



SAITSA Board of Directors

Agenda – February 4, 2019; 6:00 PM
Senator Burns Penthouse, Senator Burns 12th Floor

| | Agenda Item | Accountability | Time |
|------|---|-----------------------|-------------|
| 1.0 | Call to Order | J. Bowen-Eyre | 2 min |
| 2.0 | Acknowledgement of Traditional Indigenous Territories | | 2 min |
| 3.0 | Conflict of Interest Check | J. Bowen-Eyre | 2 min |
| 4.0 | Approval of the Agenda | J. Bowen-Eyre | 2 min |
| 5.0 | Adoption of Minutes | | |
| | 5.1 Special Meeting of the Board from January 7, 2019 | | |
| | 5.2 Regular Meeting of the Board from January 14, 2019 | | |
| 6.0 | BMO Wealth Management Presentation – Investments Policy & SAITSA’s Investments Allison Pepler & Dave Forai | M. Stromme | 20 min |
| 7.0 | CASA Presentation – Annie Sherry, CASA Member Relations | G. Koehler | 10 min |
| 8.0 | Individual Reports (maximum 2 minutes each) | | |
| | 8.1 President | | |
| | 8.2 Vice President External | | |
| | 8.3 Vice President Academic | | |
| | 8.4 Vice President Student Life | | |
| | 8.5 Board of Governors Student Representative | | |
| 9.0 | Committee Reports (maximum 5 minutes each) | | |
| | 9.1 Finance Committee | K. Taylor | 5 min |
| | 9.2 Governance Committee | R. Morstad | 5 min |
| | 9.3 Nominations Committee | B. Callaghan | 5 min |
| 10.0 | Action Items (maximum 2 mins each) | | |
| | 10.1 BOD Winter Semester Schedules | R. Paris | 2 min |
| | 10.2 Nominations Committee Work Plan | B. Callaghan | 2 min |
| 11.0 | Business Items | | |
| | 11.1 Request for Proposal (RFP) – SAITSA’s Auditor | M. Stromme | 5 min |
| | 11.2 SAITSA Fee Review | K. Taylor | 15 min |
| 12.0 | Information/Discussion | | |
| | 12.1 SAITSA’s Upcoming Events & Elections | R. Paris | 5 min |
| | 12.2 ED Report | M. Stromme | 15 min |
| | 12.3 In-Camera | | |

13.0 Questions/Adjournment