

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL - MEETING MINUTES
Tuesday April 27, 2010
SIAST SA Boardroom, SIAST Kelsey Campus

Present: Tara Pejski (Chairperson), Joel McFarlane, Brendan Carroll, Laura Hopper, Adrian Knievel, Josh Poetker and Ashley Poole (staff). Regrets: Daniel Lam

1. Subject: Call to Order

Tara called the meeting to order at 4:07 p.m.

2. Subject: Agenda

MOVED by Brendan, SECONDED by Joel that the agenda be accepted as presented. CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Brendan, SECONDED by Laura that the April 6, 2010 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

No Campus Council

VP Report

Tara attended a General Council teleconference, a Campus Council meetings and an Executive Council meeting. She performed class orientations, submitted peer evaluations, and worked alone as well as with Student Development addressing student concerns. She attended the U of S with Sasha to evaluate their Positive Space Pride Centre, recruited the DRO and CRO for the SA Elections, sat on and found members for award selection committees for Awards Night. Her presidential duties included attending a SIAST and U or R nursing meeting, attended the legislative budget address and reviewed and signed year-end financial statements.

5. Subject: Old Business

a) Dean of Communication Services

The meeting with the Dean of Communication Services was cancelled. No new meeting date has been set. Tara will update the Campus Council as more information becomes available.

6. Subject: New Business

a) Awards Night

Tara went over which Campus Council members were presenting which awards.

b) Spring Orientation

Joel and Laura will be complete the Insights Personality Profiling on April 17th. Daniel and Brendan will attend the Saturday evening social.

7. Subject: Announcements

Tara will ask the incoming Campus Council members to attend the next Campus Council meeting.

8. Subject Next Meeting

The next Campus Council Meeting is April 20, 2010 at 4:00pm.

8. Subject Adjournment

MOVED by Daniel, SECONDED by Brendan that the meeting be adjourned at 4:21 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL - MEETING MINUTES
Tuesday April 6, 2010
SIAST SA Boardroom, SIAST Kelsey Campus

Present: Tara Pejski (Chairperson), Joel McFarlane, Brendan Carroll, Laura Hopper, Daniel Lam, and Ashley Poole (staff)

1. Subject: Call to Order

Tara called the meeting to order at 4:03 p.m.

2. Subject: Agenda

MOVED by Brendan, SECONDED by Daniel that the agenda be accepted as presented. CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Brendan, SECONDED by Joel that the March 25, 2010 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Director of Student Affairs

Laura attended a General Council teleconference, a Campus Council meeting and a Thirsty Thursday. She was also elected as next year's Director of Communication for Kelsey Campus.

Director of Student Life

Brendan attended a General Council teleconference, a Campus Council meeting, a Thirsty Thursday and shadowed Tara on a class orientation. He was active in the SA elections, attending an elections teleconference and counting ballots.

Director of Recreation

Daniel attended a General Council teleconference, a Campus Council meeting, Awards Night meeting, Intramural meeting and Thirsty Thursday.

Director of Communication

Joel attended a General Council teleconference, a Campus Council meeting and a Thirsty Thursday. He was also elected as next year's Director of Student Life for Kelsey Campus.

VP Report

Tara attended a General Council teleconference, a Campus Council meetings and an Executive Council meeting. She performed class orientations, submitted peer evaluations, and worked alone as well as with Student Development addressing student concerns. She attended the U of S with Sasha to evaluate their Positive Space Pride Centre, recruited the DRO and CRO for the SA Elections, sat on and found members for award selection committees for Awards Night. Her presidential duties included attending a SIAST and U or R nursing meeting, attended the legislative budget address and reviewed and signed year-end financial statements.

5. Subject: Old Business
a) Dean of Communication Services
The meeting with the Dean of Communication Services was cancelled. No new meeting date has been set. Tara will update the Campus Council as more information becomes available.

6. Subject New Business
a) Awards Night
Tara went over which Campus Council members were presenting which awards.

b) Spring Orientation
Joel and Laura will be complete the Insights Personality Profiling on April 17th. Daniel and Brendan will attend the Saturday evening social.

7. Subject Announcements
Tara will ask the incoming Campus Council members to attend the next Campus Council meeting.

ACTION: Tara

8. Subject Next Meeting
The next Campus Council Meeting is April 20, 2010 at 4:00pm.

8. Subject Adjournment
MOVED by Daniel, SECONDED by Brendan that the meeting be adjourned at 4:21 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL - MEETING MINUTES
Thursday March 25, 2010
SIAST SA Boardroom, SIAST Kelsey Campus

Present: Tara Pejski (Chairperson), Joel McFarlane, Brendan Carroll, Laura Hopper, Daniel Lam, and Ashley Poole (staff)

1. Subject: Call to Order

Tara called the meeting to order at 4:04 p.m.

2. Subject: Agenda

MOVED by Dan, SECONDED by Brendan that the agenda be accepted as amended. CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Dan, SECONDED by Laura that the March 9, 2010 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Director of Student Affairs

Laura attended the General Council teleconference and SAC meeting. As well as SA events such as a Thirsty Thursday and the Calgary Flames hockey trip. She also handed out SA surveys to students on campus, wrote an article for the March *Scanner* and talked to Sasha from Student Development regarding a Pride Centre on campus.

Director of Student Life

Brendan attended the General Council teleconference and SAC meeting. As well as SA events such as a Thirsty Thursday and the Calgary Flames hockey trip. Brendan chaired a Campus Council meeting in Tara's absence and passed out SA surveys in the Davies building as well as the main campus.

Director of Recreation

Daniel attended the General Council teleconference and the SAC meeting. He also refereed intramural floor hockey games and dealt with ice hockey intramural issues.

Director of Communication

Joel attended the General Council teleconference and SAC meeting. As well as SA events such as a Thirsty Thursday and the Calgary Flames hockey trip. His monthly focus was regarding the cleanliness of the campus, and found most students were less than impressed with the cleanliness of classrooms and hallways. He took these concerns to facilities but has yet to see any changes made.

VP Report

Tara submitted change recommendations regarding the *Scanner* and campus planner, worked with Student Development regarding student concerns, met with the SA lawyer regarding student issues, submitted peer evaluations, wrote an article for the *Scanner*, and met with the president of the SSC.

5. Subject: Old Business

None.

6. Subject New Business

a) Dean of Communication Services

The new Dean of Communication Services from the Woodland Campus is coming to Saskatoon on March 26 to meet with the Tara and the Campus Council regarding SA issues, concerns and where they see the SA heading in the future.

ACTION: Tara & Campus Council

b) OH&S

Brendan is currently the OH&S rep however he will be done his term on the Kelsey Campus Council before the first meeting on June 3rd. It was decided the SA summer employee will take over this position until Campus Council reconvenes in September.

c) Awards Night

Jeanette will hand out the SIAST SA Scholarship Award instead of Brian Henderson due a potential conflict of interest. Joel will hand out the intramural awards for the men's division.

7. Subject Announcements

Table Tennis doubles run March 25th.

8. Subject Next Meeting

The next Campus Council Meeting is April 6, 2010 at 4:00pm.

8. Subject Adjournment

MOVED by Daniel, SECONDED by Brendan that the meeting be adjourned at 4:28 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL - MEETING MINUTES
Tuesday February 9, 2010
Henri's Lounge, SIAST Kelsey Campus

Present: Joel McFarlane, Brendan Carroll, Laura Hopper, Daniel Lam, and Ashley Poole (staff)

1. Subject: Call to Order

Brendan called the meeting to order at 4:07 p.m.

2. Subject: Agenda

MOVED by Daniel, SECONDED by Joel that the agenda be accepted as presented. CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Brendan, SECONDED by Laura that the January 26, 2009 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Director of Communication

The monthly communication focus was delayed student ID cards for apprenticeship students. After talking with apprenticeship students, Joel reported a delay of roughly two weeks for student ID cards, creating problems using of the library, fitness centres and writing exams. Aside from the monthly focus Joel attended SA events including erotic bingo, Thirsty Thursday and SAC, General Council and Campus Council Meetings.

Director of Recreation

Daniel has attended the newest intramural events including volleyball, basketball and soccer. He also sat at the 33rd & Ontario Ave Petition table, discussed updating dodge ball rules with students, and attended SAC, General Council and Campus Council Meetings.

Director of Student Affairs

Laura continued to meet with Tara to learn more about her position as no one has been in the role for quite some time. As well she attended all the SA events and meetings.

Director of Student Life

Brendan attended and helped out with all SA events, handed out surveys to students, sat at the petition table, put up posters regarding the petition and attended all meetings.

5. Subject: Old Business

a) Advertising Space

Brendan met with Vi regarding bulletin boards for the campus. The boards are to be ordered once they have decided on the number needed, placement of the boards to be determined at a later date. Brendan will report back as information becomes available.

b) Ontario Ave & 33rd St. Petition

Brendan hung posters outside between Ontario Ave & 33rd St. to draw more attention to the petition.

c) Web Presence

Deferred.

6. Subject New Business

a) VP Reports

Tara's VP Report she submits to Executive Council will now be brought forward at Campus Council Meetings as well. Campus Council members agreed this would be a beneficial addition.

b) Monthly Communication Focus

The Communication Focus for the month of February will be to determine what areas of the campus student believe need to be cleaned up. There have been several concerns regarding cleanliness brought up at SAC Meetings; therefore Joel believes this is a valid topic. Joel will visit other campuses to see if there are the same issues.

c) Campus Council Video Conference

The idea of monthly Campus Council video conference meetings with the Woodland Campus Council was proposed. Tara will bring more information on this to the next meeting.

ACTION: TARA

d) SSA Issues

Deferred.

e) Survey

Deferred.

f) Upcoming Events

Upcoming events include the Peanut Butter Wall, Thirsty Thursday and March's Midwinter Meltdown.

7. Subject Announcements

No Announcements.

8. Subject Next Meeting

The next Campus Council Meeting is TBA.

8. Subject Adjournment

MOVED by Brendan, SECONDED by Joel that the meeting be adjourned at 4:42 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL - MEETING MINUTES
Wednesday January 26, 2010
SA Boardroom, SIAST Kelsey Campus

Present: Tara Pejski, Joel McFarlane, Brendan Carroll, Laura Hopper, Daniel Lam, and Ashley Poole (staff)

1. Subject: Call to Order

Tara called the meeting to order at 4:09 p.m.

2. Subject: Agenda

MOVED by Brendan, SECONDED by Daniel that the agenda be accepted as presented. CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Brendan, SECONDED by Joel that the January 12, 2009 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Monthly Reports

Tara reminded members their monthly reports are due January 31, 2010.

5. Subject: Old Business

a) Advertising Space

Brendan is to meet with Vi to discuss better ways to advertise and additional advertising space.

ACTION: Brendan

b) Ontario Ave & 33rd St. Petition

Tara will meet with the City of Saskatoon on Thursday February 4, 2010 to further discuss the need for streetlights or a crosswalk at the corner of Ontario Avenue & 33rd St.. The SA is hoping for at least 300 to 400 hundred signatures on the petition before submitting it to the city. The Campus Council will continue to advertise the petition through posters and at SAC Meetings. Brendan will hang posters on the streetlight posts between the Ontario Ave Campus and the main Campus.

ACTION: Brendan

6. Subject: New Business

a) General Council Debrief

Campus Council Members agreed the meeting was informative and enjoyed meeting their counterparts from the Woodland Campus.

b) Web Presence

Creating a Facebook page for the SA was a suggested way to bring more attention to events. Hanging posters around the computers on campus may also encourage students to visit the site. Tara will discuss this further with Carol.

ACTION: Tara

c) Survey

Jaelyn will be on Kelsey's Main Campus as well as off-campus locations this week to distribute the survey that was created during the General Council Meeting. Students who participate in the survey will be entered in a draw to win tickets to the SA hockey trip, an Ipod, and a notebook.

7. Subject Announcements

The next meeting will be February 9, 2010 at 4:00 p.m. in the SA Board Room.

8. Subject Adjournment

MOVED by Daniel, SECONDED by Laura that the meeting be adjourned at 4:30 p.m.
CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL - MEETING MINUTES
Wednesday January 12, 2010
SA Boardroom, SIAST Kelsey Campus

Present: Tara Pejski, Joel McFarlane, Brendan Carroll, Laura Hopper, Daniel Lam, and Ashley Poole (staff)

1. Subject: Call to Order

Tara called the meeting to order at 4:08 p.m.

2. Subject: Agenda

MOVED by Daniel, SECONDED by Brendan that the agenda be accepted as presented. CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Brendan, SECONDED by Daniel that the October 13, 2009, October 20, 2009 and December 8th, 2009 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Monthly Reports

Tara gave a brief review of what is expected in the monthly reports. All Campus Council members will be expected to submit a report at the end of January.

5. Subject: Old Business

a) Advertising Space
Deferred.

b) Ontario Ave & 33rd St. Petition

The Campus Council will set up a table outside of Henri's for the week of January 18-22, 2010. Members will take turns sitting at the table to provide students and staff with information regarding the petition and encourage those interested to sign it.

ACTION: CAMPUS COUNCIL

6. Subject: New Business

a) Introduction of new Campus Council Members

Each Campus Council Member introduced themselves, their position, and their roles on the SA.

b) Allocation of monthly jobs

The Campus Council discussed what they would be focusing on for the month of January. Daniel has found managers for the upcoming volleyball intramurals, and added that unless additional students signed up for basketball the sport would not run. Joel's monthly communication focus will be regarding how quickly apprenticeship students received their student ID cards as Tara has heard concerns from students regarding this issue. Brendan will continue to work with Ashlyn on upcoming events. Laura and Tara will sit down together to further discuss the Director of Student Affairs position.

c) Upcoming Events

Upcoming SA events include Erotic Bingo, Thirsty Thursday, and the SAC Christmas Party. Joel, Brendan and Laura will be attending the Erotic Bingo and will work together coming up with questions for the naughty trivia portion of Thirsty Thursday. Tara encouraged the Campus Council members to attend as many SA events as possible.

d) Honorariums

Tara reminded the Campus Council that peer evaluations, monthly reports, and Scanner articles must all be submitted on time to receive their honorariums.

e) General Council

The General Council meeting has been set for January 23 & 24, 2010 in Prince Albert. Driving arrangements will be made closer to the date.

f) Campus Communication

Poster distribution for the off-campus sites will be split between the Campus Council members. Daniel will distribute to Ontario Ave., Joel to HETT, Brendan to Mount Royal and Laura to 4th Ave. Tara will also be available to distribute posters and advertising if needed.

7. Subject **Next Meeting**

The next meeting will be January 26, 2010 at 4:00 p.m. in the SA Board Room.

8. Subject **Adjournment**

MOVED by Brendan, SECONDED by Daniel that the meeting be adjourned at 4:45 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL - MEETING MINUTES
Wednesday December 8, 2009
SA Boardroom, SIAST Kelsey Campus

Present: Tara Pejski, Heinrich Malan, Daniel Lam, and Ashley Poole (staff)

1. Subject: Call to Order

Tara called the meeting to order at 4:17 p.m.

2. Subject: Agenda

MOVED by Heinrich, SECONDED by Daniel that the agenda be accepted as presented. CARRIED.

3. Subject: Last Meeting's Minutes

Deferred

4. Subject: Monthly Reports

Director of Student Life's Monthly Report

Heinrich attended several SA events including the AGM, Ontario Avenue's ribbon cutting, the Rider Trip, the 2009 Western Canadian Volleyball Championships, and a Thirsty Thursday. As well Heinrich attended Program Council meetings as well as met with the Academic Affairs Committee and Vi from facilities to discuss more advertising space at Ontario Avenue.

Vice President – Kelsey Campus Monthly Report

Tara gave a speech at the SIAST Kelsey Campus Remembrance Day Service, as well as attended the Ontario Avenue ribbon cutting, Thirsty Thursday's, and the AGM. Tara complete student orientations and met with students as well as Wayne from Student Development to discuss student concerns. Articles for the Scanner and peer evaluations were also complete by Tara this month.

5. Subject: Old Business

a) Advertising Space

Deferred.

6. Subject: New Business

a) Peer Evaluations

Tara reminded Campus Council members their peer evaluations must be completed by the end of the month in order to receive their honorariums.

b) SAC Christmas Party

The SAC Christmas Party will be held on January 15, 2010 at the Laugh Shop. The SA will pay for admission for each SAC member attending, however food and beverages will be each individuals responsibility to pay for. Tara has sent an email to all the SAC contacts she has but has yet to receive a response from anyone.

c) Ontario Ave & 33rd. St Petition

The petition for street lights at Ontario Ave & 33rd St. is now in circulation. The petition can be signed at the SA office on the main campus or at the canteen at the Ontario Avenue Campus. Tara suggested setting up tables at noon hours to get the word out to more students.

ACTION: TARA

d) Microwave Petition

Ontario Avenue student's submitted a petition to the SA requesting more microwaves for the building. The Campus Council does not see this petition as a priority and will not be going forward with it at this time.

e) Senior Administration Meeting

The Executive Council will meet with SIAST Senior Administration Wednesday December 9, 2009 at 3:00 p.m. Issues that will be brought forward include:

Instructor Accountability

ABE Student Fees

Tuition Rates

Inclusive Campuses

f) Open Positions

The Director of Communications – Kelsey Campus position has been filled. The new director will take the position after December 18, 2009. The Student Affairs position is still open.

g) Policy Review

A General Council meeting is to be scheduled for December 16 or 17 to discuss Policy Gov – 8 Executive Remuneration. Tara will confirm the date within the next couple of days.

7. Next Meeting

The next meeting will be December 15, 2009 at 4:00 p.m. in the SA Board Room.

8. Adjournment

MOVED by Daniel, SECONDED by Heinrich that the meeting be adjourned at 4:36 p.m. CARRIED.

d) Meeting Frequency

The frequency of Campus Council meetings will be changed from every week to every second week.

7. Subject: Announcements

- *Scanner* articles are due on Tuesday, October 27, 2009.
- The Student Affairs position is still available please forward any recommended individuals for the position to Tara.

8. Subject: Next Meeting

The next meeting will be Tuesday, November 3, 2009 at 3 pm

9. Subject: Adjournment

Tara adjourns the meeting at 3:32 pm.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL - MEETING MINUTES
Tuesday October 20, 2009
SA Boardroom, SIAST Kelsey Campus**

Present: Tara Pejski, Chrisandra Simonson, Heinrich Malan and Sheila Finlayson (Staff)

1. Subject: Call to Order

Tara called the meeting to order at 3:08 p.m.

2. Subject: Agenda

MOVED by Chrisandra, SECONDED by Heinrich that the agenda be accepted as presented. CARRIED.

3. Subject: Last Meeting's Minutes

Deferred

4. Subject: Monthly Reports

Deferred

5. Subject: Old Business

a) Board Members Working for the SA

It was determined at the October 18, 2009 General Council Meeting that General Council members will be ineligible for employment with SA operations and services.

6. Subject: New Business

a) Advertising Space

Upon inspection of the areas on campus designated for advertising, Heinrich feels that the current space is very limiting. He would like to see more space designated for advertising. Tara and Heinrich will set up a meeting with Facilities Department to see if a compromise regarding advertising space can be reached.

ACTION: Tara & Heinrich

b) Mount Royal Project

Tara provided an update regarding the Mount Royal Project. The library there will try to replicate the main campuses collection of books for the programs that will be located at the Mount Royal Campus. There will be a lab with 30 computers available for students to use. These facilities will be open until 9pm. Other concerns brought forward include safewalk, security, vending, and the operational hours at Mount Royal should reflect those of the main campus. Tara will continue to provide updates as they become available.

c) Civil Elections

A Mayoral Forum will be held at the main campus in Lecture Theatre 104 on Thursday, October 22, 2009 at noon. Tara asks that Council Members hand out flyers around the campus and strongly encourage all students to attend.

d) Meeting Frequency

The frequency of Campus Council meetings will be changed from every week to every second week.

7. Subject: Announcements

- *Scanner* articles are due on Tuesday, October 27, 2009.
- The Student Affairs position is still available please forward any recommended individuals for the position to Tara.

8. Subject: Next Meeting

The next meeting will be Tuesday, November 3, 2009 at 3 pm

9. Subject: Adjournment

Tara adjourns the meeting at 3:32 pm.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL - MEETING MINUTES
Tuesday October 13, 2009
SA Boardroom, SIAST Kelsey Campus

Present: Tara Pejski, Chrisandra Simonson, Joel Williams, Heinrich Malan and Ashley Poole

1. Subject: Call to Order

Tara called the meeting to order at 3:15 p.m.

2. Subject: Agenda

MOVED by Chrisandra, SECONDED by Joel that the agenda be accepted as presented. CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Joel, SECONDED by Chrisandra that the September 29, 2009 & October 6, 2009 Meeting Minutes be accepted as presented. CARRIED

4. Subject: Monthly Reports

Monthly Reports were submitted to Tara. MOVED by Chrisandra, SECONDED by Joel to approve the Directors' monthly reports as submitted. CARRIED.

5. Subject: Old Business

5.1 AGM

Ashlyn is looking into Saskatoon Blades tickets as an incentive to attend the AGM, as well pizza will be supplied to all students who attend the meeting. Tara will poll SAC members to see what they believe would bring in the most students.

ACTION: TARA

5.2 Ontario Ave

Bulletin boards have been ordered and will be put up soon.

5.3 Peer Evaluations

Carol will make up a template to be filled out by each Executive member. Carol will review the evaluations and bring up any concerns to members on an individual basis.

6. Subject: New Business

6.1 Clubs Ratification

MOVED by Joel, SECONDED by Heinrich that the CST Grad Committee Clubs' Application be approved as submitted. CARRIED

MOVED by Joel, SECONDED by Heinrich that the Veterinary Technician Fundraising Clubs' Application be approved as submitted. CARRIED

MOVED by Joel, SECONDED by Chrisandra that the ASITT Career Development Clubs' Application be approved as submitted. CARRIED

MOVED by Joel, SECONDED by Heinrich that the ASSET Clubs Application be approved as submitted. CARRIED

MOVED by Joel, SECONDED by Chrisandra that the Hotel and Restaurant Administration Clubs Application be approved as submitted. CARRIED

Further information is needed from the Kelsey Aboriginal Students' Association (KASA) and the Chemical Technology Club before these clubs can be considered for ratification.

ACTION: TARA

Chrisandra removed herself from the meeting at 3:53 p.m. due to conflict of interest.

6.2 Executive Members working on Campus

Chrisandra has shown interest in working for the Safewalk Program on Campus. Due to the potential conflict of interest this matter will be discussed further and voted on at the General Council Meeting on October 17 & 18, 2009.

Chrisandra returned to the meeting at 4:02 p.m.

6.3 SAC Items

Tara asked the members to bring forward any suggestions for the October 14th SAC meeting. AGM and the open Student Affairs position will be brought up for discussion at the next SAC meeting.

ACTION: TARA

6.4 Poster Distribution

Tara and Joel met with Tennille to discuss the responsibilities of poster distribution. It was decided the Director of Student Life will distribute and post posters for the off-campus locations.

7. Subject: Announcements

Style, VP Student Affairs chose to discontinue his program, therefore resigning from his SA position.

8. Subject: Next Meeting

October 20, 2009 at 3:00 p.m. – Chairperson: Tara Pejski

9. Subject: Adjournment

MOVED by Chrisandra, SECONDED by Joel that the meeting be adjourned at 4:13 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL - MEETING MINUTES
Tuesday October 6, 2009
SA Boardroom, SIAST Kelsey Campus

Present: Tara Pejski, Chrisandra Simonson, Joel Williams and Ashley Poole

1. Subject: Call to Order

Tara called the meeting to order at 3:09 p.m.

2. Subject: Agenda

MOVED by Joel, SECONDED by Chrisandra that the agenda be accepted as presented. CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Chrisandra, SECONDED by Joel that the September 22, 2009 meeting minutes be accepted as presented. CARRIED

4. Subject: Monthly Reports

4.1 VP Kelsey Campus Report

Tara attended all Executive Council meetings with the exception of September 23, as well as being present during Frosh Week events. Tara chaired the SAC meeting on September 30, has given several orientations to classes, and dealt with student concerns such as, the lack of advertising for events at off-campus locations. A written report will be sent out to all Campus Council members.

4.2 Director of Communications Report

Joel attended all Campus Council meetings, as well attended and assisted Ashlyn during the Frosh Week events. Joel helped to organize the bi-election candidates meeting, helped with the bi-elections, and sat at the SA table during Welcome Week.

4.3 Director of Recreation

Chrisandra attended all Campus Council meetings, Frosh Week, and intramurals events. She spent time with Dwayne to develop a better understanding of her job. Chrisandra also recruited managers and officials for intramurals and created job descriptions for these positions.

5. Subject: Old Business

5.1 By-elections

A student at large has agreed to sit at the polls; also members of Campus and Executive Council will take turns at the polls throughout the bi-elections.

5.2 Monthly Communication Focus

Joel handed out a written report for Campus Council members to review. Any questions or thoughts will be brought to the next meeting.

5.3 Appeals Board

A total of 12 students have committed to the Appeals Board.

6. Subject

New Business

6.1 Annual General Meeting

The AGM will be held November 4, 2009 at 12:00 p.m. in Room 104. Campus Council suggested possible ways to bring in students to the meeting. Suggestions included draws for two free tickets to the Rider Trip, free tickets to a Saskatoon Blades game, and tickets to a beer night. Everyone was in agreement to serve pizza again to anyone who attends the meeting. Joel will contact the Saskatoon Blades to see about getting tickets to a game.

ACTION: JOEL

6.2 Binders

Tara requested each Campus Council member start creating a binder that can be passed along to the next person to fill each Campus Council position. The binder should include information tailored to each position.

6.3 Ontario Avenue Campus

Tara received an email from Dale Schaan regarding issues such as lack of signage and advertising for intramurals and SA events, as well as the Coke machine being empty and the canteen not yet operational. Since the email had been received posters have been put up and the drink machine has been filled. Tara is looking into getting bulletin boards put around the Ontario Avenue Campus.

ACTION: TARA

6.4 Student Advisory Council

Campus Council is to brainstorm ways to get more students involved in SAC. Chrisandra suggested recognition of their position might get more students to take an interest in SAC.

6.5 October's Monthly Communication Focus

Joel will ask for student opinions on the number of off-campus locations in Saskatoon, and whether off-campus students were informed prior to enrolment that they would not have all classes on the main Campus.

ACTION: JOEL

6.6 Monthly Peer Evaluations

Tara will come up with an evaluation form to be filled out by the Campus Council each month.

ACTION: TARA

7. Subject: Announcements
No Announcements

8. Subject: Next Meeting
October 13, 2009 at 3:00 p.m. – Chairperson: Tara Pejski

9. Subject: Adjournment
MOVED by Joel, SECONDED by Chrisandra that the meeting be adjourned at 4:03 p.m. CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL - MEETING MINUTES
Tuesday September 29 2009
SA Boardroom, SIAST Kelsey Campus**

Present: Tara Pejski, Chrisandra Simonson, Joel Williams and Ashley Poole

1. Subject: Call to Order

Tara called the meeting to order at 4:00 p.m.

2. Subject: Agenda

MOVED by Chrisandra, SECONDED by Joel that the agenda be accepted as presented. CARRIED.

3. Subject: Last Meeting's Minutes

Deferred.

4. Subject: Old Business

4.1 Bi-Elections

Two students have shown interest in running for the Director of Student Life position. Tara will send out an email to one candidate with information on the Director of Student Affairs spot to try to fill both

ACTION: TARA

4.2 Monthly Communication Focus

Joel will go to the other SIAST Saskatoon Campuses to solicit responses to this months communication focus with off campus students.

4.3 Appeals Board

Six people have committed to the appeals board so far. Tara will bring it up at the SAC Meeting on Wednesday, September 30 as well.

ACTION: Tara

5. Subject: Next Meeting

October 6, 2009 at 3:00 p.m. – Chairperson: Tara Pejski

6. Subject: Adjournment

MOVED by Joel, SECONDED by Chrisandra that the meeting be adjourned at 4:12 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL - MEETING MINUTES
Tuesday September 22 2009
SA Boardroom, SIAST Kelsey Campus

Present: Tara Pejski, Chrisandra Simonson, Joel Williams and Ashley Poole

1. Subject: Call to Order

Tara called the meeting to order at 3:10 p.m.

2. Subject: Agenda

MOVED by Chrisandra, SECONDED by Joel that the agenda be accepted as presented. CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Chrisandra, SECONDED by Joel that the September 8, 2009 meeting minutes be accepted as presented. CARRIED.

4. Subject: Old Business

4.1 Bi-Elections

Joel has a possible candidate for either the Student Life or Student Affairs Director and will pursue him further. Tara will set up an information table up outside the SA office and provide elections information, as well as canvas the campus at lunch breaks.

ACTION: Tara

4.2 Intramurals

Chrisandra cannot receive the student names listing from SIAST due to privacy policy. As much information as possible will be taken from the Intramural Sign-up Sheet. The High Point Trophy will still be awarded based on the information Chrisandra and Dwayne have.

5.3 Monthly Communication Focus

Joel will speak to registration regarding PLAR and exemptions. Other upcoming topics include: facilities, parking and registration.

ACTION: Joel

5.4 Appeals Board

Four people have committed to acting as representatives on the Appeals Board so far. The Campus Council is required to submit twelve students to sit on the board by the end of September. Tara will look into getting an extension on this deadline so Campus Council has more time to recruit students.

ACTION: Tara

5.5 Student Advisory Council

Tara sent out an email to all Kelsey Campus Program Heads to pass along SAC information to students regarding the first meeting September 30, 2009.

5. Subject: New Business

5.1 Clubs

Until Kelsey Campus Council has enough members to meet quorum no club can be ratified. Tara will contact clubs who have applied to let them know of the situation. Joel suggested the quorum for ratifying clubs be looked and to discuss a possible change in the By-laws.

6. Subject: Announcements

6.1 Meeting Schedule

Tara brought up the suggestion of bi-weekly meetings instead of weekly meetings and asked the Campus Council to bring their suggestions on this to the next meeting.

6.2 General Council Meeting

The next General Council meeting will be held October 17 & 18 in Saskatoon.

6.3 Enduro Race

The Enduro Speedway Race will be held on Sunday, September 24. Members are asked to promote this event to fellow students.

7. Subject: Next Meeting

September 29, 2009 at 3:00 p.m. – Chairperson: Tara Pejski

13. Subject: Adjournment

MOVED by Joel, SECONDED by Chrisandra that the meeting be adjourned at 3:41 p.m. CARRIED.