



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Thursday, April 21, 2016

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Terry Beaulac, VP Saskatoon; Hailey Jeddry, Director; Stacia Selinger, Director (President Elect); Emilio Conde, Director (VP Saskatoon Elect); and Perry Meier (Staff)

Absent: Godwin Ezizor, (Director Elect); John Zhao (Director Elect)

1. Subject: Call to Order

Terry called the meeting to order at 3:41 p.m.

2. Subject: Adoption of Agenda

MOVED by Emilio, SECONDED by Stacia to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes – April 7, 2016

MOVED by Hailey, SECONDED by Emilio to accept the April 7, 2016 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports – April 21, 2016

MOVED by Stacia, SECONDED by Hailey to accept Stacia's, Emilio's and Hailey's Director's Reports as presented. CARRIED.

5. Subject: Old Business

5.1 Director's Weekly Meetings with Perry
Ongoing.

ACTION: Campus Council Members

5.2 Transition Retreat

The Transition Retreat for incoing and outgoing SPSA Directors and Executive has been scheduled for April 29-30, 2016.

5.3 SAC Year End Party

The SAC Party will be held Friday, April 22, 2016 at Apex Trampoline Park.

6. Subject: New Business

6.1 Clubs Ratifications

There are no new Clubs to ratify at this time.

7. Subject: Announcements

Emilio and Stacia will be attending the President's Gala.

SPT is looking for a vocalist to perform the national anthem at upcoming graduation ceremonies. Please forward interested names to Perry so he can forward to SPT.

8. Subject: Next Meeting

Meetings for the 2016-17 AY will be scheduled at a later date.

9. Subject Adjournment

MOVED by Stacia, SECONDED by Hailey to adjourn the meeting at 3:54 p.m. CARRIED.

Date Accepted:

Signature:



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Thursday, April 7, 2016

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Terry Beaulac, VP Saskatoon; Hailey Jeddry, Director; Stacia Selinger, Director (President Elect); and Perry Meier (Staff)

Absent: Godwin Ezizor, (Director Elect); Emilio Conde, Director (VP Saskatoon Elect); John Zhao (Director Elect)

1. Subject: Call to Order

Terry called the meeting to order at 3:31 p.m.

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – March 24, 2016

MOVED by Stacia, SECONDED by Hailey to accept the March 24, 2016 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports – April 7, 2016

Members are reminded that Campus Council reports are required to be presented at meetings, as outlined in job descriptions.

ACTION: Campus Council

5. Subject: Old Business

5.1 Director's Weekly Meetings with Perry
Ongoing.

ACTION: Campus Council Members

5.2 Transition Retreat

The Transition Retreat for incoing and outgoing SPSA Directors and Executive has been scheduled for April 29-30, 2016.

5.3 SAC Year End Party

Since there is currently only one item on the agenda, the last SAC meeting will be moved to Friday, April 22 to accommodate the SAC Year End Party. Perry will email SAC Members to gather additional feedback regarding the proposed changes to the Academic Model as follow up from the March 17 meeting. Perry will also email SAC Members to gauge interest

on APEX Trampoline Park as a venue for the Year End Party. Details will be confirmed as they become available.

ACTION: Perry

6. Subject: New Business
6.1 Clubs Ratifications
There are no new Clubs to ratify at this time.

7. Subject: Announcements
There are no announcements at this time.

8. Subject: Next Meeting
The next meeting is scheduled for April 21, 2016 – 3:30 p.m. in the SPSA Boardroom.

9. Subject Adjournment
MOVED by Stacia, SECONDED by Hailey to adjourn the meeting at 3:44 p.m. CARRIED.

Date Accepted:

Signature:



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Thursday, March 24, 2016

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Terry Beaulac, VP Saskatoon; Hailey Jeddry, Director; Stacia Selinger, Director (President Elect); Emilio Conde, Director (VP Saskatoon Elect), John Zhao (Director Elect) and Perry Meier (Staff)

Absent: Godwin Ezizor, (Director Elect)

1. Subject: Call to Order

Terry called the meeting to order at 3:30 p.m.

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – March 10, 2016

MOVED by Stacia, SECONDED by Hailey to accept the March 10, 2016 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports – March 24, 2016

Members are reminded that Campus Council reports are required to be presented at meetings, as outlined in job descriptions.

ACTION: Campus Council

5. Subject: Old Business

5.1 Director's Weekly Meetings with Perry
Ongoing.

ACTION: Campus Council Members

5.2 Political Forum

A forum for the upcoming Provincial election was held March 17, 2016 in LT 104 from 12:00 noon-1:00 p.m.. Members suggested moving future forums to later in afternoon to see if attendance is improved.

5.3 Student Awards Committee Representative

Stacia has volunteered for this committee.

6. Subject: New Business

6.1 Clubs Ratifications

There are no new Clubs to ratify at this time.

7. Subject: Announcements

7.1 Transition Retreat

The Transition Retreat for incoing and outgoing SPSA Directors and Executive has been scheduled for April 29-30, 2016. Carol will be sending out logistical information shortly.

7.2 Scanner Deadline

The final Scanner deadline of the year is March 29, 2016.

7.3 SAC Meeting

The next SAC Meeting is April 21, 2016 at 4:00 p.m. and will consist of a year end wrap up party. Suggestions included, Apex Trampoline Park, doing an "Escape Room" among others. Perry will seek feedback from SAC Members as well.

8. Subject: Next Meeting

The next meeting is scheduled for April 7, 2016 – 3:30 p.m. in the SPSA Boardroom.

9. Subject Adjourment

MOVED by Emilio, SECONDED by Stacia to adjourn the meeting at 3:53 p.m. CARRIED.

Date Accepted:

Signature:



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Thursday, March 10, 2016

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Terry Beaulac, VP Saskatoon; Hailey Jeddry, Director; Stacia Selinger, Director (President Elect); Emilio Conde, Director (VP Saskatoon Elect) and Perry Meier (Staff)

Absent: John Zhao, (Director Elect)

1. Subject: Call to Order

Terry called the meeting to order at 3:30 p.m.

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – February 25, 2016

MOVED by Stacia, SECONDED by Hailey to accept the February 25, 2016 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports – March 10, 2016

Members are reminded that Campus Council reports are required to be presented at meetings, as outlined in job descriptions.

ACTION: Campus Council

5. Subject: Old Business

5.1 Transit Meeting

Terry and Perry attended meeting with representatives from Saskatoon Transit on March 10, 2016. Saskatoon Transit still maintains that only UPASS for all students will be considered. It was also indicated that plans are in the works to improve service on both the 33rd Street and Idylwyld Drive routes. No timetable was provided.

5.2 Director's Weekly Meetings with Perry

Ongoing.

ACTION: Campus Council Members

5.3 Political Forum

A forum for the upcoming Provincial election will be held March 17, 2016 in LT 104 from 12:00 noon-1:00 p.m.. Members are to compile questions that will be forwarded in advance to candidates in attendance.

ACTION: Campus Council Members

5.4 Parking Meeting

Stacia, Emilio and Hailey attended the parking focus group on March 9, 2016. Issues such as safety and addition of coin/change machines were discussed.

5.5 Art Club Posters

Hailey indicated that posters have been removed.

6. Subject: New Business

6.1 Clubs Ratifications

There are no new Clubs to ratify at this time.

6.2 Growth Plan Summit

The City of Saskatoon is holding a Growth Plan Summit on Monday, March 14, 2016 at City Hall. Members were sent the information via email and are invited to attend.

6.3 Student Awards Committee Representative

SaskPolytech is requesting a SA representative to sit on the Outstanding Citizenship Award committee. Meetings would take place between April 1-15.

ACTION: Campus Council

7. Subject: Announcements

7.1 Cultural Days

Terry advised that volunteers were needed for this event and asked those interested to contact him directly.

7.2 General Council

Due to logistical concerns, General Council scheduled for March 18 and 19, 2016 has been relocated to Saskatoon.

7.3 SAC

The next SAC meeting is Thursday, March 17, 2016 at 4:00 p.m. in Room 128.

8. Subject: Next Meeting

The next meeting is scheduled for March 24, 2016 – 3:30 p.m. in the SPSA Boardroom.

9. Subject: Adjournment

MOVED by Stacia, SECONDED by Emilio to adjourn the meeting at 3:30 p.m. CARRIED.

Date Accepted:

Signature:



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Thursday, February 25, 2016

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Terry Beaulac, VP Saskatoon; Hailey Jeddry, Director; Stacia Selinger, Director (President Elect); John Zhao, (Director Elect) and Carol Tetreault, Staff)

Absent: Emilio Conde, Director (VP Saskatoon Elect)

1. Subject: Call to Order

Terry called the meeting to order at 7:36 a.m.

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – February 4, 2016

MOVED by Stacia, SECONDED by Hailey to accept the February 4, 2016 Meeting Minutes as presented. CARRIED.

4. Subject: Campus Council Reports – February 25, 2016

MOVED by Stacia, SECONDED by Hailey to accept the February 25, 2016 Reports of Director Conde and Director Jeddry. CARRIED.

ACTION: Stacia & Terry

5. Subject: Old Business

5.1 Transit Meeting

A meeting with City Transit has been scheduled for March 10, 2013 1:30 p.m. – 2:30 p.m. at the 24th Street & Avenue C location. Stacia, Terry and John indicated that they would be in attendance. Perry to confirm meeting times with attendees.

ACTION: Perry

5.2 Director's Weekly Meetings with Perry

Ongoing.

ACTION: Campus Council Members

6. Subject: New Business

6.1 Director Reports

Refer to Subject 4 – Campus Council Reports.

6.2 Clubs Ratifications

There are no new Clubs to ratify at this time.

6.3 Provincial Political Forum

A Provincial Political Forum is scheduled for March 17, 2016, 12:00 noon – 1:00 p.m Lecture Theatre 104. Candidates will be invited to present their parties' platform followed by a question and answer session. Stacia suggested that a list of questions be forwarded to the Parties prior to the meeting. Campus Council has been tasked with compiling a list of questions in conjunction with the Student Advisory Council. This listing will be distributed to the Parties one week prior to Forum.

ACTION: Campus Council

6.4 SPT Parking Policy Review Committee

AVP Facilities Jeff Chow would like to begin focus groups relating to the review of the SPT Parking Policy. An invitation has been extended to the SPSA to coordinate the student focus groups. Terry will coordinate student representation through the Student Advisory Council Meeting. The scheduled meeting date is March 9, 2016 between 3:15 – 5:15 p.m.

ACTION: Terry

7. Subject: Announcements

7.1 Art Club Posters

Due to the inactivity of this Club, Terry and Hailey will remove Club posters.

ACTION: Terry & Hailey

7. Subject: Next Meeting

The next meeting is scheduled for March 14, 2016 – 3:30 p.m. in the SPSA Boardroom.

8. Subject Adjournment

MOVED by Stacia, SECONDED by Hailey to adjourn the meeting at 8:02 a.m. CARRIED.

Date Accepted:

Signature:



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Thursday, February 4, 2016

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Terry Beaulac, Hailey Jeddry, Emilio Conde, Perry Meier (Staff)

Absent: Stacia Selinger

1. Subject: Call to Order

Terry called the meeting to order at 7:36 a.m.

2. Subject: Adoption of Agenda

MOVED by Hailey, SECONDED by Emilio to accept the Agenda as presented. CARRIED.

3. Subject: Adoption of Meeting Minutes – January 20, 2016

MOVED by Hailey, SECONDED by Emilio to accept the January 20, 2016 Meeting Minutes as presented. CARRIED.

4. Subject: Old Business

4.1 Transit Meeting

Perry is still awaiting confirmation from City Transit on a date and time for this meeting.

4.2 Elections

Members have been promoting the elections and recruiting candidates for the SPSA Elections.

5. Subject: New Business

5.1 Director Reports

As per item 9 in the Campus Council job descriptions, Directors are required to submit and present reports at Campus Council meetings outlining SPSA projects and activities they have been working on. Reports are required beginning at the February 25, 2016 Campus Council meeting.

ACTION: Campus Council

5.2 Weekly Meetings with Staff (Perry)

Perry will begin individual weekly meetings with Directors.

ACTION: Campus Council

5.3 Growth Plan to Half a Million Summit

Members are invited to attend on March 14, 2016 from 2:00 p.m. – 11:00 p.m. at City Hall.

6. Subject: Announcements

6.1 SAC Meeting

The next SAC meeting is Thursday, February 25, 2016 at 4:00 p.m. in Room 128. Perry will be absent from this meeting.

6.2 Scanner Deadline

Scanner articles are due Wednesday, January 27, 2016 and can be sent directly to Ashley Poole. A reminder that articles should be relevant to Sask Polytech and/or student issues.

6.3 Meeting with Minister Moe

Terry will be attending the meeting with Minister Moe along with other members of Executive Council on February 9, 2016.

7. Subject: Next Meeting

The next meeting is scheduled for Thursday, February 25, 2016 – 7:30 a.m. in the SPSA Boardroom. Perry will be absent from this meeting.

8. Subject Adjournment

MOVED by Emilio, SECONDED by Hailey to adjourn the meeting at 7:46 a.m. CARRIED.

Date Accepted:

Signature:



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Wednesday, January 20, 2016

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Terry Beaulac, Stacia Selinger, Emilio Conde, Perry Meier (Staff)

Absent: Hailey Jeddry

1. Subject: Call to Order

Terry called the meeting to order at 4:04 p.m.

2. Subject: Adoption of Agenda

MOVED by Stacia , SECONDED by Emilio to accept the Agenda as amended. CARRIED.

3. Subject: Adoption of Meeting Minutes – January 8, 2016

MOVED by Emilio , SECONDED by Stacia to accept the January 8, 2016 Meeting Minutes as presented. CARRIED.

4. Subject: Old Business

4.1 Expansion

Afroditi has arranged a meeting with Minister Moe for Tuesday, February 9, 2016 to discuss the Saskatoon expansion project.

5. Subject: New Business

5.1 Transit Meeting

Perry has scheduled a meeting with City Transit to discuss transit issues facing Saskatoon students, including discounted passes, UPASS, etc. Members are to provide their availability between February 29-March 18, 2016 to Perry by January 27, 2016.

ACTION: Campus Council

5.2 SPSA Elections

Members agreed to promote elections and recruit candidates at main and satellite campus locations. Members are to provide Perry with their availability between January 25-February 3, 2016 no later than January 24, 2016.

ACTION: Campus Council

6. Subject: Announcements

6.1 SAC Meeting

The next SAC meeting is Thursday, January 21, 2016 at 4:00 p.m. in Room 128.

6.2 Scanner Deadline

Scanner articles are due Wednesday, January 27, 2016 and can be sent directly to Ashley Poole. A reminder that articles should be relevant to Sask Polytech and/or student issues.

7. Subject: Next Meeting

The next meeting is scheduled for Thursday, February 4, 2016 – 7:30 a.m. in the SPSA Boardroom.

8. Subject Adjournment

MOVED by Stacia , SECONDED by Emilio to adjourn the meeting at 4:15 p.m. CARRIED.

Date Accepted:

Signature:



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Friday, January 8, 2016

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Terry Beaulac, Hailey Jeddry, Stacia Selinger, Emilio Conde, Perry Meier (Staff)

Absent:

1. Subject: Call to Order

Terry called the meeting to order at 3:51 p.m.

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – December 17, 2015

MOVED by Hailey , SECONDED by Emilio to accept the December 17, 2015 Meeting Minutes as presented. CARRIED.

4. Subject: Old Business

4.1 Expansion

Afroditi to contact AEE Minister Moe to schedule a meeting with members of Executive Council to determine the government's support of the project. Terry to bring forward to next Executive Council meeting.

ACTION: Terry

4.2 Renaming of Operations

Discussion regarding renaming of Operations will be held at General Council on January 16, 2016.

5. Subject: New Business

None

6. Subject: Announcements

6.1 SAC Meeting

The next SAC meeting is Thursday, January 21, 2016 at 4:00 p.m. in Room 128.

6.2 Scanner Deadline

Scanner articles are due Wednesday, January 27, 2016 and can be sent directly to Ashley Poole. A reminder that articles should be relevant to Sask Polytech and/or student issues.

6.3 Oath of Office

Stacia and Emilio were reminded to complete their Oath of Office forms and return to Terry or Carol.

7. Subject: Next Meeting

The next meeting is scheduled for Wednesday, January 20, 2016 – 4:00 p.m. in the SPSA Boardroom.

8. Subject Adjournment

MOVED by Stacia , SECONDED by Emilio to adjourn the meeting at 4:13 p.m. CARRIED.

Date Accepted:

Signature:



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Thursday, December 17, 2015

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Afroditi Papageorgiu, Hailey Jeddry, Terry Beaulac, Perry Meier (Staff), Tara Pejski (Staff)

Absent: Khushbu Koshti

1. Subject: Call to Order

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

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – December 3, 2015

MOVED by Hailey , SECONDED by Terry to accept the December 3, 2015 Meeting Minutes as presented. CARRIED.

4. Subject: Old Business

4.1 After School Program

Tara provided an update to the results, identifying that a large number of respondents in favor were from Avenue W. The survey will be administered in Prince Albert as well and the issue will be revisited once Prince Albert data is included.

4.2 Expansion

Afroditi to contact AEE Minister Moe to schedule a meeting with members of Executive Council to determine the government's support of the project.

ACTION: Afroditi

4.3 Renaming of Operations

The deadline for name change suggestions has been extended to January 8, 2016. Please provide suggestions in writin to Perry.

ACTION: Campus Council

5. Subject: New Business

5.1 Director Vacancy

With Afroditi moving into the role of President and Terry becoming VP Saskatoon, a vacant Director position needs to be filled as per the Bylaws. SAC Members interested in becoming a Director can submit their interest in writing by Friday, December 18, 2015 at 4:00PM. Remaining Campus Council members will appoint to fill vacancy from these applicants.

ACTION: Campus Council

6. Subject: Announcements

6.1 SAC Meeting

The next SAC meeting is Thursday, January 21, 2016 at 4:00 p.m. in Room 128.

6.2 Scanner Deadline

Scanner articles are due Wednesday, January 27, 2016 and can be sent directly to Ashley Poole. A reminder that articles should be relevant to Sask Polytech and/or student issues.

6.3 New VP Saskatoon

Terry Beulac has been appointed new VP Saskatoon.

7. Subject: Next Meeting

The next meeting is scheduled for Thursday, January 7, 2016 – 4:00 p.m. in the SPSA Boardroom.

8. Subject Adjournment

MOVED by Hailey , SECONDED by Terry to adjourn the meeting at 12:23 p.m. CARRIED.

Date Accepted:

Signature:

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Thursday, December 3, 2015

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Afroditi Papageorgiu, Khushbu Koshti, Hailey Jeddry, Terry Beaulac, Bryce Wilson, Perry Meier (Staff),

Absent:

1. Subject: Call to Order

Afroditi called the meeting to order at 4:02 p.m.

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – November 19, 2015

MOVED by Hailey , SECONDED by Khushbu to accept the November 19, 2015 Meeting Minutes as presented. CARRIED.

4. Subject: Old Business

4.1 Transit U-Pass

Perry spoke with Keran from Transit and their position has not changed regarding an opt-in style U-Pass. They contend there are too many logistical roadblocks and that a universal pass would be the only option at this point.

4.2 SAC Business

SAC Christmas Party is scheduled for Friday, December 11, 2015 from 5:00-7:00PM at Eastview Bowl. Invites will be sent on December 4, 2015.

4.3 After School Program

Surveys were conducted by CC members as well as some SAC members. Results were distributed to members. Perry will ask if Tara could attend the next Campus Council Meeting on December 17 to provide further information.

ACTION: Perry

4.4 Parking

The monthly student parking rate will be reduced to \$65.00 starting in January 2016. It was indicated that the staff rate will be reviewed by July 2016. Council will revisit this issue then if inequitable student/staff rates still exists.

5. Subject: New Business

5.1 Saskatoon Expansion

Afroditi to contact AEE Minister Moe to schedule a meeting with members of Executive Council to determine the government's support of the project.

ACTION: Afroditi

5.2 Renaming of Operations

Perry will provide a list of suggested names thus far. Members are asked to add suggestions to the list by December 11, 2015.

ACTION: PERRY

6. Subject: Announcements

6.1 SAC Meeting

The next SAC meeting is Friday, December 11, 2015 at 4:00 p.m. in Room 129c which is followed by the SAC Christmas Party.

6.2 Scanner Deadline

Scanner articles are due Tuesday, November 23, 2015 and can be sent directly to Ashley Poole. A reminder that articles should be relevant to Sask Polytech and/or student issues.

7. Subject: Next Meeting

The next meeting is scheduled for Thursday, December 17, 2015 – 4:00 p.m. in the SPSA Boardroom.

8. Subject: Adjournment

MOVED by Hailey , SECONDED by Terry to adjourn the meeting at 4:27 p.m. CARRIED.

Date Accepted:

Signature:

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Thursday, November 19, 2015

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Afroditi Papageorgiu (Chair – by telephone), Hailey Jeddry, Terry Beaulac, Perry Meier (Staff), Carol Tetreault (Staff)

Absent: Khushbu Koshti

1. Subject: Call to Order

Afroditi called the meeting to order at 12:10 p.m.

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – November 5, 2015

MOVED by Hailey , SECONDED by Terry to accept the November 5, 2015 Meeting Minutes as presented. CARRIED.

4. Subject: Old Business

4.1 Transit U-Pass

Perry has contacted Keran Fischer from City of Saskatoon Transit regarding their position on mandatory enrollment in the U-Pass program has changed. She is away until November 16 and Perry will follow up then.

ACTION: Perry

4.2 SAC Business

SAC Christmas Party is scheduled for Friday, December 11, 2015 and will include bowling and supper. Details will follow once confirmed.

The SAC meeting for December has been moved from Thursday, December 10 to Friday, December 11th prior to the SAC Christmas Party.

4.3 After School Program

Surveys were conducted by CC members as well as some SAC members. Results will be distributed once compiled.

4.4 Parking

Perry provided members with historical documents outlining previous Council's positions.

Carol provided an update regarding discussions with Deborah Myers. Inequity of rates continues to be prominent issue. Members agreed that the next steps would be to solicit feedback/questions/concerns from SAC members; attend the parking information session as the official representative of students (as students are not formally invited)to bring forth concerns; compile and pose parking related questions to Deborah Myers to be published in the Scanner.

5. Subject: New Business

5.1 Club Ratifications

MOVED by Hailey , SECONDED by Terry that Machinists for Interval be ratified as a student club. CARRIED.

5.2 Saskatoon Expansion

An Expansion Committee meeting is scheduled for Thursday, November 26, 2015 at 12:00 p.m. in SPSA Boardroom. Discussion points will focus on effective lobbying efforts.

Perry will research other SA's/SU's to compile successful lobbying points/strategies regarding building/expansion projects.

ACTION: Perry

6. Subject: Announcements

6.1 SAC Meeting

The next SAC meeting is Friday, December 11, 2015 at 4:00 p.m. in Room 129c which is followed by the SAC Christmas Party.

6.2 Scanner Deadline

Scanner articles are due Tuesday, November 23, 2015 and can be sent directly to Ashley Poole. A reminder that articles should be relevant to Sask Polytech and/or student issues.

6.3 Therapy Dogs

Therapy Dogs will be on Campus Wednesday, December 2, 2015 from 11:00 a.m. – 1:00 p.m. in Room 129c.

6.4 Stress-Less Week

Tara, in conjunction with Student Development, are planning a Stress-Less week designed to reduce the stress students are under. The event will run December 7-11, 2015. Campus Rec will also be holding a Bump Challenge over several days in early December.

8. Subject: Next Meeting

The next meeting is scheduled for Thursday, December 3, 2015 – 12:00 p.m. in the SPSA Boardroom.

9. Subject: Adjournment

MOVED by Hailey , SECONDED by Terry to adjourn the meeting at 12:59 p.m. CARRIED.

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Thursday, November 5, 2015

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Afroditi Papageorgiu (Chair), Khushbu Koshti, Hailey Jeddry, Terry Beaulac, Bryce Wilson (VP Finance & Internal Operations), Perry Meier (Staff)

Absent:

1. Subject: Call to Order

Afroditi called the meeting to order at 4:25 p.m.

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – October 22, 2015

MOVED by Terry, SECONDED by Khushbu to accept the October 22, 2015 Meeting Minutes as presented. CARRIED.

4. Subject: Old Business

4.1 Transit U-Pass

Perry has contacted Keran Fischer from City of Saskatoon Transit regarding their position on mandatory enrollment in the U-Pass program has changed. She is away until November 16 and Perry will follow up then.

ACTION: Perry

4.2 Carpool Service

Perry provided the carpool research conducted by staff. Council determined not to move forward with this initiative at this time.

4.3 SAC Business

Suggestions for the SAC Christmas Party will be solicited at the November 22 SAC meeting, and the dinner for this meeting will be held at Tomas the Cook at 305 Idylwyld Drive North.

5. Subject: New Business

5.1 Club Ratifications

None at this time.

5.2 Therapy Dogs

Therapy Dogs will be on campus Wednesday, December 2 from 11:00 a.m. – 1:00 p.m..
Room location TBA.

5.3 Kiddies Christmas Party

SAC members will be consulted at the November 22 meeting to gauge interest in this activity.

ACTION: Afroditi & Perry

5.4 After School Program

Council members are to provide Tara with their availability to assist in surveying students.

ACTION: Campus Council

5.5 Student Rights Workshop

Tara is holding a Student Rights workshop on Wednesday, November 18 from 12:00 p.m – 1:00 p.m. in Room 145.

5.6 Parking

Discussion was held on whether to pursue a petition regarding parking rates vs. a comprehensive transportation mandate. Afro provided members with data on parking rates. Perry will forward information to members to provide background on previous councils' positions.

ACTION: Perry

6. Subject: Announcements

6.1 SAC Meeting

The next SAC meeting is Thursday, November 22, 2015 at 4:00 p.m. in Room 129c.

6.2 Scanner Deadline

Scanner articles are due Tuesday, November 23, 2015 and can be sent directly to Ashley Poole. A reminder that articles should be relevant to Sask Polytech and/or student issues.

8. Subject: Next Meeting

The next meeting is scheduled for Thursday, November 19, 2015 – 12:00 p.m. in the SPSA Boardroom.

9. Subject Adjournment

MOVED by Hailey , SECONDED by Khusbu to adjourn the meeting at 4:49 p.m. CARRIED.

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

SASKATOON CAMPUS COUNCIL MEETING MINUTES

Thursday, October 22, 2015

SPSA Office, Saskatoon Campus, Saskatoon, SK

Present: Afroditi Papageorgiu (Chair), Khushbu Koshti, Hailey Jeddry, Terry Beaulac, Perry Meier (Staff)

Absent:

1. Subject: Call to Order

Afroditi called the meeting to order at 4:07 p.m.

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – October 8, 2015

MOVED by Khushbu, SECONDED by Hailey to accept the October 8, 2015 Meeting Minutes as presented. CARRIED.

4. Subject: Old Business

4.1 Transit U-Pass

Perry will contact City of Saskatoon Transit to see if thir position on mandatory enrollment in the U-Pass program has changed.

ACTION: Perry

4.2 Carpool Service

Perry had SPSA staff coordinating the research and will present when complete.

ACTION: Perry

4.3 SAC Business

Suggestions for the SAC Christmas Party will be solicited at the November 22 SAC meeting.

5. Subject: New Business

5.1 Club Ratifications

None at this time. Perry advised of the potential conflict of interest with Directors forming the Arts Club.

6. Subject: Announcements

6.1 Peer Evaluations/Time Sheets

Afroditi reminded members that Peer Evaluations and completed time sheets need to be submitted as part of job requirements.

6.2 Annual General Meeting

The AGM is scheduled for November 3, 2015, noon – 1:00 p.m., in Room 312.

6.3 SAC Meeting

The next SAC meeting is Thursday, November 22, 2015 at 4:00 p.m. in Room 129c.

6.4 Scanner Deadline

Scanner articles are due Tuesday, November 3, 2015 and can be sent directly to Ashley Poole. A reminder that articles should be relevant to Sask Polytech and/or student issues.

8. Subject: Next Meeting

The next meeting is scheduled for Thursday, November 5, 2015 – 4:00 p.m. in the SPSA Boardroom.

9. Subject Adjournment

MOVED by Hailey , SECONDED by Khusbu to adjourn the meeting at 4:12 p.m. CARRIED.

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.
SASKATOON CAMPUS COUNCIL - MEETING MINUTES
Thursday, October 8, 2015
SPSA Office, Saskatoon Campus, Saskatoon, SK

- Present:** Afroditi Papageorgiu (Chairperson), Khushbu Koshti, Hailey Jeddry, Terry Beaulac and Perry Meier (Staff)
- 1. Subject: Call to Order**
Afroditi called the meeting to order at 4:04 p.m.
- 2. Subject: Adoption of Agenda**
MOVED by Khushbu, SECONDED by Hailey to accept the Agenda as amended.
CARRIED.
- 3. Subject: Adoption of Meeting Minutes – October 1, 2015**
MOVED by Khushbu, SECONDED by Hailey to accept the October 1, 2015 Meeting Minutes as presented. CARRIED.
- 4. Subject: Old Business**
4.1 Transit U-Pass
Afroditi reported that discussions regarding the implementation of a U-Pass continue with the City. Input will be solicited through Student Advisory Council. Perry to include on the Agenda.
ACTION: Perry
- 4.2 Carpool Service
Discussion was held regarding the possibility of providing a carpool service and the liability of offering such a service. Perry to coordinate research of other organizations.
ACTION: Perry
- 4.3 SAC Bsuiness
4.3.1 SAC Dinners/Socials
The October 15, 2015 SAC dinner will be held at Chianti's at 5:15 p.m.

Members will begin discussions on possible activities for the Christmas Social.
ACTION: Campus Council
- 5. Subject: New Business**
5.1 Clubs Ratications
MOVED by Terry, SECONDED by Khushbu that CST LAN be ratified as a Student Club. CARRIED.
- 5.2 Cultural Days Planning Committee
Terry has volunteerd to sit on this committee. The first meeting is Tuesday, October 13 from 11:30 a.m. -1:00 p.m. in Room 165.

5.3 Growth Plan to Half a Million

SAC members will be encouraged to participate in the public engagement sessions.

6. Subject: Announcements

6.1 General Council Meeting

The Fall Meeting of General Council is scheduled for October 16 & 17, 2015 in Prince Albert. Itinerary and meeting materials will be distributed early next week.

6.2 Annual General Meeting

The AGM is scheduled for November 3, 2015, noon – 1:00 p.m., Lecture Theatre 104.

6.3 SAC Meeting

The next SAC meeting is Thursday, October 15, 2015 at 4:00 p.m. in Room 129c.

6.4 Scanner Deadline

Scanner articles are due Tuesday, November 3, 2015 and can be sent directly to Ashley Poole. A reminder that articles should be relevant to Sask Polytech and/or student issues.

8. Subject: Next Meeting

The next meeting is scheduled for Thursday, October 22, 2015 – 4:00 p.m.

Perry to have the Boardroom calendar updated with the revised meeting dates.

ACTION: Complete

9. Subject Adjournment

MOVED by Terry, SECONDED by Hailey to adjourn the meeting at 4:25 p.m.
CARRIED.

SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.
SASKATOON CAMPUS COUNCIL - MEETING MINUTES
Thursday, October 1, 2015
SPSA Office, Kelsey Campus, Saskatoon, SK

Present: Afroditi Papageorgiu (Chairperson), Khushbu Koshti, Hailey Jeddry, Carol Tetreault (Staff) and Bryce Wilson (VP Finance)

Absent: Perry Meier (Staff)

1. Subject: Call to Order

Afroditi called the meeting to order at 4:12 p.m.

2. Subject: Adoption of Agenda

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

3. Subject: Adoption of Meeting Minutes – April 23, 2015

MOVED by Hailey, SECONDED by Khushbu to accept the April 23, 2015 Meeting Minutes as presented. CARRIED.

4. Subject: Old Business

4.1 Transit U-Pass

Afroditi reported that discussions regarding the implementation of a U-Pass continue with the City. Input will be solicited through Student Advisory Council. Perry to include on the Agenda.

ACTION: Perry

Discussion was held regarding the possibility of providing a carpool service and the liability of offering such a service. Perry to coordinate research of other organizations.

ACTION: Perry

4.2 SAC Bsuiness

4.2.1 Year End Social

Complete.

4.22 SAC Dinners/Socials

The September 24, 2015 dinner was well attended and appreciated by SAC members. Afroditi indicated that the details for the next dinner are being finalized.

Members will begin discussions on possible activities for the Christmas Social.

ACTION: Campus Council

5. Subject: New Business

5.1 Director Appointment

Two Advisory Council members have expressed interest in the vacant Director's position. Discussions were held with Terry Beulac, Business Program and Emilio Conde Ludena, Mining Technology.

MOVED by Kushbu, SECONDED by Hailey, to appoint Terry Beulac as Director Saskatoon Campus Council effective October 1, 2015. CARRIED.

5.2 Clubs Ratifications

There are no new requests at this time.

5.3 Newly Elected Directors

Afroditi congratulated and welcomed Hailey and Khushbu to their newly elected positions.

6. Subject: Announcements

6.1 General Council Meeting

The Fall Meeting of General Council is scheduled for October 16 & 17, 2015 in Prince Albert. Itinerary and meeting materials will be distributed early next week.

Members agreed to meet after the October 8, 2015 Campus Council Meeting to review background of discussion items.

6.2 Annual General Meeting

The AGM is scheduled for November 3, 2015, noon – 1:00 p.m., Lecture Theatre 104.

6.3 Political Forum

A Political Forum is scheduled for October 7, 2015, LT104 – 12:00 noon – 1:00 p.m. Federal Election candidates from the Saskatoon West Riding will be in attendance.

8. Subject: Next Meeting

The next meeting is scheduled for Thursday, October 8, 2015 – 4:00 p.m.

Perry to have the Boardroom calendar updated with the revised meeting dates.

ACTION: Perry

9. Subject: Adjournment

MOVED by Hailey, SECONDED by Kushbu to adjourn the meeting at 5:00 p.m. CARRIED.