

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Friday, April 19, 2013
SSA Office, Woodland Campus, Prince Albert, SK

- Present:** Ashley-Dawn Charlette (Chairperson), Erin Roy, Roshan Devassy, Mikayla Worth (Incoming Council Member) and Joseph Kiunga (Staff)
- 1. Subject: Call to Order**
Ashley called the meeting to order at 12:12 p.m.
- 2. Subject: Adoption of Agenda**
MOVED by Erin, SECONDED by Roshan that the Agenda be accepted as presented. CARRIED.
- 3. Subject: Adoption of Meeting Minutes – April 4, 2013**
MOVED by Roshan SECONDED by Erin that the April 4, 2013 Meeting Minutes be accepted as presented. CARRIED.
- 4. Subject: Campus Council Reports**
MOVED by Roshan SECONDED by Erin that the Director of Recreation's report be accepted as presented. CARRIED.
- 5. Subject: Old Business**
5.1 Reduced StudentBus Pass Fare Petition
Carol, Joseph, and Ashley will be attending a meeting with the City of Prince Albert's Transit Manager on April 25, 2013 at 1:00 p.m.
ACTION: Ashley, Carol & Joseph
- 6. Subject: New Business**
There is no New Business at this time.
- 7. Subject: Announcements**
7.1 Yearend Campus Council Dinner
The yearend General Council dinner will be held on April 27, 2013. Time and location will be announced.

7.2 Wellness Wednesday May 8, 2013
The next Wellness Wednesday will be held in the Technical Centre on Wednesday, May 8, 2013.

7.3 Awards Night April 25, 2013
Awards Night will be held at 6:30 p.m. in the SIAST Cafeteria on Thursday, April 25, 2013.
- 8. Subject: Next Meeting**
The next Campus Council Meeting will be announced at a later date.

9. Subject Adjournment

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

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Thursday, April 4, 2013
SSA Office, Woodland Campus, Prince Albert, SK

Present: Ashley-Dawn Charlette (Chairperson), Erin Roy, Roshan Devassy and Joseph Kiunga (Staff)

1. Subject: Call to Order

Ashley called the meeting to order at 3:46 p.m.

2. Subject: Adoption of Agenda

MOVED by Erin, SECONDED by Roshan that the Agenda be accepted as presented. CARRIED.

3. Subject: Adoption of Meeting Minutes – March 22, 2013

MOVED by Erin SECONDED by Roshan that the March 22, 2013 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

MOVED by Erin SECONDED by Roshan that the Director of Student Life's report be accepted as presented. CARRIED.

The Director of Recreation's report is deferred.

ACTION: Erin

5. Subject: Old Business

5.1 Reduced Student Bus Pass Fare Petition

Deferred.

ACTION: Ashley

5.2 Awards Night

Awards Night will be held Thursday, April 25, 2013 at 6:00 p.m. Campus Council has decided on award recipients.

5.3 General Council Meeting

Year-end reports have been submitted.

6. Subject: New Business

There is no New Business at this time.

7. Subject: Announcements

7.1 Scanner Articles

Scanner articles are due April 7, 2013.

7.2 Incoming Council

New in-coming Council will be invited to attend the next Campus Council meeting to observe meeting procedures.

7.3 SAC Meeting April 17, 2013

The next SAC meeting will be held Wednesday, April 17, 2013 at 12.00 p.m. in Room 231A.

7.4 Pub Night April 18, 2013

The next Pub Night will be held Thursday, April 18, 2013 from 4:00 p.m. to 8:00 p.m. in the Technical Centre Student Lounge.

8. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Wednesday, April 17, 2013 at 1.00 p.m., room will be announced.

9. Subject Adjournment

MOVED by Erin, SECONDED by Roshan that the meeting be adjourned at 3:53 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Friday, March 22, 2013
SSA Office, Woodland Campus, Prince Albert, SK

Present: Ashley-Dawn Charlette (Chairperson), Erin Roy (Telephone), Roshan Devassy and Joseph Kiunga (Staff)

1. Subject: Call to Order

Ashley called the meeting to order at 12:19 p.m.

2. Subject: Adoption of Agenda

MOVED by Roshan, SECONDED by Erin that the Agenda be accepted as presented. CARRIED.

3. Subject: Adoption of Last Meeting's Minutes

MOVED by Roshan SECONDED by Erin that the February 26, 2013 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Deferred.

ACTION: Campus Council

5. Subject: Old Business

5.1 Reduced Student Bus Pass Fare Petition

Deferred.

ACTION: Ashley

5.2 Awards Night

Awards Night will be held Thursday, April 25, 2013 at 6:30 p.m. Campus Council will meet to nominate and decide on Award Recipients.

ACTION: Campus Council

5.3 Cultural Program /Day

Roshan indicated that he would include recommendations for future Cultural Days in his year end Campus Council Report.

5.4 Elections

Elections were held March 21, 2013 with results being posted shortly.

6. Subject: New Business

6.1 General Council Meeting

The General Council Meeting will be held on Saturday, March 23, 2013 at 9:30 a.m. in Saskatoon. Members will meet to compile reports for General Council.

ACTION: Campus Council

7. Subject: Announcements

7.1 SAC Meeting April 17, 2013

The next SAC Meeting will be held Wednesday, April 17, 2013 at noon in Room 231A.

7.2 Pub Night April 18, 2013

Pub Night will be held Thursday, April 18, 2013 from 4:00 p.m. to 8:00 p.m. in the Tech Centre Student Lounge.

8. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Thursday, April 4, 2013 at 2.00 p.m., room to be announced.

9. Subject Adjournment

MOVED by Erin, SECONDED by Roshan that the meeting be adjourned at 12:42 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Friday, February 26, 2013
SSA Office, Woodland Campus, Prince Albert, SK

- Present:** Ashley-Dawn Charlette (Chairperson), Erin Roy, Roshan Devassy (Telephone), and Joseph Kiunga (Staff)
- 1. Subject: Call to Order**
Ashley called the meeting to order at 2:17 p.m.
- 2. Subject: Agenda**
MOVED by Erin, SECONDED by Roshan that the Agenda be accepted as amended. CARRIED.
- 3. Subject: Last Meeting's Minutes**
MOVED by Erin SECONDED by Roshan that the February 5, 8, & 13, 2013 Meeting Minutes be accepted as presented. CARRIED.
- 4. Subject: Campus Council Reports**
MOVED by Roshan SECONDED by Erin that the Campus Council Reports be accepted as presented. CARRIED.
- 5. Subject: Old Business**
- 5.1 Reduced StudentBus Pass Fare Petition
Ashley met with Ward Councillor Don Cody. Councillor Cody indicated that he would pursue the matter with the Manager of Prince Albert City Transit and request a report on the present fee status. He also encouraged and supported the SSA's direction to be added to the City of Prince Albert Council Meeting's Agenda.
ACTION Ashley
- 5.2 Gym Night
Gym night has been re-scheduled to Tuesday, March 5, 2013 at 7:00 p.m. Gym nights will run on Tuesday evenings throughout the month of March. Complete.
- 5.3 Awards Night
Awards Night will be held Thursday, April 25, 2013 at 6:00 p.m. Campus Council will meet to nominate and decide on award recipients.
ACTION Campus Council
- 5.4 Cultural Program/Day
Deferred.
ACTION Roshan
- 6. Subject New Business**
- 6.1 Election Promotions
Campus Council members will set up a display table, play elections video and distribute swag to promote elections. Campus Council will also promote elections at the next SAC meeting and at noon-hour intramurals.

7. Subject: Announcements

7.1 SAC Meeting March 6, 2013

The next SAC meeting will be held Wednesday, March 6, 2013 at noon in Room 231A.

7.2 Business and Industry Dinner

The Business and Industry Dinner will be held Thursday, March 7, 2013 at 7:00 p.m.

7.3 Pub Night March 14, 2013

Pub Night will be held Thursday, March 14, 2013 from 4:00 p.m to 7:00 p.m. in the Tech Centre Student Lounge. The theme is "St. Patty's Day". Green beer will be served.

7.4 King Trapper Day

The Woodland Campus "King Trapper Day" will be held Tuesday, March 19, 2013.

8. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Tuesday, March 12, 2013 at 2.00 p.m., room will be announced.

9. Subject Adjournment

MOVED by Erin, SECONDED by Roshan that the meeting be adjourned at 2:34 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Wednesday, February 13, 2013
SSA Office, Woodland Campus, Prince Albert, SK

Present: Ashley-Dawn Charlette (Chairperson), Erin Roy, Roshan Devassy, and Joseph Kiunga (staff)

1. Subject: Call to Order
Ashley called the meeting to order at 2:10 p.m.

2. Subject: Adoption of Agenda
MOVED by Erin, SECONDED by Roshan that the Agenda be accepted as amended.
CARRIED.

3. Subject: Adoption of Last Meeting's Minutes
Deferred.

ACTION: Campus Council

4. Subject: Campus Council Reports
Deferred.

ACTION Campus Council

5. Subject: Old Business
5.1 Reduced Student Bus Pass Fare Petition
Ashley indicated that she will contact the ward Councillor.

ACTION Ashley

5.2 Student Involvement in Clubs
Complete.

5.3 Gym Nights
Gym Night will be held Wednesday, February 27, 2013 at 7:00 p.m. Erin indicated that she will supervise and promote this event.

ACTION Erin

5.4 Awards Night
Deferred.

ACTION: Campus Council

6. Subject New Business
6.1 Cultural Program/Day
Roshan indicated that he would explore the possibility of holding a Cultural Day event on campus.

ACTION Roshan

7. Subject: Announcements
7.1 Pub Night February 14, 2013

The next pub night will be held on February 14, 2013 from 4:00 p.m. - 8:00 p.m. in the Tech Centre Student Lounge. The theme is "Valentines". There will be a photo kissing booth and various games.

7.2 ASAP King Trapper Day

The ASAP Committee is looking for volunteers for their King Trapper Day to be held in March.

7.3 Elections

Nominations for SSA Elections opens March 4, 2013.

8. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Tuesday, February 26, 2013 at 2.00 p.m., room will be announced.

9. Subject Adjournment

MOVED by Erin, SECONDED by Roshan that the meeting be adjourned at 2:38 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Friday, February 8, 2013
SSA Office, Woodland Campus, Prince Albert, SK

Present: Ashley-Dawn Charlette (Chairperson), Erin Roy and Roshan Devassy

1. Subject: Call to Order

Ashley called the meeting to order at 1:26 p.m.

2. Subject: Adoption of Agenda

MOVED by Erin, SECONDED by Roshan that the Agenda be accepted as amended.
CARRIED.

3. Subject: Adoption of Last Meeting's Minutes

MOVED by Roshan SECONDED by Erin that the January 15, 2013 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Deferred.

ACTION: Campus Council

5. Subject: Old Business

5.1 Bully Proof Program

Ashley will include recommendations for future sessions in her year end Campus Council Report.

5.2 Reduced Student Bus Pass Fare Petition

Deferred.

ACTION: Ashley

5.3 Ski Trip/Club

Ashley indicated that this event would not proceed this year and she will be recommending funds be allocated in the next budget year.

5.4 Student Involvement in Clubs

Roshan indicated that he has been promoting the Clubs Program and interest has been shown by several programs. He also indicated that he would discuss with Joseph the possibility of developing a FAQ pamphlet for clubs.

ACTION: Roshan

5.5 SAC Christmas Party

Ashley indicated that there has been no response from SAC members and that she would look into scheduling a year end party.

ACTION: Ashley

5.6 Gym Nights

Erin indicated that the first Gym Night will be held Wednesday, February 27, 2013 at 7:00 p.m. She will speak with Joseph to coordinate advertising.

ACTION: Erin

Ashley will speak with Joseph about hiring a gym supervisor as requested by Recreation Services.

ACTION: Ashley

6. Subject **New Business**
6.1 Special General Meeting
Complete.

6.2 Awards Night
Ashley indicated that Campus Council would discuss the particulars of planning this event with Joseph.

ACTION: Campus Council

7. Subject: Announcements
7.1 Pub Night February 14, 2013
The next Pub Night will be held on February 14, 2013 from 4:00 p.m. -8:00 p.m. in the Tech Centre student lounge. The theme is "Valentines". There will be a photo kissing booth and various games.

8. Subject: Next Meeting
The next Campus Council Meeting is scheduled for Thursday, February 14, 2013 at 2.00 p.m., room will be announced.

9. Subject Adjournment
MOVED by Erin, SECONDED by Roshan that the meeting be adjourned at 1:45 p.m.
CARRIED.

SIASST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Tuesday, February 5, 2013
SSA Office, Woodland Campus, Prince Albert, SK

Present: Ashley-Dawn Charlette (Chairperson), Erin Roy, and Roshan Devassy

1. Subject: Call to Order

Ashley called the meeting to order at 3:32 p.m.

2. Subject: Agenda

MOVED by Erin, SECONDED by Roshan that the Agenda be accepted as amended.
CARRIED.

3. Subject: New Business

3.1 Club Ratification:Indigenous Plant Society

MOVED by Erin SECONDED by Roshan that the Indigenous Plant Society Club be ratified . CARRIED.

4. Subject Adjournment

MOVED by Erin, SECONDED by Roshan that the meeting be adjourned at 3:34 p.m.
CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Tuesday, January 15, 2013
SSA Office, Woodland Campus, Prince Albert, SK

Present: Ashley-Dawn Charlette (Chairperson), Erin Roy, Roshan Devassy and Joseph Kiunga (Staff)

1. Subject: Call to Order

Ashley called the meeting to order at 12:21 p.m.

2. Subject: Adoption of Agenda

MOVED by Erin, SECONDED by Roshan that the Agenda be accepted as amended. CARRIED.

3. Subject: Adoption of Last Meeting's Minutes

MOVED by Erin SECONDED by Roshan that the November 19, 2012 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Campus Council members' reports are due January 29, 2013.

ACTION Campus Council

5. Subject: Old Business

5.1 Bully Proof Program

Ashley reported that an open discussion will be held on Thursday, January 17, 2013 in Room A239 in the Technical Centre at 12 noon.

ACTION Ashley

5.2 Club Application Form

MOVED by Roshan SECONDED by Erin that the ABE Club be ratified. CARRIED

5.3 Reduced Student Bus Pass Fare Petition

Deferred.

ACTION Ashley

5.4 SSA Vacancies

Ashley indicated that Roshan Devassy has been appointed the Woodland Campus Director of Student Life

5.5 Governance Series #5 & 6

Ashley indicated that this item has been moved to the General Council Agenda.

5.6 Strategic Plan & Internal Communications

Ashley indicated that this item has been moved to the General Council Agenda.

6. Subject: New Business

6.1 Club Application Form: Photography Club

COMPLETE.

6.2 Ski Tip/Club

Ashley indicated that she would be in contact with Lisa for further discuss a ski trip to Wapiti for Woodland students.

ACTION Ashley

6.3 Student Involvement in Clubs

Ashley put to task Campus Council to promote and join clubs. Campus Council to announce upcoming SSA events in the SIAST Cafeteria.

ACTION Campus Council

6.4 ASAP Committee Member

Ashley indicated that Erin Roy will act as student representative on the ASAP Committee.

6.5 SAC Christmas Party

Ashley proposed January 20, 2013 as a date for the SAC Christmas party. Ashley will confirm the date with SAC members at the upcoming January 16, 2013 SAC Meeting.

ACTION Ashley

6.6Gym Nights

Erin indicated that she and Ashley met with Lisa regarding gymnasium availability for evening students. Lisa has indicated that Monday and Wednesday evenings are available. Erin will forward a list of possible activities to Joseph who will speak with Lisa to ask if equipment can be available to accommodate this usage.

ACTION Erin & Joseph

7. Subject: Announcements

7.1 Pub Night January 24, 2013

The next Pub Night will be held on January 24, 2013 4:00 p.m. – 8:00 p.m. in the Tech Centre student lounge. The theme is “The World Didn’t End”. There will be a photo booth set up.

7.2 Campus Council & Staff Christmas Party

The SSA Christmas Party will be held on Tuesday, January 22, 2013 at 7:00 p.m. at Amy’s on Second restaurant.

7.3 SAC Meeting January 16, 2013

The next SAC Meeting will be held on Wednesday, January 16, 2013 at noon in Room 231A, Academic Centre

8. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Tuesday, January 29, 2013 at 3:00 p.m., Room will be announced.

9. Subject Adjournment

MOVED by Erin, SECONDED by Roshan that the meeting be adjourned at 1:00 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Monday, November 19, 2012
SSA Office, Woodland Campus, Prince Albert, SK

Present: Ashley-Dawn Charlette (Chairperson), Erin Roy, Clifford Ballantyne and Joseph Kiunga (Staff)

1. Subject: Call to Order

Ashley called the meeting to order at 12:21 p.m.

2. Subject: Agenda

MOVED by Erin, SECONDED by Clifford that the Agenda be accepted as presented.
CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Clifford SECONDED by Erin that the November 6, 2012 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Campus Council members' reports are due December 3, 2012.

ACTION Campus Council

5. Subject: Old Business

5.1 Bully Proof Program

Ashley reported that she has not received any feedback from SAC members at the last meeting and will bring the issue up again at the next SAC meeting. Ashley will also set up a meeting with Tara to further discuss various possibilities.

ACTION Ashley

5.2 Club Application Form

Joseph indicated that issues relating to recycling in classrooms would be addressed between the Campus Director and the Basic Education Program. The ABE Club Application Package will be presented for ratification at the next Campus Council Meeting.

ACTION Campus Council

5.3 Reduced Student Bus Pass Fare Petition

Ashley indicated that the bus pass petition was amended to include all students not just those with disabilities. She will consult with Carol and Caitlin as to the next step in moving forward with this issue.

ACTION Ashley

5.4 SSA Vacancies

Ashley indicated that the vacant Director of Student Affairs position will be announced and appointment procedures will be discussed at the next SAC meeting.

ACTION Ashley

6. Subject: New Business

6.1 Governance Policies – GOV-5 & GOV-6

Ashley indicated that Executive Council will be holding their fall Executive Retreat and Governance Policies 5 and 6 are slated for the Agenda. Before further discussion, members will contact the SSA President in order to gather additional information on these policies as well as the remuneration committee.

ACTION Campus Council

6.2 Internal Communications – Strategic Plan

Ashley indicated that a review of the Strategic Plan at the past General Council Meeting directed the VP Campuses to lead their respective Campus Councils in discussing various options to enhance internal communications. Members suggested that Directors should be in regular contact with their counterparts at other member Campuses. Further discussion will take place at the next meeting.

ACTION Campus Council

7. Subject: Announcements

7.1 SAC Meeting November 21, 2012

The next SAC Meeting will be held on November 21, 2012 Room 231A, Academic Centre.

7.2 Pub Night December 6, 2012

The next pub night will be held on December 6, 2012 4:00 p.m. – 8:00 p.m. in the Tech Centre student lounge. The theme is the “Ugly Sweater”.

7.3 Kiddies Christmas Party December 2, 2012

The Kiddies Christmas party will be held on Sunday, December 2, 2012 from 2:00 p.m. – 4:00 p.m. in the Cafeteria.

8. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Monday, December 3, 2012 at 12.00 p.m., room will be announced.

9. Subject Adjournment

MOVED by Erin, SECONDED by Clifford that the meeting be adjourned at 12:52 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Tuesday, November 6, 2012
SSA Office, Woodland Campus

Present: Ashley-Dawn Charlette (Chairperson), Erin Roy, Clifford Ballantyne and Joseph Kiunga (Staff)

1. Subject: Call to Order

Ashley called the meeting to order at 12:25 p.m.

2. Subject: Agenda

MOVED by Clifford, SECONDED by Erin that the agenda be accepted as presented.
CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Clifford SECONDED by Erin that the October 22, 2012 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

MOVED by Clifford SECONDED by Erin that the Campus Council reports be accepted as presented. CARRIED.

5. Subject: Old Business

5.1 Orientations

Complete.

5.2 Student Appeals Committee

Complete.

5.3 SSA Vacancies

Ashley indicated that only one candidate had expressed an interest in the position of Director of Student Affairs, the deadline for submission is November 7, 2012.

5.4 Bully Proof Program

Ashley indicated that ongoing consultations are underway regarding the implementation of a bully proof program. She will keep members updated as additional information becomes available.

ACTION Ashley

5.5 Student Family Housing Blue Bin Recycling Program

Complete.

6. Subject: New Business

6.1 Club Application Form

Members discussed Clubs using beverage recycling in classrooms as a fundraiser and how it relates to the Campus Agreement with SIAST. Members agreed to gather additional information on this issue.

6.2 Bus Passes Petition

Ashley indicated that Justine, a student in the New Media Program had started a petition aimed at reducing bus pass fees for students with a disability. Ashley indicated that she will bring the issue forward to SAC to discuss endorsing the petition to encompass the entire student body.

ACTION Ashley

7. Subject **Announcements**

7.1 AGM November 7, 2012

AGM will be held on November 7, 2012 room 255 in the Academic Centre.

7.2 Pub Night November 15, 2012

Next pub night will be held on November 15, 4 to 8 p.m. in the students lounge. The theme is Movember Stashes.

7.3 PAC Volleyball November 16 & 17, 2012

Woodland Wild will be hosting the Prairie Athletic Conference Volleyball Championships in the Gym on November 16 and 17th, 2012.

8. Subject **Next Meeting**

The next Campus Council Meeting is on Monday November 19, 2012 at 12.00 p.m., Room is to be announced.

9. Subject **Adjournment**

MOVED by Clifford, SECONDED by Erin that the meeting be adjourned at 12:56 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Monday, October 22, 2012
SSA Office, Woodland Campus

Present: Ashley-Dawn Charlette (Chairperson), Nicole Beckett, Natasha Rowe and Joseph Kiunga (Staff)

1. Subject: Call to Order

Ashley called the meeting to order at 12:09 p.m.

2. Subject: Agenda

MOVED by Natasha, SECONDED by Nicole that the agenda be accepted as amended. CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Natasha SECONDED by Nicole, that the October 3, 2012 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Deferred.

5. Subject: Old Business

5.1 Communication Focus

Kristi, Communication's Director did not complete this report

5.2 Campus Council Year End Reports

Complete.

5.3 General Council Meeting

The General Council Meeting has been rescheduled to November 2 & 3, 2012 in Saskatoon.

5.4 Scanner Articles

Next *Scanner* articles due by October 24, 2012. Members have all received remaining due dates for *Scanner* articles.

5.5 Peer Evaluations

Members agreed to complete and hand in peer evaluations after the meeting.

5.6 Orientations

Natasha and Nicole conducted orientations for new Apprentice students.

Nicole indicated that the BE students may prefer class orientations opposed to group orientations. Nicole to develop survey to gather additional information from BE students.

ACTION Nicole

5.7 Events

Complete.

6. Subject

New Business

6.1 Campus Council Meeting Dates

MOVED by Natasha, SECONDED by Nicole that Members meet on the first and third Monday of each month after 3.00 p.m. and that Campus Council reports be presented at the first meeting of the month. CARRIED.

6.2 Student Appeals Committee

Ashley indicated that the SIAST Student Appeals Committee requires an additional five more student members. Ashley will approach SAC members to assist with the recruitment of students.

ACTION Ashley

6.3 SSA Vacancies

Ashley indicated that there are three SAC members interested in the vacant SSA Director's position. As Nicole will let her name stand for the VP Finance & Operations position, Ashley will advise SAC of the vacant Director of Student Life position. Ashley will communicate to members the time and dates for interviewing potential candidates for these vacancies.

ACTION Ashley

6.4 AGM

Members reminded that the AGM will be held at noon on November 7th, 2012.

6.5 Bully Proof Program

Ashley indicated that SAC had brought forward the need for a program to address bullying at SIAST. She indicated that she had spoke with SSA Advocate, Tara Pejski and will meet with Val Morrissey, SIAST Harassment and Discrimination Consultant in order to gather additional information to implement such a program. MOVED by Natasha, SECONDED by Nicole that the SSA initiate "The Bully Proof" program. CARRIED.

6.6 Student Family Housing Blue Bin Recycling Program

Ashley indicated that she contacted City Hall regarding the Blue Bin Recycling Program but did not receive the requested information. She will be meeting with the affected student residents to strategize on the way forward on this Matter.

ACTION Ashley

7. Subject

Announcements

7.1 Sh*t You should Know Information Workshop

SSA Advocate, Tara Pejski will host a workshop on interpretation of SIAST Policies and how they relate to students on Wednesday October 24 Room 236, Academic Centre.

7.2 Bus Passes Petition

Natasha indicated to members that she had received a petition from a student requesting the City to lower the bus pass fee for students with disabilities. Members indicated that they would be willing to look into it further at the next meeting.

ACTION: Campus Council

8. Subject

Next Meeting

The next Campus Council Meeting is on Monday November 5th, 2012, at 3.00 p.m., Room is to be announced.

9. Subject Adjournment

MOVED by Natasha, SECONDED by Nicole that the meeting be adjourned at 12:57 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Wednesday, October 3, 2012
SSA Office, Woodland Campus

Present: Ashley-Dawn Charlette (Chairperson), Nicole Beckett, Natasha Rowe and Joseph Kiunga (Staff)

1. Subject: Call to Order

Ashley called the meeting to order at 12:36 p.m.

2. Subject: Agenda

MOVED by Natasha, SECONDED by Nicole that the agenda be accepted as presented. CARRIED.

3. Subject: Last Meeting's Minutes

MOVED by Natasha SECONDED by Nicole, that the March 20, 2012 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Deferred.

5. Subject: Old Business

There is Outstanding Business items as this time.

6. Subject: New Business

6.1 Review SSA expectations, Bylaws and Polices

Ashley reminded members of the key guiding principles of the SSA. She reviewed with members the four "must do" items in order for the Directors to receive their monthly honorarium.

6.2 General Council

The General council Meeting will be held on Saturday October 13, 2013 at Kelsey Campus, members were encouraged to carpool for the trip to Saskatoon. Nicole indicated she would be in Saskatoon over the weekend on a private matter.

6.3 Scanner Articles

Members discussed topics for the upcoming *Scanner*. Members proposed that Nicole write an article on upcoming SSA events, Natasha to explore issues related to studying and Ashley will write a piece on "Getting to know your VP". Submission of *Scanner* articles to be done before the deadline. Ashley will confirm the due date and forward this on to council members.

ACTION: Council & Ashley- Dawn

6.4 Peer Evaluations

Members will complete their evaluations at council meetings. Members deferred deciding on the actual time during the meeting to complete this exercise. Joseph will send members a template to be used for the peer evaluation exercise.

ACTION: Joseph

6.5 Orientations

Members were reminded to participate in upcoming student orientations. Nicole indicated that SSA members in the ABE program would benefit with having orientation in small groups comprising the individual classes as opposed to large group orientations. Nicole indicated she will develop a questionnaire for conducting a survey amongst the ABE group to find out how best the SSA can connect and serve them.

ACTION: Nicole

6.6 Events

There will be a pub night on Thursday October 25, 2012. The theme is Halloween, entertainment will be provided by DJ Joe and crew.

7. Subject Announcements

7.1 SAC October 17, 2012

SAC Meeting will be held on October 17th, 2012 at Room 231A in the Academic Centre 12:00 p.m. to 1:00 p.m.

7.2 Rider Trip October 20, 2012

There will be a trip to Regina on Saturday October 20th, 2012 for a Rider football game. Ticket and trip details available at the SSA Office.

8. Subject Next Meeting

The next Campus Council Meeting is on Monday October 22, 2012, at 12.00 p.m., room is to be announced.

9. Subject Adjournment

MOVED by Natasha, SECONDED by Nicole that the meeting be adjourned at 1:28 p.m. CARRIED.