

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

GENERAL COUNCIL MEETING MINUTES

Saturday, October 17, 2015

Room H104, Prince Albert Campus, Prince Albert, SK

Present: Sam Yaholnitsky, President/Chairperson; Bryce Wilson, VP Finance & Internal Operations; Afroditi Papageorgiu, VP Saskatoon; Erin Kirton, VP Prince Albert; Joseph Maggrah, Director Prince Albert; Hailey Jeddry, Director Saskatoon; Sam Ojo, Director Prince Albert; Daniel Wirsta, Director Prince Albert; Khushbu Koshti, Director Saskatoon; Terry Beaulac, Director Saskatoon; and Carol Tetreault (Staff)

1. Subject: Call to Order

Sam called the meeting to order at 2:03 p.m.

Sam commended members and thanked them for their work at this morning's General Council Meeting Review Session (9:00 a.m. – 12:30 p.m.).

2. Subject: Adoption of Meeting Agenda

MOVED by Bryce, SECONDED by Hailey to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes

MOVED by Afroditi, SECONDED by Erin to accept the April 30, 2015 Meeting Minutes as presented. CARRIED.

4. Subject: Executive Reports

MOVED by Khushbu, SECONDED by Daniel to accept the President's and Vice Presidents' Reports as presented. CARRIED.

5. Subject: Campus Council Reports

MOVED by Hailey, SECONDED by Afroditi to accept the Saskatoon and Prince Albert Directors' Reports as presented. CARRIED.

6. Subject: Old Business

6.1 Mass Emails using Saskatchewan Polytechnic System

Carol reported that this system is now operational.

6.2 SPSA Position to Policy Review Committee Regarding SPT Reasonable Accommodation Policy

Sam reported that the SPSA has completed their term as representative on the Policy Review Committee. In order to provide our position on items presented to this Committee, Sam has contacted the new representative, Amy Hutton, Wascana SA and is awaiting her response.

Members discussed concerns regarding the impact of not having a SPSA Representative with at this level. Members directed Executive Council to discuss this concern with the Senior Administration in hopes of coming to a comparable solution to meet the needs of the SPSA membership.

ACTION: Executive Council

6.3 Bylaw 4 Memberships & Membership Fees Revisions

MOVED by Erin, SECONDED by Bryce to present the proposed Bylaw amendments to the SPSA membership at the November 3, 2015 Annual General Meeting. CARRIED.

6.4 SaskPoly Tech Board of Directors Student Representative Review

Sam has requested a meeting with Dr. Rosia and is awaiting a response.

ACTION: Sam

6.5 Building Fee Structure Implementation

Complete.

6.6 Destruction of Building Fee Ballots

MOVED by Daniel, SECONDED by Sam O. to destroy the Building Fee Referendum Ballots. CARRIED.

6.7 SPSA Rebranding Focus Groups

Complete.

6.8 Meeting Request – Minister of Advanced Education

Complete.

6.9 Special Meeting of Membership April 16, 2015 re: SSA Name Change

A Special Meeting of the membership was held at which the SIAST Students' Association Kelsey and Woodland Campuses Inc. membership approved the proposed name change to Saskatchewan Polytechnic Students' Association Inc.

6.10 Reserve Funds Policy Review

The proposed amendments were approved at the April 30, 2015 General Council Meeting.

7. Subject: Business For Future Discussion

There are no items at this time.

8. Subject: New Business

8.1 Audited Financial Statements YE June 30, 2015

MOVED by Bryce, SECONDED by Joseph to present to the SPSA membership, the audited Financial Statements Year Ending June 30, 2015 as presented by Deloitte. CARRIED.

8.2 By-Election Ballot Destruction

MOVED by Sam O., SECONDED by Joseph to destroy the September, 2015 By-Election Ballots. CARRIED.

8.3 Committee Representatives

Governance & Policy Committee Members:

- Bryce Wilson, Chairperson
- Erin Kirton
- Joseph Maggrah
- Khusbu Koshti
- Sam Ojo

Student Affairs Committee Members:

- Afroditi Papageorgiu, Chairperson
- Daniel Wirsta
- Hailey Jeddry
- Terry Beaulac
- Sam Yaholnitsky

The Chairperson for each Committee will be responsible to co-ordinate the compilation of meeting notes.

ACTION: Afroditi & Bryce

8.6 Bylaws Amendments/AGM

MOVED by Bryce, SECONDED by Khushbu to present the Bylaws amendments to the SPSA membership at the November 3, 2015 Annual General Meeting.
CARRIED.

8.5 General Council Manual

An Operations Manual for General Council members' reference will be developed to supplement the SPSA Bylaws and Policies. Carol to coordinate developing the manual which will include procedures for mass email distribution through the SPT email system, office keys, parking, accessing SPSA emails, etc.

ACTION: Carol

8.6 Financial Statements 1st Quarter Ending September 30, 2015

MOVED by Bryce, SECONDED by Sam O. to accept the Financial Statements 1st Quarter Ending September 30, 2015. CARRIED.

9. Subject: Announcements

9.1 Governance and Student Affairs Committee Meetings

Both Committees are scheduled to meet directly after the conclusion of this meeting.

10. Subject: Next Meeting

The next meeting is scheduled for January 15 & 16, 2016 in Saskatoon, SK.

11. Subject: Adjournment

MOVED by Khushbu, SECONDED by Hailey to adjourn the meeting at 2:16 p.m.
CARRIED.