

## Board of Directors

Minutes for Special Meeting

Monday, May 2<sup>nd</sup>, 2016

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### Present

Alexander Ho	School of Business	Voting Member
Alex Dimopoulos	School of Business	Voting Member
Israel Camacho Maya	School of Business	Voting Member
Thao Nguyen-Bettle	SAITSA VP Student Life	Voting Member
Brigitte Matheson	SAITSA President	Voting Member
Connor Goodfellow	School of Construction	Voting Member
Kimmi Nguyen	SAITSA VP Academic	Voting Member
Jacy Letendre	School of Construction	Voting Member
Rebekka Lenz	School of Hospitality and Tourism	Voting Member
Denis Ram	School of ICT	Voting Member
Alessandro Stoppa	School of Energy	Voting Member
Mikayla Schaffer	School of Business	Voting Member
Jame Vy	BOG Representative	Ex-Officio
Blair McCormick	SAITSA Executive Director	Ex-Officio
Deanna Berry	SAITSA Manager of Administrative Operations	Ex-Officio
Rachel Paris	SAITSA Governance and Advocacy Manager	Ex-Officio

### Absent

Jeromy Deleff	School of Business	Voting Member
Jacy Letendre	School of Construction	Voting Member
Gurinderpal Brar	School of Business	Voting Member
Aly Torres	School of ICT	Voting Member
Lisa Petermann	Neutral Facilitator	Ex-Officio

### Guests

David Morales	BOG Candidate	Guest
Parker Gavey	BOG Candidate	Guest

#### 1.0 Call to order

Brigitte called the meeting to order at 5pm.

#### 2.0 Approval of Agenda

#### Motion

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

#### Motion carried

#### 3.0 Business Items

##### 3.1 Board of Governors Rep Selection – Brigitte

Josh declared a conflict of interest

Both candidates addressed the board. David, followed by Parker.

**Motion**

It was moved by Denis and seconded to move in camera for discussion.

**Motion carried**

Aly arrived at 6pm.

**Motion**

It was moved by Kimmi and seconded to vote by secret ballot for the selection of the BOG Rep with ballots to be destroyed by shredding.

**Motion carried**

**Motion**

It was moved by Thao and seconded to ratify David Morales as the 2016-2017 BOG Representative.

**Motion**

It was moved by Maya and seconded to amend the motion to indicate that if David is not eligible, the BOG Rep position will be offered to Parker Gavey.

**Amending motion carried, Kimmi, Alex, Thao, Josh and Aly abstain.**