

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
ANNUAL GENERAL MEETING – KELSEY CAMPUS
Wednesday, November 6, 2013
Room LT104, Kelsey Campus, Saskatoon, SK

Attendance was taken, quorum was achieved.

1. Call to Order

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

2. Adoption of Agenda

MOVED by Erin Heffernan, SECONDED by Lara Thompson to accept the Agenda as presented. CARRIED.

3. Adoption of Financial Statements for Year Ending June 30, 2013

MOVED by Shawn Meekins, SECONDED by Wendie Brooks to accept the Financial Statements Year Ending June 30, 2013 as presented. CARRIED.

4. Appointment of Auditors

MOVED by Rebecca Bieri, SECONDED by Jamie McCulloch to appoint Deloitte as the SSA Auditor for the fiscal year ending June 30, 2014. CARRIED.

5. Announcements

5.1 SIAST Parking

Several concerns were raised regarding parking at Saskatoon locations:

- Video surveillance at HBAC & Ontario Avenue lots
- Implementation of a parking lottery for student lots
- Cost of parking

Executive Council provided background on SIAST's Parking Policy approved (July, 2013) amendments identifying to members, that no consultations were held with the SSA. The SSA requested a meeting with Senior Administration and met in early September, 2013 to bring forward concerns and issues regarding these amendments. SIAST in turn reversed their decision to restrict 24-hour reserved staff parking and charges for weekend and evening parking would be suspended until January 1, 2014.

As of January 1, 2014 parking machines will be installed in staff parking lots for evening and weekend use and students and evening staff will be required to purchase the daily ticket. The SSA continues to address these on-going issues with SIAST Administration.

Students are encouraged to attend the Student Advisory Committee Meetings to continue to bring forward concerns of this nature. The next Student Advisory Council Meeting is scheduled for Wednesday, November 13, 2013, 4:00 p.m. Room 128 Main Campus.

6. Next Meeting

To be announced.

7. Adjournment

MOVED by Shawn Meekins, SECONDED by Cora Fischer to adjourn the meeting at 12:32 p.m. CARRIED.

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC.
ANNUAL GENERAL MEETING – WOODLAND CAMPUS
Wednesday, November 6, 2013
Room 255, Academic Centre – Woodland Campus, Prince Albert, SK

Attendance was taken, quorum was achieved.

1. Call to Order

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

2. Adoption of Agenda

MOVED by Mikayla Worth, SECONDED by Brogan Waldner to accept the Agenda as presented. CARRIED.

3. Adoption of Meeting Minutes – February 7, 2013

MOVED by Mikayla Worth, SECONDED by Brogan Waldner to accept the February 7, 2013 Meeting Minutes as presented. CARRIED.

4. Adoption of Financial Statements for Year Ending June 30, 2013

MOVED by Mikayla Worth, SECONDED by Brogan Waldner to accept the Financial Statements Year Ending June 30, 2013 as presented. CARRIED.

5. Appointment of Auditors

MOVED by Mikayla Worth, SECONDED by Jessie Sullivan to appoint Deloitte as the SSA Auditor for the fiscal year ending June 30, 2014. CARRIED.

6. Announcements

There are no announcements at this time.

7. Next Meeting

To be announced.

8. Adjournment

MOVED by Ashley Charlette, SECONDED by Mikayla Worth to adjourn the meeting at 12:18 p.m. CARRIED.