

Board of Directors

Minutes

Sunday, Oct 4, 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
Aly Torres	School of ICT	Voting Member
Mikayla Schaffer	School of Business	Voting Member
Muna Saeed	School of ICT	Voting Member
Denis Ram	School of ICT	Voting Member
Alessandro Stoppa	School of Energy	Voting Member
Sarah Walker	School of ICT	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
Rachel Paris	Governance and Advocacy Manager	Ex-Officio
Deanna Berry	SAITSA Office Manager	Ex-Officio
Lisa Petermann	BOD Neutral Chair	Ex-Officio

Pre-Meeting Business

Rachel presented the CRO report to the board.

Motion

It was moved by Mauricio and seconded to ratify the Fall BOD Elect and to approve the CRO report in good faith that edits will be made to the minor errors.

Motion carried

1.0 Call to order

Lisa called the meeting to order at 3:15pm.

2.0 Approval of Agenda

Motion

It was moved by Brigitte and seconded to amend the agenda by changing the 'Creation of Standing Committees' to a discussion item.

Motion carried

Motion

It was moved by Josh and seconded to amend the agenda further to remove the 5 minute allocation for Individual Reports.

Motion carried

Motion

It was moved by Maya and seconded to approve the amended agenda

Motion carried

3.0 Adoption of Minutes

Motion

It was moved by Denis and seconded to adopt the minutes from September 28th, 2015.

Motion carried; Connor, Alex D and Mauricio abstain

4.0 Individual Reports

Motion

It was moved by Thao and seconded to adopt the written reports as circulated by Josh, Thao, Brigitte and Kimmi.

Motion carried; Mikayla, Alex D, Maya and Connor abstain

5.0 Action Items

5.1 Follow up with Brigitte re: SAITSA App – Maya (complete)

5.2 Circulate ASEC Goals/Messaging – Josh (complete)

5.3 Send out App Stats and Figures – Brigitte (complete)

6.0 Business Items

6.1 Elect a BOD Chair

Rachel recaps the role and process for electing a BOD chair for the Fall term. Lisa opened the floor to nominations.

Maya nominated Muna; Muna accepted.

Sarah nominated Denis; Denis accepted.

Alex nominated Alysson; Alysson accepted.

Kimmi nominated Jacy; Jacy declined.

Alex nominated Connor; Connor declined.

Connor nominated Jeromy; Jeromy declined.

Thao nominated Mikayla, Mikayla declined.

Mauricio nominated Alex D, Alex D accepted.

Kimmi nominated Sarah, Sarah declined.

The BOD listened to presentations from Denis, Alex D, Aly and Muna for the Fall BOD Chair position. Each candidate was given three minutes to present, followed by three minutes for questions from the floor.

Motion

It was moved by Josh and seconded to move ‘in-camera’.

Motion carried

Motion

It was moved by Maya and seconded to move out of ‘in-camera’.

Motion carried

The BOD voted by secret ballot.

Motion

It was moved by Mauricio and seconded to offer the Fall BOD Chair position to Muna.

Motion carried

Motion

It was moved by Kimmi and seconded to destroy the ballots from the Fall BOD Chair selection vote by shredding.

Motion carried

6.2 Fall BOD Vice-Chair Selection

Maya nominated Jeromy; Jeromy declined.

Alex D nominated Gurinder; Gurinder accepted.

Muna nominated Mikayla; Mikayla accepted.

Thao nominated Maya; Maya accepted

Alex Ho nominated Denis; Denis declined.

Brigitte nominated Connor; Connor declined.

Denis nominated Alex D; Alex D accepted.

Alex Ho nominated Mauricio; Mauricio declined.

The BOD listened to presentations from Alex D, Mikayla, Maya and Gurinderpal for the Fall BOD Vice-Chair. Each candidate was given three minutes to present, followed by three minutes for questions from the floor.

Motion

It was moved by Connor and seconded to move 'in-camera'.

Motion carried

Motion

It was moved by Connor and seconded to move out of 'in-camera'.

Motion carried

The BOD voted by secret ballot.

Motion

It was moved by Brigitte and seconded to offer the Fall BOD Vice Chair position to Mikayla.

Motion carried

Motion

It was moved by Kimmi and seconded to destroy the ballots from the Fall BOD Vice Chair selection vote by shredding.

Motion carried

6.3 Alumni Rep Position

Rachel informed the board of the vacant Alumni Rep position on the BOD. Rachel reviewed the job description and bylaws. The BOD discussed.

Motion

It was moved by Muna and seconded to fill the vacant Alumni Rep position.

Motion carried

6.4 Waive Special Meeting Notice

Motion

It was moved by Brigitte and seconded to waive the special meeting notice.

The BOD discussed. By a show of hands, quorum will be attained at the special meeting.

Motion carried

6.5 Set Special Meeting Date

Motion

It was moved by Brigitte and seconded to set a Special Meeting for Oct. 5th at 6pm.

Motion carried

7.0 Information/Discussion

7.1 Creation of Standing Committees

Brigitte presented the bylaws and descriptions of the Fall BOD Standing Committees. The BOD discussed.

Motion

It was moved by Connor and seconded to strike an Environmental Sustainability Ad-Hoc committee for the period of the Fall/Winter BOD.

Motion carried

Motion

It was moved by Denis and seconded to strike an External Advocacy Ad-Hoc committee for the period of the Fall/Winter BOD.

Motion carried

Motion

It was moved by Josh and seconded to go 'in-camera'.

Motion carried

Motion

It was moved by Brigitte and seconded to move out of 'in-camera'.

Motion carried

Lisa adjourned the meeting at 5:30pm

BOD Chair: Muna Saeed

Approval Date

BOD Vice-Chair: Mikayla Schaffer