

SAITSA Students' Legislative Council

Minutes

Wednesday, October 15, 2014

Present

| | | |
|--------------------------|---------------------------|---------------|
| Aaron Kadatz | School of Business | Voting Member |
| Claudia Siller | School of Business | Voting Member |
| 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 |
| Lisa Sterr | School of Hospitality | Voting Member |
| Aly Torres | School of ICT | Voting Member |
| Christopher Depaz | School of ICT | Voting Member |
| Suzanne Ngo Likaa (late) | 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 |
| Kimmi Nguyen | SAITSA VP Academic | 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

| | | |
|----------------|-----------------------|---------------|
| Katerina Dulay | School of Hospitality | Voting Member |
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1.0 Call to order

Mike called the meeting to order at 6:05pm. He asked the SLC members present to give a brief introduction of themselves.

2.0 Approval of Agenda

12.1: Upcoming Speakers and 12.2: Information Session were added to the agenda

Motion

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

Motion carried

3.0 Presentation from SAIT Athletics and Recreation – Billie Rae Busby

Billie Rae gave a presentation about the SAIT Trojans. She then answered questions from the SLC.

Motion

It was moved by Maya and seconded to re-open the agenda to switch the order of 4.0 and 5.0

Motion carried

4.0 CRO Report – Jessica Mitchell

Jessica presented the CRO report to the SLC over speakerphone. She then answered questions. The SLC discussed the report.

Motion

It was moved by Maya and seconded to approve the Fall 2014 SAITSA Elections CRO Report and election results as presented by the CRO

Motion carried.

There were nine abstentions: Aaron; Claudia; Connor; Karan; Lisa; Aly; Christopher; Jame and Jonah.

5.0 Presentation from SAITSA Resource Centre – Natasha Lundrigan

Natasha gave a presentation about the SAITSA Resource Centre and its services and programs. She then answered questions from the SLC members.

6.0 SLC Chair and Vice-Chair Selection – Jared Stock

Mike allowed Jared to control the floor during this portion of the meeting. Jared announced that the SLC would need to elect a new Chair and Vice-Chair, and opened up the floor for nominations for SLC Chair. The nominations were as follows:

Jonah nominated Maya; Maya accepted.

Kimmi nominated Jame; Jame accepted.

Suzanne nominated Christopher; Christopher accepted.

Christopher nominated Suzanne; Suzanne declined.

Peter nominated Mauricio; Mauricio accepted.

Suzanne nominated Lisa; Lisa declined.

Suzanne nominated Aaron; Aaron declined.

Motion

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

Motion defeated

The SLC Chair nominees left the room and re-entered one at a time. They were each given two minutes to present and two minutes to take questions from the floor, and left the room after presenting. After all five nominees had presented and left the room, the SLC discussed the matter. The nominees re-entered the room.

Motion

It was moved by Jared and seconded to vote for the SLC Chair by secret ballot and destroy the ballots afterward by way of shredding

Motion carried

Lindsay distributed, and then collected the ballots.

Motion

It was moved by Maya and seconded to appoint Andrew, as a non-voting member, to participate in the ballot counting

Motion carried

Motion

It was moved by Jared and seconded to take a five-minute recess while the ballot counting was carried out

Motion carried

Lindsay and Andrew left the room to count the ballots. Lindsay informed Jared of the result. Mike called the meeting back to order at 8:07pm. Jared announced that Jame was the winner of the vote.

Motion

It was moved by Joshua and seconded to ratify Jame Vy as SLC Chair for the 2014/2015 term

Motion carried

Jared announced it was time to select the SLC Vice-Chair, and opened the floor for nominations. The nominations went as follows:

Lisa nominated Katerina; Katerina accepted (in absence).

Jame nominated Maya; Maya accepted.

Kimmi nominated Jonah; Jonah declined.

Connor nominated Christopher; Christopher accepted.

Joshua nominated Mauricio; Mauricio declined.

Suzanne nominated Peter; Peter declined.

Peter nominated Lisa; Lisa declined.

Joshua nominated Claudia; Claudia declined.

Suzanne nominated Aly; Aly declined.

Kimmi nominated Nitin; Nitin declined.

Joshua nominated Karan; Karan accepted.

Maya nominated Connor; Connor declined.

It was discovered that there had been some confusion surrounding Peter's nomination.

Peter nominated himself; the nomination was seconded by Joshua.

Jared announced that the SLC Vice-Chair candidates would also have two minutes to present and two minutes to answer questions from the floor. The nominees left the room. Katerina was brought in on speakerphone to give her presentation and answer questions. The remaining three candidates entered the room one at a time to present and answer questions. After all nominees had presented, the SLC discussed the matter. The nominees (with the exception of Katerina) re-entered the room.

Motion

It was moved by Jared and seconded to vote for SLC Vice-Chair by secret ballot and have the ballots destroyed by shredding, and to have the results ratified by counting of the ballots

Motion carried

Lindsay and Andrew left the room to count the ballots. Lindsay informed Jared of the result. Jared announced that Karan would be the new SLC Vice-Chair.

7.0 Adoption of Minutes

September 29, 2014

Motion

It was moved by Kimmi and seconded to adopt the minutes from September 29, 2014

Motion carried

8.0 Individual Reports

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

Mike recommended that, in order to save time, the SLC look at the agenda to determine what could be tabled until the next meeting.

9.0 Ad-Hoc Committee Reports

- 9.1 **Sustainability Committee –**
- 9.2 **Campus Improvement Committee – Aly Torres**
- 9.3 **Governance Committee – Katerina Dulay**
- 9.4 **Financial Governance Committee – Katerina Dulay**
- 9.5 **Student Engagement Committee – Aly Torres**
- 9.6 **Satellite Campus Committee – Jonah Peters**
- 9.7 **External Advocacy Committee – Israel Maya**
- 9.8 **Strategic Planning Committee – Jame Vy**

Motion

It was moved by Jame and seconded to ratify the creation of all ad-hoc committees as listed on the agenda

Motion defeated

Motion

It was moved by Jonah and seconded to table 9.0 and 10.0 to the October 27th meeting

Motion carried

10.0 Action Items

This item was tabled until the next meeting.

11.0 Business Items

11.1 SLC Councillor Missed Meeting Notice – Israel Maya

The SLC discussed the matter of Karan's class scheduling conflict, and his need to miss three consecutive SLC meetings. Karan addressed the SLC and gave his reasons for wanting to stay on Council.

Motion

It was moved by Maya and seconded to go in-camera to discuss the matter with Karan out of the room

Motion carried

This matter was further discussed.

Motion

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

Motion carried

Motion

It was moved by Maya and seconded that the SLC member Karan Wadhvani be excused for the next three SLC meetings to be held on October 27, November 10, and November 24, 2014, due to a class scheduling conflict.

Motion carried

11.2 SAITSA Policies and Procedures on SAITSA.com – Andrew Crossett

Andrew presented a motion proposal package to the SLC. He'd like to see SAITSA's Policies and Procedures posted to SAITSA.com. The SLC discussed whether this should be done now or after the policies and procedures have been reviewed and updated.

Motion

It was moved by Maya and seconded that the current version of the SAITSA Policies and Procedures be posted on the SAITSA website (saitsa.com) alongside the organization's other governing documents by December 4, 2014

Motion carried

12.0 Information/Discussion

12.1 Upcoming Speakers – Andrew Crossett

Andrew announced that Lee Haldeman and Wayne King would be presenting at the next two SLC meetings, and asked what topics they'd like to hear discussed. It was decided that the SLC would review the role descriptions of these individuals, and send suggestions by email.

12.2 Information Session – Christopher Depaz

Christopher announced that there will be a lecture series at the Chinook Lodge on November 13th. Tim Fox will be speaking on the "Impacts of Intergenerational Trauma". The event is supposed to be for staff; however, Christopher asked the SLC to email him if they are interested in attending.

13.0 Questions/Adjournment

- 13.1** Lindsay asked the SLC to review the contact list she distributed and ensure all information is correct, as it's what will be going on the business cards.
- 13.2** Lindsay announced that there will be an ACMHI presentation on October 21st at 6:00pm, and asked the SLC to contact Thao if they'd like to attend.
- 13.3** Lindsay announced that the SLC Christmas party usually takes place immediately following the final meeting of the fall semester, and that she would schedule it for Dec. 4th unless there were any objections.
- 13.4** Lindsay announced that the election reimbursement cheques were available for pickup in MC107.
- 13.5** Lindsay announced that Natasha would like suggestions from the SLC for Resource Centre services and programming ideas.

Motion

It was moved by Jonah and seconded to adjourn the meeting at 9:51pm

Motion carried