

# Saitsa Board of Directors

Agenda – May 6, 2019 at 6:00PM

Senator Burns Penthouse – Senator Burns – 12<sup>th</sup> Floor



	<b>Agenda Item</b>	<b>Accountability</b>	<b>Time</b>
1.0	<b>Call to Order</b>	J. Bowen-Eyre	2 min
2.0	<b>Acknowledgement of Traditional Indigenous Territories</b>	E. Chaput	2 min
3.0	<b>Conflict of Interest Check</b>	J. Bowen-Eyre	2 min
4.0	<b>Approval of the Agenda</b>	J. Bowen-Eyre	5 min
5.0	<b>Adoption of Minutes</b>	J. Bowen-Eyre	5 min
	5.1 Regular Meeting of the Board from March 4, 2019		
6.0	<b>Board of Directors Appointment Process</b>	B. Callaghan	60 min
7.0	<b>Recess</b>	B. Callaghan	10 min
8.0	<b>Advocacy Resource Presentation</b>	A. Murray	30 min
9.0	<b>Individual Reports</b> (maximum 2 minutes each)		
	9.1 President		2 min
	9.2 Vice President External		2 min
	9.3 Vice President Academic		2 min
	9.4 Vice President Student Life		2 min
	9.5 CONFIDENTIAL: ED Report	M. Stromme	10 min
10.0	<b>Adjournment until May 13, 2019 at 6:00PM. Meeting Room: Senator Burns Penthouse</b>		
11.0	<b>PriceWaterhouseCooper Auditors Report – Laura Daniels and Angela Loo</b>		
		M. Stromme	45 min
12.0	<b>Recess</b>	B. Callaghan	5 min
13.0	<b>SAITSA Rebranding</b>	S. Collins	60 min
14.0	<b>Committee Reports</b> (maximum 5 minutes each)		
	14.1 Finance Committee	K. Taylor	5 min
	14.2 Governance Committee	R. Morstad	5 min
	14.3 Nominations Committee	B. Callaghan	5 min
15.0	<b>Action Items</b> (maximum 2 mins each)		

V204, 1301 16 Avenue NW, Calgary, AB T2M 0L4

Tel.: 403-284-8036 • Fax.: 403-284-8037

[saitsa.email@edu.sait.ca](mailto:saitsa.email@edu.sait.ca)

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	15.1 Board of Governors Ministry Letter	R. Paris	2 min
	15.2 Nominations Committee Work Plan	B. Callaghan	2 min
<b>16.0</b>	<b>Business Items</b>		
	16.1 Chair and Vice Chair Standard Operating Procedure	G. Koehler	20 min
	16.2 Ad-Hoc Advocacy Committee	G. Koehler	30 min
<b>17.0</b>	<b>Information/Discussion</b>		
	17.1 In-Camera		20 min
<b>18.0</b>	<b>Questions/Adjournment</b>		