

SAITSA Board of Directors

Minutes

Monday, Oct 24, 2016

Present

Gar Gar	President	Voting Member
Mikayla Shaffer	Vice President External	Voting Member
Alex Dimopoulos	Vice President Academic	Voting Member
Connor Goodfellow	SAITSA VP Student Life	Voting Member
Cameron Hodgins	School of Manufacturing and Automation	Voting Member
Tanya Pittis	School of Business	Voting Member
Daniel Caine	School of Business	Voting Member
Mitch Holt	School of Business	Voting Member
Donavin Nichols	School of Construction	Voting Member
Jessica Beddow	School of Hospitality and Tourism	Voting Member
Joshua Bettle	School of Hospitality and Tourism	Voting Member
Ha Nguyen	School of Energy	Voting Member
David Morales	BOG Representative	Ex-Officio
Rachel Paris	SAITSA Governance and Advocacy Manager	Ex-Officio
Martin Cruz	SAITSA Governance and Compliance Coordinator	Ex-Officio
Deanna Berry	SAITSA Manager of Administrative Operations	Ex-Officio
Blair McCormick	SAITSA Executive Director	Ex-Officio
Jessica Polivchuk	Neutral Facilitator	Ex-Officio

1.0 Call to order

J. Polivchuk called the meeting to order at 6:00 pm.

2.0 Conflict of Interest Check

No conflicts of interest noted.

3.0 Approval of Agenda

Motion:

Move to approve the agenda as presented.

A.Dimopoulos/M.Shaffer
Motion carried

4.0 Adoption of Minutes

Motion:

Move to approve the BOD Meeting Minutes from September 12, 2016 and October 4, 2016.

M. Shaffer/J. Bettle
Motion carried

5.0 Individual Reports

Verbal reports were given by G. Gar, M. Shaffer, A. Dimopoulos, and C. Goodfellow. A revision was requested for G. Gar's report.

6.0 Committee Reports

No committee reports noted. Committee membership will be formed at the next meeting.

7.0 Action Items

7.1 Change procedures for Programming Fund (on-going)

Finance Procedures and Policies are currently going through revision.

8.0 Business Items

8.1 Bylaw Violation – R. Paris

R. Paris noted that the BOD is currently in breach of the organization’s bylaws in terms of electing the Chair and Vice Chair, 7.71 and as well as Committee Appointments, 10.2. These items will be brought back to Governance Committee for review and revision. The Governance Committee was actioned to revise the listed Bylaws to avoid violation in the future.

8.2 Chair Selection

Prior to the meeting, BOD members nominated the following individuals for the BOD Chair position.

- J. Bettle accepted his nomination.
- C. Hodgins rejected his nomination.
- D. Nichols accepted his nomination.
- J. Beddow rejected her nomination.
- M. Holt accepted his nomination.

J. Bettle addressed BOD, followed by D. Nichols and then M. Holt.

Motion:

To move the meeting in-camera.

**M. Shaffer/C.Goodfellow
Motion carried**

Motion:

To move the meeting ex-camera

**M.Shaffer/C. Hodgins
Motion carried**

The BOD elected M. Holt as the BOD Chair.

8.3 Vice Chair Selection

Prior to the meeting, BOD members nominated the following individuals for Vice Chair position.

- J. Bettle accepted his nomination.
- T. Pittis rejected her nomination.
- D. Nichols accepted his nomination.

Motion:

To move the meeting in-camera.

**D. Caine/C. Hodgins
Motion carried**

Motion:

To move the meeting ex-camera

**A. Dimopoulos/M. Shaffer
Motion carried**

The BOD elected J. Bettle as the Vice Chair.

Motion:

Move to have a 5 minute break.

**J. Bettle/C. Hodgins
Motion carried**

8.4 Approve President's Goals

G. Gar presented his goals for the year.

Motion:

Move to approve the President's Goals as presented.

**C. Hodgins/D. Nichols
Motion carried
(A. Domopolous Abstained)**

8.5 Byelection/Appointment

There are currently 7 seats vacant for the BOD. R. Paris explained the cost associated with both the BOD election and an appointment process.

Motion:

Move to have an appointment process to fill BOD vacancies.

**T. Pittis/D. Nichols
Motion carried**

The Ad-Hoc Appointment Committee will consist of the G.Gar as President and M. Holt as BOD Chair. T. Pittis, J. Bettle, and D. Nichols also nominated themselves to be members of the Ad-Hoc Committee.

Motion:

Move to appoint T. Pittis, J. Bettle, and D. Nichols as members of the Ad-Hoc Appointment Committee.

**J. Beddow/C. Hodgins
Motion carried**

9.0 Information/Discussion

9.1 Committee Selection Process – R. Paris

An email will be circulated for the BOD to decide which committees they would like to be a member of. Each BOD is expected to sit on at least one committee.

Motion:

Move to add Executive Director Job & Compensation Review.

**D. Caine/T. Pittis
Motion defeated**

10.0 Questions/Adjournment

J. Polivchuk adjourned the meeting at 8:41 pm.