

Board of Directors

Minutes

Monday, April 4th, 2016

Present

Mauricio Jimenez	School of Business	Voting Member
Alexander Ho	School of Business	Voting Member
Alex Dimopoulos	School of Business	Voting Member
Israel Camacho Maya	School of Business	Voting Member
Mikayla Schaffer	School of Business	Voting Member
Aly Torres	School of ICT	Voting Member
Alessandro Stoppa	School of Energy	Voting Member
Joshua Nguyen-Bettle	SAITSA VP External	Voting Member
Thao Nguyen-Bettle	SAITSA VP Student Life	Voting Member
Brigitte Matheson	SAITSA President	Voting Member
Connor Goodfellow	School of Construction	Voting Member
Gurinderpal Brar	School of Business	Voting Member
Jeromy Deleff	School of Business	Voting Member
Jame Vy	BOG Representative	Ex-Officio
Deanna Berry	SAITSA Office Manager	Ex-Officio
Rachel Paris	Governance and Advocacy Manager	Ex-Officio
Blair McCormick	SAITSA Executive Director	Ex-Officio

Absent

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
Sarah Walker	School of ICT	Voting Member
Lisa Petermann	BOD Neutral Chair	Ex-Officio

1.0 Call to order

Mikayla called the meeting to order at 6:00 pm.

2.0 Approval of Agenda

Quorum has not been reached.

3.0 Adoption of Minutes

Tabled until the next meeting. Quorum has not been reached.

4.0 Individual Reports

Written reports were submitted by Thao, Josh and Brigitte. Kimmi was absent.

5.0 Committee Reports

Committee Chairs reported on current activity.

6.0 Action Items

- 6.1 **Follow up with Blair: Professional Development** – Strategic Planning Committee (on-going)
- 6.2 **Email Josh Interest and Questions for Dr. Swan** – All (complete)
- 6.3 **Send Blair topics for future presentations (Mar 21)** – All (complete)
- 6.4 **Send ASEC Report** – Josh (complete)
- 6.5 **Take External Advocacy Survey** – Alex S. Gurinder, Mikayla (ongoing)
- 6.6 **Ask Glenn Sheppard to speak** – Jame (ongoing)
- 6.7 **Look into options for Programming Fund payment** – Jacy (ongoing)
- 6.8 **Send out BOG Transition info** – Jame (ongoing)
- 6.9 **Look into Membership Openings for SSEAC** – Brigitte (ongoing)

7.0 Business Items

- 7.1 **Ratify Jame, Maya, Alex H as members of BODPFC** – Thao
This item has been tabled until the next full quorum meeting.

- 7.2 **Ratify CRO Report and EC Elect** – Rachel
The BOD discussed and will vote electronically.

- 7.3 **Approve and adopt HR Policies 1 – 17** – Rachel
The BOD discussed and will vote electronically.

8.0 Information/Discussion

- 8.1 **Executive Review Report** – Blair
Blair explained the 360 degree feedback tool used for EC review. The BOD discussed and Mikayla is to send the report out to the board by email.

Mikayla adjourned the meeting at 6:31 pm