



Regular Meeting of the Board of Directors

Minutes from the Monday, October 23, 2017

Burns Penthouse

Present:

Donny Nichols	Director	Voting Member
Jesse Corbel	Director	Voting Member
Matthew Busby	Director	Voting Member
Jess Beddow	Director	Voting Member
Carol Poole	Director	Voting Member
Ninar Chaachouh	Director	Voting Member
Kaylee Beyene	Director	Voting Member
Akhil Sharma	Director	Voting Member
Desiree Venne	Director	Voting Member
Ryan Morstad	Director	Voting Member
Hunter Mills	Director	Voting Member
Joshua Bettle	Director	Voting Member
Daniel Caine	Director	Voting Member
Tanya Pittis	Board of Governors Student Representative	Ex-Officio
Rachel Moerschfelder	Vice President External	Voting Member
Alysson Torres - Gillett	Vice President Academic	Voting Member
Connor Goodfellow	Vice President Student Life	Voting Member
Blair McCormick	Executive Director	Ex-Officio
Deanna Berry	Manager, Staff Experience	Staff
Zoya Abbas	Governance Temp	Staff
Joy Bowen-Eyre	Neutral Facilitator	Ex-Officio

Guests:

Ali Harder	Guest	Student
Naomi Movilla	Guest	Student
Mitch Holt	Guest	Student
Chelsey Kemp	Guest	Student
Lucas Taylor	Guest	Student
Rnneldde Forteir	Guest	Student

Regrets:

Rachel Paris	SAITSA Manager, Governance and Advocacy	Staff
Ha Nguyen	Director	Voting Member
Alex Dimopoulos	President	Voting Member

1.0 Call to order

J. Bowen-Eyre called the meeting to order at 6:02PM.

2.0 Conflict of Interest Check

No conflict of interest noted.

3.0 Approval of Agenda

Motion:

Move to amend the agenda to table item 8.5 "Approval of Chair Description" and to discuss this item as 8.1 prior to selecting BOD Chair. Item 8.4 to be tabled for next meeting, and item 8.3 to read 'Creation of Ad-Hoc Committees'.

**J. Bettle / A.Gillett / C. Goodfellow
Motion carried**

Carol, Jess, Ninar arrived at 6:04pm

Motion:
Moved to add in camera prior to 9.1

C. Goodfellow / R. Moerschfelder

Motion:
Move to approval amended agenda

**A.Gillett / C. Goodfellow
Motion carried**

4.0 Adoption of Minutes

Motion:
Move to approve the BOD Meeting minutes from the 11th of September.

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

5.0 Individual Reports

A. Dimopoulos, R. Moerschfelder, A. Torres-Gillett, C. Goodfellow, T. Pittis and B. McCormick provided a verbal report to the Board. The written reports that were submitted have been circulated.

6.0 Committee Presentations

6.1 Finance Committee, B. McCormick

Blair presented the purpose of the finance committee. This committee reviews quarterly financials, approves budget, and approves audited finances.

6.2 Governance Committee, T. Pittis

Tanya presented the purpose of the governance committee. This committee reviews policy and bylaws, requests and review governing documents, provided EC and Board with suggestions and feedbacks.

6.2 Campus Life Committee, C. Goodfellow

Connor presented the purpose of the campus life committee. This committee looks at making improvements for student life.

6.3 Student Space Expansion Advisory Committee, B. McComick

Blair presented the purpose of the SSEAC. This committee focuses on what students want to see in new building and how to communicate the development and plans to student. They will also provide advice to SAITSA on student space.

Motion
Move to take a 5 min recess.

**D. Nichols/J. Bettle
Motion Carried**

Motion
Move to go in camera
Staff and Guests left, Blair remained

**A.Gillett / C. Goodfellow
Motion Carried**

7.0 Action Items

8.0 Business Items

8.1 Approval of Chair Description (Everyone)

This item was amended to be a discussion item. Tanya presented the chair role as developed by the Governance Committee.

Motion:

Move to table item until the next meeting. Approval will be in December meeting for Board Director. Election for both roles will take place today.

D. Nichols/J. Bettle

Motion

Create action item for Governance Committee to create both chair and vice chair job description for December's meeting.

**A.Gillett/ D. Nichols
Motion rescinded**

8.2 Chair Selection

Connor leaves the meeting at 7:26pm

Jesse to nominate Josh for Chair, Josh accepted
Ryan nominated Jesse for Chair, Jesse rejected
Hunter nominated Donny for Chair, Donny rejected
Donny nominated Jess for Chair, Jess accepted
Aly nominated Hunter for Chair, Hunter rejected

The candidates presented to the BOD.

Motion

Move to go in camera. The Candidates and guests left along with Carol.

**A.Gillett /D. Nichols
Motion carried**

Motion

Move to go out of camera and to vote by secret ballot with the ballots destroyed by fire.

**A.Gillett/A. Sharma
Motion carried**

The BOD voted by secret ballot, Carol abstained due to conflict of interest.
Josh Bettle was elected BOD Chair.

8.3 Vice – Chair Selection (Everyone)

Akhil nominate Donny for Vice -Chair, Donny accepted.
Racheal nominate Jesse C for Vice -Chair, Jesse accepted.
Jess nominated herself for Vice -Chair, Jess accepted.
The candidates presented to the BOD

Motion

Move to go in camera. The Candidates and guests left along with Carol.

**R. Moerschfelder / A. Sharma
Motion carried**

Motion

Move to go out of camera.

**N. Chaachouh/A. Sharma
Motion carried**

Motion

Move to vote by secret ballot and destroy the ballots after count.

The BOD voted by secret ballot, Carol abstained due to conflict of interest
Jesse C was elected BOD Vice Chair

8.4 Creation of Ad – Hoc Committees (Everyone)

Motion:

To strike strategic planning Ad – Hoc committee.

A.Gillett/ R. Moerschfelder
Motion Carried

Motion:

To strike Ad-Hoc nomination committee

A.Gillet/ J. Beddow
Motion carried

Motion

To strive Ad-Hoc advocacy committee

R. Moerschfelder /C. Poole
Motion carried

Motion

To strike environmental sustainability Ad – Hoc committee

J. Bettle/D. Nichols
Motion Carried

8.5 Approval of Annual Report

This item has been tabled to the next meeting.

9.0 Information/Discussion

9.1 Empty Director Position

It was suggested to leave the current vacant board director position unfilled. This opinion was supported.

9.2 Plan Professional Development Opportunities

The BOD discussed wanting media training. This opinion was supported. Other members suggested including social media. It was suggested the BOD set a goal for their professional development. It was noted that in-depth social media shouldn't be addresses.

Motion

Moved to set an action item for members to send ideas or requests for professional development to the BOD chair ongoing.

A Gillett/R. Moerschfelder
Motion carried

9.3 Robert Rules Training

The BOD discussed if further Roberts Rules training was required. It was suggested that it is best to learn as you go and that BOD members will request training if needed.

10.0 Questions/Adjournment

J. Bowen-Eyre adjourned the meeting at 8:52 pm.

BOD Chair

Approved Date:

President