

## SAITSA Students' Legislative Council

Minutes

Monday, November 24, 2014

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### Present

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
Katerina Dulay	School of Hospitality	Voting Member
Lisa Sterr	School of Hospitality	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
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

Aaron Kadatz	School of Business	Voting Member
Claudia Siller	School of Business	Voting Member
Karan Wadhvani	School of Hospitality	Voting Member
Aly Torres	School of ICT	Voting Member
Kimmi Nguyen	SAITSA VP Academic	Voting Member

#### 1.0 Call to order

Mike called the meeting to order at 6:12pm. He asked the SLC members present to give a brief introduction of themselves.

#### 2.0 Approval of Agenda

7.3 (VP Academic) Report and 9.1 (Look in to AGM) were removed from the agenda. 12.2 (Events of Last Wednesday) was added to the agenda.

#### Motion

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

#### Motion carried

#### 3.0 Presentation on Project Planning Package – Meredith Petrie

Meredith gave a presentation to the SLC. She then answered questions from the Council.

#### 4.0 Presentation from Gallivan – MyWellness Plan – Cory Wright

Cory presented on MyWellness Plan and then answered questions from the SLC.

#### 5.0 Presentation from GM – Michael Stickney, Jared Stock

Jared introduced Michael, who presented about his history and experience with SAITSA.

**Motion**

It was moved by Jame 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**

**6.0 Adoption of Minutes**

November 10, 2014

**Motion**

It was moved by Jame and seconded to adopt the minutes from November 10, 2014

**Motion carried**

**Motion**

It was moved by Thao and seconded to re-open the agenda and remove items 7.0: Individual Reports, 8.0: Ad-hoc Committee Reports, 9.0: Action Items and 11.0: Scheduled Break from the agenda, and to move 10.0: Business Items to come after 12.0: Information/Discussion items

**Motion carried**

**7.0 Information/Discussion**

**7.1 In Camera Session for SLC – Jame Vy**

**Motion**

It was moved by Jame and seconded to move into an in-camera session

**Motion carried**

**Motion**

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

**Motion carried**

**7.2 Events of Last Wednesday – Christopher Depaz**

Christopher announced that he has an instructor who believes that SAITS emergency response plan could be updated. This is in response to the lockdown that occurred on SAIT campus on November 12, 2014. He sent the SLC members an email questionnaire and asked them to respond as students, not as SLC members.

**8.0 Business Items**

**8.1 Formation of Finance Board – Jared Stock**

**Motion**

It was moved by Jared and seconded to strike the Finance Board

**Motion carried**

The following SLC members joined the Finance Board: Suzanne, Jame, Andrew, Maya, Joshua, Jonah, Katerina, Christopher, Matthew, Mauricio and Peter.

**9.0 Presentation from the Chair of SAIT Board of Governors – Joe Lougheed**

Joe spoke to the SLC about board governance and asked questions about SAITSA and the SLC. He then answered questions from the Council.

**10.0 Questions/Adjournment**

**Motion**

It was moved by Jared and seconded to adjourn the meeting at 9:23pm

**Motion carried**