



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

PRINCE ALBERT CAMPUS COUNCIL MEETING MINUTES

SPSA Office – Prince Albert, SK

Friday, October 7th, 2016

Present: Sam Ojo, VP Saskatoon; Natasha Roenspies, Director; Tammy Dunn, Director; Vanessa Hildebrand (Staff) and Ryan Benard (Staff)

Regrets: Danica Moore, Director.

1. Subject: Call to Order

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

2. Subject: Adoption of Agenda

MOVED by Natasha, SECONDED by Tammy to accept the Agenda as amended.
CARRIED.

3. Subject: Adoption of Meeting Minutes

MOVED by Natasha, SECONDED by Tammy to accept the April 18, 2016 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports

MOVED by Natasha, SECONDED by Tammy to accept Natasha and Danica's Directors' reports as presented. CARRIED.

ACTION: Sam

5. Subject: Old Business

5.1 Transition Retreat
Complete.

6. Subject: New Business

6.1 Club Re-ratification

MOVED by Tammy, SECONDED by Natasha to re-ratify the Aboriginal Activity Student Council as presented. CARRIED.

6.2 Student Advisory Council Meeting – September 21, 2016

Natasha chaired the meeting which included an explanation of the role of SAC members and the role of the

Advocate. Items for discussion identified by students included the lack of a water fountain in a wing of the building, a half day rate for parking on Fridays, water bottle refilling stations and a coin machine to provide change for parking. Natasha also provided information about student clubs, by-elections and requested a volunteer for the Election Political Committee. Vanessa requested volunteers for the Appeal Committee. One student volunteered although we are unsure of his commitment. An item will go on the next SAC Agenda to recruit for the appeal committee again.

ACTION: Vanessa

6.3 Potential of a Remembrance Day Ceremony

Tammy was approached by a teacher regarding the possibility of a Remembrance Day ceremony. Ryan was also contacted by Jennifer Brockman saying she thought the SPSA was hosting a ceremony, however Ryan looked into it and the SPSA has not done this in the past. Remembrance Day is Friday the 11th and the building is closed, however the instructor who approached Tammy would like for the ceremony to be on the 4th. The instructor would like us to organize the entire event and bring in speakers for the ceremony. Ryan identified some concerns, namely whether this is feasible and whether students could leave class to attend the ceremony. Campus Council decided that given the fiscal and logistical concerns, it's impractical to do attempt to do this on such short notice. A Remembrance Day ceremony will be considered for next year. Tammy will communicate this to the instructor.

ACTION: Tammy

7. Subject: Announcements

7.1 New Director

Sam welcomed newly elected director Tammy Dunn.

7.2 General Council Meeting

The next General Council meeting is the weekend of October 21st in Saskatoon.

7.3 Pub Night

The next pub night is on October 13th.

8. Subject: Next Meeting

TBD.

9. Subject: Adjournment

MOVED by Natasha, SECONDED by Tammy to adjourn the meeting at 3:20 p.m.
CARRIED.

Date Accepted:



Signature: