



SAITSA Board of Directors

Agenda – September 10, 2018, 6pm
Burns Penthouse, Burns Building, 12th Floor

	Agenda Item	Accountability	Time
1.0	Call to Order	J. Bowen-Eyre	1 Mins
2.0	Acknowledgement of Traditional Indigenous Territories	A. Sharma	1 Mins
3.0	Conflict of Interest Check	J. Bowen-Eyre	1 Mins
4.0	Approval of the Agenda	J. Bowen-Eyre	1 Mins
5.0	Adoption of Minutes	J. Bowen-Eyre	2 Mins
	5.1 Regular Meeting of the Board from August 13, 2018		
	5.2 Special Meeting of the Membership from August 20, 2018		
6.0	Individual Reports (maximum 2 minutes each)		12 Mins
	6.1 President		
	6.2 Vice President External		
	6.3 Vice President Academic		
	6.4 Vice President Student Life		
	6.5 Board of Governors Student Representative		
	6.6 Executive Director		
7.0	Committee Reports (maximum 2 minutes each)		8 Mins
	7.1 Campus Life Committee	J. Beddow	
	7.2 Finance Committee	A. Torres-Gillett	
	7.3 Governance Committee	A. Torres-Gillett	
	7.4 Student Expansion Advisory Committee	A. Torres-Gillett	
8.0	Action Items (maximum 2 mins each)		
	8.1 P&P's for Acknowledging Traditional Territories	A. Torres-Gillett	2 Mins
9.0	Business Items No Business Items.		
10.0	Information/Discussion		
	10.1 In-Camera	J. Bettle	5 Mins
11.0	Questions/Adjournment	J. Bowen-Eyre	1 Mins