

**SAITSA Board of Directors**Minutes from the Special Meeting Board of Directors
Friday, December 16, 2016**Present:**

Gar Gar	President	Voting Member
Mikayla Schaffer	Vice President External	Voting Member
Alex Dimopoulos	Vice President Academic	Voting Member
Connor Goodfellow	Vice President Student Life	Voting Member
Mitchell Holt	BOD Chair	Voting Member
Joshua Bettle	BOD Vice Chair	Voting Member
Daniel Caine	Director	Voting Member
Ha Nguyen	Director	Voting Member
Harsha Bhamidipati	Director	Voting Member
Ian Buenaventura	Director	Voting Member
Jessica Beddow	Director	Voting Member
Joshua Eway	Director	Voting Member
Naomi Movilla	Director	Voting Member
Rachel Paris	SAITSA Manager, Governance and Advocacy	Ex-Officio
Martin Cruz	SAITSA Coordinator, Governance and Compliance	Ex-Officio
Blair McCormick	SAITSA Executive Director	Ex-Officio
Jessica Polivchuk	Neutral Facilitator	Ex-Officio

Regrets:

Cameron Hodgins	Director	Voting Member
Hayli Hinchey	Director	Voting Member
Herlina Siagan	Director	Voting Member
Tanya Pittis	Director	Voting Member
Vanessa Williams	Director	Voting Member
David Morales	Board of Governors Student Representative	Ex-Officio

Absent without notice:

Donavin Nichols	Director	Voting Member
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1.0 Call to order

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

2.0 Conflict of Interest Check

C. Goodfellow declares conflict for business item #1 and G. Gar declares conflict of interest for the business item #2.

3.0 Approval of Agenda**Motion:**

Move to approve the agenda as presented.

J. Bettle/H. Nguyen
Motion carried**4.0 Chair's Address**

M. Holt, BOD Chair, addressed the Board prior to the discussing the business items presented. He reiterated the importance of confidentiality and the sensitivity of the business items. He also reiterated the importance of Robert's Rules that seconding a motion does not mean that a Director is in agreement to the motion but rather opening up the business item for discussion.

5.0 Business Items

5.1 Bylaw Violation #1

Motion:

Move to remove C. Goodfellow from the Office of Vice President Student Life for violating SAITSA's Bylaw 9.1.f.

M. Holt/J. Bettle

Motion:

Move the meeting in-camera.

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

C. Goodfellow was asked to leave the room at 6:38PM.

Motion:

Move the meeting out-of-camera.

**H. Nguyen/N. Movilla
Motion carried**

Motion:

Move to vote through secret ballot.

**M. Holt/N. Movilla
Motion carried**

C. Goodfellow was asked to return at 7:27PM.

Vote on main motion:

**Motion Defeated
0 in favor- 12 against-1 abstention**

Motion:

Move for a 5 minute recess.

**J. Bettle/ A. Dimopoulos
Motion Carried**

The meeting resumed at 7:41PM.

5.2 Bylaw Violation #2

Motion:

Move to remove G. Gar from the Office of President for violating SAITSA's Bylaw 9.1.a and 9.1.f.

M. Holt/N. Movilla

Motion:

Move the meeting in-camera.

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

G. Gar was asked to leave the room 8:01PM.

Motion:

Move the meeting out-of-camera.

**N. Movilla/M. Schaffer
Motion carried**

G. Gar was asked to return at 9:07PM.

Motion:

Move to vote through secret ballot.

**J. Beddow/M. Schaffer
Motion carried**

Vote on main motion:

**Motion defeated
9 in favor- 3 against- 1 abstention**

Motion:

Move the meeting in-camera

**J. Bettle/H. Nguyen
Motion carried**

G. Gar was asked to leave the room at 9:14PM.

Motion:

Move the meeting out-of-camera

**D. Caine/J. Beddow
Motion carried**

G. Gar was asked to return at 9:18PM.

Motion:

Move the meeting in-camera

**H. Nguyen/M. Schaffer
Motion carried**

G. Gar was asked to leave the room at 9:20PM.

Motion:

Move the meeting out-of-camera

**C. Goodfellow/N. Movilla
Motion carried**

G. Gar was asked to return at 9:31PM.

6.0 Questions/Adjournment

No questions noted.

J. Polivchuk adjourned the meeting at 9:33 pm.