



Regular Meeting of the Board of Directors

Minutes from the Monday, June 12, 2017
CA416 ARIS Boardroom– Aldred Center

Present:

| | | |
|--------------------------|---|---------------|
| Alex Dimopoulos | President | Voting Member |
| Rachel Moerschfelder | Vice President External | Voting Member |
| Alysson Torres - Gillett | Vice President Academic | Voting Member |
| Mitchell Holt | BOD Chair | Voting Member |
| Daniel Caine | 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 |
| 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 |

On Call:

| | | |
|--------------------|----------|---------------|
| 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 |

Regrets:

| | | |
|-------------------|-----------------------------|---------------|
| Connor Goodfellow | Vice President Student Life | Voting Member |
| Joshua Bettle | BOD Vice Chair | Voting Member |
| Cameron Hodgins | Director | Voting Member |

Guests:

| | |
|----------------|-------------------------------|
| Joy Bowen-Eyre | Neutral Facilitator Candidate |
| Erika Holter | Neutral Facilitator Candidate |
| Helen Knight | Neutral Facilitator Candidate |

1.0 Call to order

M. Holt called the meeting to order at 6:03 pm.

2.0 Conflict of Interest Check

A. Torres-Gillett noted that she is in conflict with Item 9.1 Governance Committee Member Ratification.

3.0 Approval of Agenda

Motion:

Move to table Information/Discussion Item#10.1 – Governance Review – Road Map for the next regular meeting.

T. Pittis/ J. Beddow

Motion carried

Motion:

Move to approve the amended agenda as presented.

J. Eway/ R. Moerschfelder
Motion carried

4.0 Neutral Facilitator Presentations (M. Holt)

M. Holt outlined how the interview process would proceed. He noted that the names of the applicants to be interviewed by the Board were shortlisted and invited by the Executive Council. Each applicant had two minutes to present and three minutes were allotted for the Board to ask questions. The Board deliberated during Business Item 9.2.

The Executive Council invited the following individuals to address and present their qualifications in the following order:

J. Bowen-Eyre
E. Holter
H. Knight

5.0 Adoption of Minutes

Motion:

Move to approve the BOD Meeting Minutes from Monday, April 04, 2017 and Monday, May 05, 2017.

A. Dimopoulos/ T. Pittis
Motion carried

6.0 Individual Reports

A. Dimopoulos, R. Moerschfelder, A. Torres-Gillett, D. Morales, and B. McCormick provided a verbal report to the Board. Written reports have been circulated by those who submitted one prior to the meeting.

7.0 Committee Reports

A. Dimopoulos presented a report on behalf of the Finance Committee. A written report has been submitted and circulated prior to the meeting. A. Dimopoulos reported that the committee approved SAITSA's budget for the upcoming fiscal year.

T. Pittis presented a report on behalf of the Governance Committee. A written report has been submitted and circulated prior to the meeting.

B. McCormick presented a report on behalf of the Student Space Advisory Committee. A written report has been submitted and circulated prior to the meeting.

8.0 Action Items

8.1 Revise April Meeting Minutes

Completed and approved by the Board.

8.2 Report on Conferences Attended

M. Holt noted that it is important to assign action items to an individual to ensure accountability and to be able to track down the progress of the item. M. Holt noted that members of the Executive Council will continue to include the conferences they've attended in their reports submitted to the Board.

Motion:

Move to strike this action item from future agendas.

A. Dimopoulos/ N. Movilla
Motion carried

8.3 Board of Directors Meet & Greet feedback submitted to T. Pittis

This action item is currently on-going. Board members are highly encouraged to provide feedback or suggestions to T. Pittis regarding the next Board of Directors Meet & Greet by Monday, June 26, 2017.

8.4 Executive Council Agenda Package posted online.

This action item is currently on-going. B. McCormick noted that he will look after this action item and have completed by the next regular Board meeting.

9.0 Business Items

9.1 Governance Committee Member Ratification

Motion:

Move to ratify A. Torres-Gillett as a member of the Governance Committee

N. Movilla/ T. Pittis
Motion carried
(1 abstention)

9.2 Neutral Facilitator Appointment

Motion:

Move the meeting in-camera

R. Moerschfelder/ N. Movilla
Motion defeated

Motion:

Move to have a 5-minute recess

A. Torres-Gillett/ A. Dimopoulos
Motion carried

Meeting was called back to order at 7:18pm.

Motion:

Move to vote through secret ballot

A. Torres-Gillett/ R. Moerschfelder
Motion carried

Each present Board member was given a ballot to elect the new Board of Director's Neutral Facilitator. R. Paris and M. Cruz acted as the tellers.

As Chair, M. Holt did not cast a vote (a standard Board practice for SAITSA). Those calling in did not receive a ballot as they were not physically in the room. A total of nine (9) votes were casted. J. Bowen Eyre received 5 votes, H. Knight received 3 votes, and E. Holter received 1 vote. The Board appointed J. Bowen Eyre to be the Neutral Facilitator. B. McCormick will notify the candidates of the Board's decision by Thursday, June 15.

Motion:

Move to appoint Joy Bowen- Eyre as the Neutral Facilitator for SAITSA's Board of Directors.

A. Torres-Gillett/ R. Moerschfelder
Motion carried

10.0 Information/Discussion

10.1 In-Camera

M. Holt noted that in-camera sessions have been a standing item on the Board's agenda to allow members of the Board to discuss information freely without staff and guests. An in-camera session is an opportunity for the Board to discuss confidential matters where upon disclosure to non-Board members might be prejudicial to an individual or the organization. M. Holt noted that it is ideal if members submit in-camera discussion items prior to the meeting. If there are no items to discuss in-camera, the Board does not need to go in-camera.

Motion:

Move the meeting in-camera

D. Caine/ R. Moerschfelder
Motion carried
(3 abstentions)

Motion:

Move the meeting out-of-camera.

J. Beddow/ A. Torres-Gillett
Motion carried

11.0 Questions/Adjournment

No questions noted.

M. Holt adjourned the meeting at 8:07pm.

BOD Chair

Approved Date:

President