

## Board of Directors

Minutes

Monday, Oct 4, 2015

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### Present

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
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

### Absent

Mauricio Jimenez	School of Business	Voting Member
Aly Torres	School of ICT	Voting Member
Alexander Ho	School of Business	Voting Member
Gurinderpal Brar	School of Business	Voting Member

#### 1.0 Call to order

Lisa called the meeting to order at 5:56pm.

#### 2.0 Approval of Agenda

##### Motion

It was moved by Kimmi and seconded to approve the agenda.

**Motion carried**

#### 3.0 Business Item

**3.1 Call for Referendum** - Brigitte presented reason and process for Referendum in order to access the restricted Building Fund. Blair presented the financials. The BOD discussed. Blair and Brigitte responded to questions.

##### Motion

It was moved by Brigitte and seconded that we call for a Referendum of Sait students to access the Restricted SA Building Fund.

**Motion carried**