



SAITSA Board of Directors

Agenda – Monday, March 5, 2018

Chinook Lodge & Burns Penthouse - Senator Burns Building

Agenda Item	Accountability	Time
1.0 Call to order.....	J. Bowen-Eyre	6:00PM
2.0 Acknowledgement of Traditional Indigenous Territories (Chinook Lodge – 30 minutes)		6:01PM
2.1 Chinook Lodge presentation about importance of acknowledging territories – L. Gauthier		
2.2 Acknowledgement of Traditional Indigenous Territories.....	J. Bettle	
3.0 Conflict of Interest Check	J. Bowen-Eyre	6:35PM
4.0 Approval of the Agenda	J. Bowen-Eyre	6:36PM
5.0 Adoption of Minutes	J. Bowen-Eyre	6:38PM
5.1 Regular Meeting of the Board from February 5, 2018.		
6.0 Individual Reports (maximum 20 mins)		6:40PM
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 20 mins)		7:00PM
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).....		7:20PM
8.1 B. McCormick and A. Dimopoulos to provide BOD with PD funding options		
8.2 Fireside Chat feedback sent to Daniel Caine		
8.3 Board Bylaw feedback		
9.0 Business Items (maximum 20 minutes on Business items).....		7:26PM
9.1 Committee Chair and Vice Chair Roles and Responsibilities – Alysson Torres-Gillett		
9.2 BOG Student Representative Selection Committee member ratification – J. Bettle		
10.0 Information/Discussion (maximum 5 mins each, 10 mins in camera).....		7:46PM
10.1 Advocacy Plan – R. Moerschfelder		
10.2 Bylaw Review update – R. Paris		
10.3 Special Meeting for Bylaw readings – R. Paris		
10.4 Upcoming SAITSA events – R. Paris		
10.5 EC Elections update – A. Boechler		
10.6 In-Camera (10 minutes).....	BOD	
11.0 Questions/Adjournment		8:21PM