

Board of Directors

Minutes

Monday, Jan 25th, 2016

Present

Mauricio Jimenez	School of Business	Voting Member
Alexander Ho	School of Business	Voting Member
Alex Dimopoulos	School of Business	Voting Member
Connor Goodfellow	School of Construction	Voting Member
Israel Camacho Maya	School of Business	Voting Member
Jacy Letendre	School of Construction	Voting Member
Mikayla Schaffer	School of Business	Voting Member
Aly Torres	School of ICT	Voting Member
Muna Saeed	School of ICT	Voting Member
Denis Ram	School of ICT	Voting Member
Alessandro Stoppa	School of Energy	Voting Member
Joshua Nguyen-Bettle	SAITSA VP External	Voting Member
Kimmi Nguyen	SAITSA VP Academic	Voting Member
Brigitte Matheson	SAITSA President	Voting Member
Thao Nguyen-Bettle	SAITSA VP Student Life	Voting Member
Sarah Walker	School of ICT	Voting Member
Rebekka Lenz	School of Hospitality and Tourism	Voting Member
Jame Vy	BOG Representative	Ex-Officio
Blair McCormick	SAITSA Executive Director	Ex-Officio
Deanna Berry	SAITSA Office Manager	Ex-Officio
Rachel Paris	Governance and Advocacy Manager	Ex-Officio
Lisa Petermann	BOD Neutral Chair	Ex-Officio

Absent

Gurinderpal Brar	School of Business	Voting Member
Jeromy Deleff	School of Business	Voting Member

1.0 Call to order

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

2.0 Approval of Agenda

Motion

It was moved by Connor and seconded to amend the agenda to include item 7.2 to ratify new environmental sustainability committee members. Jame requested to also include item 7.3 to ratify Aly as a member of the Strategic Planning Committee.

Motion carried

3.0 Adoption of Minutes

Motion

It was moved by Connor and seconded to adopt the minutes from January 11th, 2016.

Motion carried

4.0 Individual Reports

Kimmi, Thao, Josh and Brigitte briefly updated the BOD on current activity above and beyond their written reports.

5.0 Committee Reports

Reports were given by committee representatives to briefly update the BOD committee activity and progress.

6.0 Action Items

6.1 Define Alumni Network – Governance Committee (on-going)

6.2 Please respond to Blair's email – Executive Review Committee (complete)

6.3 Send Sarah ideas for Alumni Network – All (complete)

6.4 Complete Annual Report and circulate – All (complete)

6.5 Find Alternative to Huddle – Blair and Deanna (complete)

Motion

It was moved by Muna and seconded to trial Basecamp (while still using our current email method of communicating) and to vote on continual use at the next meeting.

Motion

It was moved by Josh and seconded to amend the motion to trial Basecamp until 2 meetings from now.

Amending motion carried; Muna, Aly abstained

6.6 Look into Strategic Opportunities for Board PD– Strategic Planning Committee (on-going)

7.0 Business Items

7.1 Approval of SAITSA Annual Report – Rachel

Motion

It was moved by Josh and seconded to approve the SAITSA Annual Report as presented.

Motion carried

7.2 Ratify new members of Environmental Sustainability Ad-Hoc Committee – Connor

Motion

It was moved by Connor and seconded to approve the following members of the Environmental Sustainability Ad-Hoc Committee; Adam Dullum, Bismark Mensah, Felipe Salinas and Nadia Javed; and to remove both Thao and Gurinder as members.

Motion carried

7.3 Ratify Aly to Strategic Planning Committee – Jame

Motion

It was moved by Mikayla and seconded to ratify Aly as a member of the Strategic Planning Committee.

Motion carried, Aly abstained

8.0 Information/Discussion

8.1 Declaration of Intent for Elections – Rachel

Rachel requested declarations of intent from the BOD for the upcoming EC Elections. The BOD discussed and declared by secret ballot.

8.2 Professional Development Session in Feb – Deanna

Deanna reminded the board of a previous motion to include professional development in February. The Strategic Planning Committee and all board members are to come up with ideas.

8.3 Rebekka – Muna

Rebekka may be late or missing two consecutive board meetings due to class. This was declared to the board to avoid being put up for review.

Lisa adjourned the meeting at 7:14pm