



Present:

Mikayla Schaffer	Vice President External	Voting Member
Alex Dimopoulos	Vice President Academic	Voting Member
Connor Goodfellow	Vice President Student Life	Voting Member
Mitchell Holt	Director	Voting Member
Cameron Hodgins	Director	Voting Member
Daniel Caine	Director	Voting Member
Donavin Nichols	Director	Voting Member
Ha Nguyen	Director	Voting Member
Harsha Bhamidipati	Director	Voting Member
Herlina Siagan	Director	Voting Member
Ian Buenaventura	Director	Voting Member
Jessica Beddow	Director	Voting Member
Joshua Eway	Director	Voting Member
Naomi Movilla	Director	Voting Member
Tanya Pittis	Director	Voting Member
David Morales	Board of Governors Student Representative	Ex-Officio
Rachel Paris	Manager, Governance & Advocacy	Ex-Officio
Martin Cruz	Coordinator, Governance & Compliance	Ex-Officio
Blair McCormick	Executive Director	Ex-Officio
Jessica Polivchuk	Neutral Facilitator	Ex-Officio

Video Call:

Joshua Bettle	Director	Voting Member
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Regrets:

Gar Gar	President	Voting Member
Hayli Hinchey	Director	Voting Member

Guests:

Alysson Torres-Gillett	Incoming Vice President Academic
Rachel Moerschfelder	Incoming Vice President External
Chelsea Kemp	Correspondent, the Weal

1.0 Call to order

J. Polivchuk called the meeting to order at 6:01 pm.

2.0 Conflict of Interest Check

No conflicts of interest noted.

3.0 Approval of Agenda

Motion:

Move to amend the agenda to include Items 9.3 - Finance Committee Member Ratification, 10.4 - BOD Accountability, and 10.5 - In-Camera Session.

M. Holt/ T. Pittis
Motion carried

Motion:

Move to amend the agenda to include Items 9.4 - 3rd Reading – Bylaw Revision 7.7.1 and 9.5 - 3rd Reading – Bylaw Revision 10.2 and Bylaw Adoption 10.3.

T. Pittis/N. Movilla
Motion carried

Motion:

Move to approve the agenda as amended.

M. Holt/A. Dimopoulos
Motion carried

4.0 Adoption of Minutes

Motion:

Move to approve the BOD Meeting Minutes from Monday, March 13, 2017.

C. Goodfellow/ D. Nichols
Motion carried

5.0 Board of Governors Student-at-Large Representative Presentations

A selection committee was struck during the February Meeting of the Board. The committee was tasked to shortlist applicants for the Board of Governors Student Representative position and M. Schaffer, the Chair of the committee, informed those who were shortlisted to present and be interviewed by members of the Board. Each applicant had two minutes to present, and three minutes for the Board to ask questions. J. Polivchuk, Neutral Facilitator, kept track of time. The Board deliberated after during Business Item 9.1 and voted on who to appoint for the Board of Governors Student Representative position.

The Board invited the following individuals to address and present their qualifications in the following order:

J. Bettie

T. Pittis

M. Raymond

6.0 Individual Reports

Verbal report was provided by M. Schaffer, A. Dimopoulos, C. Goodfellow, D. Morales, & B. McCormick. A report was submitted and has been distributed to members.

7.0 Committee Reports

A. Dimopoulos reported on behalf of the Finance Committee. A written report has been submitted and circulated prior to the meeting.

T. Pittis reported on behalf of the Governance Committee. A written report has been submitted and circulated prior to the meeting.

D. Nichols reported on behalf of the Campus Life Committee. A written report has been submitted and circulated prior to the meeting.

B. McCormick reported on behalf of the Student Space Advisory Committee. A written report has been submitted and circulated prior to the meeting.

J. Bettie reported on behalf of the Environmental Sustainability Ad-Hoc Committee. A written report has been submitted and circulated prior to the meeting.

8.0 Action Items

8.1 List of SAITSA Events Emailed to Directors (R. Paris) - completed

9.0 Business Items

9.1 Board of Governors Student Representative Appointment (M. Schaffer)

M. Schaffer presented to the Board on how the selection process was organized for the Board of Governors Student Representative position. She provided the Board a copy of the rubric that each committee member used to shortlist the applicants. As per Bylaw 15.1.1.d, the selection committee shall narrow the applicants to no more than three per vacant position. The shortlisted applicants will be given the opportunity to speak to the Board prior to the final decision.

Motion:

Move to take a 5 minute recess

A. Dimopoulos/C. Goodfellow
Motion carried

J. Polivchuk called the meeting to order at 7:08pm.

Motion:

Move the meeting in-camera

C. Goodfellow/ H. Nguyen
Motion carried

Motion:

Move the meeting ex-camera

A. Dimopoulos/J. Beddow
Motion carried

Each member of the Board was given a ballot to elect the new Board of Governors Student Representative. J. Polivchuk and M. Cruz acted as the tellers.

As Chair, M. Holt did not cast a vote (standard Board practice for SAITSA). J. Bettle did not receive a ballot as he was not physically in the room to vote but was teleconferencing. A total of 14 votes were casted. T. Pittis received 6 votes, J. Bettle received 4 votes, and there were 4 abstentions. The Board appointed T. Pittis to be the Board of Governors Student Representative for the 2017-2018 Academic Year.

9.2 Adoption of CRO Report (R. Paris)

R. Paris presented the report on behalf of Jennifer Dotchin, Chief Returning Officer for the 2017 Executive Council Elections.

Motion:

Move to adopt the 2017 Executive Council Election Chief Returning Officer report as presented.

H. Bhamidipati/D. Caine
Motion carried

9.3 Finance Committee Member Ratification

Motion:

Move to ratify J. Bettle as the new member of the Finance Committee.

A. Dimopoulos/N. Movilla
Motion carried

9.4 3rd Reading – Bylaw Revision 7.7.1

Motion:

Move to approve the 3rd Reading of Bylaw Revision 7.7.1.

D. Nichols/M. Schaffer
Motion carried

9.5 3rd Reading – Bylaw Revision 10.2 and Bylaw Adoption 10.3

Motion:

Move to approve the 3rd Reading of Bylaw Revisions 10.2 and the Bylaw Adoption 10.3.

H. Nguyen/D. Nichols
Motion carried

10.0 Information/Discussion

10.1 SAITSA Events – R. Paris

R. Paris provided the Board an outline of upcoming SAITSA events.

10.2 Watson Governance Review – Summary of Findings Workshop – R. Paris

R. Paris noted that with the completion of the surveys and the one-one-one interviews, the next step is the Summary of Findings Workshop that is scheduled for April 29, 2017.

10.3 Board of Directors Summer Meetings – M. Holt

M. Holt asked members of the Board to notify him of their availability during the summer months. He reminded everyone that attendance is important and asked those who will not be around over the summer months to advise him whether they would like to resign or would like to be conferenced called or Skyped in to participate in the meetings. He asked members of the Board to notify him no later than 4pm on April 21st.

10.4 BOD Accountability

The Board discussed the importance of written reports from members of the Executive Council, Executive Director, Board of Governors Student Representative, and Committee Chairs to ensure that all members are in the loop of what is happening in the different portfolios and committees that the Board is ultimately responsible for. Over all, the Board asks that reports be made available to the public to ensure that stakeholders, especially students, can access these documents.

At the Training Retreat in October 2016, the Board indicated that in order to increase transparency and engagement, having a dedicated writer from the Weal to cover Board related business would be welcomed. The Board discussed how they can continue to develop and support their relationship with the Weal reporter.

Motion:

Move to invite C. Kemp to the table.

**M. Schaffer/D. Nichols
Motion carried**

10.5 In-Camera Session

Motion:

Move the meeting in-camera.

**A. Dimopoulos/J. Beddow
Motion carried**

Motion:

Move the meeting ex-camera.

**D. Nichols/J. Beddow
Motion carried**

11.0 Questions/Adjournment

No questions noted.

J. Polivchuk adjourned the meeting at 8:31 pm.