

Meeting – August 10, 2020 at 6:00 p.m.

Microsoft Teams Meeting

Present:

Alex Sutherland	BOD Chair	Voting Member
Jesse Wicks	BOD Vice Chair	Voting Member
Fatima Bilal	Director	Voting Member
Avneet Brar-Sran	Director	Voting Member
Richard Hoang	Director	Voting Member
Tim Holowachuk	Director	Voting Member
Liam Hunter	Director	Voting Member
Maclean Jarvis	Director	Voting Member
Shawna LeBlanc	Director	Voting Member
Candy Loo Tong	Director	Voting Member
Charlson Reyes	Director	Voting Member
Kelly Jeed Sawadan	Director	Voting Member
Ryan Morstad	Saitsa President	Voting Member
Liam Hunter	Vice President External	Voting Member
Jasmin K. Bhatti	Vice President Academic	Voting Member
Jessi Leippi	Vice President Student Life	Voting Member
Joy Bowen-Eyre	Neutral Facilitator	Non-Voting
Marc Stromme	Saitsa Executive Director	Non-Voting
Rio Valencerina	Saitsa Coordinator, Governance	Non-Voting

Regrets:

Shawna LeBlanc	Director	Voting Member
Yatendra Solanki	Director	Voting Member
Rigel Raju	Board of Governors Student Representative	Non-Voting
Rachel Paris	Saitsa Manager, Governance & Advocacy	Non-Voting

Agenda Item

1.0 Call to Order:

A. Sutherland called the meeting to order at 6:05 p.m.

2.0 Acknowledgement of Traditional Indigenous Territories:

C. Reyes gave the Acknowledgement of Traditional Indigenous Territories.

3.0 Conflict of Interest Check:

A. Sutherland reminded the Board of the definition of Conflict of Interest, and to declare any that may exist.

4.0 Approval of the Agenda:

L. Hunter added “Vice President External Schooling Motion” as agenda item 6.1, and moved “Gift Agreement” to agenda item 6.2.

Motion:



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To approve the Agenda as amended.

A. Sutherland/J. Leippi
Motion Carries

The motion was approved by unanimous consent.

5.0 Adoption of Minutes:

5.1 Regular Meeting of the Board from July 6, 2020

Motion:

To approve the minutes of the Regular Meeting of the Board from July 6, 2020.

T. Holowachuk/A. Sutherland
Motion Carries

The motion was approved by unanimous consent.

6.0 Business Items:

6.1 Vice President External Schooling Motion

L. Hunter provided information regarding his request for the Board to acknowledge his taking of more than two courses for the Fall semester.

Motion:

WHEREAS Liam Hunter, as Vice President External for the 2020 – 2021 Executive Council is interested in taking more than two (2) classes during the Fall 2020 semester; and

WHEREAS Provincial law does not permit employers to restrict employees from taking additional classes outside of work hours; and

WHEREAS Bylaw 6.7 thereby becomes unenforceable and is severed under s.19 of the Bylaws (Curing); and

WHEREAS all additional classwork beyond the initial two courses should be completed outside of those work hours;

BE IT RESOLVED that the Board recognizes that Liam Hunter, as Vice President External for the 2020 – 2021 Executive Council, may take more than two (2) credit courses for the Fall semester for the duration of his term.

L. Hunter/T. Holowachuk
Motion Carries

The motion was approved by unanimous consent.

6.2 Gift Agreement

Motion:

To go In-Camera with J. Bowen-Eyre and without staff.



**A. Sutherland/L. Hunter
Motion Carries**

The motion was approved by unanimous consent.

The meeting moved In-Camera at 6:20 p.m.

Motion:

To move Ex-Camera.

**L. Hunter/A. Sutherland
Motion Carries**

The meeting moved Out-of-Camera at 6:44 p.m.

The motion was approved by unanimous consent.

Motion:

BE IT RESOLVED The Saitsa Board of Directors approves the legal correspondence directed to SAIT dated August 10, 2020 as discussed in-camera.

**A. Sutherland/C. Reyes
Motion Carries**

The motion was approved by unanimous consent.

7.0 Information/Discussion:

7.1 In-Camera

Motion:

To go In-Camera without R. Valencerina.

**A. Sutherland/
Motion Carries**

The meeting moved In-Camera at 6:33 p.m.

Motion:

To move Ex-Camera.

**L. Hunter/A. Sutherland
Motion Carries**

The meeting moved Out-of-Camera at 6:44 p.m.

8.0 Questions/Adjournment:

Motion:

To move In-Camera with J. Bowen-Eyre and without staff.



**Board of
Directors**

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**A. Sutherland/ L. Hunter
Motion Carries**

The meeting moved In-Camera at 6:54 p.m.

Motion:

To move Ex-Camera.

**A. Sutherland/J. Leippi
Motion Carries**

Motion:

To adjourn the meeting at 6:55 p.m.

**J. Bhatti/L. Hunter
Motion Carries**

The meeting was adjourned at 6:55 p.m.