



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
Mitch Holt	BOD Chair	Voting Member
Joshua Bettle	BOD Vice Chair	Voting Member
Cameron Hodgins	Director	Voting Member
Daniel Caine	Director	Voting Member
Donavin Nichols	Director	Voting Member
Ha Nguyen	Director	Voting Member
Harsha Bhamidipati	Director	Voting Member
Hayli Hinchey	Director	Voting Member
Herlina Siagan	Director	Voting Member
Ian Buenaventura	Director	Voting Member
Jessica Beddow	Director	Voting Member
Joshua Eway	Director	Voting Member
Naomi Movilla	Director	Voting Member
Tanya Pittis	Director	Voting Member
Vanessa Williams	Director	Voting Member
David Morales	Board of Governors Student Representative	Ex-Officio
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

Guests:

Marc Thususka	Director, Social Enterprise
Alysson Torres – Gillett	Student

C. Goodfellow arrived at 6: 05pm, H. Bhamidipati arrived at 6:17pm.

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 add an in-camera item #10.3 and to add an in-camera session in future agendas.

M. Holt/ J. Bettle
Motion carried

Motion:

Move to add business item #9.4 Approval for Vice President Academic to take an additional course.

A. Dimopoulos/ T. Pittis
Motion carried

Motion:

Move to add business item #9.5 Approval for Vice President Student Life to take an additional course.

M. Schaffer/D. Nichols
Motion carried

Motion:

Move to approve the agenda as amended.

C. Hodgins/ H. Nguyen
Motion carried

4.0 Adoption of Minutes

Motion:

Move to approve the BOD Meeting Minutes from the December 12, 2016 Regular Meeting and December 16, 2016 Special Meeting of the Board.

M. Holt/ M. Schaffer
Motion carried

5.0 SAITSA Social Enterprise Strategy Presentation (M. Thususka)

M. Thususka presented SAITSA's Social Enterprise Strategy to the Board for approval.

6.0 Individual Reports

Verbal report was provided by G. Gar, M. Schaffer, A. Dimopoulos, & C. Goodfellow. Written reports have been circulated prior to the meetings.

D. Morales provided the Board an overview of his position as the Student Representative Member on SAIT's Board of Governors.

7.0 Committee Reports

G. Gar reported on behalf of the Finance Committee as Chair. Finance Committee has its first meeting today and elected the committee's Vice Chair.

R. Paris reported on behalf of the Governance Committee as Chair. Governance Committee will have its next meeting on January 23, 2017. The committee will be electing its Vice Chair and will discuss the current Strategic Plan to determine whether SAITSA should extend the current Strategic Plan or recommend to the Board to create a new one.

B. McCormick reported on behalf of the Student Space Advisory Committee as Chair. The Student Space Advisory Committee will have its first meeting on January 17, 2017.

8.0 Action Items

8.1 Change procedures for Programming Fund

R. Paris noted that the changes to the Programming Fund procedures is currently on-going and is currently being discussed by the Governance Committee for discussion and approval.

8.2 Correct bylaws 7.7.1 and 10.2.

Correction to bylaws 7.7.1 and 10.2 are currently on-going.

9.0 Business Items

9.1 Approval of SAITSA's Social Enterprise Strategy (B. McCormick)

Motion:

Move to approve SAITSA's Social Enterprise Strategy.

J. Bettel/ D. Nichols
Motion carried

9.2 Approval of SAITSA's Sustainability Vision (B. McCormick)

Motion:

Move to refer the SAITSA's Sustainability Vision to the Environment Sustainability Ad – Hoc Committee.

J. Bettle/ C. Goodfellow
Motion carried

9.3 Member Ratification – Environmental Sustainability Ad- Hoc Committee (M. Holt)

Motion: Move to ratify J. Bettle, H. Bhamidipati, C. Goodfellow, & N. Javev as members of the Environmental Sustainability Ad-Hoc Committee.

J. Bettle/ D. Nichols
Motion carried
1 abstention

9.4 Approval for Vice President Academic to take additional course (A. Dimopoulos)

Motion:
Move to approve for VP Academic to take an additional course.

M. Schaffer/D. Nichols
Motion carried
1 abstention

9.5 Approval for Vice President Student Life to take addition course (C Goodfellow)

Motion:
Move to approve for VP Student Life to take an additional course.

M. Schaffer/J. Beddow
Motion carried
1 abstention

10.0 Information/Discussion

10.1 SAITSA Events

R. Paris provided Board members a list of events in which they can assist and/or participate as Board members.

10.2 SAITSA Awards & Laurence Decore Awards

R. Paris noted the list of awards available for Board members to apply. She noted that the JM Parker Award is only available for members of the Board. The Laurence Decore Scholarship is a government scholarship that Board members can apply to and must be submitted to MC107 by January 26, 2017.

10.3 In-Camera discussion

Motion:
Move the meeting in-camera.

M. Holt/N. Movilla
Motion carried

G. Gar, C. Goodfellow, and noted guests were asked to leave the room at 7:13pm.

Motion:
Move the meeting out-of-camera.

A. Dimopoulos/J. Beddow
Motion carried

Motion:
Move to strike a committee to review and investigate complaints that have been received and make recommendations to the Board as soon as possible and the committee to be composed of up to four Board members.

T. Pittis/ N. Movilla
Motion carried

Action: Members of the Board to email M. Holt if they are interested in being a member of the ad-hoc committee.

11.0 Questions/Adjournment

J. Polivchuk adjourned the meeting at 8:20pm.

BOD Chair: Mitchell Holt

Approved Date:

President: Gar Gar