SIAST STUDENTS' ASSOCIATION KELSEY AND WOODLAND CAMPUSES INC.
CAMPUS COUNCIL MEETING MINUTES

Friday, February 19, 2010
Technical Centre Boardroom, Woodland Campus

Present: **Jeanette Murphy, Jeff Harder, Clinton Ekdahl, Sharon Henderson and Cory Schultz**

1. Subject: **Call to Order**
Jeanette called meeting to order at 12:08 p.m.

2. Subject: **Agenda**
MOVED by Clinton , SECONDED by Jeff that the agenda be accepted as amended. CARRIED.

3. Subject: **Adoption of Minutes**
MOVED by Jeff , SECONDED by Sharon that the February 8, 2010 meeting minutes be accepted as presented. CARRIED.

4. Subject **Deferred Business**

4.1 City Wide Scavenger Hunt

4.2 Car Pool Network for SIAST and Other Locations

5. Subject **Old Business**

5.1 Awards Night
Cory met with Ashlyn on Friday. They will work together to plan Awards Night.

ACTION: Cory

5.2 Campus Council Reports
MOVED by Clinton, SECONDED by Sharon to accept Jeff's report as presented. CARRIED.

ACTION: Complete

5.3 Director of Communications Report
Deferred to next year.

ACTION: Executive

5.4 Business Card Directory
There is a contact list in the office. If you need it, get it from Cory or Fiona.

ACTION: Complete

5.5 Instructor of the Year
Cory to talk to Ashlyn. Will get information to Executive.

ACTION: Cory

5.6 Roles and Responsibilities – Staff vs. Council
Will be brought up at Orientation.

ACTION: Carol and Staff

5.7 Executive Council Report
Complete.

ACTION: Complete

5.8 Campus Council Video Conferencing
Complete.

ACTION: Complete

5.9 NRT Conference Club Package
Complete.

ACTION: Complete

6.0 Director of Recreation
Complete.

ACTION: Complete

6. Subject **New Business**

6.1 Peer Support Group at Woodland Campus
Peer support centre in the Academic Centre. Jeanette will talk with Tennille.

ACTION: Jeanette

6.2 Tricycles
Daycare would like us to donate the two tricycles that are in the storage cage. Cory will talk to Carol.

ACTION: Cory

6.3 Clubs Package
Welding and The Core Club Applications.
MOVED by Clinton, SECONDED by Jeff to accept the Welding Club Application. CARRIED.

Moved BY Clinton, SECONDED by Jeff to accept The Cores club application with the exception they put what their application is for. CARRIED.

ACTION: Complete

7. Subject **Announcements**

7.1 Industry Dinner
Monday, February 8, 2010 at 6:00 p.m. at the Prince Albert Golf and Curling Club

7.2 Pub Night
Thursday, February 11, 2010 from 5-10p.m. in the Cafeteria.

7.3 Scanner Articles
Due by noon on Tuesday, March 2, 2010.
Send Articles to ssa.kelseyhealth@siast.sk.ca

7.4 Woodland Winter Olympics
February 22 – 26, 2010

8. Subject **Adjournment**
MOVED by Jeff, SECONDED by Clinton that the meeting be adjourned at 12:36 p.m. CARRIED.

9. Subject **Next Meeting**
Monday, March 8, 2010 Technical Centre Boardroom @ 12 noon.

SIAST STUDENTS' ASSOCIATION KELSEY AND WOODLAND CAMPUSES INC.
CAMPUS COUNCIL MEETING MINUTES

Monday, February 8, 2010
Technical Centre Boardroom, Woodland Campus

Present: **Jeanette Murphy, Sharon Henderson, Jeff Harder, Clinton Ekdahl and Cory Schultz.**

1. Subject: **Call to Order**
Jeanette called meeting to order at 12:21 p.m.

2. Subject: **Agenda**
MOVED by Jeff, SECONDED by Clinton that the agenda be accepted as presented. CARRIED.

3. Subject: **Adoption of Minutes**
MOVED by Sharon , SECONDED by Jeff that the January 27, 2010 meeting minutes be accepted as presented. CARRIED.

4. Subject **Old Business**

4.1 Campus Council Reports
Completed.

ACTION: Complete

4.2 Awards Night
Talked with NorthStar about trophies. Looking into catering.

ACTION: Cory Schultz

4.3 Campus Council Reports
January Report due

ACTION: Jeff Harder

4.4 SA Survey
Winners Notified. Three winners from Woodland Campus and One from Kelsey Campus. Complete.

ACTION: Complete

5. Subject **New Business**

5.1 Director of Communications Report
MOVED by Jeff, SECONDED by Sharon to accept Clinton's report as presented.
Clinton moves to table review to Tuesday at noon in the office.

ACTION: Executive

5.2 Business Card Directory for SA Office
Cory will look into making a list.

ACTION: Cory and Staff

5.3 City Wide Scavenger Hunt for Students

Director of Student Life and Cory will look at ideas and possibly implement them at Frosh Week next school year.

ACTION: Jeff and Cory

5.4 Car Pool Network for SIAST and Other Locations

Something to look into for next school year.

5.5 Director of Recreation

Collin Holderness has resigned. Campus Council members to help out with recreation events.

ACTION: Campus Council

5.6 Instructor of the Year

Posters and Nomination forms to come.

ACTION: Cory and Staff

5.7 Roles and Responsibilities – Staff vs. Council

Jeanette to meet with Campus Council members.

ACTION: Campus Council

5.8 Executive Council Report

Jeanette to give verbal review of happenings with Executive council.

ACTION: Jeanette Murphy

5.9 Campus Council Video Conferencing

Conference with like position members from Kelsey Campus.

ACTION: Campus Council

6.0 NRT Conference Club Package

Executive reviewed.

MOVED by Clinton, SECONDED by Jeff to accept the NRT Conference Club application.

CARRIED.

6. Subject **Announcements**

6.1 Industry Dinner

Monday, February 8, 2010 at 6:00 p.m. at the Prince Albert Golf and Curling Club

6.2 Pub Night

Thursday, February 11, 2010 from 5-10p.m. in the Cafeteria.

6.3 Scanner Articles

Due by noon on Tuesday, March 2, 2010.

Send Articles to ssa.kelseyhealth@siast.sk.ca

6.4 Woodland Winter Olympics
February 22 – 26, 2010

7. Subject **Adjournment**
MOVED by Jeff , SECONDED by Clinton that the meeting be adjourned at 12:40 p.m. CARRIED.

8. Subject **Next Meeting**
Monday, February 22, 2010 Technical Centre Boardroom @ 12 noon.

SIAST STUDENTS' ASSOCIATION KELSEY AND WOODLAND CAMPUSES INC.
CAMPUS COUNCIL MEETING MINUTES

Wednesday, January 27, 2010
Technical Centre Boardroom, Woodland Campus

Present: **Jeanette Murphy, Sharon Henderson, Clinton Ekdahl, Jeff Harder, Collin Holderness, and Cory Schultz.**

1. Subject: **Call to Order**
Jeanette called meeting to order at 12:04 p.m.

2. Subject: **Agenda**
MOVED by Collin, SECONDED by Jeff that the agenda be accepted as presented. CARRIED.

3. Subject: **Adoption of Minutes**
MOVED by Sharon , SECONDED by Jeff that the January 11, 2010 meeting minutes be accepted as presented. CARRIED.

4. Subject **Old Business**

4.1 Campus Council Reports

ACTION: Collin Holderness

4.2 Peer and Self Evaluations
Complete.

4.3 Events
DJ booked and Cafeteria booked for Pub Night.
Complete.

4.4 GIS/MAP Club Applications
Complete.

5. Subject **New Business**

5.1. Awards Night – Tuesday, April 13th, 2010?
Date is acceptable. Hamilton Greenwood is to be asked if he will MC. Cory to look into a catered meal. Cory to check with North Star Trophies for awards.

ACTION: Cory Schultz

5.2 Campus Council Reports
To be done on a monthly basis. Include all that you have done in the month.

ACTION: Collin Holderness, Clinton Ekdahl , and Jeff Harder

5.3 SA Survey
Surveys in Academic Centre and Technical Centre.

ACTION: All Campus Council

6. Subject **Announcements**

6.1 SAC Meeting
Wednesday, February 3, 2010 @ noon in Room 231A in the Academic Centre.

6.2 Pub Night
Thursday, February 11, 2010 from 5-10p.m. in the Cafeteria.

6.3 Scanner Articles
Due by noon on Tuesday, January 26, 2010.
Send Articles to ssa.kelseyhealth@siast.sk.ca

6.4 Peer Evaluations
Due Friday, January 29, 2010

6.5 Industry Dinner
Monday, February 8, 2010 at 6: p.m. at the Prince Albert Golf and Curling Club

7. Subject **Adjournment**
MOVED by Collin , SECONDED by Jeff that the meeting be adjourned at 12:25 p.m. CARRIED.

8. Subject **Next Meeting**
Monday, February 8, 2010 Technical Centre Boardroom @ 12 noon.

SIAST STUDENTS' ASSOCIATION KELSEY AND WOODLAND CAMPUSES INC.
CAMPUS COUNCIL MEETING MINUTES

Monday, January 11, 2010
Technical Centre Boardroom, Woodland Campus

Present: **Jeanette Murphy, Jeff Harder, Clinton Ekdahl, Collin Holderness, and Cory Schultz**

Absent: **Sharon Henderson**

1. Subject: **Call to Order**
Jeanette called meeting to order at 12:07 p.m.

2. Subject: **Agenda**
MOVED by Collin, SECONDED by Jeff that the agenda be accepted as presented. CARRIED.

3. Subject: **Adoption of Minutes**
MOVED by Collin , SECONDED by Clint that the November 9, 2009 meeting minutes be accepted as presented. CARRIED.

4. Subject **Old Business**

4.1 Communication Director's Monthly Focus
Complete.

4.2 Peer and Self Evaluations
Submit to Carol Tetreault.

ACTION: Collin Holderness

4.3 Meetings with VP Campus
Complete.

4.4 Passwords and Log-in Information
Complete.

4.5 Campus Council Reports
Complete.

4.6 Event Advertising
Complete.

5. Subject **New Business**

5.1. Campus Council Reports
MOVED by Collin, SECONDED by Jeff that the Campus Council Reports be accepted as presented. CARRIED.

ACTION: Collin Holderness

5.2 Student Concerns re: events
Themed Pub Nights and Bands.

ACTION: Jeff Harder and Cory Schultz

5.3 MAP/GIS Club Applications
MOVED by Collin, SECONDED by Jeff to accept MAP and GIS Club applications. CARRIED.

ACTION: Jeff Harder, Jeanette Murphy and Jaelyn Willness

5.4 Absenteeism
Complete.

5.5 New Campus Council Directors
Jeff Harder is the new Director of Student Life.
Clinton Ekdahl is the new Director of Communications.

6. Subject **Announcements**

6.1 SAC Meeting
Wednesday, January 13, 2010 @ noon in Room 231A in the Academic Centre.

6.2 Pub Night
Thursday, January, 14, 2010 from 5-10p.m. in the Student Lounge

6.3 General Council
January 23rd and 24th.

6.4 Scanner Articles
Due by noon on Tuesday, January 26, 2010.
Send Articles to ssa.kelseyhealth@siast.sk.ca

7. Subject **Adjournment**
MOVED by Collin , SECONDED by Jeff that the meeting be adjourned at 12:25 p.m. CARRIED.

8. Subject **Next Meeting**
Monday, January, 25, 2010 Technical Centre Boardroom @ 12 noon.

SIAST STUDENTS' ASSOCIATION KELSEY AND WOODLAND CAMPUSES INC.
CAMPUS COUNCIL MEETING MINUTES

Monday, November 9, 2009
Technical Centre Boardroom, Woodland Campus

Present: Jeanette Murphy, Sharon Henderson, Collin Holderness, Joel Kowbel, and Fiona Siwak

Absent: Ben Paskaruk

1. Subject: **Call to Order**
Jeanette called meeting to order at 12:00 pm.

2. Subject: **Agenda**
MOVED by Collin, SECONDED by Joel that the agenda be accepted as presented. CARRIED.

3. Subject: **Adoption of Minutes**
MOVED by Sharon, SECONDED by Collin that the November 3, 2009 meeting minutes be accepted as amended. CARRIED.
(Add Joel to signing of SCRUBS CLUB)

4. Subject **Old Business**

4.1 Communication Director's Monthly Focus
Deferred.

ACTION: Ben Paskaruk

4.2 Peer and Self Evaluations
Send evaluations to Carol Tetreault.

ACTION: All Campus Council

4.3 Club Package – SCRUBS Club
Jeanette, Joel and Jaelyn to sign.

ACTION: Jeanette, Joel and Jaelyn

4.4 Meetings with VP Campus
Each Campus Council Director to meet individually with Jeanette.

ACTION: All Campus Council

4.5 Passwords and Log-in Information
Send to Sheila Finlayson as soon as possible.

ACTION: All Campus Council

4.6 Campus Council Reports
Ben and Joel to send reports to Fiona.

ACTION: Ben and Joel

5. Subject **New Business**

5.1. Event Advertising

November's Pub Night will be on the26th. All Campus Council should be talking to students about the upcoming pub night. Poster information should be sent to Ashlyn as soon as possible. Joel to make up leaflets to hand out to students.

ACTION: Joel Kowbel

6. Subject **Announcements**

6.1 Scanner Articles

Due no later than November 24, 2009

6.2 SAC Meeting

November 18, 2009 – All Campus Council to be in attendance.

6.3 Card

There will be a card in the office for everyone to sign for Ben.

7. Subject **Adjournment**

MOVED by Jeanette, SECONDED by Sharon that the meeting be adjourned at 12:05p.m. CARRIED.

8. Subject **Next Meeting**

Monday, November 23, 2009 Technical Centre Boardroom @ 12 noon.

SIAST STUDENTS' ASSOCIATION KELSEY AND WOODLAND CAMPUSES INC.
CAMPUS COUNCIL MEETING MINUTES

Tuesday, November 3, 2009
Technical Centre Boardroom, Woodland Campus

Present: Jeanette Murphy, Sharon Henderson, Ben Paskaruk, Joel Kowbel, and Fiona Siwak

Absent: Collin Holderness

1. Subject: **Call to Order**
Jeanette called meeting to order at 12:06 pm.

2. Subject: **Agenda**
MOVED by Ben, SECONDED by Sharon that the agenda be accepted as amended. CARRIED.
(Added 5.4 Reports to New Business)

3. Subject: **Adoption of Minutes**
MOVED by Sharon, SECONDED by Ben that the October 13, 2009 meeting minutes be accepted as presented. CARRIED.

4. Subject **Old Business**

4.1 Communication Director's Monthly Focus
Will have report at next meeting.

ACTION: Ben Paskaruk

4.2 Student Housing Ribbon Cutting Ceremony
Complete.

ACTION: Complete

4.3 Scanner Articles
Complete.

ACTION: Complete

4.4 Peer and Self Evaluation
Must have peer and self evaluations done by noon Friday, November 6, 2009. Send to Carol Tetreault when evaluations are complete.

ACTION: All Campus Council

5. Subject **New Business**

5.1. Club Package – Continuing Care Assistant Students
MOVED by Joel, SECONDED by Ben that the Scrubs Club application be approved. CARRIED.
Jaelyn, Joel and Jeanette to sign. Jeanette to contact Scrubs Club.

ACTION: Jeanette Murphy

5.2 Meetings with VP Campus
Jeanette would like individual meetings next week with each Director on Campus Council.

ACTION: All Campus Council

5.3 Passwords and Log-in Information

Send e-mail and computer log-in and password information to Sheila Finlayson as soon as possible.

ACTION: All Campus Council

5.4 Reports

MOVED by Ben, SECONDED by Joel to accept the VP Campus, Director of Student Affairs and Director of Recreation's monthly report for October 2009 as presented. CARRIED.

ACTION: Ben Paskaruk and Joel Kowbel

6. Subject **Announcements**

6.1 AGM -Wednesday, November 4, 2009

Meeting at noon in Room F212. All Campus Council to attend.

6.2 E-Mails

Check on a regular basis.

7. Subject **Adjournment**

MOVED by Jeanette, SECONDED by Ben that the meeting be adjourned at 12:21 p.m. CARRIED.

8. Subject **Next Meeting**

Monday, November 9, 2009 Technical Centre Boardroom @ 12 noon.

SIAST STUDENTS' ASSOCIATION KELSEY AND WOODLAND CAMPUSES INC.
CAMPUS COUNCIL MEETING MINUTES

Tuesday, October 13, 2009
Technical Centre Boardroom, Woodland Campus

Present: Jeanette Murphy, Sharon Henderson, Ben Paskaruk, Joel Kowbel, Collin Holderness and Fiona Siwak

1. Subject: **Call to Order**
Jeanette called meeting to order at 11:59 am.

2. Subject: **Agenda**
MOVED by Ben SECONDED by Joel that the agenda be accepted as amended. CARRIED.

3. Subject: **Adoption of Minutes**
MOVED by Ben, SECONDED by Collin that the September 28, 2009 meeting minutes be accepted as presented. CARRIED.

4. Subject **Old Business**

4.1 Herbalife Fundraising
Herbalife fundraising representative has not been in contact with the Students' Association.

ACTION: Complete

4.2 Political Committee
Election was held.

ACTION: Complete

4.3 Club/Pub Night Bands
Joel created pub/club night posters.

ACTION: Complete

5. Subject **New Business**

5.1. Communication Director's Monthly Focus
Ben to focus on communication issues. There was a very poor turnout for Elections as well as Pub Night.

ACTION: Ben Paskaruk

5.2 Student Housing Ribbon Cutting Ceremony
Friday, October 16, 2009 at 10:30a.m. All Campus Council members to meet at the Carpentry Lab.

ACTION: Campus Council

5.3 General Council – Reports/Committees/Agenda Items

E-mail reports to Fiona. Jeanette to take reports to General Council.
Everyone will be divided into their standing committees.
Jeanette to add Woodland Campus to the Agenda for the AGM.

ACTION: Complete

5.4 Scanner Articles – Deadline October 27, 2009

Articles are due October 27th. E-mail articles to John no later than the 25th of October.

ACTION: Campus Council

5.5 Peer and Self Evaluation

Carol Tetreault is drafting up an evaluation template for Council to use.

ACTION: Campus Council

5.6 Ben Paskaruk

Ben to take surveys to SAC meeting on October 14th.
Kevin Mahlberg approached Ben about advertising events on televisions throughout the campus. Ben will bring this issue up at the General Council meeting.

ACTION: Ben Paskaruk

6. Subject **Announcements**

6.1 Student Advisory Council Meeting

October 14, 2009 at Noon in room 231A in the Academic Centre.

6.2 AGM

Leave for Saskatoon on Saturday, October 17th for the AGM at Kelsey Campus.
Jeanette to pick everyone up at approximately 7 a.m. All to stay in Hotel except for Jaelyn.

6.3 Rider Trip

November 7, 2009. Any Campus Council members wanting to go are to let Corey know as soon as possible as seats are limited.

7. Subject **Adjournment**

MOVED by Joel , SECONDED by Sharon that the meeting be adjourned at 12:14 p.m.
CARRIED.

8. Subject **Next Meeting**

Monday, October 26, 2009 Technical Centre Boardroom @ 12 noon.

SIAST STUDENTS' ASSOCIATION KELSEY AND WOODLAND CAMPUSES INC.
CAMPUS COUNCIL MEETING MINUTES

Monday, September 14, 2009
Technical Centre Boardroom, Woodland Campus

Present: Jeanette Murphy, Sharon Henderson, Ben Paskaruk, Joel Kowbel and Fiona Siwak

1. **Subject:** **Call to Order**
   Jeanette called meeting to order at 11:59 a.m.

2. **Subject:** **Agenda**
   MOVED by Ben, SECONDED by Sharon that the agenda be accepted as amended. CARRIED.

3. **Subject:** **Adoption of Minutes**
   MOVED by Ben , SECONDED by Joel that the September 8, 2009 meeting minutes be accepted as amended. CARRIED.

4. **Subject** **Old Business**

4.1 Chamber of Commerce
Moved by Sharon, SECONDED by Joel that the SIAST Student's Association Woodland Campus become a Prince Albert Chamber of Commerce Member. CARRIED.
The funding is available in the budget. In becoming a member, the Student's Association will have better business contacts and possibly receive discounts at local businesses.

ACTION: Complete

4.2 Herbalife Fundraising
Deferred.

ACTION: Jeanette Murphy

4.3 Communication Survey
MOVED by Ben, SECONDED by Sharon that Ben's survey be accepted as written and a prize for completing the survey be drawn. CARRIED.
An MP3 flash drive or prize not valued above $25.00, be given out with the funds coming out of membership services.

ACTION: Complete

4.4 Clubs Policy
Campus Council to encourage students to sign up with a club. Students wanting to start clubs are to talk to Joel.

ACTION: All Campus Council

4.5 SAC Meetings
First meeting to be held on September 30th. Cory to arrange for food at meeting. Food can be ordered in, or purchased and cooked at the Canteen.

ACTION: Cory Schultz

4.6 Newsletter
Ben needs contents for newsletter e-mailed to him by Wednesday, September 16th. Events for Scanner are due by September 22nd. Council to write mini biographies for newsletter.

ACTION: All Campus Council

5. Subject **New Business**

5.1. Political Committee

Woodland Campus Council to find a student at large to sit on committee.
Once a candidate has been found, Carol Tetreault is to be informed.
Council to have meeting to discuss chosen candidate.

ACTION: All Campus Council

5.2 Campus Council Meetings

MOVED by Ben, SECONDED by Sharon to have Campus Council meetings bi-weekly until further notice. CARRIED.

5.3 Club/Pub Night Bands

Joel discussed with Beppie Lassen of Chandelier's Fine Dining, the possibility of using Chandelier's Fine Dining as a venue for pub/club nights when there is a live band. Local bands would be hired to play. This should fall within the budget for the year. Joel to discuss matter with Cory to execute event.

ACTION: Joel and Cory

6. Subject **Announcements**

6.1 Campus Council Update

Updates are due at the next meeting - Monday, September 28, 2009.

6.2 Supper

Woodland Campus Council to have supper at the Casino on Wednesday, September 16th at 6pm.

6.3 E-mails

All Campus Council to check e-mails twice daily.

7. Subject **Adjournment**

MOVED by Jeanette, SECONDED by Ben that the meeting be adjourned at 12:18p.m. CARRIED.

8. Subject **Next Meeting**

Monday, September 28, 2009 Technical Centre Boardroom @ 12 noon.

SIAST STUDENTS' ASSOCIATION KELSEY AND WOODLAND CAMPUSES INC.
CAMPUS COUNCIL MEETING MINUTES

Tuesday, September 8, 2009
Technical Centre Boardroom, Woodland Campus

Present: Jeanette Murphy, Sharon Henderson, Ben Paskaruk, Joel Kowbel and Fiona Siwak

1. Subject: Call to Order
Jeanette called meeting to order at 12 p.m.

2. Subject: Agenda
MOVED by Ben , SECONDED by Joel that the agenda be accepted as amended. CARRIED.

3. Subject: Adoption of Minutes
MOVED by Sharon , SECONDED by Ben that the April 14, 2009 meeting minutes be accepted as amended . CARRIED.

4. Subject Old Business

4.1 Volleyball Tournament
Competitive volleyball teams have started in conjunction with Recreation.
ACTION: Complete

4.2 Chamber of Commerce
Jeanette to look into budget. **ACTION: Jeanette Murphy**

4.3 Executive Reports
Reports have been completed.
ACTION: Complete

5. Subject New Business

5.1. Herbalife Fundraising
Ben talked to Denise Toutant, an energy drink representative for Herbalife. These Energy drinks are sold as a means of fundraising for sports teams. Ben to give Jeanette an information pamphlet. Jeanette to speak to Executive Council. DEFERRED.
ACTION: Jeanette Murphy

5.2 Communication Survey
MOVED by Ben, SECONDED by Joel that Ben conduct a student survey to get feedback on their thoughts about the handbook, Woody's, Canteen, student equity, Cafeteria prices, Orientation. Drop boxes for the survey to be placed at Woody's and the Canteen.
ACTION: Ben Paskaruk

5.3 Campus Council Update
Joel discussed dates for social events with Cory:
September 9th – Bagel Breakfast September 10th – Beer Gardens (4-8pm)
September 21st – Woodland Capture @ Rogue's
September 22nd – Movie Night September 23rd – Paintball Paradise
September 24th – Pub Night – Rock Band Theme

Sharon joined the Woodland Equity Committee. She also joined Aboriginal Student Success which is geared towards keeping students in school. She is also enrolled in the Harassment Prevention Committee, which holds a meeting in November at Wascana. She will be visiting the Aboriginal Centre once a week.

5.4 VP Campus Update

Met with Executive Council and had discussions about student handbooks and student issues. Jeanette spoke with Shirley Venne, as well as the Aboriginal Centre, to promote Clubs.

5.5 E-mails, Job Descriptions

All Campus Council should be checking e-mails at least twice per day.
Know and follow your job descriptions and what committees you Chair.

5.6 Clubs Policy

Promote and encourage students to join a Club under the Students' Association. Clubs wanting to start are to fill out a Club Application form available at the Students' Association office.

ACTION: ALL CAMPUS COUNCIL

5.7 SAC Council

One class Representative from each class. First meeting to be held on September 30th at noon in room 231A in the Academic Centre. All Campus Council to attend.
Give SAC Council agenda items to Fiona.

ACTION: ALL CAMPUS COUNCIL

5.8 Recreation Position

Possible candidates to speak to Jeanette to discuss the position and what it entails.

5.9 By-Election

Nominations to be accepted from September 14th to September 30th. Campaign week from September 30th – October 5th. Advance Polls on October 5th and 6th. Election Day is on October 7th.

5.10 General Board/Staff Clarity Role

Review and be familiar with General Board/Staff Clarity Roles.

5.11 Scanner/Newsletter

Moved by Ben, SECONDED by Joel that Ben run a newsletter for September only, to advertise Students' Association and Recreation's events. CARRIED.
Give newsletter information to Ben as soon as possible.
Deadline for October Scanner is September 22, 2009.

6. Subject **Announcements**

6.1 Campus Council Supper

Wednesday, September 9th at 5:30pm at Zorba's.

6.2 Woodland Campus – Campus Council Supper

Campus Council to go for supper or appetizers.
Details forthcoming.

6.3 AGM

General Council in Saskatoon on October 16th and 17th.
Hotels will be paid for.

7. Subject **Adjournment**

MOVED by Jeanette, SECONDED by Ben that the meeting be adjourned at 12:33 p.m.
CARRIED.

8. Subject **Next Meeting**

Monday, September 14, 2009 Technical Centre Boardroom @ 12 noon.