SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC. ANNUAL GENERAL MEETING Thursday, April 16, 2015 Room 104, Saskatchewan Polytechnic Saskatoon Campus

1. Subject: Call to Order

Quang Pham called the meeting to order at 12:06 p.m. Quorum was achieved.

2. Subject: Name Change/Bylaws Amendments

MOVED by Brian Hand, CST II, SECONDED by Andrew Hundeby, CST I that the SIAST Students' Association Kelsey and Woodland Campuses Inc. official name be amended to the Saskatchewan Polytechnic Students' Association Inc. and that the amendments to the Bylaws reflect the name change. CARRIED.

3. Subject: Announcements

September 2015 Fall Bi-Election – Positions Available:

VP Finance & Internal Operations 3 Directors – Kelsey Campus 2 Directors – Woodland Campus

Anyone interested in these positions are asked to speak with Erin Kirton, VP Woodland Campus or Afroditi Papageorgiu, VP Kelsey Campus.

9. Subject: Adjournment

MOVED by Brian Hand, CST II, SECONDED by Oseyi Kokobili, CST II that the meeting be adjourned at 12:14 p.m. CARRIED

SIAST STUDENTS' ASSOCIATION KELSEY & WOODLAND INC. ANNUAL GENERAL MEETING Thursday, April 16, 2015 Room 214 Academic Centre Saskatchewan Polytechnic Prince Albert Campus

1. Subject: Call to Order

Erin called the meeting to order at 12:10 p.m. Quorum was achieved.

2. Subject: Name Change/Bylaws Amendments

MOVED by Kaylee Phillips IRM I, SECONDED by Ryan Munshaw IRM II that the SIAST Students' Association Kelsey and Woodland Campuses Inc. official name be amended to the Saskatchewan Polytechnic Students' Association Inc. and that the amendments to the Bylaws reflect the name change. CARRIED.

3. Subject: Announcements

September 2015 Fall Bi-Election – Positions Available:

VP Finance & Operations 3 Directors – Kelsey Campus 2 Directors – Woodland Campus

Anyone interested in these positions are asked to speak with Erin Kirton, VP Woodland Campus or Afroditi Papageorgiu, VP Kelsey Campus.

9. Subject: Adjournment

MOVED by Joseph Maggrah Corrections I, SECONDED by Jordan Hildebrandt IRM I that the meeting be adjourned at 12:15 p.m. CARRIED