Board of Directors

Minutes

Monday, Feb 22nd, 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
Jacy Letendre	School of Construction	Voting Member
Mikayla Schaffer	School of Business	Voting Member
Aly Torres	School of ICT	Voting Member
Denis Ram	School of ICT	Voting Member
Alessandro Stoppa	School of Energy	Voting Member
Kimmi Nguyen	SAITSA VP Academic	Voting Member
Thao Nguyen-Bettle	SAITSA VP Student Life	Voting Member
Sarah Walker	School of ICT	Voting Member
Gurinderpal Brar	School of Business	Voting Member
Jeromy Deleff	School of Business	Voting Member
Rebekka Lenz	School of Hospitality and Tourism	Voting Member
Jame Vy	BOG Representative	Ex-Officio
Blair McCormick	SAITSA Executive Director	Ex-Officio
Deanna Berry	SAITSA Office Manager	Ex-Officio
Rachel Paris	Governance and Advocacy Manager	Ex-Officio
Lisa Petermann	BOD Neutral Chair	Ex-Officio

Absent

Brigitte Matheson	SAITSA President	Voting Member
Connor Goodfellow	School of Construction	Voting Member

Phoned In

Joshua Nguyen-Bettle	SAITSA VP External	Voting Member
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1.0 Call to order

Lisa called the meeting to order at 6:04 pm.

2.0 Approval of Agenda

Motion

It was moved by Sarah and seconded approve the agenda.

Motion carried

3.0 Adoption of Minutes

Motion

It was moved by Kimmi and seconded to adopt all sets of minutes from February 8^{th} , 2016.

Motion carried

4.0 Individual Reports

Written reports were submitted by Kimmi, Thao, Josh and Brigitte.

It was reported by Thao that there will be a SAITSA Marketplace on March 22nd from 10am – 2pm in the Stan Grad Atrium.

It was reported by Josh that CASA will be lobbying for mental health support to the government.

5.0 Committee Reports

Committee Chairs reported on current activity.

It was reported by the BOD Programming Fund Committee that there is \$2200 remaining in the fund.

6.0 Action Items

- **6.1 Define Alumni Network –** Governance Committee (Complete)
- **6.2** Look into Strategic Opportunities for Board PD Strategic Planning Committee (on-going)
- **6.3 Help Campus Life Committee Create New Award (with Policies)** Governance Committee (on-going)
- **6.4 Provide Name Suggestions for SPF to Jacy** All (Complete)
- **6.5** Send Professional Development Requests All (on-going)

Motion

It was moved by Thao and seconded to rescind the original motion for trialing Professional Development in January and February.

Motion carried

7.0 Business Items

7.1 Approve Governance Committee TORs – Sarah

Motion

It was moved by Sarah and seconded to approve the Terms of Reference for the Governance Committee.

Motion carried

7.2 Amend Section 9.1e of SAITSA Bylaws – Sarah

Motion

It was moved by Sarah and seconded to adopt the amended bylaw 9.1 e to take effect September 2016.

Motion carried

7.3 Appoint a New Chair – Rachel

Rachel explained the process and good governance for proceeding with the appointment of a new chair.

Motion

It was moved by Maya and seconded to open the floor for nominations to fill the vacant chair position.

Motion defeated

Motion

It was moved by Aly and seconded to acclaim Mikayla as BOD Chair.

Motion

It was moved by Jacy and seconded to amend the motion to include opening nominations to fill the Vice Chair position.

Amending Motion Carried

Lisa opened the floor for Vice Chair nominations:
Maya nominated Sarah, Sarah declined
Kimmi nominated Aly, Aly accepted
Mauricio nominated Jeromy, Jeromy declined
Thao nominated Denis, Denis declined
Sarah nominated Jacy, Jacy accepted
Aly nominated Alex D., Alex D. accepted
Jacy nominated Alex H., Alex H. declined
Thao nominated Maya, Maya declined
Mauricio nominated Gurinder, Gurinder declined
Alex D. nominated Mauricio, Mauricio declined
Aly nominated Rebekka, Rebekka declined
Denis nominated Alex S., Alex S. declined

Alex D presented to the board.

Aly rescinded her nomination.

Jacy presented to the board.

The board voted by secret ballot. Lisa announced that Jacy has been appointed as the Vice Chair.

8.0 Information/Discussion

8.1 Filling Vacant Director Seats – Mikayla

Mikayla made her recommendation for keeping the current director seat vacant. The BOD discussed.

Motion

It was moved by Aly and seconded to leave the vacant director position open and to revisit options at the first BOD meeting after EC election results.

Motion carried, Thao apposed.

It was noted by Denis that he has an academic commitment during the month of April and will miss two consecutive meetings.

BOD Chair: Mikayla Schaffer	Approval Date	BOD Vice Chair: Jacy Letendre
Lisa adjourned the meeting at 7:38	pm	
two consecutive meetings.	•	