

## SAITSA Students' Legislative Council

Minutes

Monday, January 27, 2014

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### **Present**

|                     |  |               |
|---------------------|--|---------------|
| Alasdair Edwards    | 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 |
| 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         | Ex-Officio    |
| Lindsay Wye-Palmer  | Recording Secretary                      | Ex-Officio    |
| Katie Hope          | SAITSA Policy and Governance Coordinator | Guest         |

### **Excused**

|           |                    |               |
|-----------|--------------------|---------------|
| Ana Pizuk | School of Business | Voting Member |
|-----------|--------------------|---------------|

### **Absent**

|                   |                       |            |
|-------------------|-----------------------|------------|
| Matthew Armstrong | Alumni Representative | Ex-Officio |
|-------------------|-----------------------|------------|

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

Marcel called the meeting to order at 6:00pm

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

There was an error on the agenda: the date was incorrect. The change was made.

#### **Motion**

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

#### **Motion carried**

#### **3.0 SLC Candidates**

##### **3.1 Speeches from SLC Candidates – Lindsay Wye-Palmer**

Lindsay informed the SLC that there were 18 applicants for the 3 openings on Council. As per SAITSA's bylaws, the positions were advertised for two weeks. As there were more than three openings per opening, a Selection Committee (consisting of Tegan, David, Shyamili, Rahul, Amanda S. and Lindsay—as an ex-officio member) met to narrow down the candidates to nine total (three per opening). Those nine candidates were in attendance to give short speeches (three minutes) to the SLC about why they would like to join the Council. Each candidate presented separately, and was then asked questions by the SLC members.

### **3.2 New SLC Member Selection – Lindsay Wye-Palmer**

#### **Motion**

It was moved by Kenneth and seconded to select the new SLC members by way of secret ballot

#### **Motion carried**

Lindsay distributed ballots to each SLC member.

#### **Motion**

It was moved by Scott and seconded to take a ten-minute recess

#### **Motion carried**

During the recess, Lindsay and Katie tallied the votes.

Marcel called the meeting back to order at 8:10pm.

#### **Motion**

It was moved by David and seconded to only report the names of the three winners

#### **Motion carried**

Lindsay announced that the three new SLC members would be Kaitlyn Harris, Israel Maya, and Suzanne Ngo Likaa.

#### **Motion**

It was moved by David and seconded to destroy the ballots

#### **Motion carried**

#### **Motion**

It was moved by Spencer and seconded to destroy the letters from all applicants

#### **Motion carried**

### **4.0 Adoption of Minutes**

January 13, 2014

#### **Motion**

It was moved by Scott and seconded to adopt the minutes from January 13, 2014

#### **Motion carried**

### **5.0 Reports**

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

### **6.0 Ad-Hoc Committee Reports**

Reports were given by David, Kenneth, Thomas and Katarina.

### **7.0 Action Items**

There were no Action Items at this time.

### **8.0 Business Items**

There were no Business Items at this time.

**9.0 Information/Discussion**

**9.1 Laurence Decore Awards – Thomas Cruickshank**

Thomas informed the SLC that the Laurence Décore Award applications were included in the agenda packages, and encouraged them to apply. He informed them of the requirements and due dates, and directed them to Natasha or MC107 if they had any questions.

**9.2 Upcoming SAITSA Elections – Katie Hope**

Katie reminded the SLC that the nomination period for the upcoming SAITSA elections begins next week (February 3<sup>rd</sup>). She outlined the deadlines, and gave a few other details, and encouraged everyone to run, as well as spread the word. She also encouraged those who were part of the Summer SLC to offer their feedback, so it can be improved in the future.

**10.0 Questions/Adjournment**

**Motion**

It was moved by Spencer and seconded to adjourn the meeting at 8:52pm

**Motion carried**