

Board of Directors

Minutes

Monday, Nov 9, 2015

Present

Gurinderpal Brar	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
Jacy Letendre	School of Construction	Voting Member
Israel Camacho Maya	School of Business	Voting Member
Mauricio Jimenez	School of Business	Voting Member
Jeromy Deleff	School of Business	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
Sarah Walker	School of ICT	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
Rebekka Lenz	School of Hospitality and Tourism	Voting Member
Jame Vy	BOD Representative	Ex-Officio
Blair McCormick	SAITSA Executive Director	Ex-Officio
Rachel Paris	Governance and Advocacy Manager	Ex-Officio
Deanna Berry	SAITSA Office 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 Alex S. and seconded to approve the agenda.

Motion carried

3.0 Adoption of Minutes

Motion

It was moved by Connor and seconded to adopt the minutes from Oct. 26th, 2015.

Motion carried

4.0 Individual Reports

Kimmi, Thao, Josh and Brigitte briefly updated the BOD on current activity above and beyond their written reports.

5.0 Committee Reports

Reports were given by committee representatives to briefly update the BOD on early stages of committee activity and meeting times.

6.0 Action Items

6.1 1st Year Experience Feedback – Brigitte (complete)

6.2 Pepsi Fund Professional Development Report – Thao (complete)

7.0 Business Items

7.1 BOD Programming Fund Committee – Thao

Motion

It was moved by Thao and seconded to strike the BOD Programming Fund Committee.

Motion carried

7.2 External Advocacy Committee Member Ratification – Muna

Motion

It was moved by Muna and seconded to ratify Mikaya, Jeromy, Denis, Josh, Dayne Ewen, Daniel Caines and Kyle Teed as members of the External Advocacy Ad Hoc Committee.

Motion carried

7.3 Ratify Thao as a member of the Governance Committee – Muna

Motion

It was moved by Muna and seconded to ratify Thao as a member of the Governance Committee.

Motion carried

7.4 Professional Development Alternating BOD Meetings – Muna

Motion

It was moved by Muna and seconded to have every second BOD meeting allocated for Professional Development.

The BOD discussed.

Motion

It was moved by Josh and seconded to amend the motion to pilot Professional Development meetings in January and February of 2016.

Amending motion carried

It was noted that committee work shall not be carried out during the professional development meetings.

7.5 Strike Student Space Expansion Advisory Committee – Brigitte

Motion

It was moved by Brigitte and seconded to strike a Student Space Expansion Advisory Committee.

Motion carried

8.0 Information/Discussion

8.1 Retreat Report – Action Plan

Lisa reviewed results from the retreat action planning session (dotmocracy). She reported on action items with the highest board interest and made recommendations for moving forward with committee work.

8.2 X-Mas Party Date set for Dec 7th – Deanna

The Christmas Party will take place following our December 7th BOD meeting. Sorry, no guests please.

Lisa adjourned the meeting at 7:15pm

BOD Chair: Muna Saeed

Approval Date

BOD Vice-Chair: Mikayla Schaffer