

## Board of Directors

Minutes

Monday, March 7<sup>th</sup>, 2016

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### 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
Jacy Letendre	School of Construction	Voting Member
Mikayla Schaffer	School of Business	Voting Member
Aly Torres	School of ICT	Voting Member
Denis Ram	School of ICT	Voting Member
Alessandro Stoppa	School of Energy	Voting Member
Kimmi Nguyen	SAITSA VP Academic	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
Sarah Walker	School of ICT	Voting Member
Gurinderpal Brar	School of Business	Voting Member
Jeromy Deleff	School of Business	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

#### 1.0 Call to order

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

#### 2.0 Approval of Agenda

##### Motion

It was moved by Kimmi and seconded approve the agenda.

It was moved by Mikayla and seconded to amend the agenda to remove item 7.2 and table item 7.1 for the next board meeting.

**Amending motion carried**

#### 3.0 Adoption of Minutes

##### Motion

It was moved by Mikayla and seconded to adopt the minutes from Feb. 22<sup>nd</sup>.

**Motion carried**

#### 4.0 Individual Reports

Written reports were submitted by Thao, Josh and Brigitte. Kimmi gave an verbal report.

## 5.0 Committee Reports

Committee Chairs reported on current activity.

## 6.0 Action Items

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

6.2 **Attend SAITSA Marketplace April 18<sup>th</sup>** – All (on-going)

Please note the date change for the SAITSA Marketplace

6.3 **Help Campus Life Committee Create New Award** – Governance Committee (complete)

6.4 **Email Josh Interest and Questions for Dr. Swan** – All (on-going)

6.5 **Circulate drafted policy for new award + Vote** – All (complete)

6.6 **Complete Executive Review Survey** – All (complete)

6.7 **Complete Outstanding Strat Plan Survey** – All (complete)

6.8 **Circulate Final Deadline for Prog Fund Application** – Jacy (complete)

6.9 **Approach Wayne King re: presentation** – Jame (complete)

6.10 **Send Blair topics for future presentations (Mar 21)** – All (ongoing)

## 7.0 Business Items

7.1 **Ratification of the SSEAC Members** – Blair

This item has been tabled until the next BOD meeting.

## 8.0 Information/Discussion

8.1 **Neutral Chair Review** – Sarah

Sarah announced that the Governance Committee has asked Lisa to return for another year as the Neutral Facilitator. The committee is currently drafting a contract.

**It was noted by Jacy that she will not be attendance April 4<sup>th</sup>.**

Lisa adjourned the meeting at 6:33 pm