Ex-Officio

### Absent

Katerina Dulay	School of Hospitality	Voting Member
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#### 1.0 Call to order

Mike called the meeting to order at 6:05pm. He asked the SLC members present to give a brief introduction of themselves.

#### 2.0 Approval of Agenda

12.1: Upcoming Speakers and 12.2: Information Session were added to the agenda

#### Motion

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

**Motion carried**

#### 3.0 Presentation from SAIT Athletics and Recreation – Billie Rae Busby

Billie Rae gave a presentation about the SAIT Trojans. She then answered questions from the SLC.

#### Motion

It was moved by Maya and seconded to re-open the agenda to switch the order of 4.0 and 5.0

**Motion carried**

**4.0 CRO Report – Jessica Mitchell**

Jessica presented the CRO report to the SLC over speakerphone. She then answered questions. The SLC discussed the report.

**Motion**

It was moved by Maya and seconded to approve the Fall 2014 SAITSA Elections CRO Report and election results as presented by the CRO

**Motion carried.**

**There were nine abstentions:** Aaron; Claudia; Connor; Karan; Lisa; Aly; Christopher; Jame and Jonah.

**5.0 Presentation from SAITSA Resource Centre – Natasha Lundrigan**

Natasha gave a presentation about the SAITSA Resource Centre and its services and programs. She then answered questions from the SLC members.

**6.0 SLC Chair and Vice-Chair Selection – Jared Stock**

Mike allowed Jared to control the floor during this portion of the meeting. Jared announced that the SLC would need to elect a new Chair and Vice-Chair, and opened up the floor for nominations for SLC Chair. The nominations were as follows:

Jonah nominated Maya; Maya accepted.

Kimmi nominated Jame; Jame accepted.

Suzanne nominated Christopher; Christopher accepted.

Christopher nominated Suzanne; Suzanne declined.

Peter nominated Mauricio; Mauricio accepted.

Suzanne nominated Lisa; Lisa declined.

Suzanne nominated Aaron; Aaron declined.

**Motion**

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

**Motion defeated**

The SLC Chair nominees left the room and re-entered one at a time. They were each given two minutes to present and two minutes to take questions from the floor, and left the room after presenting. After all five nominees had presented and left the room, the SLC discussed the matter. The nominees re-entered the room.

**Motion**

It was moved by Jared and seconded to vote for the SLC Chair by secret ballot and destroy the ballots afterward by way of shredding

**Motion carried**

Lindsay distributed, and then collected the ballots.

**Motion**

It was moved by Maya and seconded to appoint Andrew, as a non-voting member, to participate in the ballot counting

**Motion carried**

**Motion**

It was moved by Jared and seconded to take a five-minute recess while the ballot counting was carried out

**Motion carried**

Lindsay and Andrew left the room to count the ballots. Lindsay informed Jared of the result. Mike called the meeting back to order at 8:07pm. Jared announced that Jame was the winner of the vote.

**Motion**

It was moved by Joshua and seconded to ratify Jame Vy as SLC Chair for the 2014/2015 term

**Motion carried**

Jared announced it was time to select the SLC Vice-Chair, and opened the floor for nominations. The nominations went as follows:

Lisa nominated Katerina; Katerina accepted (in absence).

Jame nominated Maya; Maya accepted.

Kimmi nominated Jonah; Jonah declined.

Connor nominated Christopher; Christopher accepted.

Joshua nominated Mauricio; Mauricio declined.

Suzanne nominated Peter; Peter declined.

Peter nominated Lisa; Lisa declined.

Joshua nominated Claudia; Claudia declined.

Suzanne nominated Aly; Aly declined.

Kimmi nominated Nitin; Nitin declined.

Joshua nominated Karan; Karan accepted.

Maya nominated Connor; Connor declined.

It was discovered that there had been some confusion surrounding Peter's nomination.

Peter nominated himself; the nomination was seconded by Joshua.

Jared announced that the SLC Vice-Chair candidates would also have two minutes to present and two minutes to answer questions from the floor. The nominees left the room. Katerina was brought in on speakerphone to give her presentation and answer questions. The remaining three candidates entered the room one at a time to present and answer questions. After all nominees had presented, the SLC discussed the matter. The nominees (with the exception of Katerina) re-entered the room.

**Motion**

It was moved by Jared and seconded to vote for SLC Vice-Chair by secret ballot and have the ballots destroyed by shredding, and to have the results ratified by counting of the ballots

**Motion carried**

Lindsay and Andrew left the room to count the ballots. Lindsay informed Jared of the result. Jared announced that Karan would be the new SLC Vice-Chair.

**7.0 Adoption of Minutes**

September 29, 2014

**Motion**

It was moved by Kimmi and seconded to adopt the minutes from September 29, 2014

**Motion carried**

**8.0 Individual Reports**

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

Mike recommended that, in order to save time, the SLC look at the agenda to determine what could be tabled until the next meeting.

**9.0 Ad-Hoc Committee Reports**

- 9.1 **Sustainability Committee –**
- 9.2 **Campus Improvement Committee – Aly Torres**
- 9.3 **Governance Committee – Katerina Dulay**
- 9.4 **Financial Governance Committee – Katerina Dulay**
- 9.5 **Student Engagement Committee – Aly Torres**
- 9.6 **Satellite Campus Committee – Jonah Peters**
- 9.7 **External Advocacy Committee – Israel Maya**
- 9.8 **Strategic Planning Committee – Jame Vy**

**Motion**

It was moved by Jame and seconded to ratify the creation of all ad-hoc committees as listed on the agenda

**Motion defeated**

**Motion**

It was moved by Jonah and seconded to table 9.0 and 10.0 to the October 27<sup>th</sup> meeting

**Motion carried**

**10.0 Action Items**

This item was tabled until the next meeting.

**11.0 Business Items**

**11.1 SLC Councillor Missed Meeting Notice – Israel Maya**

The SLC discussed the matter of Karan's class scheduling conflict, and his need to miss three consecutive SLC meetings. Karan addressed the SLC and gave his reasons for wanting to stay on Council.

**Motion**

It was moved by Maya and seconded to go in-camera to discuss the matter with Karan out of the room

**Motion carried**

This matter was further discussed.

**Motion**

It was moved by Jame and seconded to come out of the in-camera session

**Motion carried**

**Motion**

It was moved by Maya and seconded that the SLC member Karan Wadhvani be excused for the next three SLC meetings to be held on October 27, November 10, and November 24, 2014, due to a class scheduling conflict.

**Motion carried**

**11.2 SAITSA Policies and Procedures on SAITSA.com – Andrew Crossett**

Andrew presented a motion proposal package to the SLC. He'd like to see SAITSA's Policies and Procedures posted to SAITSA.com. The SLC discussed whether this should be done now or after the policies and procedures have been reviewed and updated.

### **Motion**

It was moved by Maya and seconded that the current version of the SAITSA Policies and Procedures be posted on the SAITSA website (saitsa.com) alongside the organization's other governing documents by December 4, 2014

**Motion carried**

### **12.0 Information/Discussion**

#### **12.1 Upcoming Speakers** – Andrew Crossett

Andrew announced that Lee Haldeman and Wayne King would be presenting at the next two SLC meetings, and asked what topics they'd like to hear discussed. It was decided that the SLC would review the role descriptions of these individuals, and send suggestions by email.

#### **12.2 Information Session** – Christopher Depaz

Christopher announced that there will be a lecture series at the Chinook Lodge on November 13<sup>th</sup>. Tim Fox will be speaking on the "Impacts of Intergenerational Trauma". The event is supposed to be for staff; however, Christopher asked the SLC to email him if they are interested in attending.

### **13.0 Questions/Adjournment**

- 13.1** Lindsay asked the SLC to review the contact list she distributed and ensure all information is correct, as it's what will be going on the business cards.
- 13.2** Lindsay announced that there will be an ACMHI presentation on October 21<sup>st</sup> at 6:00pm, and asked the SLC to contact Thao if they'd like to attend.
- 13.3** Lindsay announced that the SLC Christmas party usually takes place immediately following the final meeting of the fall semester, and that she would schedule it for Dec. 4<sup>th</sup> unless there were any objections.
- 13.4** Lindsay announced that the election reimbursement cheques were available for pickup in MC107.
- 13.5** Lindsay announced that Natasha would like suggestions from the SLC for Resource Centre services and programming ideas.

### **Motion**

It was moved by Jonah and seconded to adjourn the meeting at 9:51pm

**Motion carried**