



SAITSA Board of Directors

Agenda - 14 January 2019, 6:00 PM
 Senator Burns Penthouse, Senator Burns' Building 12th
 Floor

	Agenda Item	Accountability	Time
1.0	Call to Order	J. Bowen-Eyre	2 min
2.0	Acknowledgement of Traditional Indigenous Territories		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	SAITSA HQ	J. Switzer	20 min
6.0	Adoption of Minutes	J. Bowen-Eyre	2 min
6.1	Regular Meeting of the Board from December 3, 2018		
7.0	Exploring Governance – “Making a Motion”	J. Bowen-Eyre	5 min
8.0	Individual Reports (maximum 2 minutes each)		
8.1	President		
8.2	Vice President Academic		
8.3	Vice President External		
8.4	Vice President Student Life		
8.5	Board of Governors Student Representative		
9.0	Committee Reports (maximum 5 minutes each)		
9.1	Finance Committee	A. Torres-Gillet	5 min
9.2	Governance Committee	R. Morstad	5 min
9.3	Nominations Committee	B. Callaghan	5 min
9.4	Student Expansion Advisory Committee	M. Stromme	5 min
9.5	Ad-Hoc Committee Update	B. Callaghan	5 min
10.0	Action Items (maximum 2 mins each)		
10.1	Governance Committee Vacancy Applications	R. Morstad	2 min
10.2	SAITSA Advocacy Plan	G. Koehler	5 min
11.0	Information/Discussion		
11.1	Upcoming SAITSA Events	R. Paris	5 min
11.2	ED Probationary Period Update	R. Morstad	15 min
11.3	ED Report	M. Stromme	15 min
11.4	In-Camera		
12.0	Questions/Adjournment		2 min