



## SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

### GENERAL COUNCIL MEETING MINUTES

Room 312 – Saskatoon, SK

Saturday, October 22, 2016

**Present:** Sam Ojo, VP Prince Albert; Emilio Conde, VP Saskatoon; Stacia Selinger, President; Jiakun Zhao, Director Saskatoon; Vann Cortez, VP Finance & Internal Operations; Natasha Roenspies, Director Prince Albert; , Godwin Ezizor, Director Saskatoon; Tammy Dun, Director Prince Albert; Hao Chung, Director Saskatoon; Tim Hazen (Staff) and Carol Tetreault (Staff)

**Regrets:** Danica Moore, Director Prince Albert

Stacia commended members and thanked them for their work at this morning's General Council Meeting Review Session (9:00 a.m. – 2:00 p.m.).

- 1. Subject: Call to Order**  
Stacia called the meeting to order at 1:59 p.m.
  
- 2. Subject: Adoption of Agenda**  
MOVED by Emilio, SECONDED by Vann to accept the Agenda as amended.  
CARRIED.
  
- 3. Subject: Adoption of Meeting Minutes**  
MOVED by Natasha, SECONDED by Sam to accept the March 19, 2016 Meeting Minutes as presented. CARRIED.
  
- 4. Subject: Executive Reports**  
MOVED by Natasha, SECONDED by Tammy to accept the October 22, 2016 President's and Vice Presidents' Reports as presented. CARRIED.
  
- 5. Subject: Campus Council Reports**  
MOVED by Vann, SECONDED by Sam to accept the October 22, 2016 Report of Natasha Roenspies, Director Prince Albert as presented. CARRIED.

Other Directors are asked to submit reports to Tim by Friday, October 28, 2016.

**ACTION: Hao, Godwin, Tammy, Jiakun & Danica**

- 6. Subject: Business Arising From Previous Meeting**

#### 6.1 Master Partnership Agreement Negotiations

Stacia and Carol will be in attendance. The following meeting dates have been scheduled: October 27 and 28, November 3 and 18. Progress reports will be provided to Council on an on-going basis.

#### 6.2 Discussion with Administration on Impact of lack of Representation on SPT Policy Review Committee

Ongoing.

**ACTION: Executive Council**

#### 6.3 General Council Manual

Carol will complete a review of this document, provide updates and distribute to members for review and feedback.

**ACTION: Carol**

#### 6.4 Timing of Elections

Complete.

#### 6.5 Renaming of Operations

Complete.

#### 6.6 Council Job Description Amendments

General Council has tasked the Governance & Policy Committee to review and provide drafted recommendations relating to Council members' job descriptions. Vann will coordinate meeting time.

**ACTION: Governance & Policy Committee**

#### 6.7 Capital Asset Budget – Transition Retreat April 2 – 30, 2016

Complete.

#### 6.8 Committee Representation

Council determined SPSA representation as follows:

##### Governance & Policy Committee Members

- Vann Cortez, Chair
- Natasha Roenspies, Director Prince Albert
- Tammy Dunn, Director Prince Albert
- Danica Moore, Director Prince Albert

##### Student Affairs Committee

- Emilio Conde, Chair
- Godwin Ezizor, Director Saskatoon
- Hao Chung, Director Saskatoon
- Jiakun Zhao, Director Saskatoon

##### Saskatchewan Polytechnic Councils/Committees

- Board of Directors (nominated) – Stacia Selinger, President

- Library Advisory Committee – Natasha Roenspies, Director Prince Albert & Jiakun Zhao, Director Saskatoon
- Harassment Prevention – Hao Chung, Director Saskatoon
- Policy Review Committee – Vann Cortez, VP Finance & Internal Operations
- New Academic Model – Emilio Conde, VP Saskatoon
- Connect SK – Sam Ojo, VP Prince Albert
- Program Council – Godwin Ezizor, Director Saskatoon
- Strategic Enrollment Management – Tammy Dunn, Director Prince Albert
- Student Leadership Advisory Council – Stacia Selinger, President; Emilio Conde, VP Saskatoon & Sam Ojo, VP Prince Albert
- International Education Council – Sam Ojo, VP Prince Albert & Emilio Conde, VP Saskatoon

**7. Subject: Business for Future Discussion**

There are no items for future discussion at this time.

**8. Subject: New Business**

8.1 Financial Statements – 1<sup>st</sup> Quarter Ending September 30, 2016

MOVED by Natasha, SECONDED by Tammy to accept the Financial Statements – 1<sup>st</sup> Quarter Ending September 30, 2016. CARRIED.

8.2 Audited Financial Statements YE June 30, 2016

MOVED by Sam, SECONDED by Natasha to present to the SPSA membership, the audited Financial Statements Year Ending June 30, 2016 as prepared by Deloitte. CARRIED.

8.3 Annual General Meeting

The Annual General Meeting will be held in both Saskatoon and Prince Albert Wednesday, November 2, 2016 12:00 noon: Room 252 Prince Albert; Room 312 Saskatoon.

Directors have been tasked with distributing AGM promotional flyers on Monday, October 31, 2016 and Tuesday, November 1, 2016 during the lunch hour.

**ACTION: Directors**

Carol to coordinate a mass email distribution promoting AGM.

**ACTION: Carol**

8.4 Bylaws Amendments

MOVED by Vann, SECONDED by Emilio to present the proposed Bylaws amendments to the SPSA membership at the upcoming Annual General Meeting in November 2, 2016. CARRIED.

8.5 Ballot Destruction

MOVED by Vann, SECONDED by Natasha to destroy the September, 2016 By-Election Ballots. CARRIED.

8.6 Policy Amendments

MOVED by Sam, SECONDED by Emilio to accept the amendments to the GOV-5 Director Honorarium and GOV-6 Executive Remuneration Policies as presented. CARRIED.

8.7 Policy Amendments

MOVED by Natasha, SECONDED by Tammy to accept the amendments to the GOV-2 Code of Ethics and Moral Integrity as presented. CARRIED.

**9. Subject: Announcements**

9.1 Student Advisory Council

The next Student Advisory Council Meeting is scheduled for Wednesday, October 26, 2016 in Prince Albert 12:00 noon and Saskatoon 4:00 p.m.

9.2 Recreation Services Review

Sam and Carol will attend the presentation of the Recreation Services Review this Monday, October 24, 2016.

9.3 Municipal Elections

Municipal Election Day is Wednesday, October 26, 2016.

**10. Subject: Next Meeting**

The next meeting date is slated for January 20 & 21, 2017 in Prince Albert.

**11. Subject: Adjournment**

MOVED by Natasha, SECONDED by Emilio to adjourn the meeting at 2:57 p.m. CARRIED.

Date Accepted:

Signature: