

Student Administrative Council

Meeting #6

Tuesday, January 12th, 2016

MINUTES

Present

Natasha Buckley
Jordan Borneman
Alan Bushell
Allison Cleveland
Katherine Drew
Carlie Forsythe
Jasmine Henderson
Kevin Kaiser
Mark Lee
Bruno Prado
Morganna Sampson
Jahmoyia Smith
Abdirashed Yousuf

Regrets

Maria Nikides
Colin Vienneau
Mark Hernen

Absent

Melanie Rintjema

Observers

Paul Masse

The meeting was called to order at 7:02 p.m. with Alan Bushell as chairperson and Bonnie McCharles as secretary.

Approval of Agenda

6.1 It was:

MOVED by Bruno Prado, SECONDED by Carlie Forsythe and CARRIED to approve the agenda, with the addition of new business items.

Position Resignation

Alan notified the Board of the resignations of Tabatha Rosborough, VP Internal, and Thomas O'Malley, SAC Representative for the School of Tourism and Hospitality.

6.2 It was:

MOVED by Carlie Forsythe, SECONDED by Abdirashed Yousuf and CARRIED to approve the resignations of Tabatha Rosborough and Thomas O'Malley.

Alan updated the Board on the Bi-Election which includes the position of VP Internal Affairs and the SAC position for the School of Tourism and Hospitality. Alan explained the nomination dates and noted that any Board members have 48 hours to resign from a position to run for another position. Natasha asked if a student from a regional campus could run for a position. Alan noted that a student from a regional campus could run, however they would need to be able

to complete their required 12 office hours. Alan encouraged the Board to spread the word about the Bi-Election and the positions that are available.

Bylaw and Governance Review

Alan noted Stage 1 of the Bylaw Review is nearing completion and is moving into Stage 2 with the Bylaw and Governance Committee. Alan mentioned that he is looking for three SAC members who are interested in the joining the Committee. Alan encouraged interested members to send him an email expressing their interest in the position. Natasha asked what the time commitment the Committee would require. Alan noted it is hard to say what the time commitment would be as it would require reviewing all of the bylaws. Bruno inquired if this Bylaw Review would affect the upcoming election. Alan mentioned that the Review would not affect this election, but the Review could potentially impact future elections.

New Business

- a. Second Floor Access in Y Building – Abdirashed noted that he has spoken with Stephen Patterson regarding students gaining access to the second floor of Y Building. Abdirashed stated that currently, there is only one lounge area for all the students at Y Building which becomes problematic as they all share the same lunch period.

Action Item: Alan to speak to Stephen Patterson regarding students gaining access to the second floor of Y Building.

- b. Entertainment Update – Kevin updated the Board on upcoming events including Comedy Night, Craig Cardiff, Open Mic Night, Thursday Night Hockey, Sex Toy Bingo, and XXX Hypnotist Tony Lee.

Next Meeting – Monday, January 25th, 2016 at 6:00 p.m. in SC-2016.

Adjournment

6.3 It was:

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