



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

GENERAL COUNCIL MEETING MINUTES Teleconference Centres – Prince Albert, SK & Saskatoon, SK Saturday, April 30, 2017

Present: Sam Ojo, VP Prince Albert; Emilio Conde, VP Saskatoon; Stacia Selinger, President; Jiakun Zhao, Director Saskatoon; Vann Cortez, VP Finance & Internal Operations; Natasha Roenspies, Director Prince Albert; Tammy Dunn, Director Prince Albert; Hao Chung, Director Saskatoon and Carol Tetreault (Staff)

2017 - 2018 General Council members: Fred Entz, VP Finance & Internal Operations; Jesse White; VP Prince Albert and Dallas Burnett, VP Saskatoon

- 1. Subject: Call to Order**
Stacia called the meeting to order at 2:02 p.m.

- 2. Subject: Adoption of Agenda**
MOVED by Vann, SECONDED by Natasha to accept the Agenda as amended. CARRIED.

- 3. Subject: Adoption of Meeting Minutes**
MOVED by Tammy, SECONDED by Natasha to accept the April 1, 2017 Meeting Minutes as presented. CARRIED.

- 4. Subject: New Business**
 - 4.1 3rd Quarter Financial Statements Ending March 31, 2017
MOVED by Hao, SECONDED by Emilio to accept the 3rd Quarter Financial Statements Ending March 31, 2017 as presented. CARRIED.

 - 4.2 Campus Director's Job Description Amendments
MOVED by Jiakun, SECONDED by Natasha to accept the amendments to the Campus Director's Job Description as presented. CARRIED.

 - 4.3 GOV-5 Director Honorarium Policy Amendments
MOVED by Natasha, SECONDED by Vann to accept the amendments to GOV-5 Director Honorarium Policy effective July 1, 2017 as presented. CARRIED.

 - 4.4 GOV-6 Executive Remuneration Policy Amendments
MOVED by Hao, SECONDED by Emilio to accept the amendments to GOV-6 Executive Remuneration Policy July 1, 2017 as presented. CARRIED.



5. Subject: General Council Service Award

5.1 Award Recipient

This award is presented to a member of the General Council, as selected by his/her peers, who has best performed both one's designated role, duties and has extended oneself in the service of the Students' Association. Members selected Vann Cortez as this year's recipient. Congratulations!

6. Subject: Next Meeting

To be arranged.

7. Subject: Adjournment

MOVED by Natasha, SECONDED by Tammy to adjourn the meeting at 2:14 p.m.
CARRIED.

Date Accepted:

Signature: