

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Wednesday April 17, 2013
SSA Boardroom, SIAST Kelsey Campus, Saskatoon, SK

Present: Andrew Lui (Chairperson), Justin Carlson, Brent Niebergall and Ashlyn Yablonski (Staff)

1. Subject: Call to Order
Andrew called the meeting to order at 4:17 p.m.

2. Subject: Adoption of Agenda
MOVED by Justin, SECONDED by Brent to accept the Agenda as presented. CARRIED.

3. Subject: Adoption of Meeting Minutes – April 3, 2013
Deferred.

ACTION: Campus Council

4. Subject: Business Arising From Previous Meeting

4.1 Goal of Increasing Student Clubs

It was reported that one new Student Club was ratified since January. Incoming Council will be responsible for continuing with the promotion of the Student Clubs' Programs.

ACTION: Campus Council

4.2 Petition for Crosswalk

Andrew will forward all information regarding the petition to incoming Council members so they may continue lobby efforts to move the petition forward to the City Council Agenda.

ACTION: Andrew

4.3 Daycare Services

Andrew will forward all information on campus daycare services to incoming Council members for follow up.

ACTION: Andrew

4.4 Student Affairs Committee – MySIAST

Andrew informed members that a SIAST Strategic Plan Refresh Consultation Meeting is scheduled for the SSA for April 29, 2013 from 9:00 a.m. – 11:00 a.m. in Room 426. Members wishing to attend are asked to RSVP to Caitlin by April 19, 2013.

4.5 Thirsty Thursday

Justin is to meet with Ashley to plan the entertainment for the final Thirsty Thursday event. Justin is to invite Sherri to the event and to review duties of a Director at the event.

ACTION: Justin

4.6 Instructor Excellence Award
Complete.

5. Subject: New Business
There is no New Business at this time.

6. Subject: Announcements
6.1 Outgoing Council Wind Up
The General Council Year End Wind Up will take place on April 27, 2013. Further details will follow.

6.2 Thirsty Thursday
The upcoming Thirsty Thursday will take place from 3:00 p.m. – 7:00 p.m., May, 2, 2013.

6.3 Awards Night
The SSA Awards Night will take place from 6:00 p.m. – 9:00 p.m. on April 18, 2013 at The White Room (434 20th Street West).

7. Subject: Next Meeting
May 1, 2013 at 4:00 p.m., SSA Boardroom.

8. Subject: Adjournment
MOVED by Brent, SECONDED by Justin to adjourn the meeting at 4:32 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Wednesday April 3, 2013
SSA Boardroom, SIAST Kelsey Campus, Saskatoon, SK

Present: Andrew Lui (Chairperson), Justin Carlson, Brent Niebergall and Ashlyn Yablonski (Staff)

1. Subject: Call to Order
Andrew called the meeting to order at 4:08 p.m.

2. Subject: Adoption of Agenda
MOVED by Brent, SECONDED by Justin to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes – March 6 & March 20, 2013
MOVED by Justin, SECONDED by Brent to accept the March 6, 2013 & March 20, 2013 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports
MOVED by Brent, SECONDED by Justin to accept the Campus Council Reports for March, 2013 as presented. CARRIED.

5. Subject: Business Arising From Previous Meeting

5.1 Goal of Increasing Student Clubs

Campus Council will promote the Student Clubs program to students wishing to hold graduation events.

ACTION: Campus Council

Ashlyn will gather a list of all new Student Clubs started since January, 2013 in order to review the Council's goal from December, 2012.

ACTION: Ashlyn

5.2 Petition for Crosswalk

Andrew was unable to secure a place on the City Council Agenda and is in the process of setting up a meeting with a member of City Council.

ACTION: Andrew

5.3 Daycare Services

Deferred.

ACTION: Andrew

5.4 Student Affairs Committee – MySIAST

Andrew informed members that a Strategic Enrollment Planning meeting is scheduled for April 12, 2013 at 4:00 p.m. to discuss enrollment and retention at SIAST. Members wishing to attend the meeting are to notify Caitlin as soon as possible.

ACTION: Campus Council

5.5 Awards Night
Complete.

5.6 WiFi Meeting
Complete.

5.7 Thirsty Thursday
Justin to invite Sherri, SSA Director 2013-14 to the event in order to review responsibilities at Pub Night.

ACTION: Justin

Justin to speak with Ashley to finalize details for the last pub of the academic year.

ACTION: Justin

5.8 Instructor Excellence Award
Members agreed to extend the deadline for nominations until April 10, 2013 at 3:30 p.m. All members are to promote the extended deadline to students to encourage more nominations for consideration.

ACTION: Campus Council

Justin will coordinate the meeting for the Instructor Excellence Selection Committee on April 10, 2013 at 4:00 p.m. to review the submissions and select a recipient. Justin will then provide the recipient's name to Ashley so that she can arrange for trophy engraving.

ACTION: Justin & Ashley

6. Subject: New Business
There is no New Business at this time.

7. Subject: Announcements

7.1 SAC
The next SAC Meeting will take place at 4:00 p.m. in Henri's Student Lounge on April 10, 2013.

7.2 Thirsty Thursday
The upcoming Thirsty Thursday will take place from 3:00 p.m. – 7:00 p.m., April, 11, 2013.

7.3 Awards Night
The SSA Awards Night will take place from 6:00 p.m. – 9:00 p.m. on April 18, 2013 at The White Room (434 20th Street West).

8. Subject:

Next Meeting

April 17, 2013 at 4:00 p.m., SSA Boardroom.

9. Subject:

Adjournment

MOVED by Brent, SECONDED by Justin to adjourn the meeting at 4:25 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Wednesday March 20, 2013
SSA Boardroom, SIAST Kelsey Campus, Saskatoon, SK

Present: Andrew Lui (Chairperson), Justin Carlson, Brent Niebergall and Ashlyn Yablonski (Staff)

1. Subject: Call to Order
Andrew called the meeting to order at 4:01 p.m.

2. Subject: Adoption of Agenda
MOVED by Justin, SECONDED by Brent to accept the Agenda as presented. CARRIED.

3. Subject: Adoption of Meeting Minutes – March 6, 2013
Deferred.

4. Subject: Campus Council Reports
Deferred.

5. Subject: Business Arising From Previous Meeting
5.1 Goal of Increasing Student Clubs
Deferred.

ACTION: Campus Council

5.2 Petition for Crosswalk
Deferred.

ACTION: Andrew

5.3 LINC Up Lunch
Andrew reported that the March event at the Avenue W Campus was successful but due to low sign up for the event at the Main Campus, it was cancelled.

5.4 SAC Attendance
This item will be deferred for Incoming Council to address.

ACTION: Incoming Campus Council

5.5 Daycare Services
Deferred.

ACTION: Andrew

5.6 TV Communications System at HETT/4th Ave/Fred Davies

Patricia Gillies informed Andrew that the TV Communication System is scheduled to be put in place by July, 2013. Incoming VP Kelsey Campus will be responsible to follow up on this.

ACTION: Incoming VP Kelsey Campus

5.7 Thirsty Thursday for Student Life

Complete.

5.8 Student Affairs Committee – MySIAST

Deferred.

ACTION: Andrew

5.9 Elections Promotions Ideas

Complete.

5.10 Awards Night

Members selected presenters and Award Selection Committees for the upcoming April 18, 2013 Awards Night. Ashlyn will contact the proposed presenters to check their availability and to schedule a date for the Leadership Selection Committee to review and select a nominee.

ACTION: Ashlyn

Andrew will contact the Selection Committee for the Instructor Excellence Award to review the nominations and to select a recipient.

ACTION: Andrew

5.11 WiFi Meeting

Andrew reported that a meeting was held with Garth McCormick, SIAST ID Department, to discuss student concerns identified through the Campus Focus Groups and the Student Affairs Committee. Additional consultations will be held.

ACTION: Andrew

6. Subject:

New Business

There is no New Business at this time.

7. Subject:

Announcements

7.1 Scanner Articles

The next Scanner articles are to be submitted to Ashley no later than April 5, 2013.

7.2 Thirsty Thursday

The upcoming Thirsty Thursday will take place from 3:00 p.m. – 7:00 p.m., April, 25, 2013. Justin to meet with Ashley to discuss entertainment for the event.

ACTION: Justin

8. Subject:

Next Meeting

April 3, 2013 at 4:00 p.m., SSA Boardroom.

9. Subject:

Adjournment

MOVED by Justin, SECONDED by Brent to adjourn the meeting at 4:24 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Wednesday March 6, 2013
SSA Boardroom, SIAST Kelsey Campus, Saskatoon, SK

Present: Andrew Lui (Chairperson), Justin Carlson, Brent Niebergall and Ashlyn Yablonski (Staff)

1. Subject: Call to Order
Andrew called the meeting to order at 4:00 p.m.

2. Subject: Adoption of Agenda
MOVED by Justin, SECONDED by Brent to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes – February 6, 2013
MOVED by Brent, SECONDED by Justin to accept the February 6, 2013 Meeting Minutes as presented. CARRIED.

Adoption of March 6, 2013 Meeting Minutes.

ACTION: Campus Council

4. Subject: Campus Council Reports
MOVED by Justin, SECONDED by Brent to accept the Campus Council Reports for the month of January, 2013. CARRIED.

MOVED by Justin, SECONDED by Brent to accept the Campus Council Reports for the month of February 2013. CARRIED.

5. Subject: Business Arising From Previous Meeting
5.1 Increasing Student Involvement with Clubs
Campus Council continues to promote the Student Clubs Program in order to meet their goal of 10 additional Clubs for the academic year ending June 2013.

ACTION: Campus Council

5.2 Petition for Crosswalk

Andrew reported that his request to have the petition added to the City Council Agenda was approved but then was removed as higher priority items took precedence. Andrew will look into being placed to the next Agenda.

ACTION: Andrew

5.3 LINC Up Lunch

Andrew reported that the February event at Avenue W Campus was successful but not well attended at the main Campus. Campus Council will meet with Ashlyn prior to the March 13, 2013 LINC Up event to schedule a meeting to speak directly with the LINC students.

ACTION: Campus Council

5.4 SAC Turnout

Attendance at SAC meetings continues to decrease. Campus Council are to talk to students in person to help promote SAC in the hopes that it will bring attendance back up.

ACTION: Campus Council

5.5 Daycare Services

Andrew met with Gerry Bonsal to discuss the possibility of housing a Daycare in the proposed new building. Discussions will continue during the building's planning stages.

ACTION: Andrew

5.6 TV Communications System at HETT/4th Ave/Fred Davies

Andrew spoke with Patricia Gillies to get a timeline of when the TV Communications Systems will be up and running. To date, he has not received a specific date.

ACTION: Andrew

5.7 Thirsty Thursday for Student Life

Justin will meet with Ashley to plan the final Thirsty Thursday of the school year.

ACTION: Justin

5.8 Student Affairs Committee – MySIASST

Deferred.

ACTION: Andrew

5.9 Elections Promotions Ideas

Brent will promote elections at Intramural events. Justin, Brent and Andrew to promote elections via hallway display. Ashlyn to coordinate Campus Council availability.

ACTION: Campus Council & Ashlyn

6. Subject:

New Business

6.1 Council Communication

Andrew stressed the importance of Campus Council members checking their e-mails more frequently and asks that members respond to all e-mails.

6.2 Awards Night

Ashlyn provided Campus Council information on the selection of presenters, award committees and recipients for Awards Night. At the

next Campus Council meeting on March 20, 2013, members will make the necessary selections for this event.

ACTION: Campus Council

6.3 Wi-Fi Meeting

Caitlin has organized a meeting with Garth McCormick, IT in regards to campus Wi-Fi and MySIASST. The meeting is scheduled for March 15, 2013 at 3:00 p.m. in Room 128. Campus Council is encouraged to attend and are asked to promote this meeting to other students so they can also share their concerns.

ACTION: Campus Council

7. Subject:

Announcements

7.1 Business & Industry Dinner

The SSA has been invited to attend the Business & Industry Dinner on March 14, 2013. Campus Council members who wish to attend are asked to RSVP to Andrew as soon as possible.

7.2 Thirsty Thursday

The upcoming Thirsty Thursday will take place from 3:00 p.m. – 7:00 p.m., March, 21, 2013.

7.3 SSA Elections

Nominations for SSA Elections opened on March 4, 2013 and will close at 3:00 p.m. on March 14, 2013.

8. Subject:

Next Meeting

March 20, 2013 at 4:00 p.m., SSA Boardroom.

9. Subject:

Adjournment

MOVED by Brent, SECONDED by Justin to adjourn the meeting at 4:31 p.m. CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Wednesday February 6, 2013
SSA Boardroom, SIAST Kelsey Campus, Saskatoon, SK**

Present: Andrew Lui (Chairperson), Justin Carlson, Brent Niebergall and Ashlyn Yablonski (Staff)

1. Subject: Call to Order
Andrew called the meeting to order at 4:11 p.m.

2. Subject: Adoption of Agenda
MOVED by Justin, SECONDED by Brent to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes – January 25, 2013
MOVED by Justin, SECONDED by Brent to accept the January 25, 2013 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports
Deferred.

ACTION: Campus Council

5. Subject: Business Arising From Previous Meeting
5.1 Increasing Student Involvement with Clubs
Campus Council continues to promote the Student Clubs Program in order to meet their goal of 10 additional Clubs for the academic year ending June 2013. Brent has been promoting the Clubs program at new student orientations and will provide updates as warranted.

ACTION: Campus Council

5.2 Petition for Crosswalk
Andrew will submit a formal request to City Council requesting being included on the meeting Agenda.

ACTION: Andrew

5.3 LINC Up Lunch
Brent will host the LINC Up Lunch events at the main Campus and Andrew will host the events at the Ave. W Centre. Andrew will meet with Ashlyn to coordinate the events.

ACTION: Andrew

5.4 SAC Turnout
Deferred.

ACTION: Andrew

5.5 Awards Night

Brent reported that the last day for Intramural events is April 11, 2013. The date for the SSA Awards Night has been set for Thursday, April 18, 2013.

5.6 Daycare Services
Deferred.

ACTION: Andrew

5.7 TV Communications System at HETT/4th Ave/Fred Davies
Deferred.

ACTION: Andrew

6. Subject:

New Business

6.1 Thirsty Thursday for Student Life

Justin will attend the upcoming Thirsty Thursday to assist with tape measure races.

ACTION: Justin

6.2 Student Affairs Committee – MySIAST

Members will host a focus group consisting of SIAST students to review MySIAST and its usability.

ACTION: Campus Council

6.3 Elections Promotions Ideas

Brent, Justin and Andrew will send Ashlyn their availability in order to schedule the promotion of Elections. Ashlyn will coordinate campaign and logistics.

ACTION: Campus Council & Ashlyn

7. Subject:

Announcements

7.1 Ski Night

The upcoming Campus Recreation Ski Night will be held on Friday, February 8, 2013.

7.2 Thirsty Thursday

The upcoming Thirsty Thursday will take place from 3:00 p.m. – 7:00 p.m., February 7, 2013.

7.3 NHL Trip

The upcoming NHL Trip to Calgary will be held on February 23, 2013 – February 24, 2013.

8. Subject:

Next Meeting

March 6, 2013 at 4:00 p.m., SSA Boardroom.

9. Subject:

Adjournment

MOVED by Brent, SECONDED by Justin to adjourn the meeting at 4:36 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Thursday January 25, 2013
SSA Boardroom, SIAST Kelsey Campus, Saskatoon, SK

Present: Andrew Lui (Chairperson), Justin Carlson, Brent Niebergall and Ashlyn Yablonski (Staff)

1. Subject: Call to Order
Andrew called the meeting to order at 4:02 p.m.

2. Subject: Adoption of Agenda
MOVED by Brent, SECONDED by Justin to accept the Agenda as presented. CARRIED.

3. Subject: Adoption of Meeting Minutes – January 9 & January 23, 2013
MOVED by Justin, SECONDED by Brent to accept the January 9 & January 23, 2013 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports
MOVED by Justin, SECONDED by Brent to accept the Kelsey Campus Council Reports as presented. CARRIED.

5. Subject: Business Arising From Previous Meeting
5.1 Director at Large/Strategic Plan Review
Complete.

5.2 Increasing Student Involvement with Clubs

Campus Council continues to promote the Student Clubs Program in order to meet their goal of 10 additional Clubs for the academic year ending June 2013. Justin successfully recruited one new Club.

ACTION: Campus Council

5.3 Petition for Crosswalk

Andrew promoted the petition to SAC members at the January 18, 2013 meeting. Members will continue to gather additional signatures until Andrew can secure a presentation date at a City Council Meeting.

ACTION: Andrew

5.4 LINC Up Lunch

LINC Up Lunch dates have been set for February 13, 2013 and March 13, 2013 at both the main Campus and the Ave. W Centre. Ashlyn will

organize the logistics of the event. Andrew will host the events at the Ave. W Centre while Brent and Justin will host the events at the main Campus.

ACTION: Ashlyn

6. Subject:

New Business

6.1 SAC Turnout

Andrew reported that the turnout for the SAC meetings has been decreasing. Andrew will contact SAC members for feedback on the declining numbers.

ACTION: Andrew

6.2 Awards Night

Brent will inquire as to the final date of Intramurals so a date can be chosen for the SSA Awards Night.

ACTION: Brent

6.3 Chamber of Commerce

MOVED by Brent, SECONDED by Justin to renew the SSA's membership with the Saskatoon Chamber of Commerce. CARRIED.

Andrew to forward e-mail correspondence received from the Chamber of Commerce to the Kelsey Campus Council.

ACTION: Andrew

6.4 Daycare Services

Andrew reported that the only one daycare option for SIAST Kelsey students and it is located at the Ave W Centre. He will be meeting with Carol to discuss the possibility of advocating for daycare services closer to the main Campus.

ACTION: Andrew

6.5 TV Communications System at HETT/4th Ave/Fred Davies

Andrew will meet with Carol to discuss the need for a TV Communication System at all Saskatoon locations.

ACTION: Andrew

7. Subject:

Announcements

7.1 Ski Night

The upcoming Campus Recreation Ski Night will be held on January 25, 2013.

7.2 Thirsty Thursday

The upcoming Thirsty Thursday will take place from 3:00 p.m. – 7:00 p.m., February 7, 2013.

7.3 Blood Donor Clinic

The SSA will be hosting a Blood Donor Clinic on Wednesday, January 29, 2013 in the Gymnasium. Donors can register through the SSA Office.

8. Subject: **Next Meeting**
February 6, 2013 at 4:00 p.m., SSA Boardroom.

9. Subject: **Adjournment**
MOVED by Brent, SECONDED by Justin to adjourn the meeting at
4:23 p.m. CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Wednesday January 23, 2013
SSA Boardroom, SIAST Kelsey Campus**

Present: Andrew Lui (Chairperson), Justin Carlson and Brent Niebergall

1. Subject: Call to Order
Andrew called the meeting to order at 3:08 p.m.

2. Subject: New Business
2.1 Clubs Ratification – Power Engineering 2012-2013 Events Club
MOVED by Brent, SECONDED by Justin to ratify the Power Engineering 2012-2013 Events Club. CARRIED.

2.2 Clubs Ratification – FNM Class of 2012-2014
MOVED by Justin, SECONDED by Brent to ratify the FNM Class of 2012-2014 Club. CARRIED.

3. Subject: Adjournment
MOVED by Justin, SECONDED by Brent to adjourn the meeting at 3:10 p.m. CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Wednesday January 9, 2013
SSA Boardroom, SIAST Kelsey Campus, Saskatoon, SK**

Present: Andrew Lui (Chairperson), Justin Carlson, Brent Niebergall and Ashlyn Yablonski (Staff)

1. Subject: Call to Order
Andrew called the meeting to order at 3:28 p.m.

2. Subject: Adoption of Agenda
MOVED by Justin, SECONDED by Brent to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes – December 12, 2012
MOVED by Brent, SECONDED by Justin to accept the December 12, 2012 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports
Deferred.

ACTION: Campus Council

5. Subject: Business Arising From Previous Meeting
5.1 Campus Council Meeting Schedule
Members agreed to hold Kelsey Campus Council Meetings every second Wednesday, 4:00 p.m. beginning January 23, 2013 SSA Boardroom.

ACTION: Complete

5.2 Strategic Plan Review
This item has been included on the January 18, 2013 General Council Meeting Agenda.

5.3 Increasing Student Involvement with Clubs
Campus Council continues to promote the Student Clubs Program in order to meet their goal of 10 additional Clubs for the academic year ending June 2013.

ACTION: Campus Council

5.4 Petition for Crosswalk
Andrew will provide Campus Council copies of the petitions in order to gather additional signatures. Andrew will promote the petition to SAC members at the January 18, 2013 Meeting. At the end of January,

Andrew will request to be included on the City Council Agenda to present the petition.

ACTION: Andrew

6. Subject:

New Business

6.1 Student Affairs Committee

Brent Niebergall agreed to act as the 2012-2013 SSA Representative to the Student Affairs Committee. Andrew will provide Brent with the necessary information.

6.2 LINC Up Lunch

Andrew informed members that the purpose of the LINC Up Lunch program is to give International students an opportunity to meet Canadian students and practice their English skills. Campus Council agreed to host and run LINC Up Lunches in February and March at both the Main Campus and the Ave W Locations.

ACTION: Andrew

6.3 General Council Meeting

Andrew informed members that amendments to the SSA's Director roles and job duties will be discussed at the General Council Meeting, January 18, 2013.

7. Subject:

Announcements

7.1 Ski Night

Campus Recreation Ski Nights will be held on January 18, 2013 and January 25, 2013.

7.2 Thirsty Thursday

The upcoming Thirsty Thursday will take place from 3:00 p.m. – 7:00 p.m., January 24, 2013.

7.3 Health Fair

The Health Fair will take place January 22, 2013 – January 24, 2013 at SIAST Kelsey Campus.

7.4 Blood Donor Clinic

The SSA will be hosting a Blood Donor Clinic on January 29, 2013 in the gymnasium. Donors can register through the SSA Office.

8. Subject:

Next Meeting

January 23, 2013 at 4:00 p.m., SSA Boardroom.

9. Subject:

Adjournment

MOVED by Justin, SECONDED by Brent to adjourn the meeting at 3:43 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Wednesday December 12, 2012
SSA Boardroom, SIAST Kelsey Campus, Saskatoon, SK

Present: Andrew Lui (Chairperson), Justin Carlson, Brent Niebergall and Ashlyn Yablonski (Staff)

Absent: Vania Wasyliv

1. Subject: Call to Order
Andrew called the meeting to order at 4:00 p.m.

2. Subject: Adoption of Agenda
MOVED by Justin, SECONDED by Brent to accept the Agenda as presented. CARRIED.

3. Subject: Adoption of Meeting Minutes – November 21, 2012
MOVED by Justin, SECONDED by Brent to accept the November 21, 2012 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports
Deferred.

ACTION: Campus Council

5. Subject: Business Arising From Previous Meeting
5.1 Campus Council Meeting Schedule
Deferred.

ACTION: Campus Council

5.2 Strategic Plan Review
Deferred.

ACTION: Campus Council

5.3 Increasing Student Involvement with Clubs
Council members agreed to promote Student Clubs through peer to peer interaction with the goal of ratifying at least ten additional student clubs by the end of the 2013 academic year.

ACTION: Campus Council

5.4 Petition for Crosswalk

Council members will gather additional signatures for the petition. At the end of January, 2013, Council will discuss plans to present the petition to City Council.

ACTION: Campus Council

6. Subject:

New Business

6.1 Selection of Occupational Health & Safety Representative

Brent Niebergall agreed to act as the 2012-2013 SSA Representative to the SIAST Occupational Health and Safety Committee.

6.2 Clubs Ratification – Woodland Exposure Photography Club

MOVED by Justin, SECONDED by Brent to ratify the Woodland Exposure Photography Club. CARRIED.

7. Subject:

Announcements

7.1 Kiddies Xmas Party

Kiddies Xmas Party was a success with about thirty children in attendance.

7.2 Thirsty Thursday

The upcoming Thirsty Thursday will take place from 3:00 p.m. – 7:00 p.m., January 24, 2013.

7.3 SSA Christmas Party

SSA Christmas Party will take place in the SSA Office on December 18, 2012 at 2:30 p.m. Participants are asked to bring a \$10.00 gift if they wish to participate in the gift exchange.

8. Subject:

Next Meeting

January 2, 2013 at 4:00 p.m., SSA Boardroom.

9. Subject:

Adjournment

MOVED by Justin, SECONDED by Brent to adjourn the meeting at 4:19 p.m. CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Wednesday November 21, 2012
SSA Executive Office, SIAST Kelsey Campus, Saskatoon, SK**

Present: Caitlin Grant (Chairperson), Justin Carlson, Andrew Lui, and Ashlyn Yablonski (Staff)

Teleconference: Vania Wasyliw

1. Subject: Call to Order
Caitlin called the meeting to order at 4:07 p.m.

2. Subject: Adoption of Agenda
MOVED by Andrew, SECONDED by Justin to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes – November 7, 2012 & November 16, 2012
MOVED by Justin, SECONDED by Andrew to accept the November 7, 2012 and November 16, 2012 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports
MOVED by Justin, SECONDED by Vania to accept all Campus Council Reports as presented. CARRIED.

5. Subject: Business Arising From Previous Meeting
5.1 Campus Council Meeting Schedule
Deferred.

ACTION: Campus Council

5.2 Review of Posting of Information Guidelines
Complete.

5.3 Petition for Crosswalk

Caitlin reported that City Councillor, Darren Hill is unable to provide the SSA with information regarding the City's plan for 33rd Street. She will contact the City of Saskatoon's Administration to request an update on the plan for the intersection.

ACTION: Caitlin

6. Subject: New Business
6.1 Strategic Plan Review

Council identified that internal communication within the organization will be focused on by Campus Council. Kelsey Campus Council agreed to research other like organizations' and their communication practices.

ACTION: Campus Council

6.2 Student Involvement with Clubs

Council set a goal to have an additional 10 student clubs register with the SSA, by the end of April 2013. Members to develop various strategies to promote the SSA Clubs program to students.

ACTION: Campus Council

6.3 Clubs Ratification – ECE Certificate 2013

MOVED by Andrew, SECONDED by Justin to ratify the ECE Certificate 2013 Club. CARRIED.

7. Subject:

Announcements

There are no announcements at this time.

8. Subject:

Next Meeting

December 5, 2012 at 4:00 p.m. in the SSA Boardroom.

9. Subject:

Adjournment

MOVED by Justin, SECONDED by Vania to adjourn the meeting at 4:36 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Friday November 16, 2012
SSA Executive Office, SIAST Kelsey Campus

Present: Caitlin Grant (Chairperson), Justin Carlson, Vania Wasyliv, and Ashlyn Yablonski (Staff)

Teleconference: Andrew Lui

1. Subject: Call to Order
Caitlin called the meeting to order at 12:07 p.m.

2. Subject: New Business
2.1 Clubs Ratification – An X-rayed Vision: Students Giving Back
MOVED by Justin, SECONDED by Andrew to ratify the X-rayed Vision: Students Giving Back Club. CARRIED.

3. Subject: Adjournment
MOVED by Justin, SECONDED by Vania to adjourn the meeting at 12:09 p.m. CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Wednesday November 7, 2012
SSA Boardroom, SIAST Kelsey Campus, Saskatoon, SK.**

Present: Erica Wiebe (Chairperson), Justin Carlson, Vania Wasyliv, Caitlin Grant and Ashlyn Yablonski (Staff)

Absent: Andrew Lui

1. Subject: Call to Order
Erica called the meeting to order at 4:24 p.m.

2. Subject: Adoption of Agenda
MOVED by Justin, SECONDED by Vania to accept the Agenda as presented. CARRIED.

3. Subject: Adoption of Meeting Minutes – Oct 10, 2012
MOVED by Vania, SECONDED by Justin to accept the October 10, 2012 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports
Deferred.

ACTION: Campus Council

5. Subject: Business Arising From Previous Meeting
5.1 Campus Council Meeting Schedule
Meeting dates have been set and recorded on the calendars in the SSA Boardroom. Meeting dates for the second term will be determined in the New Year once Campus Council members' schedules are available.
ACTION: Campus Council

5.2 Review of Posting of Information Guidelines
Deferred.

ACTION: Vania

5.3 Future Meeting Agenda/Dates
Complete.

5.4 General Council Meeting Logistics
Complete.

5.5 Goals

Vania reported that the LINC'd Up Lunch event is set for November 14, 2012 from 11:30 a.m. – 12:30 p.m. and is in the process of finalizing event logistics.

Justin reported that Trick or Eat on October 31, 2012 was promoted to the SIAST population.

ACTION: Campus Council

5.6 Clubs Ratification Policies

Complete.

5.7 Clubs Ratification – Basic Education Adult 12 SRC

Complete.

5.8 Trick or Eat

Complete.

6. Subject:

New Business

6.1 Mayoral Forum

Council received positive feedback from students, staff and candidates on the event.

6.2 SIAST Policies Workshop

Erica announced that Student Advocate, Tara held a SIAST Policies Workshop in Saskatoon on October 24, 2012. Tara will organize specialized SIAST Policy Workshops for interested groups. Workshops to be promoted to students through SAC.

6.3 Petition for Crosswalk

Campus Council will continue to gather additional names for the petition to have the crosswalk at 33rd and Ontario Avenue addressed. Erica to speak with Darren Hill regarding the steps to follow for presenting the petition.

ACTION: Erica

6.4 Clubs Ratification – Saskatoon Nursing Student's Society (SNSS)

MOVED by Vania, SECONDED by Justin to ratify the Saskatoon Nursing Student's Society Club. CARRIED.

7. Subject:

Announcements

7.1 Kiddies Xmas Party

Justin announced that a Kiddies Xmas Party event will take place on December 2, 2012 at SIAST Kelsey Campus. The event is open to all SIAST Kelsey Campus students with children under the age of 12. Sign up will take place at the SSA Peer Support Centre.

7.2 VP Kelsey Campus Resignation

Erica announced her resignation from the position of VP Kelsey Campus effective November 10, 2012. Campus Council members interested in the position of VP Kelsey Campus are asked to notify Caitlin, SSA President.

8. Subject:

Next Meeting

November 21, 2012 at 4:00 p.m. in the SSA Boardroom.

9. Subject:

Adjournment

MOVED by Justin, SECONDED by Vania to adjourn the meeting at 4:56 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
KELSEY CAMPUS COUNCIL – MEETING MINUTES
Wednesday October 10, 2012
SSA Boardroom, SIAST Kelsey Campus

Present: Erica Wiebe (Chairperson), Andrew Lui, Justin Carlson, Vania Wasyliw, Carol Tetreault (Staff) and Ashlyn Yablonski (Staff)

1. Subject: Call to Order
Erica called the meeting to order at 4:06 p.m.

2. Subject: Adoption of Agenda
MOVED by Vania, SECONDED by Andrew to accept the Agenda as amended. CARRIED.

3. Subject: Campus Council Reports
Erica reviewed Report requirements. Members agreed to begin presenting Reports at next meeting. Members will distribute Reports to Kelsey Campus Council and Ashlyn Yablonski a minimum of three hours prior to each Campus Council Meeting.

For clarification on appropriate posting of information, Vania to meet with the Marketing and Events Coordinator to review guidelines.

ACTION: Vania

4. Subject: New Business
4.1 Campus Council Meeting Schedule
Meetings will be every two weeks on Wednesdays at 4:00 p.m., SSA Boardroom. Ashlyn to compile a listing of meeting dates for the year and distribute to members for review and confirmation. Members are asked to bring forward any discrepancies to the attention of Erica.

ACTION: Ashlyn

4.2 Future Meeting Agenda/Dates

Ashlyn will send out a request for agenda items Thursday prior to Campus Council Meetings. Agendas will be distributed no later than the Monday before the meeting. Members will also forward their Reports to Ashlyn so that they may be included along with the Agenda.

ACTION: Ashlyn & Campus Council

4.3 General Council

The General Council Meeting originally scheduled for October 13th, 2012 has been postponed due to quorum not being met. Meeting to approve Audited Financial Statements will be held prior to the upcoming AGM.

Time and location to be determined. Erica to send out confirmation of meeting details.

ACTION: Erica

The Fall General Council Meeting will take place before November 12th, 2012. Erica will coordinate availability of Kelsey's Campus Council members and will provide final meeting information once coordinated.

ACTION: Erica

4.4 New Kelsey SIAST Building

Erica informed members that the Mining Technology Engineering building has opened and currently housing 24 students.

4.5 Goals

In addition to their job descriptions, Campus Council members will work with Erica to set portfolio goals to accomplish during their term.

ACTION: Campus Council & Erica

4.6 Clubs Ratification

4.6.1 Basic Education Adult 12 SRC

MOVED by Justin, SECONDED by Vania to ratify the Basic Education Adult 12 SRC Club pending the signing of the Clubs Waiver Form by Club Officials. CARRIED. Ashlyn to contact the Club Officials for pending signatures.

ACTION: Ashlyn

4.6.2 Veterinary Technology

MOVED by Justin, SECONDED by Andrew to ratify the Veterinary Technology Club. CARRIED.

Ashlyn to meet with Justin to review Clubs policies and procedures.

ACTION: Ashlyn

4.7 Peer Evaluations

Members agreed to complete their Peer Evaluations outside of Campus Council Meetings before the end of the month. They may be emailed directly to Carol or placed in a confidential envelope at the Campus Council Meetings. Erica reminded members that prior to honorariums being released, Peer Evaluations along with *Scanner* articles must be submitted before the end of the month.

4.8 Trick or Eat

Erica will forward to Justin the information she received on this city-wide event. Further information can be sought from Carol with determination of participation to be discussed with Ashley.

ACTION: Justin

5. Subject:

Announcements

There are no announcements.

6. Subject:

Next Meeting

October 24, 2012 at 4:00 p.m. in the SSA Boardroom.

7. Subject:

Adjournment

MOVED by Andrew, SECONDED by Justin to adjourn the meeting at 4:55 p.m. CARRIED.