



SAITSA Board of Directors

Agenda – April 1, 2019 - 6:00PM

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	E. Chaput	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	Governance 101 – Strategic Questioning	R. Valencerina	5 min.
6.0	Board of Governors Student Representative Selection	B. Callaghan	45 min.
7.0	Adoption of Minutes	J. Bowen-Eyre	2 min.
	7.1 Regular Meeting of the Board from March 18, 2019		
8.0	Individual Reports (maximum 2 minutes each)		
	8.1 President		
	8.2 Vice President External	G. Koehler	2 min.
	8.3 Vice President Academic	T. Pittis	2 min.
	8.4 Vice President Student Life	J. Beddow	2 min.
9.0	Committee Reports (maximum 5 minutes each)		
	9.1 Finance Committee	K. Taylor	5 min.
	9.2 Governance Committee	R. Morstad	5 min.
	9.2.1 Chief Returning Officer Report		
	9.3 Nominations Committee	B. Callaghan	5 min.
10.0	Action Items (maximum 2 mins each)		
	10.1 Nominations Committee Work Plan	B. Callaghan	2 min.
11.0	Information/Discussion		
	11.1 Upcoming SAITSA Events	R. Paris	2 min.
	11.2 Advocacy Committee	G. Koehler	20 min.
	11.3 Alberta Provincial Election	G. Koehler	20 min.
	11.4 Federal Budget 2019 Update	G. Koehler	10 min.
	11.5 In-Camera		
12.0	Questions/Adjournment		