



## SAITSA Board of Directors

Regular Meeting Minutes – September 10<sup>th</sup>, 2018 – 6 PM  
Burns Penthouse- Burns Building- 12<sup>th</sup> floor

### Present:

Josh Bettle	BOD Chair	Voting Member
Jesse Corbel	BOD Vice Chair	Voting Member
Donny Nichols	Director	Voting Member
Mathew Busby	Director	Voting Member
Carol Poole	Director	Voting Member
Akhil Sharma	Director	Voting Member
Desiree Venne	Director	Voting Member
Daniel Caine	Director	Voting Member
Ha Nguyen	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
Ninar Chaachouh	Board of Governors Student Representative	Non-Voting
Vacant	Executive Director	Non-Voting
Rachel Paris	SAITSA Manager, Governance & Advocacy	Non-Voting
Adam Boechler	SAITSA External Relations Specialist	Non-Voting

### Regrets:

Ryan Morstad	Director	Voting Member
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### Agenda Item

#### 1.0 Call to Order:

J. Bowen-Eyre calls the meeting to order at 6:09 PM.

#### 2.0 Acknowledgement of Traditional Indigenous Territories:

A. Sharma gives the Acknowledgement of Traditional Indigenous Territories.

#### 3.0 Conflict of Interest Check:

J. Bowen-Eyre reminds the Board of Directors about conflicts of interest.

#### 4.0 Approval of the Agenda:

##### Motion:

Move to strike item 5.2, adoption of Minutes from the Special Meeting of the Membership from August 20, 2018.

**A.Torres-Gillett/ J. Beddow  
Carried**

- These minutes will be approved at the next meeting of the Members.

**Motion:**

Move to approve the agenda as amended.

**G. Koehler/ A. Sharma  
Carried**

**5.0 Adoption of Minutes:  
Regular Meeting of the Board from August 13, 2018.**

A. Boechler notes an error in the minutes. Item 6.0 is missing the word Carried after the motion was passed.

**Motion:**

Move to approve the regular meeting minutes from August 13, 2018 with noted additions.

**M. Busby/ C. Poole  
Carried**

**6.0 Individual Reports:**

**6.1 President:** Report as submitted.

**Motion:**

Move to change name from President's Focus Group Committee to Operational Steering Committee.

**A. Torres-Gillett/ D. Nichols  
Carried**

**6.2 Vice President External:** Report as submitted.

**6.3 Vice President Academic:** Report as submitted.

D. Nichols suggests that bystander intervention training should be included in potential future sexual assault policies.

**6.4 Vice President Student Life:** Report as submitted.

**6.5 Student Board of Governors Representative:** Report as submitted.

**6.6 Interim Executive Director:**

A. Turner verbally reported that there has been lots of interest in the Executive Director posting. Currently prescreening candidates with the goal of bringing in 5 potential candidates to a hiring panel for an initial interview, with a second interview of the top one or two candidates. A. Turner continued that she has reviewed the SAITSA HQ Gift Agreement and has received clarification on some of the terms. Last, staff have been working hard.

**7.0 Committee Reports:**

**7.1 Campus Life Committee:**

**Motion:**

Move to dissolve the Campus Life Committee.

**J. Beddow/ A. Torres-Gillett  
Carried**

**7.2 Finance Committee**

No report. Have not met.

**7.3 Governance Committee**

No report, have not met.

**7.4 Student Expansion Advisory Committee**

No report, have not met.

**8.0 Action Items:**

**8.1 P&P's for Acknowledging Traditional Indigenous Territories**

A. Torres-Gillett reports that the Governance Committee have not met since the last meeting but will have this as an item for the next meeting.

**9.0 Business Items:** No new business items.

**10.0 Information/Discussion:**

**10.1 In Camera**

**Motion:**

Move to strike item 10.1, In Camera discussion from the agenda.

**J. Bettle/ J. Beddow  
Carried**

**11.0 Questions/Adjournment:**

**Motion:**

Move to adjourn at 6:55 PM.

**J. Bettle/ M. Busby  
Carried**

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BOD Chair

Approval Date

President