

**Board of Directors**  
Minutes  
Monday, Feb 8<sup>th</sup>, 2016

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**Present**

Mauricio Jimenez	School of Business	Voting Member
Alexander Ho	School of Business	Voting Member
Alex Dimopoulos	School of Business	Voting Member
Connor Goodfellow	School of Construction	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
Muna Saeed	School of ICT	Voting Member
Denis Ram	School of ICT	Voting Member
Alessandro Stoppa	School of Energy	Voting Member
Joshua Nguyen-Bettle	SAITSA VP External	Voting Member
Kimmi Nguyen	SAITSA VP Academic	Voting Member
Brigitte Matheson	SAITSA President	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

**1.0 Call to order**

Lisa called the meeting to order at 6:00pm.

**2.0 Approval of Agenda**

**Motion**

It was moved by Sarah and seconded to amend the agenda to move the Approval of the Alumni Network to a discussion item 9.2 and to table item 9.1 for the next meeting.

**Motion carried**

**3.0 Adoption of Minutes**

**Motion**

It was moved by Alex H. and seconded to adopt the minutes from January 25<sup>th</sup>, 2016.

**Motion carried**

**4.0 In-Camera Session**

Lisa informed the board of the need to have an in-camera session today. Lisa reviewed process, Robert's Rules and the bylaws pertaining to the following motions.

**Motion**

It was moved by Brigitte and seconded to rescind Muna as a director of the board due to a bylaw violation of 9.1a and f.

Muna addressed the board.

**Motion**

It was moved by Maya and seconded to move in-camera.

**Motion carried**

**Motion**

It was moved by Maya and seconded to move out of in-camera.

**Motion carried**

The board voted by secret ballot.

**Motion carried.**

**Motion**

It was moved by Thao and seconded to rescind Aly as a director of the board due to a bylaw violation of 9.1a, c and f.

Aly addressed the board.

**Motion**

It was moved by Mikayla and seconded to move in-camera.

**Motion carried**

**Motion**

It was moved by Sarah and seconded to move out of in-camera.

**Motion carried**

The board voted by secret ballot.

**Motion defeated.**

**Motion**

It was moved by Brigitte and seconded to rescind Sarah as a director of the board due to a bylaw violation of 9.1a and f.

Sarah addressed the board.

**Motion**

It was moved by Maya and seconded to move in-camera.

**Motion carried**

**Motion**

It was moved by Maya and seconded to move out of in-camera.

**Motion carried**

The board voted by secret ballot.

**Motion defeated.**

**5.0 Individual Reports**

Please refer to the submitted written reports

**6.0 Committee Reports**

Please refer to the submitted written reports

**7.0 Action Items**

These items have been tabled until the next meeting.

**8.0 Business Items**

There are no business items at this time.

**9.0 Information/Discussion**

**9.1 Amend Section 9.1 e of SAITSA Bylaws – Sarah**

The Governance Committee revised section 9.1 e of the bylaws. Please consider this a formal notice. Bylaw approval will take place at the next meeting.

**9.2 Approval of Alumni Network – Sarah**

This item has been tabled until the next meeting.

The BOD also discussed the appointment of a new chair and filling the open director seat. These items will take place at the next meeting.

Lisa adjourned the meeting at 8:55 pm