

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**KELSEY CAMPUS COUNCIL - MEETING MINUTES**  
**Thursday April 23, 2015**  
**SSA Office, Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageorgiu (Chairperson), Brian Hand, Oseyi Kokobili, Perry Meier (staff)  
**Absent:**

**1. Subject: Call to Order**

Afroditi called the meeting to order at 3:02 p.m.

**2. Subject: Adoption of Agenda**

MOVED by Oseyi, SECONDED by Brian, that the Agenda be accepted as presented.  
CARRIED.

**3. Subject: Adoption of Meeting Minutes – April 9, 2015**

MOVED by Oseyi, SECONDED by Brian that the April 9, 2015 Meeting Minutes be accepted as presented. CARRIED.

**4. Subject: Old Business**

4.1 Transit U-Pass

Afroditi received a response from SAMRU. Similar to other institutions, their UPASS is assessed to all students. This topic will be presented to SAC in the fall for further discussion.

**ACTION: Defered**

4.2 SAC Business

4.2.1 SAC Party

The year end social has been scheduled Friday, April 24, 2015 at Apex Trampoline Park.

**ACTION: Campus Council**

**5. Subject New Business**

5.1 Clubs Ratifications

There are no new requests at this time.

**6. Subject: Announcements**

6.1 Honorarium Meeting

Honorarium Meeting will take place Thursday April 30, 2015. Carol has already circulated information regarding this topic.

**8. Subject: Next Meeting**

This is the last meeting of the year.

**9. Subject Adjournment**

MOVED by Oseyi, SECONDED by Brian that the meeting be adjourned at 3:08 p.m.  
CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**KELSEY CAMPUS COUNCIL - MEETING MINUTES**  
**Thursday April 9, 2015**  
**SSA Office, Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageorgiu (Chairperson by Teleconference), Brian Hand, Oseyi Kokobili, Carol Tetreault (staff)

**Absent:**

**1. Subject: Call to Order**

Afroditi called the meeting to order at 3:03 p.m.

**2. Subject: Adoption of Agenda**

MOVED by Oseyi, SECONDED by Brian, that the Agenda be accepted as presented. CARRIED.

**3. Subject: Adoption of Meeting Minutes – March 26, 2015**

MOVED by Oseyi, SECONDED by Brian that the March 26, 2015 Meeting Minutes be accepted as presented. CARRIED.

**4. Subject: Old Business**

4.1 Transit U-Pass

Afroditi present our request to SAMRC and is awaiting a response.

**ACTION: Afroditi**

4.2 SAC Business

4.2.1 SAC Party

The year end social has been scheduled Friday, April 24, 2015 at Apex Trampoline Park. In order to determine numbers, a sign up sheet will be circulated at today's Student Advisory Meeting.

**ACTION: Campus Council**

4.2.2 SSA Rebranding Focus Group

SSA Rebranding Focus Group Meeting is scheduled for Monday, April 13, 2015 4:00 p.m., Room 129C. A sign up sheet will be circulated at today's Student Advisory Council Meeting.

**ACTION: Campus Council**

**5. Subject: New Business**

5.1 Clubs Ratiications

There are no new requests at this time.

**6. Subject: Announcements**

6.1 Scanner Deadline Date

The next Scanner deadline date is Wednesday, April 15, 2015. Please submit your articles directly to Ashley Poole.

6.2 Office Closure

The Student Development Office will be closed Tuesday, April 14, 2015 from 9:20 a.m. – 11:40 a.m. Any student concerns can be directed to the SSA who will then help the student in locating appropriate assistance.

**8. Subject: Next Meeting**

The next Campus Council Meeting is scheduled for Thursday, April 23, 2015 at 3:00 p.m. in the SA Boardroom.

**9. Subject Adjournment**

MOVED by Oseyi, SECONDED by Brian that the meeting be adjourned at 3:09 p.m.  
CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**KELSEY CAMPUS COUNCIL - MEETING MINUTES**  
**Thursday March 26, 2015**  
**SSA Office, Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageorgiu (Chairperson by Teleconference), Brian Hand, Oseyi Kokobili, Perry Meier (staff)

**Absent:**

**1. Subject: Call to Order**

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

**2. Subject: Adoption of Agenda**

MOVED by Oseyi, SECONDED by Brian, that the Agenda be accepted as presented. CARRIED.

**3. Subject: Adoption of Meeting Minutes – March 12, 2015**

MOVED by Brian, SECONDED by Oseyi that the Mar. 12/15 Meeting Minutes be accepted as presented. CARRIED.

**4. Subject: Old Business**

4.1 Transit U-Pass

Perry contacted Keran from City Transit regarding their position on an opt-in UPass for Kelsey students. They remain adamant that only an all-inclusive UPass would be considered for Kelsey. Will has offered to follow up with City Transit once their labour situation has been resolved to inquire about creating other discounted transit options for students. Sam indicated that SAMRU in Calgary is researching a UPass and has a similar student dynamic as Sask Polytech. Afroditi contacted SAMRU Council and is awaiting a response.

**ACTION: Afroditi**

4.2 SAC Business

4.2.1 SAC Christmas Party

SAC Members will be surveyed via email for ideas/dates.

**ACTION: Perry**

4.3 Transit Issue Raised by Student

At a previous SAC meeting, Jay Bolt from AST brought forward a concern regarding transit routes to and from Kelsey. Further discussion of this item took place at SAC meetings and it was determined impact on students was minimal. It was decided that SAC will not move forward with this issue at this time.

**COMPLETE**

**5. Subject: New Business**

5.1 Clubs Ratifications

MOVED by Brian, SECONDED by Oseyi, that the Food and Nutrition Management 2014-2016 be ratified as a Club. CARRIED

**6. Subject: Announcements**

The next Scanner deadline is April 15, 2015, with circulation on April 23, 2015. Members are reminded to provide Ashley with their submissions in a timely manner.

Nominations for SSA Elections close Friday, March 27, 2015. An all-candidates meeting will be held the same day.

Perry will be absent from the April 9, 2015 CC and SAC meetings. Carol has agreed to attend on his behalf.

**8. Subject: Next Meeting**

The next Campus Council Meeting is scheduled for Thursday, April 9, 2015 at 3:00 PM in the SA Boardroom.

**9. Subject Adjournment**

MOVED by Brian, SECONDED by Oseyi that the meeting be adjourned at 3:16PM  
CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**KELSEY CAMPUS COUNCIL - MEETING MINUTES**  
**Thursday March 12, 2015**  
**SSA Office, Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageorgiu (Chairperson by Teleconference), Brian Hand, Oseyi Kokobili, Quang Pham, Samuel Yaholnitsky, Perry Meier (staff)

**Absent:**

**1. Subject: Call to Order**

Afroditi called the meeting to order at 3:33 p.m.

**2. Subject: Adoption of Agenda**

MOVED by Brian, SECONDED by Oseyi that the Agenda be accepted as presented. CARRIED.

**3. Subject: Adoption of Meeting Minutes – February 26, 2015**

MOVED by Brian, SECONDED by Oseyi that the Feb. 26/15 Meeting Minutes be accepted as presented. CARRIED.

**4. Subject: Old Business**

4.1 Transit U-Pass

Perry contacted Keran from City Transit regarding their position on an opt-in UPass for Kelsey students. They remain adamant that only an all-inclusive UPass would be considered for Kelsey. Will has offered to follow up with City Transit once their labour situation has been resolved to inquire about creating other discounted transit options for students. Sam indicated that SAMRU in Calgary is researching a UPass and has a similar student dynamic as Sask Polytech. Afroditi to contact SAMRU Council to compare processes.

**ACTION: Afroditi**

4.2 SAC Business

4.2.1 SAC Christmas Party

The SAC Party has been postponed until a later date. An event will be discussed at upcoming SAC meetings to gather input.

**ACTION: Afroditi & Perry**

4.3 Transit Issue Raised by Student

At the last SAC meeting, Jay Bolt from AST brought forward a concern regarding transit routes to and from Kelsey. Further discussion of this item will take place at upcoming SAC meetings.

**5. Subject: New Business**

5.1 Clubs Ratifications

None at this time

**6. Subject: Announcements**

The next Scanner deadline is March 17, 2015, with circulation on March 25, 2015. Members are reminded to provide Ashley with their submissions in a timely manner.

Perry reminded members to provide him their schedules for the purpose of class visits to discuss upcoming elections.

Perry will update the Outlook calendar to reflect the change in future CC meeting dates.

**8. Subject: Next Meeting**

The next Campus Council Meeting is scheduled for Thursday, March 12, 2015 at 3:00 PM in the SA Boardroom.

**9. Subject Adjournment**

MOVED by Oseyi, SECONDED by Brian that the meeting be adjourned at 3:45PM CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**KELSEY CAMPUS COUNCIL - MEETING MINUTES**  
**Thursday February 26, 2015**  
**SSA Office, Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageorgiu (Chairperson by Teleconference), Brian Hand, Oseyi Kokobili, Perry Meier (staff)

**Absent:**

**1. Subject: Call to Order**

Afroditi called the meeting to order at 3:03 p.m.

**2. Subject: Adoption of Agenda**

MOVED by Oseyi, SECONDED by Brian that the Agenda be accepted as presented. CARRIED.

**3. Subject: Adoption of Meeting Minutes – February 5, 2015**

MOVED by Brian, SECONDED by Oseyi that the Feb. 5/15 Meeting Minutes be accepted as presented. CARRIED.

**4. Subject: Old Business**

4.1 Transit U-Pass

Perry contacted Keran from City Transit regarding their position on an opt-in UPass for Kelsey students. They remain adamant that only an all-inclusive UPass would be considered for Kelsey. Will has offered to follow up with City Transit once their labour situation has been resolved to inquire about creating other discounted transit options for students.

**ACTION: Deferred**

4.2 SAC Business

4.2.1 SAC Christmas Party

The SAC Party has been postponed until a later date. An event will be discussed at upcoming SAC meetings to gather input.

**ACTION: Afroditi & Perry**

4.3 Transit Issue Raised by Student

At the last SAC meeting, Jay Bolt from AST brought forward a concern regarding transit routes to and from Kelsey. Further discussion of this item will take place at upcoming SAC meetings.

**5. Subject: New Business**

5.1 Clubs Ratifications

None at this time

**6. Subject: Announcements**

The next Scanner deadline is March 17, 2015, with circulation on March 25, 2015. Members are reminded to provide Ashley with their submissions in a timely manner.



Afroditi asked Brian and Oseyi to check regarding their availability to attend the SA rebranding meeting on March 9 in her absence due to clinical.

**8. Subject: Next Meeting**

The next Campus Council Meeting is scheduled for Thursday, March 12, 2015 at 3:00 PM in the SA Boardroom.

**9. Subject Adjournment**

MOVED by Brian, SECONDED by Oseyi that the meeting be adjourned at 3:12PM  
CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**KELSEY CAMPUS COUNCIL - MEETING MINUTES**  
**Thursday February 5, 2015**  
**SSA Office, Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageorgiu (Chairperson), Brian Hand, Oseyi Kokobili, Quang Pham, Perry Meier (staff)

**Absent:**

**1. Subject: Call to Order**

Afroditi called the meeting to order at 3:03 p.m.

**2. Subject: Adoption of Agenda**

MOVED by Oseyi, SECONDED by Brian that the Agenda be accepted as presented. CARRIED.

**3. Subject: Adoption of Meeting Minutes – January 22, 2015**

MOVED by Oseyi, SECONDED by Brian that the Jan. 22/15 Meeting Minutes be accepted as presented. CARRIED.

**4. Subject: Old Business**

4.1 Transit U-Pass

Perry contacted Keran from City Transit regarding their position on an opt-in UPass for Kelsey students. They remain adamant that only an all-inclusive UPass would be considered for Kelsey. Will has offered to follow up with City Transit once their labour situation has been resolved to inquire about creating other discounted transit options for students.

**ACTION: Deferred**

4.2 SAC Business

4.2.1 SAC Christmas Party

The SAC Party has been postponed until a later date. An event will be discussed at upcoming SAC meetings to gather input.

**ACTION: Afroditi & Perry**

4.3 Transit Issue Raised by Student

At the last SAC meeting, Jay Bolt from AST brought forward a concern regarding transit routes to and from Kelsey. Further discussion of this item will take place at upcoming SAC meetings.

**5. Subject: New Business**

5.1 Clubs Ratifications

None at this time

**6. Subject: Announcements**

The next Scanner deadline is March 17, 2015, with circulation on March 25, 2015. Members are reminded to provide Ashley with their submissions in a timely manner.

Quang reminded members to provide feedback for the Annual Services Review. A listing of services can be found on page 9 of the Student Handbook, or on [www.siaस्ता.com](http://www.siaस्ता.com). Any suggested changes, additions or deletions can be emailed to Quang by Monday, February 9, 2015 at [ssa.vpfinance@saskpolytech.ca](mailto:ssa.vpfinance@saskpolytech.ca).

**8. Subject: Next Meeting**

The next Campus Council Meeting is scheduled for Thursday, February 19, 2015 at 3:00 PM in the SA Boardroom.

**9. Subject Adjournment**

MOVED by Brian, SECONDED by Oseyi that the meeting be adjourned at 3:10PM  
CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**KELSEY CAMPUS COUNCIL - MEETING MINUTES**  
**Thursday, January 22, 2015**  
**SSA Office, Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageorgiu (Chairperson), Brian Hand, Oseyi Kokobili, Perry Meier (staff)  
**Absent:**

**1. Subject: Call to Order**

Afroditi called the meeting to order at 3:33 p.m.

**2. Subject: Adoption of Agenda**

MOVED by Brian, SECONDED by Oseyi that the Agenda be accepted as presented.  
CARRIED.

**3. Subject: Adoption of Meeting Minutes – January 8, 2015**

MOVED by Brian, SECONDED by Oseyi that the Jan. 8/15 Meeting Minutes be accepted as presented. CARRIED.

**4. Subject: Old Business**

4.1 Transit U-Pass

Perry contacted Keran from City Transit regarding their position on an opt-in UPass for Kelsey students. They remain adamant that only an all-inclusive UPass would be considered for Kelsey. Will has offered to follow up with City Transit once their labour situation has been resolved to inquire about creating other discounted transit options for students.

**ACTION: Deferred**

4.2 Open Textbook Initiative

Afroditi received an email from Arnold Boldt indicating that the Ministry and the Government hope to have 20 open textbooks ready by 2017 and that they will continue to monitor what is happening in BC as it relates to this topic. Afroditi asked that the SSA be kept updated through Oseyi or Afroditi. Afroditi will also update Executive Council.

**ACTION: Complete**

4.3 SAC Business

4.3.1 Avenue W Facility Concerns

With the resignation of Will and the strong participation of Avenue W students at SAC, a visit to the location is not required at this time.

**ACTION: Complete**

4.3.2 SAC Christmas Party

The SAC Party has been tentatively scheduled for Jan. 29 for 5:00PM and Perry has sent out invites. Members are asked to RSVP no later than Jan. 26/15.

**ACTION: Perry**

4.4 Building Fee

The referendum vote has been scheduled for Feb. 4 & 5/15 and Afroditi and Quang have been showing the powerpoint to students at various campus locations. Afroditi

asked Council members to assist with spreading the message and promotional materials.

**ACTION: Campus Council**

**5. Subject New Business**

5.1 Clubs Ratifications

None at this time

5.2 Transit Issue Raised by Student

At the last SAC meeting, Jay Bolt from AST brought forward a concern regarding transit routes to and from Kelsey. Further discussion of this item will take place at upcoming SAC meetings.

**6. Subject: Announcements**

With Will resigning, Afroditi informed members that attendance to meetings is vital as all are required to ensure quorum is achieved.

**8. Subject: Next Meeting**

The next Campus Council Meeting is scheduled for Thursday, February 5, 2015 at 3:00 PM in the SA Boardroom.

**9. Subject Adjournment**

MOVED by Oseyi, SECONDED by Brian that the meeting be adjourned at 3:50PM CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**KELSEY CAMPUS COUNCIL - MEETING MINUTES**  
**Thursday, January 8, 2015**  
**SSA Office, Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageorgiu (Chairperson), Brian Hand, Oseyi Kokobili, Perry Meier (staff)

**Absent:** Will Livingston

**1. Subject: Call to Order**

Afroditi called the meeting to order at 3:05 p.m.

**2. Subject: Adoption of Agenda**

MOVED by Brian, SECONDED by Oseyi that the Agenda be accepted as presented. CARRIED.

**3. Subject: Adoption of Meeting Minutes – December 11, 2014**

MOVED by Brian, SECONDED by Oseyi that the Dec. 11, 2014 Meeting Minutes be accepted as presented. CARRIED.

**4. Subject: Old Business**

4.1 Transit U-Pass

Perry contacted Keran from City Transit regarding their position on an opt-in UPass for Kelsey students. They remain adamant that only an all-inclusive UPass would be considered for Kelsey. Will has offered to follow up with City Transit once their labour situation has been resolved to inquire about creating other discounted transit options for students.

**ACTION: Deferred**

4.2 Open Textbook Initiative

Oseyi is still awaiting a response from Mr. Boldt regarding an update on this initiative. Afroditi also called Mr. Boldt's office and left a message asking same. Afroditi will follow up once again.

**ACTION: Oseyi & Afroditi**

4.3 SAC Business

4.3.1 Avenue W Facility Concerns

Will indicated he was going to visit the Avenue W location to get a first hand look at the conditions and talk to students.

**ACTION: Will**

4.3.2 SAC Christmas Party

The SAC Party has been tentatively scheduled for Jan. 29 for 5:00PM and Perry will provide invites at the January SAC meeting once details have been confirmed.

**ACTION: Perry**

4.4 Building Fee

Campus Council members will be responsible for assisting in the promotion and distribution of information to members regarding proposed changes to the Building Fee once they are developed.

**5. Subject New Business**

5.1 Clubs Ratifications

MOVED by Brian, SECONDED by Oseyi that the Hotel & Restaurant Management Class of 2016 be ratified as a club.

5.2 General Council

General Council will be held January 9 & 10, 2015 in Prince Albert.

5.3 Campus Sprawl

More issues are arising from students about lack of equitable services at satellite locations. This issue will be brought forward to Executive and General Councils, as well as to Minister Doherty at the proposed upcoming meeting with him.

**6. Subject: Announcements**

Tara Pejski, SSA Advocate, was introduced to the Campus Council. Tara is just returning from maternity leave.

SAC Meetings displayed on the Outlook Calendar need to be updated to reflect being moved to Thursdays.

**ACTION: Perry**

**8. Subject: Next Meeting**

The next Campus Council Meeting is scheduled for Thursday, January 22, 2015 at 3:00 PM in the SA Boardroom.

**9. Subject Adjournment**

MOVED by Oseyi, SECONDED by Brian that the meeting be adjourned at 3:22PM CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**KELSEY CAMPUS COUNCIL - MEETING MINUTES**  
**Thursday, December 11, 2014**  
**SSA Office, Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageorgiu (Chairperson), Brian Hand, Oseyi Kokobili, Perry Meier (staff)

**Absent:** Will Livingston

**1. Subject: Call to Order**

Afroditi called the meeting to order at 3:44 p.m.

**2. Subject: Adoption of Agenda**

MOVED by Brian, SECONDED by Oseyi that the Agenda be accepted as presented. CARRIED.

**3. Subject: Adoption of Meeting Minutes – November 27, 2014**

MOVED by Brian, SECONDED by Oseyi that the Nov. 27, 2014 Meeting Minutes be accepted as presented. CARRIED.

**4. Subject: Old Business**

4.1 Transit U-Pass

Perry contacted Keran from City Transit regarding their position on an opt-in UPass for Kelsey students. They remain adamant that only an all-inclusive UPass would be considered for Kelsey. Will has offered to follow up with City Transit once their labour situation has been resolved to inquire about creating other discounted transit options for students.

**ACTION: Deferred**

4.2 Open Textbook Initiative

Oseyi is still awaiting a response from Mr. Boldt regarding an update on this initiative. Afroditi also called Mr. Boldt's office and left a message asking same.

**ACTION: Oseyi**

4.3 SAC Business

4.3.1 Avenue W Facility Concerns

Will indicated he was going to visit the Avenue W location to get a first hand look at the conditions and talk to students.

**ACTION: Will**

4.4 Building Fee

Campus Council members will be responsible for assisting in the promotion and distribution of information to members regarding proposed changes to the Building Fee once they are developed.

**ACTION: Campus Council**

4.6 Exams/Therapy Dogs

St' John's Ambulance will not be bringing therapy dogs on campus in December due to the fact that they were on site earlier this fall. Demand is high for this service and they prefer to provide this service to as many groups as possible. Massage Therapy students are unable to come on campus at this time due to scheduling conflicts.



**5. Subject New Business**

5.1 SAC Business

5.1.1 SAC Christmas Party

The SAC Party has been postponed until the new year. A new date will be confirmed and sent to SAC members.

**ACTION: Afroditi & Perry**

5.2 Clubs Ratifications

There are non at this time.

5.3 Increased Library Access for International Students

Library hours will not be extended at this time due to budget and staffing issues.

**6. Subject: Announcements**

SAC Meetings will be moved to Thursday beginning with the January 15, 2015 meeting. Perry will notify member via email.

**8. Subject: Next Meeting**

The next Campus Council Meeting is scheduled for Thursday, January 8, 2015 at 3:00 PM in the SA Boardroom.

**9. Subject Adjournment**

MOVED by Oseyi, SECONDED by Brian that the meeting be adjourned at 3:51PM  
CARRIED.

**SIAST STUDENTS' ASSOCIATION  
KELSEY & WOODLAND CAMPUSES INC.  
KELSEY CAMPUS COUNCIL MEETING MINUTES  
December 9, 2014  
SA Office, Room 119 Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageogiu, (Chairperson), Brian Hand, Oseyi Kokobili and Perry Meier (Staff)

**Regrets:** Will Livingston

- 1. Subject: Call to Order**  
Afroditi called the meeting to order at 3:15 p.m.
- 2. Subject: Clubs' Ratification**  
MOVED by OSEYI, SECONDED by BRIAN to ratify the MRT Class of 2016 as a Club as presented. CARRIED.
- 3. Subject: Adjournment**  
MOVED by OSEYI, SECONDED by BRIAN to adjourn the meeting at 3:17p.m. CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**KELSEY CAMPUS COUNCIL - MEETING MINUTES**  
**Thursday, November 27, 2014**  
**SSA Office, Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageorgiu (Chairperson), Brian Hand, Oseyi Kokobili, Will Livingston, Perry Meier (staff)

**Absent:** none

**1. Subject: Call to Order**

Afroditi called the meeting to order at 3:26 p.m.

**2. Subject: Adoption of Agenda**

MOVED by Brian, SECONDED by Will that the Agenda be accepted as presented. CARRIED.

**3. Subject: Adoption of Meeting Minutes – November 13, 2014**

MOVED by Will, SECONDED by Brian that the Nov. 23, 2014 Meeting Minutes be accepted as presented. CARRIED.

**4. Subject: Old Business**

4.1 Transit U-Pass

Perry contacted Keran from City Transit regarding their position on an opt-in UPass for Kelsey students. They remain adamant that only an all-inclusive UPass would be considered for Kelsey. Will has offered to follow up with City Transit once their labour situation has been resolved to inquire about creating other discounted transit options for students.

**ACTION: Deferred**

4.2 Open Textbook Initiative

Perry contacted the office of Arnold Boldt, AVP Academic and Research to see where things stand following the BC Open Textbook Summit attended by Arnold Boldt and Ethan back in April. Perry asked Mr. Boldt to provide Oseyi an update on this initiative.

**ACTION: Oseyi**

4.3 SAC Business

4.3.1 Avenue W Facility Concerns

Will indicated he was going to visit the Avenue W location to get a first hand look at the conditions and talk to students.

**ACTION: Will**

4.4 Registration Closure

Afroditi provided an update Sam's meeting with Susan McIntyre. Sam emphasized that disruptions from closures could be minimized by avoiding intake periods.

**ACTION: Complete**

#### 4.5 Building Fee

Campus Council members will be responsible for assisting in the promotion and distribution of information to members regarding proposed changes to the Building Fee once they are developed.

**ACTION: Campus Council**

#### 4.6 Exams/Therapy Dogs

St' John's Ambulance will not be bringing therapy dogs on campus in December due to the fact that they were on site earlier this fall. Demand is high for this service and they prefer to provide this service to as many groups as possible. Perry is still awaiting information on the possibility of massage therapy students coming on campus as a service to students.

**ACTION: Perry**

### **5. Subject New Business**

#### 5.1 SAC Business

##### 5.1.1 SAC Christmas Party

Was scheduled for Wednesday, Dec. 10 in Henri's at 4:00PM however due the low numbers able to attend, it will be postponed.

**ACTION: Afroditi & Perry**

#### 5.2 Clubs Ratifications

MOVED by Brian, SECONDED by Oseyi that the TR Grad 2015 Club be re-ratified. CARRIED.

MOVED by Will, SECONDED by Brian that the School of Academic and Career Education BE Adult 12 SRC Club be ratified. CARRIED.

#### 5.3 Increased Library Access for International Students

Sam will provide an update at an upcoming meeting.

### **6. Subject: Announcements**

Copies of the Co-Ed Washroom Survey will be provided to Council Members.

### **8. Subject: Next Meeting**

The next Campus Council Meeting is scheduled for Thursday, Dec. 11, 2014 at 3:00 PM in the SA Boardroom.

### **9. Subject Adjournment**

MOVED by Brianl, SECONDED by Will that the meeting be adjourned at 3:45PM CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**KELSEY CAMPUS COUNCIL - MEETING MINUTES**  
**Thursday, November 13, 2014**  
**SSA Office, Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageorgiu (Chairperson), Brian Hand, Oseyi Kokobili, Will Livingston, Perry Meier (staff)

**Absent:** none

**1. Subject: Call to Order**

Afroditi called the meeting to order at 3:04 p.m.

**2. Subject: Adoption of Agenda**

MOVED by Brian, SECONDED by Will that the Agenda be accepted as presented. CARRIED.

**3. Subject: Adoption of Meeting Minutes – October 30, 2014**

MOVED by Will, SECONDED by Oseyi that the October 30, 2014 Meeting Minutes be accepted as presented. CARRIED.

**4. Subject: Old Business**

4.1 Transit U-Pass

Perry contacted Keran from City Transit regarding their position on an opt-in UPass for Kelsey students. They remain adamant that only an all-inclusive UPass would be considered for Kelsey. Will has offered to follow up with City Transit once their labour situation has been resolved to inquire about creating other discounted transit options for students.

**ACTION: Will**

4.2 Open Textbook Initiative

Perry contacted the office of Arnold Boldt, AVP Academic and Research to see where things stand following the BC Open Textbook Summit attended by Arnold Boldt and Ethan back in April. Mr. Boldt was out of the province but Perry left a message as well as sent an email informing him that Oseyi will be the point person for the SA on this initiative in the future.

**ACTION: Oseyi**

4.3 SAC Business

4.3.1 Bookstore Access for Satellite Students

Perry met with Blair Hunter to discuss concerns over bookstore access. Blair indicated that although extended hours of operation would not continue, other options are available for students to get their books including shipping to building of study, online ordering and more.

**ACTION: Complete**

4.3.2 Vegetarian Options in Henri's

Perry advised that the number of vegetarian offerings has been increased in Henri's to include salads, wraps, pizza and vegetables and reported back to SAC indicating as such.

**ACTION: Complete**

#### 4.4 Registration Closure

Afroditi indicated that Sam has contacted Susan McIntyre, AVP Student Services regarding the negative impact these closures are having on students. An update on the response will be provided when received.

**ACTION: Afroditi**

#### 4.5 Building Fee

Campus Council members will be responsible for assisting in the promotion and distribution of information to members regarding proposed changes to the Building Fee once they are developed.

**ACTION: Campus Council**

#### 4.6 AGM

The AGM was held today and all members were in attendance.

**ACTION: COMPLETE**

#### 4.7 LINC Petition

Afroditi contacted Mark Fachada, AVP Facilities Management. Mark confirmed the information regarding parking that was forwarded to LINC. Perry contacted City Transit and they indicated that a transit stop will not be relocated.

**ACTION: Complete**

#### 4.8 Exams/Therapy Dogs

Perry has been in contact with Joseph regarding details from this project last year in terms of procong, usage, etc. Perry will provide an update when information is received. Brian will contact some of the massage therapy training schools to see if they are interested in coming on campus during the exam period.

**ACTION: Perry and Brian**

### **5. Subject New Business**

#### 5.1 SAC Business

##### 5.1.1 Avenue W Facility Concerns

Perry forwarded the student concerns to Tracy Hoeber from Facilities. Tracy will forward to SPSD Facilities. Will indicated he was going to visit the Avenue W location to get a first hand look at the conditions and talk to students.

**ACTION: Will**

#### 5.2 Clubs Ratifications

There are several clubs needing re-ratification which will take place once all administrative work has been completed for the respective clubs.

**ACTION: Perry**

#### 5.3 Orientation Booklet

An Orientation Booklet on SA bylaws was distributed for review.

### **6. Subject: Announcements**

Afroditi reminded members of their respective committee responsibilities.

### **8. Subject: Next Meeting**

The next Campus Council Meeting is scheduled for Thursday, November 27, 2014 at 3:00 PM in the SA Boardroom.

### **9. Subject Adjournment**

MOVED by Will, SECONDED by Oseyi that the meeting be adjourned at 3:36PM CARRIED.

**SIAST STUDENTS' ASSOCIATION  
KELSEY & WOODLAND CAMPUSES INC.  
KELSEY CAMPUS COUNCIL MEETING MINUTES  
November 5, 2014  
SA Office, Room 119 Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageogiu, (Chairperson), Brian Hand, Oseyi Kokobili and Perry Meier (Staff)

**Regrets:** Will Livingston

- 1. Subject: Call to Order**  
Afroditi called the meeting to order at 3:17 p.m.
  
- 2. Subject: Clubs' Ratification**  
MOVED by Oseyi, SECONDED by Brian to re-ratify the Saskatoon Nursing Student Society as a Club as presented. CARRIED.
  
- 3. Subject: Adjournment**  
MOVED by Oseyi, SECONDED by Brian to adjourn the meeting at 3:19 p.m.  
CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.**  
**KELSEY CAMPUS COUNCIL - MEETING MINUTES**  
**Thursday, October 30, 2014**  
**SSA Office, Kelsey Campus, Saskatoon, SK**

**Present:** Afroditi Papageorgiu (Chairperson), Brian Hand, Oseyi Kokobili, Will Livingston, Perry Meier (staff)

**Absent:** none

**1. Subject: Call to Order**

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

**2. Subject: Adoption of Agenda**

MOVED by Brian, SECONDED by Will that the Agenda be accepted as presented. CARRIED.

**3. Subject: Adoption of Meeting Minutes – April 8, 2014**

MOVED by Will, SECONDED by Oseyi that the April 8, 2014 Meeting Minutes be accepted as presented. CARRIED.

**4. Subject: Old Business**

4.1 Transit U-Pass

Will be contacting City of Saskatoon Transit to inquire if their position that a universal buss pass at Kelsey has changed. They indicated previously that all students would have to participate in the program, and they were not interested in operating an “opt-in” type of program. Perry will provide additional background to Will prior to contacting City Transit.

**ACTION: Will and Perry**

4.2 Open Textbook Initiative

Oseyi will follow-up with Arnold Boldt, AVP Academic and Research to see where things stand following the BC Open Textbook Summit attended by Arnold Boldt and Ethan back in April. Perry will provide additional background information to Oseyi prior to contacting Arnold Boldt.

**ACTION: Oseyi and Perry**

**5. Subject: New Business**

5.1 SAC Business

5.1.1 Bookstore Access for Satellite Students

Perry is to meet with Blair Hunter, Manager of Ancillary Services, This will be a topic of discussion.

**ACTION: Perry**

5.1.2 Vegetarian Options in Henri's

Perry advised that the number of vegetarian offerings has been increased in Henri's to include salads, wraps, pizza and vegetables. Perry will report back to SAC in November indicating as such.

**ACTION: Perry**



### 5.2 Clubs Ratifications

There were none at this time.

### 5.3 Registration Closure

Registration Services was closed on October 28 and 29 so staff could attend a conference/training. Afroditu will be contacting Registration Services to inquire why they would close during a week with a significant intake (446 at Kelsey, 112 at Woodland). Also, Afroditu will also request that something other than a contact phone number be available for students should Registration Services close for any reason in the future.

**ACTION: Afroditu**

### 5.4 Building Fee

Campus Council members will be responsible for assisting in the promotion and distribution of information to members regarding proposed changes to the Building Fee once they are developed.

**ACTION: Campus Council**

### 5.5 AGM

The Annual General Meeting for the SSA will take place November 13, 2014 in Room 317 at 12:00 noon. Campus Council members are reminded that it is their responsibility to attend.

**ACTION: Campus Council**

### 5.6 LINC Petition

Afroditu and Perry attended a meeting with staff from the LINC Program regarding a petition that was received regarding shuttle service from the main campus building to the Phoenix Building. It was indicated that it is not the responsibility of the SSA to ensure students get to and from classes. Afroditu is going to contact Mark Fachada, AVP Facilities Management to confirm what information has been provided to LINC regarding parking. Perry will contact City Transit to confirm transit stop locations and routes. Perry is to arrange for vending machines at the Phoenix Building.

**ACTION: Afroditu and Perry**

### 5.7 Exams/Therapy Dogs

SAC members will be asked if they would like to see this service once again at the November meeting. Perry will compile information on the program related to how the program was utilized in the past.

**ACTION: Afroditu and Perry**

### 5.8 PAC Provincial Championships

Council Members were invited to attend the upcoming PAC Provincial Volleyball Championships which will be hosted by Kelsey in Saskatoon and Osler, SK on November 14/15, 2014.

## **6. Subject: Announcements**

There are no announcements at this time.

## **8. Subject: Next Meeting**

The next Campus Council Meeting is scheduled for Thursday, November 13, 2014 at 4:00 PM in the SA Boardroom.

## **9. Subject: Adjournment**

MOVED by Oseyi, SECONDED by Will that the meeting be adjourned at 4:30PM CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND CAMPUSES INC.**  
**Campus Council Information Session Notes**  
**Friday, October 10, 2014 @ 12:00 p.m.**  
**SSA Boardroom (SSA Office) SIAST Kelsey Campus**

**Present:** Afroditi Papageorgiu, Will Livingston, Brian Hand and Perry Meier (Staff)

**1. Subject: Information Session**

PERRY began the session at 12:07 p.m.

**2. Subject: Introductions**

New attendees introduced themselves.

PERRY gave new members a brief overview of the photocopier as well as computer and email passwords.

**3. Subject: Policy Binder**

PERRY asked members to Review on roles and responsibilities and familiarize themselves with SA bylaws and policies.

PERRY will send out proposed meeting dates for bi-weekly Campus Council Meetings

**4. Subject: Club ratifications**

Perry informed members that ratifying Student Clubs is Campus Council's responsibility and asked that members familiarizes with the process.

**5. Subject: SAC**

PERRY reviewed Items discussed at last meeting and discussed items for the SAC agenda

**6. Subject: AGM**

PERRY informed the members that the AGM will be held simultaneously at both Kelsey and Woodland Campuses on Thursday, November 13, 2014.

**7. Subject: Upcoming Events**

Members were informed that the next Thirsty Thursday is October 16, 2014

**8. Subject: Adjournment**

The Information Session was concluded at 12:42 p.m.

**SIAST STUDENTS' ASSOCIATION  
KELSEY & WOODLAND CAMPUSES INC.  
KELSEY CAMPUS COUNCIL MEETING MINUTES  
September 25, 2014  
SSA Boardroom, Room 119 Kelsey Campus, Saskatoon, SK**

**Present:** Sam Yaholnisky (Chairperson), Quang Pham (VP Finance & Operations) Will Livingston and Oseyi Kokobili

- 1. Subject: Call to Order**  
Sam called the meeting to order at 3:19 p.m.
  
- 2. Subject: Clubs' Ratification**  
MOVED by Oseyi, SECONDED by Will to ratify the Mech Tech Graduation Club as presented. CARRIED.
  
- 3. Subject: Announcements**  
There are no Announcements.
  
- 4. Subject: Next Meeting**  
TBA.
  
- 5. Subject: Adjournment**  
MOVED by Quang, SECONDED by Oseyi to adjourn the meeting at 3:21 p.m.  
CARRIED.