



## SAITSA Board of Directors

Agenda – Monday, February 5, 2018  
Burns Penthouse - Senator Burns Building

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Agenda Item	Accountability	Time
1.0 Call to order.....	J. Bowen-Eyre	6:00PM
2.0 Acknowledgement of Traditional Indigenous Territories.....	D. Nichols	6:02PM
3.0 Conflict of Interest Check.....	J. Bowen-Eyre	6:04PM
4.0 Approval of the Agenda.....	J. Bowen-Eyre	6:06PM
5.0 Adoption of Minutes .....	J. Bowen-Eyre	6:08PM
5.1 Regular Meeting of the Board from January 15, 2018.		
6.0 Individual Reports (maximum 2 mins each) .....		6:10PM
6.1 President - A. Dimopoulos		
6.2 Vice President External - R. Moerschfelder		
6.3 Vice President Academic - A. Torres-Gillett		
6.4 Vice President Student Life - C. Goodfellow		
6.5 Board of Governors Student Representative - T.Pittis		
6.6 Executive Director - B. McCormick		
7.0 Committee Reports (maximum 2 mins each).....		6:22PM
7.1 Campus Life Committee - C. Goodfellow		
7.2 Finance Committee - A. Dimopoulos		
7.3 Governance Committee - A. Torres-Gillett		
7.4 Advocacy Committee - R. Moerschfelder		
7.5 Environmental Sustainability - D. Davis (Chair of Committee)		
7.6 Student Expansion Committee Advisory Committee - B. McCormick		
7.7 Strategic Plan Committee - A. Torres-Gillett		
8.0 Action Items (maximum 2 mins each).....		6:36PM
8.1 Customized Committee Terms of Reference - A. Boechler		
9.0 Business Items (maximum 30 minutes on Business items).....		6:38PM
9.1 Clubs Policy - A. Torres-Gillett		
9.2 Alberta Students' Executive Council (ASEC) Membership - R. Moerschfelder		
9.3 Board of Governor Student Representative Selection Committee – J. Bettle		
10.0 Information/Discussion (maximum 3 mins each, 10 mins in camera).....		7:08PM
10.1 Legacy Conference - H. Bhamidipati - Student at Large		
10.2 SAITSA events - R. Paris		
10.3 In-Camera (10 minutes) .....	BOD	
11.0 Questions/Adjournment .....		7:24PM