

SAITSA Students' Legislative Council/Board of Directors

Minutes

Monday, April 13, 2015

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
Peter Guan	School of Business	Voting Member
Katerina Dulay	School of Hospitality	Voting Member
Lisa Sterr	School of Hospitality	Voting Member
Aly Torres	School of ICT	Voting Member
Suzanne Ngo Likaa	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	SAITSA VP Student Life	Voting Member
Matthew Armstrong	SLC Alumni Representative	Ex-Officio
Krista O'Keefe	SAITSA Office Manager	Ex-Officio
Lindsay Wye-Palmer	Governance and Advocacy Manager	Ex-Officio
Mike Hambly	SLC Neutral Chair	Ex-Officio

Absent

Connor Goodfellow	School of Construction	Voting Member
Jonah Peters	School of Transportation	Voting Member
Andrew Crossett	BOG Representative	Ex-Officio

Guests

Brigitte Matheson	President-Elect
Alessandro Stoppa	Guest

1.0 Call to order

Mike called the meeting to order at 6:08pm.

2.0 Approval of Agenda

5.5 BOG Representative Report; 6.2 Student Engagement and Campus Improvement Committee; 6.4 Satellite Campus Committee were removed from the agenda.

Motion

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

Motion carried

3.0 Adoption of Minutes

March 23, 2015

Motion

It was moved by Maya and seconded to adopt the minutes from March 23, 2015

Motion carried

4.0 Chair Business – Jame Vy

Jame spoke about absences and the importance of attending the last meeting of the year.

5.0 Individual Reports

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

6.0 Ad-Hoc Committee Reports

Reports were given by Aaron, Katerina, Maya and Jame.

7.0 Action Items

There were no action items at this time.

8.0 Business Items

8.1 Absences – Jame Vy

Aly addressed the BOD regarding her absences via email prior to the meeting.

Motion

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

Motion carried

Motion

It was moved by Jame and seconded to move out of camera

Motion carried

The BOD decided to make an exception for Aly based on the fact that her absences were medically related and allowed her attend the last BOD meeting of the year.

8.2 Bylaw Reading #2 – Lindsay Wye-Palmer

Lindsay read through the bylaw changes and the BOD discussed.

Motion

It was moved by Suzanne and seconded to add Non-voting Member to the BOD Alumni Representative definition in the bylaws

Motion defeated

Motion

It was moved by Josh and seconded to remove Bylaw 26: Reports

Motion carried

Bylaw 26: Reports had only been added as a possible suggestion during this review and was never officially incorporated into SAITSA's Bylaws.

Motion

It was moved by Jame and seconded to approve the second reading of the bylaws as read

Motion carried

Motion

It was moved by Jame and seconded to take a 5 minute break

Motion carried

Mike called the meeting back to order at 8:30pm

8.3 Bylaw Reading #3 – Lindsay Wye-Palmer
Lindsay read through the bylaw changes, and the BOD discussed.

Motion

It was moved by Jame and seconded to approve the third reading of the bylaws as read

Motion carried

9.0 Information/Discussion

There are no items for discussion at this time.

10.0 Questions/Adjournment

Motion

It was moved by Jame and seconded to adjourn the meeting at 9:30pm

Motion carried

SLC Chair: Jame Vy

Approval Date

SLC Vice-Chair: Lisa Sterr