

**SIAST STUDENTS' ASSOCIATION
KELSEY & WOODLAND CAMPUSES INC.
EXECUTIVE COUNCIL MEETING MINUTES
Monday, April 30, 2012
SSA Boardroom, Kelsey Campus, Saskatoon, SK.**

Present: Jaelyn Willness (Chairperson), Tara Pejski, Caitlin Grant, Erica Wiebe, Carol Tetreault (Staff) and Ashlyn Yablonski (Staff)

1.Subject: Call to Order

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

2.Subject: Adoption of Agenda

MOVED by Tara, SECONDED by Caitlin to accept the Agenda as amended.
CARRIED.

3.Subject: Adoption of Meeting Minutes

Item #5.1 Traffic Lights Petition, Re: 33rd Street & Ontario Avenue

Reads:

Caitlin indicated that she and Erica have a meeting scheduled Tuesday, April 25th with St. Michael's Communications Coordinator, Gayle Henry.

ACTION: Jaelyn & Caitlin

Should Read:

Caitlin indicated that she and Erica have a meeting scheduled Wednesday, April 25th with St. Michael's Communications Coordinator, Gail Henry.

ACTION: Caitlin

MOVED by Tara, SECONDED by Caitlin to accept the April 18, 2012 Meeting Minutes as amended. CARRIED.

4.Subject: Vice Presidents & President Reports

MOVED by Caitlin, SECONDED by Tara to accept the President, VP Kelsey Campus and VP Finance & Operations Reports as presented. CARRIED.

In order to eliminate verbal reports at future Campus Council Meetings, Tara suggested that members adopt the practice of submitting written reports prior to each meeting in order for Directors to review in advance of formal acceptance.

5.Subject: Business Arising From Previous Meeting

5.1 Traffic Lights Petition, Re: 33rd Street & Ontario Avenue

Caitlin and Erica met with St. Michael's representatives, Gayle Henry and Connie, Principal. The representatives were pleased with the SSA's progress and encouraged our continued efforts. Both individuals committed to assist the SSA in the collection of additional signatures by distributing our petition through their school.

Tara will forward all information to Caitlin who will act as project contact until fall at which time Erica will resume the efforts.

ACTION: Caitlin & Erica

5.2 SSA/URSU Nursing Degree Partnership Contract Review

Jaelyn was unable to attend a signing last Friday as her meetings were in Moose Jaw and not Regina. Carol to schedule an alternate date.

ACTION: Carol

Jaelyn noted that the SIAST Tuition Fee Policy, Student Fee Appendix will include a BScN Category. Under Kelsey Campus, instead of an actual dollar amount or "TBD", the wording will indicate that fees assessed will be as per SSA/URSU Agreement.

5.3 Health and Dental Guidelines & Policy Development

Deferred.

ACTION: Carol

5.4 Meeting Date with Premiere Brad Wall

Deferred.

ACTION: Carol

5.5 Contact Minister Norris with Meeting Logistics

Complete.

The Minister's Office has forwarded tentative meeting dates for the joint meeting with our SSA and the SIAST Board. Jaelyn will coordinate the scheduling of this meeting and will keep Caitlin informed.

ACTION: Caitlin

5.6 Recognition of Assistance in Development of Part-Time Scholarship Criteria

Complete.

5.7 Campus Council/Executive Council Job Description Alignment

Deferred.

ACTION: Caitlin

5.8 G & A Meeting Schedule

Complete.

5.9 Master Partnership Agreement

Carol highlighted on her discussions with legal council in regards to our concerns as they relate to the Master Partnership Agreement and the SIAST Student Board Representative Selection Agreements. Carol will begin working with Rich on the SSA's position regarding the SIAST Board Representative Selection Agreement.

ACTION: Carol

5.10 Year End Wind Ups

Woodland Campus Council's wind up was held last Thursday. Ashlyn will coordinate the Kelsey wind up.

ACTION: Ashlyn

5.11 Electoral Course Load Regulations Follow Up

Complete.

5.12 Brittany Holderness Memorial Scholarship

Jaelyn has contacted the Palliser SA regarding their generous offer to hold a fundraising event to raise funds in support of the Scholarship. When Palliser

contacts the SSA with their intentions, those will be forwarded to Council for appropriate follow up.

5.13 First Year Students' Database

Tara indicated that she will follow up with Kelsey Campus Council members. Carol indicated that Joseph will begin working on Woodland's listing.

5.14 Directors' Bonus Committees

Complete.

Tara to forward official correspondence to members outlining that a Committee for Woodland Campus will not be convened as members did not adhere to the Policy's criteria.

ACTION: Tara

6. Subject: General Manager's Report
MOVED by Tara, SECONDED by Caitlin to accept the General Manager's Report as presented. CARRIED.

7. Subject: Business For Future Discussion
7.1 Daycare Services (September 24, 2006)
7.2 TV Communications Systems at HETT/4th Ave/Fred Davies

8. Subject: New Business
8.1 Equity Awareness Committee Representative
Caitlin will attend the Wednesday, May 2, 2012 meeting with our SSA's formal representative being named in the fall.

ACTION: Executive Council

9. Subject: Announcements
9.1 Peer Evaluations
Outgoing Executive Members are reminded to submit to Carol their final peer evaluations.
9.2 Acknowledgement
Tara informed members that Brittany Holderness' sister contacted her to thank the SSA for the memorial article in the *Scanner*. Tara informed her that the SSA will be contacting the family in the future to notify them of the scholarship the SSA will honor in Brittany's name.

10. Subject: Next Meeting
The next meeting will be arranged by incoming Executive Council.

11. Subject: Adjournment
MOVED by Caitlin, SECONDED by Tara to adjourn the meeting at 3:47 p.m. CARRIED.

**SIAST STUDENTS' ASSOCIATION
KELSEY & WOODLAND CAMPUSES INC.
EXECUTIVE COUNCIL MEETING MINUTES
Wednesday, April 18, 2012
SSA Boardroom, Kelsey Campus, Saskatoon, SK.**

Present: Jaelyn Willness (Chairperson), Tara Pejski, Caitlin Grant, Carol Tetreault (Staff) and Ashlyn Yablonski (Staff)

1.Subject: Call to Order
Jaelyn called the meeting to order at 12:07 p.m.

2.Subject: Adoption of Agenda
MOVED by Tara, SECONDED by Caitlin to accept the Agenda as amended.
CARRIED.

3.Subject: Adoption of Meeting Minutes
MOVED by Caitlin, SECONDED by Tara to accept the March 22, 2012 & April 12, 2012 Meeting Minutes as presented. CARRIED.

4.Subject: Vice Presidents & President Reports
MOVED by Tara, SECONDED by Caitlin to accept the President, VP Kelsey Campus and VP Finance & Operations Reports as presented. CARRIED.

5.Subject: Business Arising From Previous Meeting
5.1 Traffic Lights Petition, Re: 33rd Street & Ontario Avenue
Jaelyn indicated that she has not yet heard back from SIAST Board Chairperson, Pam Schwann.

Caitlin indicated that she and Erica have a meeting scheduled Tuesday, April 25th with St. Michael's Communications Coordinator, Gayle Henry.

ACTION: Jaelyn & Caitlin

5.2 Practicum Tuition Fee Assessment

Carol indicated that the research Jena compiled identified that of campuses surveyed all charged a fee for practicum placements. Further, many of these institutions require the student to locate and coordinate their own placement. As the above practices seem to be consistent nationally, members agreed that this issue does not require further Executive attention at this time.

5.3 SSA/URSU Nursing Degree Partnership Contract Review

The final review has been completed. Carol has requested that URSU forward a few possible meeting dates in order to coordinate a time that would work for the parties to sign the document.

ACTION: Carol

Jaelyn noted that the SIAST Tuition Fee Policy, Student Fee Appendix will include a BScN Category. Under Kelsey Campus, instead of an actual dollar amount or “TBD”, the wording will indicate that fees assessed will be as per SSA/URSU Agreement.

5.4 Saskatchewan Advantage Scholarship Criteria

Refer 5.9 – Part Time Students Scholarship Criteria

5.5 Health and Dental Guidelines & Policy Development

Deferred.

ACTION: Carol

5.6 Meeting Date with Premiere Brad Wall

Deferred.

ACTION: Carol

5.7 Meeting with Minister Norris, Re: pre-night event details

Complete.

5.8 Contact Minister Norris with Meeting Logistics

Complete.

The meeting with Minister Norris took place on Friday, April 13th. Tara is in the process of compiling the students’ presentations so that Jaelyn can forward the package to the Minister’s Office for follow up.

ACTION: Tara & Jaelyn

Jaelyn indicated that she spoke with SIAST Board Members, Pam Schwam and Donna Birkmeier to provide the rationale for the request from our SSA and the offer from Minister Norris to meet with the SIAST Board of Directors. Topic areas for this meeting to include:

- parties’ interpretation of SIAST Vision/Mission
- lack of facilities
- students’ desire for a sense-of community, post secondary experience
- decision making accountability/responsibility

5.9 Part time Student Scholarship Criteria

Our suggestions were forwarded to Pam McClellan, SIAST Development Office who will draft the criteria and return it to us for review. The revised document will then be forwarded to the other SAs. Jaelyn will contact Pam to request that our SA’s involvement in the development of this initiative be recognized.

ACTION: Jaelyn

5.10 Reasonable Accommodations Policy Response

Complete.

5.11 Campus Council/Executive Council Job Description Alignment

Deferred.

ACTION: Caitlin

6.Subject:

General Manager’s Report

MOVED by Caitlin, SECONDED by Tara to accept the General Manager’s Report as presented. CARRIED.

7. Subject:

Business For Future Discussion

7.1 Daycare Services (September 24, 2006)

7.2 TV Communications Systems at HETT/4th Ave/Fred Davies

8. Subject:

New Business

8.1 Gallivan & Associates

Carol indicated that dinner with G & A is scheduled for Sunday, April 29th with the renewal and Executive Workshop slated for Monday, April 30th. Carol to confirm schedule and distribute to members.

ACTION: Carol

8.2 Master Partnership Agreement

Members discussed their frustrations with the inability to find a meeting date for all parties to agree upon so a review of the Agreement can take place. Should efforts continue to fail, members agreed to exercise our SA's option to make a formal request as outlined in Article V. Terms of Agreement, Section iii) Amendments, Modifications. Carol to work with legal Council on the draft.

ACTION: Carol

Depending on meeting date scheduled and the comfort level of incoming Council members, it was noted that the 2012-2013 Council has the ability to designate any individual to act as representative on this or any Committee to ensure continuity.

8.3 Year End Wind Ups

Tara will coordinate with the various Campus Councils/Campus Staff their year end wind up soiree.

ACTION: Tara

8.4 Electoral Course Load Regulations Follow Up

Carol indicated that she is in the process of reviewing newly elected Council members' program course load requirements as outlined in SSA's Bylaws. The position of VP Finance will then receive this information and provide the findings to Executive Council. As outgoing VP Finance and incoming President, Caitlin declared a conflict of interest. Jaelyn agreed to act as alternate.

ACTION: Carol & Jaelyn

8.5 SmartPhone Policy Amendments

MOVED by Caitlin, SECONDED by Tara to accept the SmartPhone Policy amendments as presented. CARRIED.

8.6 Brittany Holderness Memorial Scholarship

Members discussed combining the General Council Service Award, the Woodland Campus Council Service Award and the Kelsey Campus Council Service Awards into one Award named in memory of Brittany Holderness, past SSA & KSA President. This suggestion will be forwarded the Awards Night Committee. Jaelyn will follow up with Palliser SA as they had expressed interest in donating to such an Award.

ACTION: Jaelyn

8.7 First Year Students' Database

In order to develop a volunteer database for the upcoming year, it was suggested that a listing of first year students be compiled. The intent of this listing will be to provide informational updates over the summer months to these potential volunteers. At the next Kelsey Campus Meeting, Tara will ask the Directors for their assistance in encouraging 1st year students to sign up. As there are no additional Woodland Campus Council meetings, Carol will contact Joseph to develop a plan for the solicitation of names at the Woodland Campus.

ACTION: Tara & Carol

8.8 Directors' Bonus Committees

As per GOV-5 Director Honorarium Policy, Executive members have agreed to ask the following individuals to act as a member of the Kelsey Campus

Honorarium Job Bonus Committee:

VP Campus – Tara Pejski

General Manager – Carol Tetreault

SIAST Staff Person – Tracey Hoerber

Relative individual from Campus – Jaelyn Willness

Carol to coordinate individuals and meeting times.

ACTION: Carol

Based on the same Policy, Item 5, a Committee will not be convened for Woodland Campus. Tara will formally notify the Woodland Campus Council members.

ACTION: Tara

9. Subject: Announcements

There are no announcements at this time.

10. Subject: Next Meeting

The next meeting will be April 30, 2012 at 3:00 p.m., SSA Boardroom.

11. Subject: Adjournment

MOVED by Caitlin, SECONDED by Tara to adjourn the meeting at 1:08 p.m.
CARRIED.

**SIAST STUDENTS' ASSOCIATION
KELSEY & WOODLAND CAMPUSES INC.
EXECUTIVE COUNCIL MEETING MINUTES
Thursday, March 22, 2012
SSA Boardroom, Kelsey Campus, Saskatoon, SK.**

Present: Jaelyn Willness (Chairperson), Tara Pejski, Caitlin Grant and Jena Wiles (Staff)

Absent: Carol Tetreault (Staff)

1.Subject: Call to Order

Jaelyn called the meeting to order at 12:07 p.m.

2.Subject: Adoption of Agenda

MOVED by Tara, SECONDED by Caitlin to accept the Agenda as amended.
CARRIED.

3.Subject: Adoption of Meeting Minutes

MOVED by Caitlin, SECONDED by Tara to accept the March 12, 2012 Meeting Minutes as presented. CARRIED.

4.Subject: Vice Presidents & President Reports

MOVED by Caitlin, SECONDED by Tara to accept the President, VP Kelsey Campus and VP Finance Reports as presented. CARRIED.

5.Subject: Business Arising From Previous Meeting

5.1 Traffic Lights Petition, Re: 33rd Street & Ontario Avenue

Tara spoke with Saskatoon Ward Counsellor Darren Hill regarding support for our Traffic Light Petition. Darren did not seem to share the same concerns and views as our SA in regards to the importance of a safe crossing. To garner additional support for our petition, Caitlin will contact St. Michael's School along with Community Coordinator, Gail Hendry while Jaelyn will contact Pam Schwann, SIAST Board Chair.

ACTION: Jaelyn & Caitlin

5.2 Practicum Tuition Fee Assessment

Deferred.

ACTION: Jena

5.3 SIAST, U of R Nursing Degree Partnership Contract Review

Deferred.

ACTION: Executive Council

5.4 Rotary Club Bursary Criteria

Complete.

5.5 SIAST Scholarships – F/T vs. P/T

Complete.

5.6 Saskatchewan Advantage Scholarship Criteria

Deferred.

ACTION: Jena

5.7 H& D Guidelines & Policy Development

Deferred.

ACTION: Carol

5.8 Meeting Date with Premiere Brad Wall

Deferred.

ACTION: Carol

5.9 Meeting with Minister Norris, Re: pre-night event details

Deferred.

ACTION: Carol

5.10 Contact Minister Norris with meeting logistics

Minister Norris postponed the March 23, 2012 meeting and agreed to contact Tara to secure another meeting date.

ACTION: Tara

6.Subject: General Manager's Report

MOVED by Tara, SECONDED by Caitlin to accept the General Manager's Report as presented. CARRIED.

7.Subject: Business For Future Discussion

7.1 Daycare Services (September 24, 2006)

7.2 TV Communications Systems at HETT/4th Ave/Fred Davies

8.Subject: New Business

8.1 Fundraising

Student Advisory Council brought forward the question as to why the SSA can not explore major fundraising opportunities. As SAC members were informed, the SAs through the Master Partnership Agreement can not solicit fundraising opportunities as this falls under the role of the SIAST Development Office.

8.2 Part Time Scholarships

Jaelyn spoke with Pam McLellan, SIAST Development Office regarding scholarships for part-time SIAST students. The Government has proposed an Innovative Scholarship Fund, where they will match the amount SIAST puts forth for each part-time scholarship awarded. In order to have parameters in place for the 2013 academic year, the Executive Council will meet with Pam to assist in the development of scholarship criteria.

ACTION: Executive Council

8.3 Reasonable Accommodation Policy

Susan McIntyre forwarded amended Policy wording of which the Executive Council has reviewed, agreed to and will forward their response accordingly.

ACTION: Jaelyn

8.4 Job Descriptions

Tara outlined discrepancies between the Campus Council and Executive Council members' job descriptions. Executive Council will review the Executive Council Job Descriptions to develop criteria to ensure alignment of expectations among all members.

ACTION: Executive Council

9. Subject: Announcements

9.1 Campus Crush Video

Thank you to Patricia Gillies, SIAST Marketing & Communications Department, for previewing the Kelsey Campus Crush Video.

10. Subject: Next Meeting

The next meeting will be April 5th, 2012 at 3:00 p.m. in the SSA Boardroom.

11. Subject: Adjournment

MOVED by Tara, SECONDED by Caitlin to adjourn the meeting at 12:41 p.m.
CARRIED.

**SIAST STUDENTS' ASSOCIATION
KELSEY & WOODLAND CAMPUSE INC.
EXECUTIVE COUNCIL MEETING MINUTES
Monday, March 12, 2012
Sheraton Wall Centre - Vancouver, British Columbia**

Present: Jaelyn Willness (Chairperson), Tara Pejski, Caitlin Grant and Carol Tetreault (Staff)

Absent: Jena Wiles (Staff)

1.Subject: Call to Order
Jaelyn called the meeting to order at 10:46 a.m.

2.Subject: Adoption of Agenda
MOVED by Caitlin, SECONDED by Tara to accept the Agenda as amended.
CARRIED.

3.Subject: Adoption of Meeting Minutes
MOVED by Tara, SECONDED by Caitlin to accept the February 2, 2012 and February 14, 2012 Meeting Minutes as presented. CARRIED.

4.Subject: Vice Presidents & President Reports
The March 12, 2012 Reports will be included with the next meeting's Reports.

5.Subject: Business Arising From Previous Meeting
5.1 Traffic Lights Petition Presentation
Deferred.

ACTION: Tara

5.2 Practicum Tuition Fee Assessment
Deferred.

ACTION: Jena

5.3 SIAST, U of R Nursing Degree Partnership Contract Review
Members are awaiting the final Appendixes revisions from URSU for review.
ACTION: Executive Council

5.4 Regina U-Pass Follow Up
Prior to addressing this concern, Tara has asked the SAC member who brought forward this concern to provide documentation outlining these charges. Tara will verify this information if it comes forward prior to determining action to be taken.

5.5 Rotary Club Bursary Criteria

Deferred.

ACTION: Jaelyn

5.6 SIAST Scholarships – F/T vs. P/T

Deferred.

ACTION: Jena

5.7 Saskatchewan Advantage Scholarship Criteria

Deferred.

ACTION: Jena

5.8 Meetings with PSA & WSA Presidents

Jaelyn spoke with Heather Trainer, WSA regarding the possible implementation of a health and dental plan for Wascana students in order to align this service across all SIAST Campuses. Heather indicated that their SA was not interested in pursuing this service as BE students receive benefits through PTA, apprenticeship students would not qualify, Nursing students receive benefits through URSU and students in other program areas have indicated that they were not interested in this service. Jaelyn will include Heather's comments in her Representative's Report to the SIAST Board of Directors.

5.9 H&D Guidelines & Policy Development

Deferred.

ACTION: Carol

5.10 Meeting Date with Premiere Brad Wall

Carol has been in contact with the Premiere Wall's Itinerary Coordinator, Linda, who has asked that we forward our agenda items so as not to conflict with those items discussed with Minister Norris. Carol is awaiting her response so that a meeting date can be scheduled.

ACTION: Carol

5.11 Response to Minister Norris to request clarification on prior Statements

Jaelyn received legal counsel's amendments and has incorporated them in her response. The response has been sent to Minister Norris. Jaelyn will provide an update upon receipt of his response.

5.12 Follow-up with Minister Norris, Re: Availability for the SIAST Tour

A meeting with Minister Norris has been scheduled for Friday, March 23rd 10:00 a.m. – 11:00 a.m. in Henri's Lounge. An email outlining the meeting details and intent has been sent to SAC members as well as Program Heads. A pre-planning meeting for interested students will be held on Tuesday, March 20th at 4:30 p.m. in Henri's. Carol to coordinate pizza and beverages for this event.

ACTION: Carol

Tara to contact the Minister outlining the logistics of the meeting.

ACTION: Tara

5.13 Annual Service Feedback Review

Done.

- 6. Subject: General Manager's Report**
The March 12, 2012 Reports will be included with the next meeting's Reports.
- 7. Subject: Business For Future Discussion**
7.1 Daycare Services (September 24, 2006)
7.2 TV Communications Systems at HETT/4th Ave/Fred Davies
- 8. Subject: New Business**
8.1 In-Camera Session
An In-Camera Session began at 11:05 p.m. and concluded at 11:07 p.m.
- 9. Subject: Announcements**
9.1 SIAST Board Student Representative Seat
Jaelyn notified both the WSA and the PSA that it is the WSA's year to select a representative to act as the student representative on the SIAST Board of Directors. As per the SAs' Agreement, Representative information is required to be forwarded to our SSA before May 1, 2012.
- 10. Subject: Next Meeting**
Thursday, March 22, 2012 at noon in the SSA Boardroom.
- 11. Subject: Adjournment**
MOVED by Tara, SECONDED by Caitlin to adjourn the meeting at 11:10 a.m.
CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
EXECUTIVE COUNCIL MEETING MINUTES
Tuesday, February 14, 2012
SSA Boardroom, SIAST Kelsey Campus**

Present: Jaelyn Willness (Chairperson), Tara Pejski, Caitlin Grant and Jena Wiles (Staff)

Absent: Carol Tetreault (Staff)

1. Subject: Call to Order

Caitlin called the meeting to order at 3:22 p.m.

2. Subject: Adoption of Agenda

MOVED by Tara, SECONDED by Caitlin to accept the Agenda as amended.
CARRIED.

3. Subject: Adoption of Meeting Minutes

Deferred.

ACTION: Executive Council

4. Subject: Vice Presidents & President Reports

MOVED by Caitlin, SECONDED by Tara to accept the Vice Presidents Reports as presented. CARRIED

President's Report is deferred.

ACTION: Jaelyn

5. Subject: Business Arising From Previous Meeting

5.1 Traffic Lights Petition Presentation Dates & Statement

Deferred.

ACTION: Tara

5.2 Practicum Tuition Fee Assessment

Deferred.

ACTION: Jena

5.3 SIAST, U of R Nursing Degree Partnership Contract Review

At the Student Advisory Council meeting a concern was brought forward from the U of R Nursing students regarding the U-Pass fee. It was suggested that U of R Nursing students taking classes in Saskatoon receive a reimbursement for the Regina U-Pass fee. Tara will discuss this concern with Carol to gather feedback, prior to the next SAC meeting on March 7, 2012.

ACTION: Tara

5.4 Rotary Club Bursary Criteria

Deferred.

ACTION: Jaelyn

5.5 SIAST Scholarships – F/T vs. P/T

Deferred.

ACTION: Jena

5.6 Saskatchewan Advantage Scholarship Criteria

Deferred until March 2012.

ACTION: Jena

5.7 Services Discussion with PSA President

Jaelyn to contact WSA and PSA Presidents to schedule a meeting to discuss cross-campus services.

ACTION: Jaelyn

5.8 H & D guidelines & policy development

Deferred.

ACTION: Carol

5.9 Meeting Date with Premiere Brad Wall

Deferred.

ACTION: Carol

5.10 Response to Minister Norris to request clarification on prior statements

Deferred.

ACTION: Jaelyn & Carol

5.11 Follow-up with Minister Norris, Re: Availability for the SIAST Tour

Minister Norris replied indicating that he would be able to dedicate only one hour for the Saskatoon SIAST Campuses' Tour. As one hour will not be sufficient to view all Kelsey Campus locations, Executive Council has decided to schedule a one hour question and answer session so the Minister can hear first hand from the students their concerns regarding campus sprawl. Tara will follow up as information becomes available.

ACTION: Tara

5.12 Annual Service Review Feedback, Re: Scanner

Deferred.

ACTION: Carol

5.13 Clubs Ratification Package Updates / On-line Sample

Complete.

6. Subject: General Manager's Report

Deferred.

7. Subject: Business For Future Discussion

7.1 Daycare Services (September 24, 2006)

7.2 TV Communications Systems at HETT/4th Ave/Fred Davies

- 8. Subject: New Business**
There is no New Business at this time.
- 9. Subject: Announcements**
There are no Announcements at this time.
- 10. Subject: Next Meeting**
Wednesday, February 29, 2012 at 3:00 p.m. SSA Boardroom.
- 11. Subject: Adjournment**
MOVED by Tara, SECONDED by Caitlin to adjourn the meeting at 3:34 p.m.
CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
EXECUTIVE COUNCIL MEETING MINUTES
Thursday, February 2, 2012
SSA Boardroom, SIAST Kelsey Campus

Present: Jaelyn Willness, Tara Pejski, Caitlin Grant (Chairperson), Carol Tetreault (Staff) and Jena Wiles (Staff)

1. Subject: Call to Order

Caitlin called the meeting to order at 3:14 p.m.

2. Subject: Adoption of Agenda

MOVED by Jaelyn, SECONDED by Tara to accept the Agenda as amended.
CARRIED.

3. Subject: Adoption of Meeting Minutes

MOVED by Tara, SECONDED by Jaelyn to accept the January 10, 2012, January 19, 2012 and January 24, 2012 Meeting Minutes as presented.
CARRIED.

4. Subject: Vice Presidents & President Reports

MOVED by Jaelyn, SECONDED by Caitlin to accept the Vice Presidents and President Reports as presented. CARRIED

5. Subject: Business Arising From Previous Meeting

5.1 Adoption of Meeting Minutes- January 10, 2012, January 19, 2012 & January 24, 2012

Included under Agenda Item #3 – Adoption of Meeting Minutes

5.2 President & Vice Presidents Reports - January 19, 2012

Refer to Item #4 – President & Vice Presidents Reports

5.3 Traffic Lights Petition Presentation Dates & Statement

Tara is currently drafting the statement and will schedule the presentation date.

ACTION: Tara

5.4 Practicum Tuition Fee Assessment

Deferred.

ACTION: Jena

5.5 SIAST U or R Nursing Degree Partnership Contract

Carol indicated that the documentation received from URSU was missing information and notified Mike Staines GM, of this. When the appropriate documentation is received, Carol will forward to Executive Council for review.

ACTION: Carol

5.6 Rotary Club Bursary Criteria

Deferred.

ACTION: Jaelyn

5.7 SIAST Scholarships – F/T vs. P/T

Deferred.

ACTION: Jena

5.8 Saskatchewan Advantage Scholarship Criteria

Deferred until March 2012.

ACTION: Jena

5.9 Follow up with Todd Johnson, Re: H & D Plan Services at Wascana

Complete.

5.10 Services Discussion with PSA President

Jaelyn and Caitlin met with Ryan Andrews, PSA President regarding Health and Dental Services across Campuses. Ryan acknowledged the need for consistent benefits for students and will contact Heather Trainor, Wascana President to set up a meeting to discuss incorporating a H & D Plan at Wascana Campus.

ACTION: Jaelyn & Caitlin

5.11 H & D Guidelines and Policy Development

Carol to draft appropriate documentation and forward to Executive Council for review.

ACTION: Carol

5.12 Meeting Date with Premiere Brad Wall

Deferred.

ACTION: Carol

5.13 Draft Response to Minister Norris

Carol and Jaelyn sent a draft to Legal Council for review and will proceed when feedback is received from Rich Gabruch.

ACTION: Carol & Jaelyn

5.14 Follow up with Minister Norris, Re: SIAST Tour

Tara received a reply from Minister Norris that he would allocate one hour to tour Kelsey Campus, however the tour is expected to run longer due to Campus Sprawl. Tara replied by requesting an extended meeting time and will inform Executive Council when a response has been received.

ACTION: Tara

5.15 Letter of Support, Re: Healthy Student Campus Committee

Complete.

5.16 Woodland C.C to Research Healthy Student Campus Committee

When the HSCC schedules a meeting date, Tara will request a Woodland Campus Council Director to attend the meeting to gather additional information regarding the Committee.

5.17 Annual Service Review Feedback

The Executive Council discussed feedback received during the Annual Services Review. The *Scanner* and additional Health and Dental Plan benefits were stated as priorities. Carol to talk with Perry regarding submitting a request for additional budget dollars for revamping of the *Scanner*.

ACTION: Carol

5.18 Draft Email Re: Student Involvement on the SIAST CEO Search Committee

Jaelyn spoke with Board Member, Donna Birkmaier regarding the Committee. Donna indicated that the CEO Search process is underway and as discussed with the previous Student Board Representative Sarah Ludwar, a student member cannot be appointed at this late stage of the process.

- 6. Subject: General Manager's Report**
MOVED by Jaelyn, SECONDED by Tara to accept the January 19, 2012 General Manager's Report as presented. CARRIED.
- 7. Subject: Business For Future Discussion**
7.1 Daycare Services (September 24, 2006)
7.2 TV Communications Systems at HETT/4th Ave/Fred Davies
- 8. Subject: New Business**
8.1 Clubs' Application Package
Tara relayed the Campus Councils discussions regarding the new Student Clubs Ratification Package. The Campus Councils noted that it appears to be clearer for students to complete. A few areas were identified as needing updates of which Tara will forward to Jena for compilation. Such as including a section for the Clubs Purpose and to create a place on the cover page to enter the Clubs ratified and re-ratified dates. Jena to update the Clubs Application Package and Tara to faux fill out a Package to have placed on-line for use of reference for students.
ACTION: Jena & Tara
- 9. Subject: Announcements**
9.1 Holiday Time
Carol will be away from February 6, 2012 - March 5, 2012. As she may not be able to access email, members are encouraged to also try texting on BBM.

Caitlin will be away February 17 – 26, 2012.
- 10. Subject: Next Meeting**
Tuesday, February 14, 2012 at 3:00 p.m. in the SSA Boardroom. Chairperson: Jaelyn
- 11. Subject: Adjournment**
MOVED by Tara, SECONDED by Jaelyn to adjourn the meeting at 4:03 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
EXECUTIVE COUNCIL MEETING MINUTES
Tuesday, January 24, 2012
Teleconference –Kelsey Campus

PRESENT: Tara Pejski, Jaelyn Willness, Caitlin Grant and Carol Tetreault

1. Call to Order

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

2. Ratification - Resource & Environmental Law Class of 2012

MOVED by Caitlin, SECONDED by Jaelyn to ratify the Resource & Environmental Law Class of 2012 Club. CARRIED.

3. Adjournment

MOVED by Jaelyn , SECONDED by Caitlin to adjourn the meeting at 12:26 p.m.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
EXECUTIVE COUNCIL MEETING MINUTES
Thursday, January 19, 2012
SSA Boardroom, SIAST Kelsey Campus**

Present: Jaelyn Willness, Tara Pejski, Caitlin Grant (Chairperson), Carol Tetreault (Staff) and Jena Wiles (Staff)

1. Subject: Call to Order

Caitlin called the meeting to order at 12:07 p.m.

2. Subject: Adoption of Agenda

MOVED by Tara, SECONDED by Jaelyn to accept the Agenda as amended.
CARRIED.

3. Subject: Adoption of Meeting Minutes – January 10, 2012

Deferred.

ACTION: Executive Council

4. Subject: Vice Presidents & President Reports

Deferred.

ACTION: Tara, Jaelyn & Caitlin

5. Subject: Business Arising From Previous Meeting

5.1 Presentation Dates for the City of Saskatoon Re: Traffic Lights Petition

Carol reported that Saskatoon City Council's next Meeting will be held on Monday, January 30, 2012 and every second Monday thereafter.

5.2 Coordinate Traffic Lights Petition Presentation

Tara to determine the date to present the petition to City Council. Tara will draft a statement for review by legal council which will be presented alongside the petition signatures. Campus Council, SAC members and students will be invited to attend the presentation.

ACTION: Tara

5.3 Practicum Tuition Fee Assessment

Deferred.

ACTION: Jena

5.4 SIAST U or R Nursing Degree Partnership Contract

Carol forwarded the contract to Executive Council for review prior to meeting January 23, 2012 at 12:00 p.m. to discuss and address any additional concerns.

ACTION: Executive Council

5.5 Rotary Club Bursary Criteria

Deferred.

ACTION: Jaelyn

5.6 SIAST Scholarships – F/T vs. P/T

Deferred.

ACTION: Jena

5.7 Saskatchewan Advantage Scholarship Criteria

Deferred until March 2012.

ACTION: Jena

5.8 Follow up with Todd Johnson, Re: H & D Plan Services at Wascana

Deferred.

ACTION: Carol

5.9 Services Discussion with PSA President

Jaelyn confirmed their meeting date with Ryan Andrews for Wednesday, January 25, 2012 at 11:00 a.m.

ACTION: Jaelyn & Caitlin

5.10 Discussion Regarding Health and Dental Concerns

Jaelyn, Caitlin, Carol and Jena met to discuss students' health and dental concerns. Jaelyn, Caitlin and Carol will meet January 24, 2012 at 12:00 p.m. to discuss H & D guidelines and policy development.

ACTION: Jaelyn, Caitlin & Carol

5.11 Meeting Date with Premiere Brad Wall

Deferred.

ACTION: Carol

5.12 Follow up Email to Minister Norris

Jaelyn spoke with Pam Schwann, SIAST Board Chair regarding the inconsistent and conflicting information regarding SIAST priorities which was received during our January 9, 2012 meeting with Minister Norris. Pam indicated that the SIAST Board's top priority is and has been SIAST Kelsey Campus. She further, based on our recollection of the meeting, expressed concern that the Minister did not represent the SIAST Board's priorities accurately. Pam supported Jaelyn's desire to request clarification of these statements from Minister Norris. Jaelyn to draft a response which will be forwarded to legal council for review prior to distribution to Minister Norris.

ACTION: Jaelyn

5.13 Minister Norris' Availability for SIAST Tour - Saskatoon Locations

Tara has not received a response to her invitation sent to Minister Norris regarding touring SIAST Saskatoon locations. If Tara does not receive a response from the Minister by January 25, 2012, Tara will send a follow up email.

ACTION: Tara

6. Subject: General Manager's Report

Deferred.

ACTION: Carol

- 7. Subject: Business For Future Discussion**
7.1 Daycare Services (September 24, 2006)
7.2 TV Communications Systems at HETT/4th Ave/Fred Davies

- 8. Subject: New Business**
8.1 Healthy Student Campus Proposal
Members determined that Executive Council will write a letter in support of the Prince Albert Healthy Student Campus Project. Carol to draft and forward to Jaelyn for review and distribution.

ACTION: Carol

Additional information is required to determine the level of the SSA's involvement on this Committee. Tara to ask a Woodland Campus Council Director to attend the next meeting to gather additional information.

ACTION: Tara

8.2 Annual Service Review Follow Up
Carol and Caitlin will meet to review the information gathered during the Annual Services Review Meeting January 14, 2012. The review will be forwarded to Executive Council.

ACTION: Carol & Caitlin

- 9. Subject: Announcements**
9.1 M.E.T Press Release
Jaelyn and Tara will attend the Press Release for the Mining and Engineering Technology Launch Celebration January 25, 2012 at 10:00 a.m. Registration Services, Kelsey Campus.

9.2 SIAST CEO Search
Carol raised concern regarding the inclusion of a student representative on the SIAST CEO Search Committee. Members discussed student involvement on this type of Committee as it relates to the Master Partnership Agreement. Jaelyn to inquire with the Presidential CEO Search Committee Chair as to the status of student involvement on this Committee.

ACTION: Jaelyn

- 10. Subject: Next Meeting**
Thursday, February 2, 2012 at 3:00 p.m. in the SSA Boardroom.

- 11. Subject: Adjournment**
MOVED by Tara, SECONDED by Jaelyn to adjourn the meeting at 12:38 p.m.
CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
EXECUTIVE COUNCIL MEETING MINUTES
Tuesday, January 10, 2012
SSA Boardroom, SIAST Kelsey Campus**

Present: Jaelyn Willness (Chairperson), Tara Pejski, Caitlin Grant, Carol Tetreault (Staff) and Jena Wiles (Staff)

1. Subject: Call to Order

Jaelyn called the meeting to order at 3:11 p.m.

2. Subject: Adoption of Agenda

MOVED by Tara, SECONDED by Caitlin to accept the Agenda as amended.
CARRIED.

3. Subject: Adoption of Meeting Minutes – December 1, 2011 & December 8, 2011

MOVED by Caitlin, SECONDED by Tara to accept the December 1, 2011 & December 8, 2011 Meeting Minutes as presented. CARRIED.

4. Subject: Vice President & President Reports

MOVED by Tara, SECONDED by Caitlin to accept the December 10, 2011 President, VP Finance & Internal Operations and VP Kelsey Campus Reports as presented. CARRIED.

5. Subject: Business Arising From Previous Meeting

5.1 President and VP Finance December 8, 2011 Reports

MOVED by Tara, SECONDED by Caitlin to accept the December 8, 2011 President and VP Finance & Internal Operations Reports as presented.
CARRIED.

5.2 Practicum Tuition Fee Assessment

Deferred.

ACTION: Jena

5.3 Presentation to City of Saskatoon re: Traffic Lights Petition

Carol to provide Council Meeting dates to members in order to select a date for petition presentation.

ACTION: Carol

Tara to coordinate the presentation.

ACTION: Tara

5.4 SIAST U or R Nursing Degree Partnership

Deferred.

ACTION: Jena

5.5 Rotary Club Bursary Criteria

Deferred.

ACTION: Jaelyn

5.6 SIAST Scholarships – F/T vs. P/T

Deferred.

ACTION: Jena

5.7 Saskatchewan Advantage Scholarship Criteria

Deferred until March 2012.

ACTION: Jena

5.8 H & D Plan Services Discussion with PSA

Carol spoke with Todd Johnson who agreed that the Campus where the student is attending classes is where the SSA and health and dental fees should be allocated. As cross-campus issues appear to be coming more frequent, we need to address the students' concerns regarding this. It was determined that some type of agreement should be investigated to accommodate SIAST students' needs. In the interim, concerns brought forward will be handled on an individual basis. Todd Johnson agreed to inform the Wascana SA of these concerns we are facing due to the fact that their SA does not provide a health and dental plan to their students.

Carol to follow up with Todd regarding his discussion with the Wascana SA.

ACTION: Carol

5.9 Services Discussion with PSA President

A meeting has been scheduled with Ryan Andrews for Wednesday, January 25, 2012 at 11:00 a.m. It was noted that the scheduling of these meetings should be in consideration of the Woodland Campus Christmas Party held on January 25, 2012 at 6:00 p.m.

ACTION: Jaelyn & Caitlin

Jaelyn, Caitlin, Carol and Jena to meet Wednesday, January 18, 2012 at 3:00 p.m. to review students' health and dental concerns.

ACTION: Jaelyn, Caitlin, Carol & Jena

5.10 Meeting Date with Premiere Brad Wall

Carol to contact Everett to schedule a meeting date.

ACTION: Carol

5.11 Meeting Date with Minister Norris

Members discussed the conflicting messages regarding SIAST priorities received during the meeting with Minister Norris. Jaelyn to further research and follow up with Minister Norris.

ACTION: Jaelyn

Members discussed a way to voice concerns regarding equitable treatment and funding in relation to that of U of S students. "A day in the life of a SIAST student" tour will be developed to allow students the opportunity to bring forward concerns to Minister Norris. This tour may include board members and media. Tara to request Minister Norris' availability for the first week of March 2012, in order to coordinate this initiative.

ACTION: Tara

5.12 Attendance of SSA Lawyer at Government Meetings
Done.

5.13 Executive Council Meeting Schedule
Done.

5.14 Agenda Preparation for Meeting with Dr. McCulloch
Done.

6. Subject: General Manager's Report

MOVED by Tara, SECONDED by Caitlin to accept the January 10, 2012 General Manager's Report as presented. CARRIED.

7. Subject: Business For Future Discussion

7.1 Daycare Services (September 24, 2006)

7.2 TV Communications Systems at HETT/4th Ave/Fred Davies

8. Subject: New Business

8.1 Policy Amendments

8.1.1 Admin Policies

MOVED by Caitlin, SECONDED by Tara to accept the Admin Policies; ADMIN-2 Participation Credit; ADMIN-3 Computer Usage; ADMIN-4 General Council & Employee Discounts; ADMIN-5 Credit Card Usage; ADMIN-6 Smart Phone; ADMIN-8 Student Grants as presented. CARRIED.

8.1.2 HR Policies

MOVED by Caitlin, SECONDED by Tara to accept the HR Policies; HR-1 Personnel Administration; HR-2 Leaves of Absences; HR-3 Vacation; HR-4 Holidays; HR-5 Retirement; HR-7 Employee Complaints as presented. CARRIED.

Carol indicated Policy Numbers will be amended to appear in sequential order of which will be reflected in the policy index.

9. Subject: Announcements

There are no announcements at this time.

10. Subject: Next Meeting

Thursday, January 19 at 12:00 p.m. in the SSA Boardroom.
Chairperson: Caitlin

11. Subject: Adjournment

MOVED by Tara, SECONDED by Caitlin to adjourn the meeting at 3:50 p.m.
CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
EXECUTIVE COUNCIL MEETING MINUTES
Thursday December 8, 2011
SSA Boardroom, SIAST Kelsey Campus**

Present: Jaelyn Willness (Chairperson), Tara Pejski, Caitlin Grant, Carol Tetreault (Staff) and Jena Wiles (Staff)

1. Subject: Call to Order
Jaelyn called the meeting to order at 12:17 p.m.

2. Subject: Adoption of Agenda
MOVED by Tara, SECONDED by Caitlin to accept the Agenda as amended.
CARRIED.

3. Subject: Adoption of Meeting Minutes – December 1, 2011
Deferred.

ACTION: Executive Council

4. Subject: Vice President & President Reports
MOVED by Caitlin, SECONDED by Tara to accept the December 8, 2011 VP Kelsey report as presented. CARRIED.

ACTION: Jaelyn & Caitlin

5. Subject: Business Arising From Previous Meeting
5.1 Practicum Tuition Fee Assessment Research
Jena continues to research this topic.

ACTION: Jena

5.2 Traffic Light Petition – 33rd Street & Ontario Avenue
Carol distributed additional petitions to off-campus locations.

5.3 Presentation to City of Saskatoon re: Traffic Lights Petition
Jocelyn is researching protocol required to place this item on the City's Council Meeting Agenda.

ACTION: Carol

5.4 SIAST U or R Nursing Degree Partnership
Carol will notify Council when the contract is complete for signing and when the funds from URSU have been received.

ACTION: Carol

5.5 SIAST Scholarships – F/T vs. P/T

Jena continues to research the availability of scholarships and bursaries for part time students administered through the U of S and U of R, as well as other Saskatchewan Colleges.

ACTION: Jena

5.6 Rotary Club Bursary Criteria

Jaelyn will contact Donna Birkmaier regarding the eligibility requirements of the Rotary Club bursaries.

ACTION: Jaelyn

5.7 Saskatchewan Advantage Scholarship Criteria

In order to determine the eligibility requirements for the Saskatchewan Advantage Scholarship, Jena will contact the Advanced Education, Employment and Immigration Office.

ACTION: Jena

5.8 H & D Plan Services Discussion with PSA

Carol spoke with Todd Johnson and Kathy Larsen regarding the H & D Plan Services. Carol raised concerns regarding off-campus Palliser students not being provided adequate services through the PSA. ie) the Business Accountancy program. There is potential that this will affect more students in the future. Carol recommended to these individuals that all SSA fees (student and H & D) be transferred to the Campus where the student will attend classes in order to provide appropriate levels of services. Carol and Todd will have further discussions regarding what needs to be done in order to develop a solution that is in the best interest of the students.

ACTION: Carol

Jaelyn will also contact Ryan, SA President Palliser Campus, regarding services for students who register at one Campus but attend classes at another.

ACTION: Jaelyn

5.9 Attendance of SSA Lawyer at Government Meetings

Jaelyn will contact Premier Brad Wall with available dates for the meeting.

ACTION: Jaelyn

Jaelyn will also coordinate meeting dates with Minister Norris as per his request.

ACTION: Jaelyn

Carol will contact the SSA Lawyer with possible meeting dates.

ACTION: Carol

5.10 Degree Granting Committee Meeting

A Committee acting as support for the SIAST proposal to become the degree granting institution for the Psychiatric Nursing Program requested student input. Jaelyn and Caitlin highlighted on the areas they brought forward:

- Would eliminate the need for clarification of the discrepancies between institution policies. ie) NEPS conflicting policies between SIAST and U of S like English requirements.
- Elimination of discrepancies between student loan processes.
- The need to be a unified campus. ie) elimination of Campus Sprawl.

6. **Subject: General Manager's Report**
 MOVED by Tara, SECONDED by Caitlin to accept the December 8, 2011 General Manager's report as presented. CARRIED.
7. **Subject: Business For Future Discussion**
 7.1 Daycare Services (September 24, 2006)
 7.2 TV Communications Systems at HETT/4th Ave/Fred Davies
8. **Subject: New Business**
8.1 Meeting Protocol
 All Agenda items are required to be submitted to Jena by Monday prior to the scheduled meeting. Corresponding reports are required to be distributed to members by Wednesday prior to the scheduled meeting.
- Members will develop the schedule for the Executive Council meetings.
ACTION: Executive Council
9. **Subject: Announcements**
9.1 Luncheon with CEO of SIAST, Dr. Bob McCulloch
 December 13, 2011, 11:00 – 1:00 pm. Executive member agreed to meet to review items of discussion for this meeting.
ACTION: Executive Council
10. **Subject: Next Meeting**
 Will be held during the Executive Retreat.
11. **Subject: Adjournment**
 MOVED by Tara, SECONDED by Caitlin to adjourn the meeting at 12:57 p.m.
 CARRIED.

**SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
EXECUTIVE COUNCIL MEETING MINUTES
Thursday December 1, 2011
SSA Boardroom, SIAST Kelsey Campus**

Present: Jaelyn Willness (Chairperson), Tara Pejski, Caitlin Grant, Carol Tetreault (Staff) and Jena Wiles (Staff)

1. Subject: Call to Order

Jaelyn called the meeting to order at 12:24 p.m.

2. Subject: Adoption of Agenda

MOVED by Tara, SECONDED by Caitlin to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes –April 21 & 27, 2011

MOVED by Caitlin, SECONDED by Tara to accept the April 21, 2011 & April 27, 2011 Meeting Minutes as presented. CARRIED.

4. Subject: Vice President & President Reports

Deferred.

5. Subject: Old Business

5.1 Practicum Tuition Fee Assessment Research

Jena will take over researching other institutions' practicum fee assessments.

ACTION: Jena

5.2 TV Communications Systems at HETT/4th Ave/Fred Davies

Refer to Deferred Business item #7.2.

5.3 Traffic Light Petition – 33rd Street & Ontario Avenue

Tara indicated that signatures totaling 10 percent of the student population has been attained. Carol to distribute additional petitions to off-campus locations in order to secure additional signatures.

ACTION: Carol

Carol will investigate protocol required to place this item on the City's Council Meeting Agenda.

ACTION: Carol

5.4 SIAST U or R Nursing Degree Partnership

Carol indicated that URSU continues to work on memorandums of understanding through their various student organizations. Further, URSU indicated that the funds collected by U of R for the students who attend this Campus should be turned over next week.

ACTION: Carol

5.5 SIAST Scholarships – F/T vs. P/T

Jena to research the availability of scholarships and bursaries for part time students administered through the U of S and U of R.

ACTION: Jena

Jaelyn will contact Donna Burkmierer regarding eligibility requirements of the Rotary Club bursaries.

ACTION: Jaelyn

5.6 Saskatchewan Advantage Scholarship Criteria

In order to determine eligibility requirements (full-time or part-time student status), Jena to contact the issuing agency for criteria on this scholarship.

ACTION: Jena

5.7 Year End Executive Reports

Done.

5.8 Distribution of 2010-11 Peer Evaluation Summary

Done.

6. Subject: General Manager's Report

6.1 Health and Dental Plan Fees Assessment

Carol spoke with Todd Johnson and Kathy Larsen regarding the SSA Health and Dental Plan and whether or not the fee should be assessed to contracted programming. Members agreed that SIAST Tuition and Fee Policy applies to this situation; students enrolled in programs longer than 20 weeks should automatically be assessed the health and dental fee.

Jaelyn to contact Ryan, SA President Palliser Campus, regarding Health and Dental Services for Palliser students located on Kelsey Campus.

ACTION: Jaelyn

7. Subject: Deferred Business

7.1 Daycare Services (September 24, 2006)

7.2 TV Communications Systems at HETT/4th Ave/Fred Davies

8. Subject: New Business

8.1 Meeting with Government Officials

Jaelyn has forwarded a formal request to meet with Premiere Brad Wall. It was determined that the Executive Committee which includes Executive Council Members, SSA Legal Council and Carol should be present at the meeting. Carol will contact Rich Gabruch, SSA lawyer to determine his availability.

ACTION: Carol

8.2 Degree Granting Committee Meeting

Jaelyn indicated that a Committee has been developed to investigate SIAST's desire to become a degree granting institution. Jaelyn, Caitlin and Aislinn will attend this December 2, 2011 meeting to provide the students' perspective.

ACTION: Jaelyn & Caitlin

9. Subject: Announcements

There are no announcements at this time.

10. Subject: Next Meeting

Thursday, December 8, 2011. 12:00 p.m.

11. Subject: Adjournment

MOVED by Caitlin, SECONDED by Tara to adjourn the meeting at 1:01 p.m. CARRIED.