

SAITSA Students' Legislative Council

Minutes

Monday, August 11, 2014

Present

Israel Camacho Maya	School of Business	Voting Member
Peter Guan	School of Business	Voting Member
Suzanne Ngo Likaa	School of ICT	Voting Member
Jared Stock	SAITSA President	Voting Member
Joshua Bettle	SAITSA VP External	Voting Member
Kimmi Nguyen	SAITSA VP Academic	Voting Member
Thao Nguyen	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
Katie Hope	SAITSA Policy and Governance Coordinator	Ex-Officio
Mike Hambly	SLC Neutral Chair	Ex-Officio
Blair McCormick	SAITSA Controller	Guest

Video Call

Mauricio Jiminez	School of Business	Voting Member
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Absent

Kaitlyn Harris	School of Hospitality and Tourism	Voting Member
Nitin Parswani	School of Business	Voting Member

1.0 Call to order

Mike called the meeting to order at 6:14pm.

2.0 Approval of Agenda

9.2: External Advocacy was added to the agenda.

Motion

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

Motion carried

3.0 SAITSA Financials – Jared Stock

Jared introduced Blair McCormick, SAITSA Controller, and mentioned that he was there to present on SAITSA's financials, as requested at the last SLC meeting. Blair gave a brief introduction of himself and his history with SAITSA, then gave a presentation about SAITSA's financials. He then answered questions from the Councillors.

4.0 Adoption of Minutes

July 14, 2014

Motion

It was moved by Thao and seconded to adopt the minutes from July 14, 2014

Motion carried

5.0 Individual Reports

Reports were given by Jared, Joshua, Kimmi, Thao and Andrew.

Motion

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

Motion carried

Mike called the meeting back to order at 7:21pm.

6.0 Ad-Hoc Committee Reports

Reports were given by Maya and Joshua.

7.0 Action Items

- 7.1 **Attend convocation meeting and suggest SAITSA involvement at convocation** – Thao (Ongoing)
- 7.2 **Look into AGM – what other schools are doing/bylaw inclusion/when to hold it, etc.** (Complete)
- 7.3 **Send email to SLC re: Aero Centre and Mayland Heights representatives** – Joshua (Ongoing)
- 7.4 **Obtain basic outline of SAITSA budget and invite Blair to present at next SLC meeting** – (Complete)
- 7.5 **Have Finance Board review how SAITSA shares financials with SLC** (Ongoing)
- 7.6 **Review Finance policies and confidentiality issues re: sharing financial info** (Ongoing)

8.0 Business Items

There were no Business Items at this time.

9.0 Information/Discussion

9.1 SAITSA Upcoming Events – Thao Nguyen

Thao described the many upcoming SAITSA events to the SLC.

9.2 External Advocacy – Joshua Bettle

Josh described to the SLC the issue of post-secondary residences paying municipal taxes. He will be looking for SLC input, and will bring the issue up again at an External Advocacy Committee meeting.

10.0 Questions/Adjournment

- 10.1 Blair explained the history behind the Sugar Bowl and Lindsay announced that there was an open spot for a member of SLC to attend. Suzanne volunteered.
- 10.2 Lindsay distributed printed copies of the SAITSA Strategic Plan. The plan is currently a draft, until approved by SLC (once there is a full council).
- 10.3 Maya asked how the financial reports would appear on the agenda. It was decided to add it as a recurring agenda item (monthly).

Motion

It was moved by Maya and seconded to add “Financial Report” to the SLC agenda once per month

Motion carried

Motion

It was moved by Joshua and seconded to adjourn the meeting at 7:55pm

Motion carried