

## Board of Directors

Minutes

Monday, Sept 12<sup>th</sup>, 2016

---

### Present

Alexander Ho	School of Business	Voting Member
Denis Ram	School of ICT	Voting Member
Rebekka Lez	School of Hospitality and Tourism	Voting Member
Connor Goodfellow	SAITSA VP Student Life	Voting Member
Alex Dimopoulos	SAITSA VP Academic	Voting Member
Jacy Letendre	School of Construction	Voting Member
Aly Torres	School of ICT	Voting Member
Mikayla Schaffer	SAITSA VP External	Voting Member
Alex Stoppa	School of Energy	Voting Member
Israel Camacho Maya	School of Business	Voting Member
Gar Gar	SAITSA President	Voting Member
David Morales	BOG Representative	Ex-Officio
Rachel Paris	SAITSA Governance and Advocacy Manager	Ex-Officio
Deanna Berry	SAITSA Manager of Administrative Operations	Ex-Officio
Blair McCormick	SAITSA Executive Director	Ex-Officio
Jessica Polivchuk	Neutral Facilitator	Ex-Officio

### Absent

#### 1.0 Call to order

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

#### 2.0 Conflict of Interest Check

There were no conflicts of interest noted.

#### 3.0 Approval of Agenda

##### Motion

It was moved by Jacy and seconded to amend the agenda to include item 8.2 Approve EC Goals and item 8.3 Approve ED Goals.

**Motion carried**

##### Motion

It was moved by Alex H. and seconded to approve the agenda as amended.

**Motion carried**

#### 4.0 Adoption of Minutes

##### Motion

It was moved by Jacy and seconded to adopt the minutes from August 8<sup>th</sup>, 2016.

**Motion carried**

#### 5.0 Individual Reports

Verbal reports were given by Gar, Mikayla, Alex D., and Connor. Connor's written report will be complete by Wednesday.

## 6.0 Committee Reports

Committee Chairs reported on current activity.

## 7.0 Action Items

- 7.1 Follow up with Jame: Complete Goals .....Deanna (complete)
- 7.2 Change procedures for Programming Fund .....Blair and Rachel (ongoing)
- 7.3 Provide Election Info .....Rachel (complete)

## 8.0 Business Items

### 8.1 Approval of Awards Policies – Rachel

Rachel reviewed the changes to the awards policies. It was recommended that the following awards be removed; Part-time employee award, International Student award, and Student Memorial award. It was recommended that the following be moved to the Resource Centre P&Ps; Emergency Response Bursary and Financial Needs Bursary.

#### **Motion**

It was moved by Denis and seconded to approve the changes to the Awards Policies.

**Motion carried**

#### **Motion**

It was moved by Jacy and seconded to remove the Part-Time Employee Award.

**Motion carried**

#### **Motion**

It was moved by Alex H. and seconded to remove the International Student Award.

#### **Motion**

It was moved by Alysson and seconded to replace the International Student Award with an alternative as presented by the Governance Committee.

**Amending motion defeated**

**Motion defeated, 1 abstained**

#### **Motion**

It was moved by Alysson to refer the International Student Award to the Executive Council for review of criteria.

**Motion carried**

#### **Motion**

It was moved by Denis and seconded to remove the Student Memorial Award.

**Motion carried**

#### **Motion**

It was moved by Denis and seconded to relocate the Student Needs Bursary and Emergency Student Loan to the Resource Centre P&Ps.

**Motion carried, 1 abstained**

### 8.2 Approval of EC goals – Jacy

The EC presented their goals. The BOD discussed.

**Motion**

It was moved by Jacy and seconded to approve the goals of the Executive Council as presented for this 2016-2017 term.

**Motion defeated**

**Motion**

It was moved by Denis to approve the VP Academic goals for the 2016-2017 term.

**Motion carried, Alex abstained**

**Motion**

It was moved by Jacy and seconded to approve the VP Student Life goals for the 2016-2017 term.

**Motion carried, Connor abstained**

**Motion**

It was moved by Denis and seconded to approve the VP External goals for the 2016-2017 term.

**Motion, Mikayla, Gar and Alex abstained**

**Motion**

It was moved by Denis and seconded to approve the President's goals for the 2016-2017 term.

The BOD discussed and had some concerns.

**Motion defeated, Connor, Mikayla and Alex abstained**

**Motion**

It was moved by Jacy and seconded to have the President present refined and revised goals by the next BOD meeting (Oct. 24<sup>th</sup>, 2016).

**Motion carried**

**8.3 Approval of ED Goals – Jacy**  
Blair presented his goals to the BOD.

**Motion**

It was moved by Denis and seconded to approve the goals of the Executive Director.

**Motion carried**

**9.0 Information/Discussion**

**9.1 Reminder of Oct Meeting and Alumni Network – Rachel**

The new board will be ratified prior to the Alumni Network event on Oct. 12<sup>th</sup>.

Jessica adjourned the meeting at 8:24 pm.