

Board of Directors

Minutes

Monday, Nov 23rd, 2015

Present

Gurinderpal Brar	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
Jacy Letendre	School of Construction	Voting Member
Israel Camacho Maya	School of Business	Voting Member
Mauricio Jimenez	School of Business	Voting Member
Jeromy Deleff	School of Business	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
Rebekka Lenz	School of Hospitality and Tourism	Voting Member
Jame Vy	BOD Representative	Ex-Officio
Blair McCormick	SAITSA Executive Director	Ex-Officio
Deanna Berry	SAITSA Office Manager	Ex-Officio
Lisa Petermann	BOD Neutral Chair	Ex-Officio

Absent

Sarah Walker	School of ICT	Voting Member
Rachel Paris	Governance and Advocacy Manager	Ex-Officio

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 add item 7.2 to the agenda to ratify the members of the Environmental Sustainability Ad-Hoc Committee.

Motion

It was moved by Josh and seconded to add item 8.2 to the agenda to discuss Digital Devices.

Motion

It was moved by Muna and seconded to approve the amended agenda.

Amending motion carried

3.0 Adoption of Minutes

Motion

It was moved by Rebekka and seconded to adopt the minutes from November 9th, 2015.

Motion carried

4.0 Individual Reports

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

It was reported by Thao that BOD members are welcome to attend the Mental Health Conference on January 28th.

5.0 Committee Reports

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

It was reported by Connor that the Sustainability Ad-Hoc Committee will be meeting this Wednesday.

It was reported by Brigitte that the Student Space Expansion Advisory Committee will not be meeting until the New Year.

6.0 Action Items

6.1 **Campus Life Fund P&P** – Thao (complete, please see Huddle)

6.2 **Provide Nominee for Programming Fund Committee**– All Committee Chairs (Deadline Nov. 24th)

6.3 **Review Action Plan and Provide Feedback to Lisa** – All (by Sunday November 29th)

7.0 Business Items

7.1 **Strike Public Relations Ad-Hoc Committee** – Alex H.

Alex explained his desire to strike a public relations ad-hoc committee. The BOD discussed in length.

Motion

It was moved by Alex H. and seconded to strike the Public Relations Ad-Hoc Committee.

Motion defeated

Motion

It was moved by Alex H. and seconded to have the SAITSA Marketing Team present to the BOD at the next available meeting date.

Motion carried

Motion

It was moved by Aly and seconded to re-open the agenda to add item 7.3 for Professional Development.

Motion carried

7.2 **Ratify Environmental Sustainability Ad-Hoc Committee Members** – Connor

Motion

It was moved by Connor and seconded to ratify Thao, Alex S, Connor, Gurinder and Maya as members of the Environmental Sustainability Ad Hoc Committee.

Motion carried

Motion

It was moved by Alex S. and seconded to be rescinded from the Strategic Planning Committee.

Motion carried

7.3 Professional Development – Aly

Motion

It was moved by Aly and seconded to rescind the motion made from Nov. 9th meeting to pilot professional development sessions in January and February at every second BOD meeting.

Motion

It was moved by Aly and seconded to amend the motion to only have one Professional Development meeting in the New Year with no pilot and not to be repeated.

Amending motion defeated

8.0 Information/Discussion

8.1 Alumni Rep – Muna

Muna reminded the BOD for the need to fill the Alumni Rep position as previously voted on during Oct. 4th meeting. The BOD discussed.

Motion

It was moved by Aly and seconded to rescind the previous motion to fill the Alumni Rep position for this term.

Motion carried

8.2 Digital Devices – Josh

The BOD discussed the pilot of not using digital devices during meetings. Lisa will create a survey to collect feedback.

Lisa adjourned the meeting at 7:25pm