

Board of Directors

Minutes

Monday, April 18th, 2016

Present

Mauricio Jimenez	School of Business	Voting Member
Alexander Ho	School of Business	Voting Member
Alex Dimopoulos	School of Business	Voting Member
Israel Camacho Maya	School of Business	Voting Member
Mikayla Schaffer	School of Business	Voting Member
Alessandro Stoppa	School of Energy	Voting Member
Joshua Nguyen-Bettle	SAITSA VP External	Voting Member
Thao Nguyen-Bettle	SAITSA VP Student Life	Voting Member
Brigitte Matheson	SAITSA President	Voting Member
Connor Goodfellow	School of Construction	Voting Member
Jeromy Deleff	School of Business	Voting Member
Kimmi Nguyen	SAITSA VP Academic	Voting Member
Jacy Letendre	School of Construction	Voting Member
Rebekka Lenz	School of Hospitality and Tourism	Voting Member
Jame Vy	BOG Representative	Ex-Officio
Lisa Petermann	BOD Neutral Chair	Ex-Officio
Rachel Paris	Governance and Advocacy Manager	Ex-Officio
Blair McCormick	SAITSA Executive Director	Ex-Officio

Absent

Gurinderpal Brar	School of Business	Voting Member
Aly Torres	School of ICT	Voting Member
Denis Ram	School of ICT	Voting Member
Deanna Berry	SAITSA Office Manager	Ex-Officio

1.0 Call to order

Lisa called the meeting to order at 6.11pm.

2.0 Approval of Agenda

Motion

It was moved by Brigitte and seconded to amend the agenda to include item 7.3 to call a Special Meeting of the Board.

Motion carried

3.0 Adoption of Minutes

Motion

It was moved by Brigitte and seconded to adopt the minutes from March 21st, 2016.

Motion carried

4.0 Individual Reports

Written reports were submitted by Thao, Josh and Brigitte.

5.0 Committee Reports

Committee Chairs reported on current activity.
Rachel presented for the Governance Committee as Sarah has resigned from the Board.

6.0 Action Items

- 6.1 Follow up with Blair re: Professional DevelopmentSP Committee (complete)
- 6.2 Send ASEC ReportJosh (complete)
- 6.3 Take External Advocacy Survey.....Alex S., Gurinder, Mikayla
.....(outstanding but unactionable)
- 6.4 Ask Glenn Sheppard to speak.....Jame (complete)
- 6.5 Look into options for Programming Fund paymentJacy (complete)
- 6.6 Send out BOG Transition InfoJame (complete)
- 6.7 Look into Membership Openings for SSEACBrigitte (complete)
- 6.8 Email Executive Review Report to BOD.....Mikayla (complete)
- 6.9 Complete Industry Engagement SurveyAll (complete)

7.0 Business Items

- 7.1 **Ratify Jame, Maya, Alex H as members of BODPFC – Thao**

Motion

It was moved by Thao and seconded to ratify Jame, Maya and Alex H as members of BODPFC.

Motion carried

Motion

It was moved by Thao and seconded to ratify Mikayla as a member of BODPFC.

Motion carried

- 7.2 **Approve HR Policies – Rachel**

Motion

It was moved by Brigitte and seconded to approve HR Policies 1, 4, 5, 9, 12, 13 & 14 as circulated.
Mikayla, Alex D, and Connor abstained.

Motion carried

Motion

It was moved by Maya and seconded to change the title of HR 6 policy to read ‘substance use in the workplace’.

Motion carried

Motion

It was moved by Brigitte and seconded to remove ‘in order to ensure continued work efficiencies and guard against viruses’ from policy HR-8.

Motion carried

Motion

It was moved by Josh and seconded to change ‘will typically’ to ‘may’ in policy HR-10.

Motion carried

Motion

It was moved by Thao and seconded to remove ‘Volunteer Days’ from HR-15, and to put them into HR-17.

It was moved by Rebekka and seconded to amend the motion to include ‘Volunteer Days’ in the title of policy HR-17.

Amending motion carried

Motion

It was moved by Thao and seconded to approve HR Policies 2, 3, 6, 7, 8, 10, 11, 15, 16, 17 as amended. Mikayla, Alex D, and Connor abstained.

Motion carried

7.3 Special meeting to hear BOG applicant presentations – Brigitte

Motion

It was moved by Brigitte and seconded to have a Special Meeting of the Board Monday May 2nd, 2016 at 5pm.

Motion carried – Josh abstained.

7.4 Ratify CRO Report and EC Elect – Rachel

The BOD discussed and will vote electronically.

8.0 Information/Discussion

8.1 Mauricio’s resignation.....Mikayla

Mauricio addressed the board and the board thanked him for his services.

8.2 BOG Rep.....Rachel

The board discussed the application process and that the ad-hoc committee will be reviewing and selecting candidates prior to the special meeting.

8.3 Appreciation.....Mikayla

Mikayla thanked the outgoing EC for their work and service with SAITSA.

8.4 Governance Committee.....Rachel

Rachel updated the board on activities pertaining to the Governance Committee. She informed the board that discussion around a new chair for the committee will take place at the next governance meeting.

Motion

It was moved by Alex H and seconded to ratify Maya as a member of the Governance Committee.

Motion carried – Maya abstained.

Lisa adjourned the meeting at 7:32pm.