

Meeting – February 3, 2020 at 6:00 p.m.

Lounge – Begin Tower – 22nd Floor

Present:

Alex Sutherland	BOD Chair	Voting Member
Jesse Wicks	BOD Vice Chair	Voting Member
Richard Hoang	Director	Voting Member
Tim Holowachuk	Director	Voting Member
Liam Hunter	Director	Voting Member
Shawna LeBlanc	Director	Voting Member
Jessi Leippi	Director	Voting Member
Charlson Reyes	Director	Voting Member
Tristan Ryan	Director	Voting Member
Ryan Morstad	Saitsa President	Voting Member
Garrett Koehler	Vice President External	Voting Member
Tanya Pittis	Vice President Academic	Voting Member
Joy Bowen-Eyre	Neutral Facilitator	Non-Voting
Marc Stromme	Saitsa Executive Director	Non-Voting
Rio Valencerina	Saitsa Coordinator, Governance	Non-Voting

Regrets:

Avneet Brar-Sran	Director	Voting Member
Candy Loo Tong	Director	Voting Member
Yatendra Solanki	Director	Voting Member
Jess Beddow	Vice President Student Life	Voting Member
Rigel Raju	Board of Governors Student Representative	Non-Voting
Rachel Paris	Saitsa Manager, Governance & Advocacy	Non-Voting

Guests:

Emily Endicott	SAIT Student
Kelly Jeed Sawadan	SAIT Student
Ryan Andersen	Calgary Alliance for the Common Good Representative
Owen Ralph	Campus Trust - Account Manager
Angela Walgren	Saitsa Staff - Coordinator, Administration

Agenda Item

1.0 Call to Order:

A. Sutherland called the meeting to order at 6:09 p.m.

2.0 Acknowledgement of Traditional Indigenous Territories:

R. Hoang gave the Acknowledgement of Traditional Indigenous Territories.

3.0 Conflict of Interest Check:

Alex Sutherland reminded the Board of Conflicts of Interest and the importance of declaring a conflict.

- 4.0 Approval of the Agenda:**
Motion:
To approve the agenda

R. Morstad/C. Reyes
12-0-0
Motion Carried

5.0 Board Resignation: T. Ryan

A. Sutherland informed the Board of T. Ryan's resignation from the Board and thanked him for his service to the Saitsa Board of Directors.

6.0 Adoption of Minutes:

6.1 Regular Meeting of the Board from January 13, 2020

Motion:

To approve the minutes of the Regular Meeting of the Board from the Jan. 13, 2020.

J. Wicks/T. Pittis
12-0-0
Motion Carried

6.2 Special Meeting of the Board from January 20, 2020

Motion:

To approve the minutes of the Special Meeting of the Board on January 20, 2020.

T. Holowachuk/T. Pittis
12-0-0
Motion Carried

7.0 Calgary Alliance for the Common Good Presentation

G. Koehler introduced Ryan Andersen, representative from the Calgary Alliance for the Common Good (CACG). R. Andersen outlined the goals of the CACG; the organization is aimed at organizing communities to build relationships between various groups within Calgary. The goal of the organization is to strengthen member organizations and their leaders to develop a healthy and effective civic life.

8.0 Campus Trust – Health & Dental Providers Presentation

Owen Ralph, Account Manager for the Campus Trust presented to the Board regarding the Saitsa Health & Dental plan. O. Ralph explained the governance structure of the Campus Trust Board of Trustees and how Saitsa will be involved with the Board. Saitsa will have a manager on the Board in 2022; students are elected every year to the Campus Trust Board.

9.0 Individual Reports:

9.1 President

Report as submitted.

9.2 Vice President Academic

Report as submitted. T. Pittis highlighted:

- Saitsa's mobile kiosk is in development, and a memorandum of understanding has been drafted and will be sent to SAIT.
- The Ombudsman Proposal will be brought to Academic Council on Thursday, Feb. 6th, 2020.
- Saitsa award nominations are open; Board members are encouraged to apply and encourage their peers to apply for awards.

9.3 Vice President External

G. Koehler did not submit a report by the required deadline. G. Koehler's report is as submitted on Monday, February 3, 2020.

Motion:

To take a recess at 7:40 p.m.

C. Reyes/L. Hunter
11-1-0
Motion Carried

The meeting reconvened at 7:51 p.m.

Motion:

To move in-camera without guests.

G. Koehler/J. Leippi
11-0-1
Motion Carried

Meeting moved in-camera at 7:52 p.m.

Motion:

To move out-of-camera without guests.

L. Hunter/T. Holowachuk
12-0-0
Motion Carried

Meeting moved out-of-camera at 7:54 p.m.

9.4 Vice President Student Life

J. Beddow did not submit a report by the required deadline. J. Beddow is not present to speak to her report.

R. Hoang left the meeting at 8:06 p.m.

10.0 Committee Reports:

10.1 Finance Committee

R. Morstad reported that the committee met. The next meeting is Feb. 5, from 3 – 4 p.m. Finance committee will discuss the following topics in the future:

- Saitsa Fees for 2020 – 2021
- EC Compensation Review
- Risk Registry
- Investment Policy Statement
- Viability of Advocacy budget

10.2 Governance Committee

A. Sutherland reported that Governance Committee will be meeting on Feb. 7, 2020.

10.3 Nominations Committee

J. Wicks reported that the Committee will be meeting Feb. 12, 2020 to discuss the Board of Governors student representative appointment process.

11.0 Business Items:

11.1 Saitsa Fees 2020 - 2021

R. Morstad presented a brief overview of the Finance Committee’s reasoning for a 0% increase to the Saitsa fee for the 2020-2021 academic year.

Motion:

To approve the recommendation by the Finance Committee for a 0% increase to the Saitsa Student fee for the 2020 – 2021 Academic year.

R. Morstad/A. Sutherland
11-0-0
Motion Carried

11.2 Health & Dental Fee 2020 - 2021

R. Morstad presented the following:

- \$12 increase from the current fee, allowing Saitsa to add GARDASIL vaccine to the Saitsa Health plan.
- \$5 increase per the recommendation from O. Ralph.

Motion:

To set the 2020 - 2021 Saitsa Health fee at \$122.00.

R. Morstad/A. Sutherland
11-0-0
Motion Carries

Motion:

To amend the main motion to read: “To set the 2020 – 2021 Saitsa Health fee at \$125.00”

L. Hunter/T. Holowachuk
5-5-1
Motion Failed

Motion:

To set the 2020 - 2021 Saitsa Dental fee at \$130.00.

R. Morstad/A. Sutherland
11-0-0
Motion Carried

11.3 Addition to the Budget

M. Stromme presented to the Board regarding the proposed motion to add \$12,500 to the budget for the addition of a research coordinator to research Saitsa's Governance model and best practices across Canada's Student Union/Associations.

Motion:

Move to approve an increase of \$12,500 to the Saitsa operating budget for account 108-5730 (Salaries, Wages & Benefits) for the development of a Research Coordinator.

R. Morstad/T. Pittis
10-0-1
Motion Carried

11.4 The Weal Budget

R. Morstad presented to the Board regarding changes to the Emery Weal Student Newspaper as a Saitsa operation.

Motion:

To move in-camera with staff.

R. Morstad/C. Reyes
10-0-1
Motion Carried

Meeting moved in-camera at 8:50 p.m.

Motion:

To move out-of-camera.

L. Hunter/C. Reyes
11-0-0
Motion Carried

Meeting moved out-of-camera at 9:00 p.m.

Motion:

BE IT RESOLVED THAT The Emery Weal no longer be recognized as an official Saitsa Operation and be recognized as a Saitsa student club with additional rights, limited to:

- I. Granted an initial one-time disbursement of \$20,000 CAD to the club bank account
- II. Right to offer reasonable honoraria to members
- III. Right to publish material without the Saitsa Logo
- IV. Right to distribute printed material through designated distribution stands

AND BE IT FURTHER RESOLVED THAT these additional rights may be amended at any time by the Saitsa Board of Directors

R. Morstad/S. LeBlanc
11-0-0

Motion Carried

12.0 Information/Discussion:

12.1 Upcoming Saitsa Events

R. Valencerina presented upcoming Saitsa events to the Board.

12.2 ED Report

M. Stromme presented his report to the Board.

L. Hunter left the meeting at 9:05 p.m.

12.3 In-Camera

Motion:

To go in-camera without staff, and with J. Bowen-Eyre at 9:18 p.m.

**R. Morstad/T. Pittis
10-0-0
Motion Carried**

Meeting moved in-camera at 9:18 p.m.

Motion:

To go out-of-camera at 9:50 p.m.

**G. Koehler/T. Pittis
10-0-0
Motion Carried**

Meeting moved out-of-camera at 9:50 p.m.

13.0 Questions/Adjournment:

The meeting was adjourned by general consent at 9:50 p.m.