

## SAITSA Students' Legislative Council

Minutes

Monday, April 7, 2014

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### Present

Israel Camacho Maya	School of Business	Voting Member
Joshua Bettle	School of Business	Voting Member
Spencer Janke	School of Business	Voting Member
Alasdair Edwards	School of Construction	Voting Member
Josh Perlette	School of Hospitality and Tourism	Voting Member
Kaitlyn Harris	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
Suzanne Ngo Likaa	School of ICT	Voting Member
Shyamili Velmurugan	MacPhail School of Energy	Voting Member
David Huston	School of Transportation/SLC Chair	Voting Member
Kristyn Melanson	School of Transportation	Voting Member
Andrew Crossett	BOG Representative	Ex-Officio
Matthew Armstrong	Alumni Representative	Ex-Officio
Tegan Cochrane	SAITSA President	Voting Member
Kenneth Taylor	SAITSA VP External	Voting Member
Thomas Cruickshank	SAITSA VP Academic	Voting Member
Lindsay Wye-Palmer	Recording Secretary	Ex-Officio
Katie Hope	SAITSA Policy and Governance Coordinator	Guest
Jared Stock	SAITSA President-Elect	Guest
Kimmi Nguyen	SAITSA VP Academic-Elect	Guest
Thao Nguyen (Jenny)	SAITSA VP Student Life-Elect	Guest
Zi Jian Guan (Peter)	SLC Councillor-Elect	Guest
Mauricio Jimenez	SLC Councillor-Elect	Guest

### Absent

Marcel Carpenter	SLC Neutral Chair	Ex-Officio
Ana Pizuk	School of Business	Voting Member
Scott Mantle	School of Business	Voting Member
Amanda Hanna	SAITSA VP Student Life	Voting Member

#### 1.0 Call to order

David called the meeting to order at 6:02pm

#### 2.0 Approval of Agenda

##### Motion

It was moved by Katerina and seconded to make the following amendments to the agenda:

4.0: Selection; 4.1: BOG Representative Selection; 4.2 Alumni Representative Selection (the latter being moved from 8.1).

**Motion carried**

##### Motion

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

**Motion carried**

### **3.0 Adoption of Minutes**

March 10, 2014; March 24, 2014; March 29, 2014

#### **Motion**

It was moved by Thomas and seconded to adopt all three sets of minutes in an omnibus motion

**Motion carried**

### **4.0 Selection**

#### **4.1 BOG Representative Selection**

Three individuals were present as applicants for the position of BOG Representative. As Andrew Crossett was re-applying for the position, he was asked to leave the room while the other two applicants presented. Council heard presentations from Areej Islam, Andrew Williams, and Andrew Crossett. Each presentation was followed by a 5-minute question period.

#### **Motion**

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

**Motion carried**

This matter was further discussed.

#### **Motion**

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

**Motion carried**

#### **Motion**

It was moved by Kenneth and seconded to vote for the BOG Representative by secret ballot, with the ballots to be destroyed by shredding afterwards

**Motion carried**

Lindsay distributed, and then collected the ballots.

#### **Motion**

It was moved by Kenneth and seconded to take a five-minute recess to allow Lindsay and Katie to tally the votes

**Motion carried**

David called the meeting back to order at 7:27pm.

#### **4.2 Alumni Representative Selection**

Tegan announced that the SLC would need to select a new Alumni Representative. She thanked Matt for his service, and then David announced he would accept nominations from the floor.

Rahul nominated Matthew/Matthew accepted.

Tegan nominated David/David declined.

Maya nominated Thomas/Thomas declined.

Maya nominated Amanda Siebert/Amanda declined.

Tegan nominated Amanda Hanna/Amanda was not present to accept or decline her nomination.

Alasdair nominated Katerina/Katerina declined.

#### **Motion**

It was moved by Alasdair and seconded to re-open the agenda to move 4.2 back to 8.1

**Motion defeated**

Matthew was the only candidate for the position, and the SLC asked him several questions about his goals.

**Motion**

It was moved by Kaitlyn and seconded to vote for the Alumni Representative using a yes/no secret ballot vote

**Motion carried**

Ballots were distributed by David and Lindsay, and collected by Lindsay.

**Motion**

It was moved by Thomas and seconded to take a five-minute recess to allow Lindsay and Katie to tally the votes

**Motion carried**

David called the meeting back to order at 8:01pm.

David announced that the 2014/2015 SLC Board of Governors Representative would be Andrew Crossett, and the 2014/2015 SLC Alumni Representative would be Matthew Armstrong.

**5.0 Reports**

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

**6.0 Ad-Hoc Committee Reports**

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

**7.0 Action Items**

There were no Action Items at this time.

**8.0 Business Items**

**8.1 Bylaw Read-through #1 – Katie Hope**

Thomas read through the bylaws, and they were discussed by the SLC. Katie made all necessary edits.

**Motion**

It was moved by Thomas and seconded to approve the second read-through of the SAITSA Bylaws

**Motion carried**

**8.2 Bylaw Read-through #2 – Katie Hope**

Thomas read through the bylaws, and they were discussed by the SLC. Katie made all necessary edits.

**Motion**

It was moved by Thomas and seconded to approve the third reading of the SAITSA Bylaws

**Motion carried**

**9.0 Information/Discussion**

**9.1 Roommates/Tenants List – Kaitlyn Harris**

Kaitlyn suggested the idea of having an online roommate/tenants list for students to find other students to live with. It was decided to see if this could possibly be incorporated into the “Skill Swap” idea.

**9.2 SLC Honouraria – Lindsay Wye-Palmer**

Lindsay informed the SLC that their honorarium cheques would be ready the following Wednesday, unless she emailed to say they would be ready earlier.

**10.0 Questions/Adjournment**

- 10.1** Katie mentioned that according to our bylaws, the outgoing SLC needs to select the Neutral Chair for the following year. However, this was a recent amendment, and there are no candidates ready to select at this time.

**Motion**

It was moved by Amanda S. and seconded to delay the selection of the Neutral Chair until a Summer SLC meeting

**Motion carried**

**Motion**

It was moved by Rahul and seconded to adjourn the meeting at 9:39pm

**Motion carried**

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SLC Chair: David Huston

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Approval Date

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SLC Vice-Chair: Shyamili Velmurugan