

# Saitsa Board of Directors Meeting Agenda

November 4, 2019 - 6:00 p.m.  
Senator Burns Penthouse, 12<sup>th</sup> Floor



<b>Agenda Item</b>	<b>Accountability</b>	<b>Time</b>
<b>1.0 Call to Order</b>	J. Bowen-Eyre	2 Min
<b>2.0 Acknowledgement of Traditional Indigenous Territories</b>	A. Sutherland	2 Min
<b>3.0 Conflict of Interest Check</b>	J. Bowen-Eyre	2 Min
<b>4.0 Oath of Office</b>	All	2 Min
<b>5.0 Approval of Agenda</b>	J. Bowen- Eyre	2 Min
<b>6.0 Adoption of Minutes</b>	A. Sutherland	2 Min
6.1 Regular Meeting of the Board of Directors from Oct. 7 <sup>th</sup> , 2019		
6.2 Special Meeting of the Board of Directors from Oct. 16 <sup>th</sup> , 2019		
<b>7.0 Individual Reports (maximum of 2 minutes each)</b>		
7.1 President	R. Morstad	2 Min
7.2 VP Academic	T. Pittis	2 Min
7.3 VP External	G. Koehler	2 Min
7.4 VP Student Life	J. Beddow	2 Min
7.5 BOG Student Representative	R. Raju	2 Min
<b>8.0 Committee Reports (maximum of 5 minutes each)</b>	A. Sutherland	2 Min
8.1 Finance Committee		
8.2 Governance Committee		
8.3 Nominations Committee		
<b>9.0 Business Items</b>		
9.1 Ratification of Chair & Vice Chair	J. Bowen-Eyre	5 Min
9.2 Ratification of CRO Report	R. Paris	10 Min
<b>10.0 Information/Discussion</b>		
10.1 BOD Documents – Microsoft Office 365	T. Holowachuk	15 Min
10.2 Board Outreach/Engagement	R. Paris	10 Min
10.3 Upcoming Saitsa Events	R. Paris	5 Min
10.4 Committee Selection Appointment Process	A. Sutherland	5 Min
10.5 Government of Alberta 2019 Budget	G. Koehler	10 Min
10.6 2018-2019 Financial Review	M. Stromme	10 Min
10.7 Executive Director Report	M. Stromme	5 Min
10.8 In-Camera		5 Min
<b>11.0 Questions/Adjournment</b>	J. Bowen-Eyre	2 Min