

SAITSA Students' Legislative Council

Minutes

Monday, September 29, 2014

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 Business	Voting Member
Karan Wadhvani	School of Hospitality	Voting Member
Katerina Dulay	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	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	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

1.0 Call to order

Mike called the meeting to order at 6:18pm. He asked for all individuals present to give a brief introduction of themselves.

2.0 Approval of Agenda

4.0: Ratification of Election Results was added to the agenda; 10.2: Emergency Fund & Recycling was added to the agenda

Motion

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

Motion carried

3.0 Adoption of Minutes

September 15, 2014

Two corrections were made to the minutes: the motions outlined in 9.3 were re-worded.

Motion

It was moved by Kimmi and seconded to adopt the corrected minutes from September 15, 2014

Motion carried

4.0 Ratification of Election Results

The SLC discussed ratifying the SAITSA Fall 2014 election results so that the new members present could participate in the meeting as voting members.

Motion

It was moved by Joshua and seconded to ratify the election results as announced at the Gateway on September 26th, until the CRO Report is presented, reviewed and approved

Motion carried

5.0 Individual Reports

Reports were given by Jared, Joshua, Kimmi, Thao and Andrew. Jared also gave a SAITSA Financial Report.

6.0 Presentation from National Director of CASA – Jon Champagne

Jon gave a presentation on CASA's goals and current achievements. He said he would email the presentation to Lindsay for distribution to the SLC. He then answered questions from the SLC members.

7.0 Ad-Hoc Committee Reports

There were no Ad-Hoc Committee reports at this time.

Motion

It was moved by Jared and seconded to take a 5-minute recess

Motion carried

Mike called the meeting back to order at 8:06pm.

8.0 Action Items

- 8.1 Attend convocation meeting and suggest SAITSA involvement at convocation – Thao (Ongoing)**
- 8.2 Send email to SLC re: Aero Centre and Mayland Heights representatives – Joshua (Ongoing)**
- 8.3 Have Finance Board review how SAITSA shares financials with SLC (Ongoing)**
- 8.4 Review Finance policies and confidentiality issues re: sharing financial info (Ongoing)**
- 8.5 Email website link re: secondary suites to SLC (Complete)**
- 8.6 Task SEC/Finance Board to review SAITSA Policies and Procedures re: SLC Chair pay – All (Ongoing)**

9.0 Business Items

- 9.1 December 8th SLC Meeting – Joshua Bettle**

Motion

It was moved by Joshua and seconded to re-schedule the December 8th meeting to December 1st

Motion

It was moved by Maya and seconded to table the previous motion until the SLC Retreat

Motion carried

10.0 Information/Discussion

- 10.1 Guest Speakers/Presentations – Andrew Crossett**

Andrew would like to know who the SLC would like to have present at Council meetings this year. The SLC decided that they would like more information on what the options would be.

Andrew will work with the Policy and Governance Coordinator once the position has been filled, as it is in that position's job description.

10.2 Emergency Fund and Recycling – Israel Maya

Maya has an idea to use revenue from recycled bottles on SAIT campus to fund the Emergency Student Loan Program. The SLC decided to discuss the possibility of striking a committee at the SLC Retreat to look into this idea. Matthew mentioned that both Mount Royal University and MacEwan University have successful emergency student loan programs that would be worth looking into. Kimmi will also be participating in a roundtable discussion on these types of programs at the upcoming AMICCUS-C (Association of Managers in Canadian College and University Student Centres) Western Regional Conference, and will likely come back to Council with some useful ideas.

11.0 Questions/Adjournment

Motion

It was moved by Maya and seconded to adjourn the meeting at 8:42pm

Motion carried