

Board of Directors

Special Meeting Minutes

Tuesday, Oct 4th, 2016

Present

Alexander Ho	School of Business	Voting Member
Rebekka Lez	School of Hospitality and Tourism	Voting Member
Alex Dimopoulos	SAITSA VP Academic	Voting Member
Jacy Letendre	School of Construction	Voting Member
Mikayla Schaffer	SAITSA VP External	Voting Member
Gar Gar	SAITSA President	Voting Member
Rachel Paris	SAITSA Governance and Advocacy Manager	Ex-Officio
Deanna Berry	SAITSA Manager of Administrative Operations	Ex-Officio
Blair McCormick	SAITSA Executive Director	Ex-Officio
Jessica Polivchuk	Neutral Facilitator	Ex-Officio

Absent

Aly Torres	School of ICT	Voting Member
Alex Stoppa	School of Energy	Voting Member
Israel Camacho Maya	School of Business	Voting Member
David Morales	BOG Representative	Ex-Officio
Connor Goodfellow	SAITSA VP Student Life	Voting Member

On Conference Call

Denis Ram	School of ICT	Voting Member
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1.0 Call to order

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

2.0 Conflict of Interest Check

There were no conflicts of interest noted.

3.0 Approval of Agenda

Motion

It was moved by Jacy and seconded to approve the agenda.

Motion carried

4.0 Discussion Item

4.1 Financial Audit – Blair

Blair provided an overview of the annual financial audit that will be completed by November 30th.

5.0 In-Camera Discussion

Motion

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

Motion Carried

Motion

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

Motion carried

Jessica adjourned the meeting at 6:26 pm.