



Regular Meeting of the Board of Directors

Minutes from the Monday, Sept 11, 2017

Burns Penthouse

Present:

Alex Dimopoulos	President	Voting Member
Rachel Moerschfelder	Vice President External	Voting Member
Alysson Torres - Gillett	Vice President Academic	Voting Member
Connor Goodfellow	Vice President Student Life	Voting Member
Mitchell Holt	BOD Chair	Voting Member
Joshua Bettle	Director	Voting Member
Cameron Hodgins	Director	Voting Member
Daniel Caine	Director	Voting Member
Ian Buenaventura	Director	Voting Member
Harsha Bhamidipati	Director	Voting Member
Naomi Movilla	Director	Voting Member
Jessica Beddow	Director	Voting Member
Donavin Nichols	Director	Voting Member
Herlina Siagan	Director	Voting Member
Ha Nguyen	Director	Voting Member
Tanya Pittis	Board of Governors Student Representative	Ex-Officio
Blair McCormick	Executive Director	Ex-Officio
Deanna Berry	Manager, Staff Experience	Staff
Jessica Powell	Coordinator, Policy Development	Staff
Joy Bowen-Eyre	Neutral Facilitator	Ex-Officio

Guests:

Mitchell Devenay	Guest	Student
Jesse Corbel	Guest	Student
Chelsea Kemp	Guest	Weal
Kaylee Beyene	Guest	Student
Ali Harder	Guest	Student

Regrets:

Joshua Eway	Director	Voting Member
Rachel Paris	SAITSA Manager, Governance and Advocacy	Staff

Absent:

Hayli Hinchey	Director	Voting Member
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- 1.0 **Call to order**
J. Bowen-Eyre called the meeting to order at 6:09PM.
- 2.0 **Conflict of Interest Check**
No conflict of interest noted.
- 3.0 **Approval of Agenda**

Motion:

Move to amend the agenda to include item 8.4 Environmental Sustainability Mission Statement.

J. Bettle/ N. Movilla
Motion carried

Motion:

Move to approve agenda as amended.

A. Dimopoulos/ D. Nichols
Motion carried

4.0 Adoption of Minutes

A. Torres-Gillett noted that SAIT Orientation is on September 1st.

Motion:

Move to approve the BOD Meeting minutes from the 14th of August Regular Meeting of the Board.

M. Holt/A. Dimopoulos
Motion carried

5.0 Individual Reports

A. Dimopoulos, R. Moerschfelder, A. Torres-Gillett, C. Goodfellow, T. Pittis and B. McCormick provided a verbal report to the Board. The written reports that were submitted have been circulated.

6.0 Committee Reports

A. Dimopoulos presented a report on behalf of the Finance Committee. This was their last meeting of their term. A written report has been submitted and circulated prior to the meeting.

T. Pittis presented a report on behalf of the Governance Committee. A written report has been submitted and circulated prior to the meeting. A Sept. 18th meeting has been set.

C. Goodfellow presented a report on behalf of the Campus Life Committee.

B. McCormick presented a report on behalf of the Student Space Advisory Committee.

J. Bettle presented a report on behalf of the Environmental Sustainability Ad-Hoc Committee.

7.0 Action Items

7.1 Inform A. Torres-Gillett if interested in volunteering for SAIT Orientation Day (Board) - Completed

7.2 Inform A. Torres-Gillett if interested in in being a member of SAIT's Academic Council (Board) - Completed

8.0 Business Items

8.1 Treaty Land Recognition/Acknowledgement (C. Goodfellow)

C. Goodfellow would like to table this item until next meeting, until after he meets with Chinook Lodge.

Motion:

Move to table the item until the next meeting.

D. Nichols/H. Nguyen
Motion carried

8.2 Director Roles and Responsibilities Description (T. Pittis)

T. Pittis presented the document the governance committee put together outlining the Board's roles and responsibilities. The Board would like to edit one 'guiding principal' from 'obedience' to 'compliance'.

17-18-11 Motion
Move to approve the Director Roles and Responsibilities in good faith.

A. Torres-Gillett/ R Moerschfelder.
Motion carried

8.3 Ratify Incoming Board (M. Holt)

M. Holt mentioned to the BOD that they need to ratify the new Board members before the new BOD go on their retreat. J. Beddow suggested hosting a meeting with both new and old Directors. H. Nguyen suggested that it be done electronically. The Board had a roundtable discussion. C. Goodfellow suggested the current Board still attend the Oct. 23rd meeting as guests.

Motion:
Move to include the ratification on the agenda of the Oct 23rd meeting.

J. Bettie/ N. Movilla
Motion Rescinded

Motion:
Move to amend the motion to host a Special Meeting on Oct. 16th during the regular Board meeting time.

R. Moerschfelder / A. Torres-Gillett
Motion Defeated

Motion:
Move to ratify the new Board once the CRO report is complete via electronic vote.

M/ Holt/ D. Nichols

Motion:
Move to amend the motion to ratify the new Board once the CRO report is complete via electronic vote and to include a one week timeline to cast the vote.

J. Bettie/ N. Movilla
Motion Carried
Amending Motion Carried

8.4 Environmental Sustainability Mission Statement

J. Bettie presented a mission statement from the Environmental Sustainability Ad-Hoc Committee to help strategically govern our sustainability efforts of SAITSA.

17-18-11 Motion

To adopt the following mission statement as a strategic governing document: "To empower students to lead an environmentally sustainable lifestyle through advocacy and services at SAIT."

J. Bettie/ J. Beddow
Motion Carried

9.0 Information/Discussion

9.1 Board Evaluation Survey

Reminder to complete the Board evaluation survey. An email will be sent out as a reminder.

9.2 BOD Elections Support after Expo Day

Tanya reminded the Board of their duty for Board renewal and encouraged the current Board to spread the word of the role of the Board of Directors. J. Bettie noted conflict of interest.

9.3 Chair's Address

Mitch addressed the Board and thanked the Directors for their work and time during their term. Thank you!

9.4 In-Camera

Motion:
Move to the meeting in-camera.

C. Goodfellow/ A. Dimopoulos
Motion carried

J. Bowen-Eyre, D. Berry, B. McCormick, J. Powell, and noted guests were asked to leave the room.


Motion:

Move the meeting out-of-camera

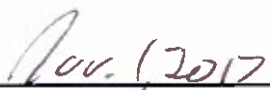
**J. Bettle/N. Movilla
Motion carried**

10.0 Questions/Adjournment

M. Holt adjourned the meeting at 8:17 pm.



BOD Chair



Approved Date:



President