

## SAITSA Students' Legislative Council

Minutes

Wednesday, October 23, 2013

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### **Present**

|                     |                                   |               |
|---------------------|-----------------------------------|---------------|
| Ana Pizuk           | School of Business                | Voting Member |
| Joshua Bettle       | School of Business                | Voting Member |
| Scott Mantle        | School of Business                | Voting Member |
| Spencer Janke       | School of Business                | Voting Member |
| Josh Perlette       | School of Hospitality and Tourism | Voting Member |
| Katerina Dulay      | School of Hospitality and Tourism | Voting Member |
| Rahul Bali          | School of Hospitality and Tourism | Voting Member |
| Amanda Siebert      | School of ICT                     | Voting Member |
| Felipe Soto Torres  | MacPhail School of Energy         | Voting Member |
| Shyamili Velmurugan | MacPhail School of Energy         | Voting Member |
| David Huston        | School of Transportation          | Voting Member |
| Kristyn Melanson    | School of Transportation          | Voting Member |
| Andrew Crossett     | BOG Representative                | Ex-Officio    |
| Tegan Cochrane      | SAITSA President                  | Voting Member |
| Kenneth Taylor      | SAITSA VP External                | Voting Member |
| Thomas Cruickshank  | SAITSA VP Academic                | Voting Member |
| Amanda Hanna        | SAITSA VP Student Life            | Voting Member |
| Marcel Carpenter    | SAITSA Advisor/SLC Neutral Chair  |               |

### **Excused**

|                    |                       |               |
|--------------------|-----------------------|---------------|
| Matthew Armstrong  | Alumni Representative | Ex-Officio    |
| Lindsay Wye-Palmer | Recording Secretary   | Ex-Officio    |
| Steven Robert Uren | School of Business    | Voting Member |

### **Absent**

|                  |                    |               |
|------------------|--------------------|---------------|
| Alasdair Edwards | School of Business | Voting Member |
| Brittany Nodwell | School of Business | Voting Member |

#### **1.0 Call to order**

Tegan called the meeting to order at 5:06pm

#### **2.0 Approval of Agenda**

##### **Motion**

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

##### **Motion carried**

#### **3.0 Signing of SAITSA's Code of Conduct – Tegan Cochrane**

Tegan informed the SLC that there were several members who needed to sign the SAITSA Code of Conduct. The forms were passed around, signed by the appropriate individuals, and returned to Tegan.

#### **4.0 SLC Neutral Chair Ratification – Tegan Cochrane**

Tegan informed the members of the SLC that the SEC has selected Marcel Carpenter as the ideal candidate for the position of the SLC Neutral Chair. This decision must be ratified by the SLC to become formal. The SEC described the position of the Neutral Chair, including length of term responsibilities of the position.

**Motion**

It was moved by David and seconded to ratify the decision to appoint Marcel Carpenter as the SLC Neutral Chair for the 2013-2014 academic year

**Motion carried**

Marcel joined the meeting and took over as Chair.

**5.0 SLC Chair Selection (Vote) – Thomas Cruickshank**

Thomas explained the position of SLC Chair. Marcel opened the floor for nominations.

Andrew Crossett nominated David Huston; David accepted.

**Motion**

It was moved by Rahul and seconded to cease nominations

**Motion carried**

David was acclaimed as the SLC Chair.

**6.0 SLC Vice-Chair Selection (Vote) – Thomas Cruickshank**

Thomas explained the position of SLC Vice-Chair. Marcel opened the floor for nominations.

Rahul Bali nominated himself.

Joshua Bettle nominated himself.

Tegan nominated Shyamili Velmurugan.

Ana Pizuk nominated herself.

**Motion**

It was moved by Kenneth and seconded to allow each SLC Vice-Chair candidate one minute to present to the SLC

**Motion carried****Motion**

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

**Motion carried**

Rahul, Joshua, Shyamili and Ana each presented to the board for one minute. The floor was then opened for questions.

**Motion**

It was moved by Thomas and seconded to vote by secret ballot, with the ballots to be destroyed afterward

**Motion carried**

Shyamili Velmurugan was elected SLC Vice-Chair.

**7.0 Adoption of Minutes**

April 23, 2013—these minutes were not adopted at this time.

**8.0 Reports**

Reports were given by Tegan, Kenneth, Thomas, Amanda and Andrew.

**9.0 Action Items**

There were no action items at this time.

**10.0 Business Items**

**10.1 Emergency Student Loan Policy – Thomas Cruickshank**

Thomas presented the policy to the SLC and it was discussed.

**10.2 SAITSA Food Bank Policy – Thomas Cruickshank**

Thomas presented the policy to the SLC and it was discussed.

**11.0 Information/Discussion**

There were no discussion items at this time.

**12.0 Questions/Adjournment**

**12.1** Rahul asked whether it is okay for an SLC member to be the executive of a club. He was informed that this would not be an issue.

**12.2** David asked when the CRO Report can be expected. This will be at the next meeting.

**12.3** Joshua asked when the business cards can be expected. Thomas informed him that Lindsay will be taking care of this soon.

**12.4** Katerina asked when the Finance Board will be meeting. Tegan informed her that she will follow-up. The Finance Board exists to approve the budget and usually meets in May. Katerina, Andrew, Scott, and Tegan volunteered to be on the board.

**12.5** Kristyn asked about the meeting times, as she doesn't finish class until 5:00pm at the Aero Centre. It was decided to push back the meeting times to 5:30.

**Motion**

It was moved by Thomas and seconded to adjourn the meeting at 6:04pm

**Motion carried**