

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Tuesday, April 21, 2015
SSA Office, Woodland Campus, Prince Albert, SK

Present: Erin Kirton (Chairperson), Samantha Loucks, Kaylee Phillips, Joseph Maggrah (guest) and Joseph Kiunga (staff)

1. Subject: Call to Order

Erin called the meeting to order at 12:20 p.m.

2. Subject: Adoption of Agenda

MOVED by Sam, SECONDED by Kaylee that the Agenda be accepted as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes – April 7, 2015

MOVED by Sam, SECONDED by Kaylee that the April 7, 2015 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Complete.

5. Subject: Old Business

5.1 Reduced Student Bus Pass Fare Petition

Erin indicated that she had a meeting with Kerri Sexsmith from the City of Prince Albert. Kerri indicated that she will be presenting her report to City Council. She will forward a copy of the report to the SA. Deferred.

ACTION: Joseph & Erin

5.2 Re-Branding

Complete.

5.3 Student Housing

Deferred.

ACTION: Joseph & Erin

5.4 Special Meeting

Complete.

6. Subject: New Business

6.1 Campus Council Year End Reports

Campus Council year end reports are due. Submit to Carol.

ACTION: Campus Council

7. Subject: Scanner Deadline

To Be Announced.

8. Subject: Announcements

8.1 Pub Night

The last Pub Night of the year will be held Thursday, April 30, 2015 from 4-8 p.m. in the Technical Centre Student Lounge. The theme is "I Survived".

8.2 Awards Night

Awards Night will be held Thursday, April 23, 2015.

9. Subject: Next Meeting

To Be Announced.

10. Subject Adjournment

MOVED by Sam, SECONDED by Kaylee that the meeting be adjourned at 12:30 p.m.
CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Tuesday, April 7, 2015
SSA Office, Woodland Campus, Prince Albert, SK

Present: Erin Kirton (Chairperson), Samantha Loucks, Kaylee Phillips and Joseph Kiunga (staff)

1. Subject: Call to Order

Erin called the meeting to order at 12:15 p.m.

2. Subject: Adoption of Agenda

MOVED by Kaylee, SECONDED by Sam that the Agenda be accepted as presented. CARRIED.

3. Subject: Adoption of Meeting Minutes – March 17, 2015

MOVED by Sam, SECONDED by Kaylee that the March 17, 2015 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

MOVED by Sam, SECONDED by Kaylee to accept Sam, Kaylee and Erin's Campus Council reports as presented. CARRIED.

ACTION: Campus Council

5. Subject: Old Business

5.1 Reduced Student Bus Pass Fare Petition

Erin and Joseph indicated that they had a meeting with Kerri Sexsmith from the City of Prince Albert. The City is looking at options to improve bus services. Joseph and Erin indicated that they will have a follow up meeting with Kerri.

ACTION: Joseph & Erin

5.2 Re-Branding

SSA focus group meeting for re-branding will be held on Tuesday, April 14, 2015 at 12 noon, room 214 Academic Centre. Erin will send reminders to those signed up to participate, Campus Council to attend if possible.

ACTION: Joseph & Campus Council

5.3 General Council

Complete.

5.4 Student Housing

Erin and Joseph to follow up with Al Skauge regarding on site payment option for student housing. Deferred.

ACTION: Joseph & Erin

6. Subject: New Business

6.1 Special Meeting

A Special Meeting will be held on Thursday, April 16, 2015 at 12 noon in room 236. Students' Association members to vote on name change for the SA. Leaflets will be handed out to promote student attendance.

ACTION: Joseph & Campus Council

7. Subject: Scanner Deadline

7.1 Scanner Deadline

Scanner Articles are due April 15, 2015.

ACTION: Campus Council

8. Subject: Announcements

8.1 SA Awards Night

SA Awards Night will be held Thursday, April 23, 2015 from 6-8 p.m. in the Technical Centre Cafeteria.

8.2 Pub Night

The last Pub Night of the year will be held Thursday, April 30, 2015 from 4-8 p.m. in the Technical Centre Student Lounge. The theme is "I Survived". There will be draws for prizes, attendance is mandatory to win.

8.3 Elections

Elections were held March 31, 2015. Congratulations to all that were elected.

9. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Tuesday, April 21, 2015 @ 12:00 noon in the SA Office.

10. Subject Adjournment

MOVED by Kaylee, SECONDED by Sam that the meeting be adjourned at 12:50 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Tuesday, March 17, 2015
SSA Office, Woodland Campus, Prince Albert, SK

Present: Erin Kirton (Chairperson), Samantha Loucks, Kaylee Phillips and Joseph Kiunga (staff)

1. Subject: Call to Order

Erin called the meeting to order at 12:10 p.m.

2. Subject: Adoption of Agenda

MOVED by Kaylee, SECONDED by Sam that the Agenda be accepted as presented. CARRIED.

3. Subject: Adoption of Meeting Minutes – March 10, 2015

MOVED by Sam, SECONDED by Kaylee that the March 10, 2015 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

MOVED by Sam, SECONDED by Kaylee to accept Sam, Kaylee and Erin's Campus Council reports as presented. CARRIED.

March Campus Council reports are due the first meeting in April.

ACTION: Campus Council

5. Subject: Old Business

5.1 Reduced Student Bus Pass Fare Petition

Deferred.

ACTION: Erin

5.2 SA Awards Night

Complete.

5.3 Elections

Complete. Campus Council has promoted elections in classes.

5.4 Re-Branding

Deferred.

ACTION: Campus Council

5.5 Sask Polytech Awards

Complete. Erin forwarded information to Campus Council.

5.6 General Council

General Council will be held March 20th and 21st in Saskatoon. Reports must be completed. Campus Council to review financial budget prior to meeting for approval.

Sam and Kaylee to send Erin an email confirming thier attendance at General Council.

ACTION: Campus Council

6. Subject New Business

6.1 Student Housing

Erin indicated that a meeting has been scheduled with Al Skauge to discuss a rent payment on-site option.

ACTION: Erin

7. Subject: Scanner Deadline

7.1 Scanner Deadline

Scanner Articles are due March 17, 2015.

ACTION: Campus Council

8. Subject: Announcements

8.1 SA Awards Night

SA Awards Night will be held Thursday, April 23, 2015 from 6-8 p.m. in the Technical Centre Cafeteria.

8.2 Pub Night

The last Pub Night of the year will be held Thursday, April 30, 2015 from 4-8 p.m. in the Technical Centre Student Lounge. The theme is "I Survived".

8.3 Winter Relay

ASAP Winter Relay is being held Wednesday, March 18, 2015 on Prince Albert Campus. Closing ceremonies will be held Thursday, March 19, 2015.

8.4 Elections

Nominations are now open and will close March 27, 2015. Elections will be held March 31, 2015.

9. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Wednesday, April 1, 2015 @ 12:00 noon in the SA Office.

10. Subject Adjournment

MOVED by Kaylee, SECONDED by Sam that the meeting be adjourned at 12:47 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Tuesday, March 10, 2015
SSA Office, Woodland Campus, Prince Albert, SK

Present: Erin Kirton (Chairperson), Samantha Loucks, Kaylee Phillips and Joseph Kiunga (staff)

1. Subject: Call to Order

Erin called the meeting to order at 12:05 p.m.

2. Subject: Adoption of Agenda

MOVED by Kaylee, SECONDED by Sam that the Agenda be accepted as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes – February 18, 2015

MOVED by Sam, SECONDED by Kaylee that the February 18, 2015 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Campus Council reports are due at the next meeting. Deferred.

ACTION: Campus Council

5. Subject: Old Business

5.1 Reduced Student Bus Pass Fare Petition
Deferred.

ACTION: Erin

5.2 SA Awards Night

Awards Night will be held Thursday, April 23, 2015. Campus Council to decide on recipients of some of the awards. Joseph indicated that he would like to have the recipient nominations in by March 20, 2015.

ACTION: Joseph & Campus Council

5.3 Elections

Nominations open March 16, 2015 and close March 27, 2015. Elections will be held March 31, 2015. Erin indicated that Campus Council will meet to plan a strategy to promote and create awareness of upcoming elections and to encourage potential candidates. Joseph will co-ordinate dates and times with Program Heads in order for Campus Council to promote elections in classrooms.

ACTION: Joseph & Campus Council

5.4 Re-Branding

Erin indicated that a re-branding meeting will be scheduled in early April.

ACTION: Campus Council

6. Subject New Business

6.1 Saskatchewan Polytechnic Awards

Erin indicated that she received an e-mail from Sam Yaholnitsky requesting members to sit on the Saskatchewan Polytechnic Awards committee. Erin will forward the e-mail to Campus Council.

ACTION: Erin

6.2 General Council

General Council will be held March 20th and 21st in Saskatoon.

ACTION: Campus Council

7. Subject: Scanner Deadline

7.1 Scanner Deadline

Scanner Articles are due March 17, 2015.

ACTION: Campus Council

8. Subject: Announcements

8.1 Pub Night

Pub Night will be held Thursday, March 12, 2015 from 4-8 p.m. in the Technical Centre Student Lounge. The theme is "St. Patrick's."

9. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Tuesday, March 17, 2015 @ 12:00 noon in the SA Office.

10. Subject Adjournment

MOVED by Kaylee, SECONDED by Sam that the meeting be adjourned at 12:30 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Wednesday, February 18, 2015
SSA Office, Woodland Campus, Prince Albert, SK

Present: Erin Kirton (Chairperson), Samantha Loucks, Kaylee Phillips(via teleconference)
Joseph Kiunga (staff)

1. Subject: Call to Order

Erin called the meeting to order at 12:05 p.m.

2. Subject: Adoption of Agenda

MOVED by Kaylee, SECONDED by Sam that the Agenda be accepted as presented.
CARRIED.

3. Subject: Adoption of Meeting Minutes – February 2, 2015

MOVED by Sam, SECONDED by Kaylee that the February 2, 2015 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Campus Council reports are due on the first meeting of the following month.
Deferred.

ACTION: Campus Council

5. Subject: Old Business

5.1 Reduced Student Bus Pass Fare Petition

Deferred.

ACTION: Erin

5.2 Annual Service Review

Complete.

5.3 Honorarium Policy Review

Complete.

5.4 Building Fee Referendum Campaign

The Referendum passed with 69% voting in favor. Complete.

5.5 SA Awards Night

Awards Night will be held Thursday, April 23, 2015. Campus Council to decide on recipients of some of the awards. Joseph indicated that he would like to have the recipient nominations in by March 20, 2015.

ACTION: Joseph & Campus Council

5.6 Clubs Ratification

MOVED by Sam, SECONDED by Kaylee that the NRTOC Club be ratified. CARRIED.

MOVED by Sam, SECONDED by Kaylee that the Practical Nursing 2016 Club be ratified. CARRIED.

MOVED by Sam, SECONDED by Kaylee that the International Student Club be ratified. CARRIED.

6. Subject New Business

6.1 Elections

Nominations open March 16, 2015, Elections will be held March 31, 2015. Erin indicated that Campus Council will meet to plan a strategy to promote and create awareness of upcoming elections and to encourage potential candidates.

ACTION: Campus Council

6.2 Re-Branding

Erin indicated that a focus group is needed for re-branding. The focus group would help decide on a logo, colour, etc. Campus Council will encourage SAC members to be part of the focus group.

ACTION: Campus Council

7. Subject: Scanner Deadline

7.1 Scanner Deadline

Scanner Articles are due March 17, 2015.

ACTION: Campus Council

8. Subject: Announcements

8.1 Pub Night

Pub Night will be held Thursday, March 12, 2015 from 4-8 p.m. in the Technical Centre Student Lounge. The theme is "St. Patrick's."

8.2 SAC Christmas/New Year's Party

SAC will be having a Christmas party at Minto Bowl on March 11, 2015. The time is to be determined. Erin will forward information to SAC members.

9. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Tuesday, March 3, 2015 @ 12:00 noon in the SA Office.

10. Subject Adjournment

MOVED by Sam, SECONDED by Kaylee that the meeting be adjourned at 12:40 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Monday, February 2,, 2015
Video Conference Room 204, Woodland Campus, Prince Albert, SK

Present: Erin Kirton (Chairperson), Kristi Kelly, Samantha Loucks, Joseph Kiunga (staff)
Quang Pham and Carol Tetreault (staff) via video conference

Absent: Kaylee Phillips

1. Subject: Call to Order

Erin called the meeting to order at 12:10 p.m.

2. Subject: Adoption of Agenda

MOVED by Kristi, SECONDED by Samantha that the Agenda be accepted as presented. CARRIED.

3. Subject: Adoption of Meeting Minutes – November 4,2014

MOVED by Samantha, SECONDED by Kristi that the November 4, 2014 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Campus Council reports are due on the first meeting of the following month.
MOVED by Samantha, SECONDED by Kristi to accept Erin and Kaylee's Campus Council reports as presented. CARRIED.

ACTION: Campus Council

5. Subject: Old Business

5.1 Reduced Student Bus Pass Fare Petition
Deferred.

ACTION: Erin

5.2 Open Textbook Petition, SIAST & U of S

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. This will be discussed further at the budget retreat.

ACTION: General Council

6. Subject New Business

6.1 Annual Service Review

Council will review existing services available to students, explore new ideas for services that the SA may be able to provide to students and report back to Quang by the end of the week.

ACTION: VP Finance and Campus Council

6.2 Honorarium Policy Review

Honorarium committee to review Honorarium Policy. A member of SAC is needed. Erin to send contact information of a SAC member to Quang. Samantha will represent Campus Council on the committee.

ACTION: Erin and Samantha

6.3 Building Fee Referendum Campaign

Erin indicated that she has spoken to several classrooms regarding the building Fee Referendum. Kristi and Kaylee to assist Erin with meeting and speaking with more classrooms.

ACTION: Erin, Kaylee, and Kristi

6.4 SA Awards Night

Awards night will be held Thursday, April 23, 2015. Campus Council to decide on recipients of some of the awards. Joseph to provide Council with awards criterion.

ACTION: Joseph and Campus Council

6.5 Clubs Ratification

The ratification of the International Students Club is pending final vote which will be conducted at the next Campus Council meeting.

ACTION: Campus Council

7. Subject: Announcements

7.1 Pub Night

Pub Night will be held Thursday, February 5, 2015 from 4-8 p.m. in the Technical Centre Student Lounge.

7.2 Building Fee Referendum

The Building Fee Referendum will be held on Thursday, February 5, 2015 form 9-3 p.m. at the SA Office.

8. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Tuesday, February 17, 2015 @ 12:00 noon in the SA Office.

9. Subject Adjournment

MOVED by Kristi, SECONDED by Samantha that the meeting be adjourned at 1:01 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Tuesday, November 4, 2014
SSA Office, Woodland Campus, Prince Albert, SK

Present: Dion Boynton (Chairperson), Erin Kirton, Jessie Sullivan, Joseph Kiunga (staff)

Absent: Kaylee Phillips

1. Subject: Call to Order

Dion called the meeting to order at 12:08 p.m.

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – October 22, 2014

MOVED by Erin, SECONDED by Jessie that the October 22, 2014 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

October 2014 Campus Council reports are due November 18, 2014. November 2014 Campus Council reports are due December 2, 2014. Campus Council reports will be due on the first meeting of the following month.
Deferred.

ACTION: Campus Council

5. Subject: Old Business

5.1 Reduced Student Bus Pass Fare Petition

Erin and Joseph indicated that they will contact the City of Prince Albert to set up a meeting to discuss the status of the student bus pass fare petition.

ACTION: Erin and Joseph

5.2 Open Textbook Petition, SIAST & U of S

Oseyi Kokobili, Director Kelsey Campus agreed to act as representative for this initiative. Afroditi will follow up with Oseyi.

5.3 General Council

Complete.

6. Subject: New Business

6.1 AGM

Annual General Meeting will be held Thursday, November 13, 2014 at 12 noon in room 236 in the Academic Centre..

ACTION: Campus Council

6.2 Clubs Ratification

There are no clubs to be ratified at this time.

7. Subject: Announcements

7.1 PAC Volleyball Provincials

PAC volleyball Provincials will be held in Saskatoon November 14th and 15th at the Saskatoon Campus.

7.2 Western Volleyball Championships

Western Volleyball Championships will be held November 21st and 22nd at the Moose Jaw Campus.

7.3 Pub Night Thursday, November 20, 2014

Pub Night will be held Thursday, November 20, 2014 from 4-8 p.m. in the Technical Centre Student Lounge.

8. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Tuesday, November 18, 2014 @ 12:00 noon in the SA Office.

9. Subject Adjournment

MOVED by Jessie, SECONDED by Erin that the meeting be adjourned at 12:37 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
WOODLAND CAMPUS COUNCIL - MEETING MINUTES
Wednesday, October 22, 2014
SSA Office, Woodland Campus, Prince Albert, SK

Present: Dion Boynton (Chairperson), Erin Kirton, Kaylee Phillips, Joseph Kiunga (staff)

Absent: Jessie Sullivan

1. Subject: Call to Order

Dion called the meeting to order at 12:20 p.m.

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – February 12, 2014

MOVED by Kaylee, SECONDED by Erin that the February 12, 2014 Meeting Minutes be accepted as presented. CARRIED.

4. Subject: Campus Council Reports

Deferred.

5. Subject: Old Business

5.1 Reduced Student Bus Pass Fare Petition

Joseph and Erin will meet to discuss petition. Deferred.

ACTION: Joseph and Erin

5.2 Open Textbook Petition, SIAST & U of S

Deferred.

ACTION: Campus Council

5.3 Learning Platform Modernization Initiative

Complete.

5.4 SSA Awards Night

Complete.

5.5 Elections

Complete.

6. Subject: New Business

6.1 General Council

General Council Meeting will be held at Kelsey Campus October 24th and 25th, 2014.

ACTION: Campus Council

7. Subject: Announcements

7.1 Family Fun Night

Family Fun Night will be held Thursday, October 23, 2014 from 5:30 – 7:00 pm in the cafeteria and gymnasium.

7.2 Pub Night Thursday, October 30, 2014

Pub Night will be held Thursday, October 30, 2014 from 4-8 p.m. in the Tech Centre Student Lounge. The theme is “Halloween.”

8. Subject: Next Meeting

The next Campus Council Meeting is scheduled for Tuesday, November 4, 2014 at 12:00 noon in the SA Office.

9. Subject: Adjournment

MOVED by Erin, SECONDED by Kaylee that the meeting be adjourned at 12:47 p.m. CARRIED.