

## SAITSA Students' Legislative Council

### Minutes

Thursday, December 4, 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	School of ICT	Voting Member
Jame Vy	MacPhail School of Energy	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
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
Jonah Peters	School of Transportation	Voting Member
Andrew Crossett	BOG Representative	Ex-Officio

#### 1.0 Call to order

Mike called the meeting to order at 6:10pm. He asked the SLC members present to give a brief introduction of themselves.

#### 2.0 Approval of Agenda

5.5: BOG Representative Report, 6.3: Governance Committee Report, 6.4: Financial Governance Committee Report, and 6.6: Satellite Campus Committee Report were removed from the agenda; 8.2: My Wellness was added to the agenda.

#### Motion

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

**Motion carried**

#### 3.0 Adoption of Minutes

November 24, 2014

#### Motion

It was moved by Kimmi and seconded to adopt the minutes from November 24, 2014

**Motion carried**

- 4.0 Presentation: Recommending a Strategy – Jared Stock**  
Jared presented about a strategy for SAITSA to focus more on social enterprising as a governance and operational model. The SLC liked the idea and he made a plan to look into it further in the future.
- 5.0 Individual Reports**  
Reports were given by Jared, Joshua, Kimmi, and Thao.
- 6.0 Ad-Hoc Committee Reports**  
Reports were given by Aaron, Aly, Maya and Jame.
- 7.0 Action Items**
- 7.1 Have Finance Board review how SAITSA shares financials with SLC – Jared (Ongoing)**
  - 7.2 Review Finance policies and confidentiality issues re: sharing financial info – Jared (Ongoing)**
  - 7.3 Task SEC/Finance Board to review SAITSA Policies and Procedures re: SLC Chair pay – Jared (Ongoing)**
  - 7.4 Send SAITSA governance recommendations to Katerina – SLC (Ongoing)**
- 8.0 Business Items**
- 8.1 Approval of Policy Changes – Jared Stock**
- Motion**  
It was moved by Jared and seconded to change the deadline for posting the policies and procedures to SAITSA.com until January 26, 2015  
**Motion carried**
- 8.2 Discussion of MyWellness – Jared Stock**
- Motion**  
It was moved by Maya and seconded to move into an in-camera session  
**Motion carried**
- Motion**  
It was moved by Jame and seconded to move out of the in-camera session  
**Motion carried**
- Motion**  
It was moved by Jared to adopt the MyWellness plan  
**Motion defeated; Abstentions: 2 (Maya, Thao)**
- 9.0 Information/Discussion**  
There were no items for information/discussion at this time.
- 10.0 Questions/Adjournment**
- Motion**  
It was moved by Kimmi and seconded to adjourn the meeting at 7:51pm  
**Motion carried**