



MINUTES
SAC BOARD MEETING
February 2, 2015 @6:00pm
President's Room, H101

Attendance:	Jordana Osetti	President
	Anissa Jaii	Vice President Administrations
	Scott Emslie	Vice President Internal Relations
	Leslie-Anne Thoms	Vice President Marketing
	Victoria Loucks	Vice President Social
	Emmily Morrison	Vice President Athletics
	Karleigh Muir	Director
	Greg Powel	Director
	Aristotle Rovinthis	Director
	Cindy Zhai	Director
	Ahmad Hachem	Director
	Navin Narang	Director
	Avery Konda	Director
	Aimee Conklin	Director
	Suhkvir Singh Mavi	Director
	Zifeng Xu	Director
	Eric Johnston	Manager of Student Life

Regrets:

1. **Call to Order:**
 - **Motion number (y/m/d/#):**2015-02-02-01
 - **BIRT SAC** calls today's meeting to order at 6:06
 - **Mover:** Ahmad
 - **Secunder:** Karliegh
 - **For:**11
 - **Against:**0
 - **Abstentions:**0
 - **Motion Carried:** unanimous

2. **Quorum Check:** In Order

3. **Approval of Agenda**
 - **Motion number(y/m/d/#):** 2015-02-02-02
 - **BIRT SAC** approves todays agenda
 - **Mover:** Aimee
 - **Seconded:** Mavi
 - **For:** 10
 - **Against:**0



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- **Abstentions:** 0
- **Motion Carried:** unanimous

4. **Approval of Minutes**

- **Motion number(y/m/d/#): 2015-02-02-03**
- **BIRT SAC** approves the minutes dated January 26th 2015
- **Mover:** Victoria
- **Secunder:** Navin
- **For:** 8
- **Against :** 0
- **Abstentions:** 3
- **Motion Carried:** unanimous

5. **New Business**

- a. Director Acclamations and voting rights
 - **Motion number (y/m/d/#): 2015-02-02-04**
 - **BIRT SAC** gives voting rights to Greg Powell and Aristotle Rovinthis
 - **Mover:** Leslie
 - **Secunder:** Anissa
 - **For:** 11
 - **Against :** 0
 - **Abstentions:** 0
 - **Motion Carried:** unanimous
- b. The league of extraordinary gamers *Ryan Elliott, Andrew Pepler, Angela Proudfoot*

Students would like to start a club, table top gaming to have students become more social and to get to know other students. They will host events, and fundraisers. The proceeds would go towards a charity within the community. The games would all be table top games, to encourage people to mingle. The games offered to play are already owned by the GM, Angela in this group. The location and date/time is to be decided. They are requesting the \$500 club star-up fee, to buy more books for the group.

 - **Motion number (y/m/d/#): 2015-02-02-05**
 - **BIRT SAC** approves to give The League of Extraordinary Gamers the \$500 start-up fee.
 - **Mover:** Greg



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- **Secunder:** Emmily
- **For:** 12
- **Against :** 0
- **Abstentions:** 1
- **Motion Carried:** Unanimous

c. Residence Student Council *Mackenzie Holloway*

Mackenzie would like to request funds for a grocery bus for Monday and Wednesday for the residence students. RSC cannot afford these busses on their own, out of the RSC funds. They are requesting \$1800 to run this service for the students every week for the rest of the winter semester. Cindy is requesting Mackenzie to also look into having the grocery bus come to Georgian Green residence aswell. Leslie is requesting to know how many people are using the service on the new switched days. This motion is **tabled**. Victoria is concerned with the need for two busses, when there aren't many students already who take the grocery bus; she doesn't believe that it is fair to contribute to the grocery bus for CLC, when SAC doesn't support a grocery bus for the other off campus residence. Kareleigh is concerned that if SAC does not support the grocery bus, RSC wouldn't be able to afford their own events. Eric brought up the renovations that were to happen within the residence, but because residence was leased to CLC, therefore the money saved for those renovations are held by SAC and only Eric could sign off for. Eric is requesting that RSC to come to SAC to request the money, until their \$24 000 is finished.

d. Ski Trip

Emmily is hosting a trip to take the students skiing and tubing. She is requesting \$500, to help subsidises the cost for the trip for the students as well as the cost for the bus. The breakdown cost for the students is \$9 for tubing; \$18 for ski lift tickets; \$35 for rental lift ticket; \$45 for ski rental, 75 minute lift ticket, 90 minute lesson; and \$18 for snow rental, 75 minute lift ticket, 90 minute lesson.

- **Motion number (y/m/d/#):** 2015-02-02-06
- **BIRT SAC** approves \$500 for the athletics ski trip
- **Mover:** Victoria
- **Secunder:** Anissa
- **For:** 11



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- **Against** : 0
- **Abstentions**: 2
- **Motion Carried**: Unanimous

e. #LoveisLove

Is a campaign, which embraces all types of love. Leslie is requesting \$300 for the photos to be taken by someone dressed as cupid, taking photos of couples, and giving them little treat bags in spirit of valentine's day.

- **Motion number (y/m/d/#): 2015-02-02-07**
- **BIRT SAC** approves \$300 for the loveislove campaign to take place February 9-13
- **Mover**: Scott
- **Secunder**: Victoria
- **For**: 12
- **Against** :0
- **Abstentions**: 1
- **Motion Carried**: unanimous

f. VP advocacy

SAC board votes to elects Navin to become VP advocacy.

g. Election updates

Campaigning has begun for the students running in the election. VP athletics has been acclaimed by Victoria Loucks, VP social has been acclaimed by Cesar Diaz and VP external has been acclaimed by Anissa Jaii.

h. Student Leadership Conference part 2

SAC board members are encouraged email Jordana with their 45 minute presentation proposal for the Student Leadership Conference part 2.

i. Event Proposal

Victoria Loucks is requesting \$10 999.00 to pay for the events already booked for the remainder of the winter semester. Evasons, \$3 390; Norman Ng, \$2 500; Tony Lee, \$2 034; coffee house, \$1 125. **This motion is tabled.**

6. **On-going Business**



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7. **VP Updates**

Tri campus volley ball tournament is coming up, the teams are of 6, requiring 2 players be female to participate. If a team cannot accomplish such, please inform Emmily or Athletic staff.

Valentine's day Roses:Ahmad has called a flower shop for costs of the red flowers to be sold on Friday, costing \$3 each. Costco costs are 100 roses for \$125. Selling the roses for \$2 each. We are ordering 200 roses to be sold Friday, February 13th. The motion requests for \$350 for 200 roses and chocolates to sell.

- **Motion number (y/m/d/#): 2015-02-02-08**
- **BIRT SAC** approves to give up to \$350 for 200 roses and cholates to sell February 13th
- **Mover:** Aristotle
- **Seconder:** Ahmad
- **For:** 11
- **Against :** 0
- **Abstentions:** 2
- **Motion Carried:** unanimous

Promo Crew has lost 2 of their crew, so Leslie is requesting a blessing from SAC to hire 4 more promo crew members, one having a vehicle to be able to stay longer for the late night events.

8. **Correspondence:**

9. **Adjournment:**

- **Motion number(y/m/d/#):**2015-02-02-09
- **BIRT SAC** adjurns todays meeting at 7:20
- **Mover:** Cindy
- **Seconded:** Scott
- **For:** 11
- **Against:**2
- **Abstentions:**0
- **Motion Carried:** unanimous