

Student Administrative Council

Meeting #1

Tuesday, October 13th, 2015

MINUTES

Present

Jordan Borneman
Natasha Buckley
Alan Bushell
Allison Cleveland
Katherine Drew
Carlie Forsythe
Jasmine Henderson – arrived at 6:19 p.m.
Kevin Kaisar
Mark Lee
Maria Nikides
Bruno Prado
Melanie Rintjema
Tabatha Rosborough
Morganna Sampson
Jahmoyia Smith
Zachary Benayon

Regrets

Abdirashed Yousef

Observers

Paul Masse

The meeting was called to order at 6:03 p.m. with Alan Bushell as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

1.1 It was:

MOVED by Carlie Forsythe, SECONDED by Kevin Kaisar and CARRIED to approve the agenda.

SAC Elections

Thomas O'Malley submitted a speech which was read to the Board about why he would be a good SAC Rep for the School of Tourism and Hospitality. A vote was taken and Thomas was voted in as SAC Rep for the School of Tourism and Hospitality.

Katherine Drew spoke to the Board about why she would be a good SAC Rep for the School of Building Technology & School of Applied Science Technology. A vote was taken and Katherine was voted in as SAC Rep for the School of Building Technology & School of Applied Science Technology.

1.2 It was:

MOVED by Jordan Borneman, SECONDED by Carlie Forsythe and CARRIED to approve the new SAC Reps for the School of Tourism and Hospitality and the School of Building Technology & School of Applied Science Technology, for the 2015-2016 academic year.

1.3 It was:

MOVED by Kevin Kasiar, SECONDED by Jordan Borneman and CARRIED to approve destroying the voting ballots for the SAC Election.

New Business

- a. SAC Retreat – Alan explained and answered questions which retained to the SAC Retreat. Alan encouraged the Board members to send their class schedules, any dietary restrictions, and RSVP to the SAC Retreat to Bonnie.
- b. SLEF Proposal – Carlie brought a SLEF Proposal to the table.

1.4 It was:

MOVED by Carlie Forsythe, SECONDED by Maria Nikides and CARRIED to approve the SLEF Proposal for the Bachelor of Applied Technology -Biotechnology trip to the Vineland Research and Innovation Centre in the Niagara Region, subject to normal restrictions.

Next Meeting – Thursday, October 29th at 7:00 p.m. in SC-2016

Adjournment

1.5 It was:

MOVED by Jordan Borneman, SECONDED by Morganna Sampson and CARRIED to adjourn the meeting.