



SAITSA Board of Directors

Meeting – 7 January 2019, 6:00PM
V206 – Campus Centre Building – 2nd Floor

Present:

Ryan Morstad	BOD Chair	Voting Member
Rebekah Callaghan	BOD Vice Chair	Voting Member
Alex Sutherland	Director	Voting Member
Ben Goud	Director	Voting Member
Chloe Fleury	Director	Voting Member
Elaina Chaput	Director	Voting Member
Paramvir Gill	Director	Voting Member
Kaylee Taylor	Director	Voting Member
Lief Garrett	Director	Voting Member
Matthew Busby	Director	Voting Member
Tola Jimoh	Director	Voting Member
Zain Bukhari	Director	Voting Member
Alysson Torres-Gillett	President	Voting Member
Garrett Koehler	Vice President External	Voting Member
Tanya Pittis	Vice President Academic	Voting Member
Jessica Beddow	Vice President Student Life	Voting Member
Joy Bowen-Eyre	Neutral Facilitator	Non-Voting
Rachel Paris	SAITSA Manager, Governance & Advocacy	Non-Voting
Marc Stromme	SAITSA Executive Director	Non-Voting

Regrets:

Ninar Chaachouh	Board of Governors Student Representative	Non-Voting
Rio Valencerina	SAITSA Coordinator, Governance	Non-Voting

Agenda Item

- 1.0 Call to Order:**
The meeting called was to order at 6:03 PM.

M. Stromme and R. Paris were excused from the meeting.
- 2.0 Acknowledgement of Traditional Indigenous Territories:**
B. Callaghan gave the Acknowledgement of Traditional Indigenous Territories
- 3.0 Conflict of Interest Check**
J. Bowen-Eyre reminded the Board of Directors about Conflicts of Interest.
- 4.0 Approval of the Agenda:**
Motion: Move to approve the agenda as presented.

J. Beddow/T. Pittis

Motion Carried

5.0 Information/Discussion:
5.1 Board Member Governance

Motion: Move to go in-camera.

R. Morstad/L. Garrett
Motion Carried

Board moved in-camera at 6:08PM.

A. Torres-Gillet left the In-Camera Session at 6:20 PM.

Motion: Move to go out of camera.

J. Beddow/T. Pittis
Motion Carried

Board came out of camera at 6:31 PM.

Motion: Move to recess.

B. Callaghan/L. Garrett
Motion Carried

The Board took a recess from 6:33 – 6:44 PM.

B. Goud joined the meeting at 6:45 PM.

Motion: Move to go in-camera. with A. Torres-Gillet excused.

J. Beddow/E. Chaput
Motion Carried

The Board moved in-camera at 6:45 PM.

Motion: To move out of Camera at 7:52 PM.

J. Beddow/K. Taylor
Motion Carried

C. Fleury was excused from the meeting at 7:54 PM.

K. Taylor left the meeting to retrieve A. Torres-Gillett at 7:54 PM.

K. Taylor and A. Torres-Gillett rejoined the meeting at 7:56 PM.

Motion: Be it resolved that...

1. An Ad-Hoc Committee of the Board will be struck to investigate the complaints and to produce a written report with recommendations for action.
2. During the period of investigation, in order to relieve conflict, the Respondent will be placed on paid leave.
3. The Ad-Hoc Committee will produce its findings and recommendation in the form of a written report and provide the Board and the Respondent with a copy.
4. The Committee shall report back to the whole Board on January 14th, with recommended timelines.
5. The Respondent will have the opportunity to respond to this report in writing within 1 week of the report being submitted to the Board.

6. Be it resolved that B. Goud, M. Busby, R. Morstad, B. Callaghan and L. Garrett be appointed to the Ad-hoc Investigation Committee.
7. Empower the Ad-Hoc Committee to access SAITSA's legal council as required.
8. The committee will make recommendations with respect to the Governance Committee and procedure as referred to in Bylaw 8.6.

**B. Goud/L. Garrett
Motion Carried**

M. Stromme and R. Paris rejoined the meeting at 8:01 PM.

**6.0 Questions/Adjournment:
Motion:** Move to adjourn.

**B. Callaghan/ B. Goud
Motion Carried**

Meeting adjourned at 8:02 PM

DRAFT