



Special Meeting of the 2016 – 2017 SAITSA Board of Directors

Minutes

Monday, November 21, 2016

Present:

Gar Gar	President	Voting Member
Mikayla Shaffer	Vice President External	Voting Member
Alex Dimopoulos	Vice President Academic	Voting Member
Connor Goodfellow	Vice President Student Life	Voting Member
Cameron Hodgins	School of Manufacturing and Automation	Voting Member
Tanya Pittis	School of Business	Voting Member
Daniel Caine	School of Business	Voting Member
Mitch Holt	School of Business	Voting Member
Donavin Nichols	School of Construction	Voting Member
Jessica Beddow	School of Hospitality and Tourism	Voting Member
Joshua Bettle	School of Hospitality and Tourism	Voting Member
Ha Nguyen	School of Energy	Voting Member
David Morales	BOG Representative	Ex-Officio
Rachel Paris	SAITSA Manager, Governance and Advocacy	Ex-Officio
Martin Cruz	SAITSA Coordinator, Governance and Compliance	Ex-Officio
Blair McCormick	SAITSA Executive Director	Ex-Officio
Jessica Polivchuk	Neutral Facilitator	Ex-Officio

1.0 Call to order

J. Polivchuk called the meeting to order at 6:00 pm.

2.0 Conflict of Interest Check

No conflict of interest noted.

3.0 Approval of Agenda

Motion:

Move to approve the agenda as presented.

J. Bettle/A. Domopoulos
Motion carried

4.0 Review of Process

R. Paris reviewed with the Board how the interview process would proceed; R. Paris stated that the names of the applicants to be presented were shortlisted by the Ad-Hoc Selection Committee. The applicants would have two minutes to present, and three minutes for the Board to ask questions. J. Polivchuk, Neutral Facilitator, would keep track of time. The Board would deliberate after a short break and shall vote on who to appoint to the seven vacant seats on the Board.

5.0 BOD Applicant Presentation & Interviews

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

I. Buenaventura
M. Grynja
N. Movilla
I. Udott
M. Raymond
H. Bhamidipati
M. Urribarri
J. Eway
S. Zhou

V. Williams
H. Hinchey
H. Siagan
G. Koeler

Motion:

Move to take 7 minute break

C. Goodfellow/ G. Gar
Motion carried

The meeting resumed at 7:36pm

6.0 Selection Process

No discussion arose from the presentations. J. Polivchuk handed out ballots to each voting member of the Board and gave specific instructions to mark up to seven preferred applicants. In case of a tie, all voting members, except for M. Holt, BOD Chair, would cast another vote by secret ballot. The BOD Chair would be the tie-breaking vote after the second round.

The first round of voting resulted in a four way-tie for the 7th appointed position. Another ballot was cast by voting members of the Board except for M. Holt. The second round of voting resulted in a two way-tie. M. Holt casted the tie-breaking vote.

The Board voted for (In alphabetical order): H. Bhamidipati, I. Buenaventura, J. Eway, H. Hinchey, N. Movilla, H. Siagan, and V. Williams. These individuals are now appointed members to the SAITSA Board of Directors with full voting rights.

7.0 Questions/Adjournment

No questions noted.

J. Polivchuk adjourned the meeting at 8:01pm.

Mitchell Holt
Board of Director Chair

Approved Date

Gar Gar
SAITSA President