



## SAITSA Board of Directors

Regular Meeting Minutes – Monday August 13, 2018, 6PM  
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
Desiree Venne	Director	Voting Member
Ryan Morstad	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
Jess Beddow	Vice President Student Life	Voting Member
Ninar Chaachouh	Board of Governors Student Representative	Non-Voting
Alannah Turner	SAITSA Interim Executive Director	Non-Voting
Rachel Paris	SAITSA Manager, Governance & Advocacy	Non-Voting
Adam Boechler	SAITSA Specialist, External Relations	Non-Voting

### Regrets:

Akhil Sharma	Director	Voting Member
Joy Bowen-Eyre	Neutral Facilitator	Non-Voting

### Guests:

Andy Hilderman	Student at large	Guest
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### Agenda Item

#### 1.0 Call to Order:

J. Bettle called the meeting to order @ 6:12 PM

#### 2.0 Acknowledgement of Traditional Indigenous Territories:

G. Koehler gives the acknowledgement of traditional indigenous territories.

#### 3.0 Conflict of Interest Check:

No conflicts noted.

#### 4.0 Approval of the Agenda:

##### Motion:

Move to approve the Agenda.

**G. Koehler/ J. Beddow  
Carried**

- 5.0 Adoption of Minutes:**
- 5.1 Regular Meeting of the Board from July 9, 2018**  
H. Nguyen notes that she did not oppose the motion in item 10.2.
- Motion:**  
Move to approve the minutes with the noted amendment to item 10.2.
- H. Nguyen/ C. Poole**  
**Carried**
- 6.0 In-Camera:**
- Motion:**  
Move to go In-Camera without guests, with the exception of Interim ED Alannah Turner.
- A. Torres-Gillett/ J. Bettie**  
**Carried**
- Motion:**  
Move to go out of Camera.
- D. Venne/ G. Koehler**  
**Carried**
- 7.0 Individual Reports:**
- 7.1 President:** Report as submitted.
- 7.2 Vice President External:** Report as submitted.
- 7.3 Vice President Academic:** Report as submitted.
- 7.4 Vice President Student Life:** Report as submitted.
- 7.5 Board of Governors Student Representative:** Report as submitted.
- 7.6 Executive Director – Interim:** No report.
- 8.0 Committee Reports:**
- 8.1 Campus Life Committee:**  
J. Beddow reports that the committee is still headed towards dissolution.
- 8.2 Finance Committee:**  
A. Torres-Gillett reports that the committee has met to discuss the SAITSA budget since the last BOD meeting.
- 8.3 Governance Committee:**  
A. Torres-Gillett reports that the committee met today to discuss the bylaws being brought forward and the Elections policies and procedures.
- 8.4 Advocacy Committee:**  
G. Koehler reports that the committee has met twice since the last meeting of the BOD. Recommending dissolution of the committee later in the agenda.
- 8.5 Student Expansion Advisory Committee:** No report.
- 9.0 Action Items:**

**9.1 Advocacy Committee Goals Update:**

G. Koehler reports that the committee is recommending dissolution later on in the agenda.

**9.2 Marketing Update:**

A. Torres-Gillett reports that the SAITSA Marketing and Communications department have indicated that the rebrand will not be a focus until October. Further, A. Torres-Gillett reported that she has discussed the SAITSA rebrand with faculty in the school of business and they are open to potentially including the SAITSA logo as a project within the course curriculum. As this opportunity is time sensitive, she will be meeting with the SAITSA Marketing Manager to discuss including students in this project.

**10.0 Business Items:**

**10.1 Budget 2018-19**

**Motion:**

Move to amend the agenda, Budget 2018-19 will become item 11.3 and In-Camera will become item 11.4.

**A. Torres-Gillett/ G. Koehler  
Carried**

**10.2 EC Goals**

**Motion:**

Move to approve the EC 2018-19 EC goals.

**H. Nguyen/ C. Poole  
Abstentions: A. Torres-Gillett, G. Koehler, T. Pittis, J. Beddow  
Carried**

- D. Nichols left the meeting @ 8pm.

**10.3 Dissolution of Advocacy Committee**

**Motion:**

Move to dissolve the Advocacy Committee.

**G. Koehler/ J. Beddow  
Carried**

**Motion:**

Move to take a 10 minute recess.

**J. Bettle/ G. Koehler  
Carried**

**11.0 Information/Discussion:**

**11.1 Bylaws**

R. Paris introduces the revised Bylaws.

\*Action Item: Develop policies and procedures at the Governance Committee around acknowledging Treaty 7 Traditional Territories.

**Motion:**

Move to propose an amendment to the Bylaws for the membership’s consideration at the Special meeting of the members, a rewording of bylaw 6.5 D (i) which states “In extraordinary circumstances,

they may take action in regards to the Executive Director and call a special meeting of the Board to discuss discipline or termination”.

**J. Bettle/ C. Poole**  
**Abstentions: D. Venne, A. Torres-Gillett, G. Koehler**  
**Carried**

**Motion:**

Move to recommend the Bylaws as amended for approval at the Special Meeting of the members on August 20, 2018.

**R. Molstad/ M. Busby**  
**Opposed: A. Torres-Gillett**  
**Carried**

**Motion:**

Move to take a two minute recess.

**J. Bettle/ G. Koehler**  
**Carried**

- A. Torres-Gillett left the meeting.

**11.2 Elections Policies**

**Motion:**

Move to accept the Elections Policies as presented.

**R. Molstad/ C. Poole**  
**Carried**

**11.3 Budget 2018-19**

**Motion:**

Move to go In-Camera to discuss the Budget.

**G. Koehler/ M. Busby**  
**Carried**

**Motion:**

Move to go out of Camera.

**H. Nguyen/ J. Beddow**  
**Carried**

**Motion:**

Move to approve the 2018-19 SAITSA Budget as presented.

**J. Corbel/ M. Busby**  
**Carried**

**11.4 In-Camera**

**Motion:**

Move to go In-Camera.

**D. Caine/ T. Pittis**  
**Carried**

**6.0 Questions/Adjournment:**

**Motion:**

Move to adjourn.

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

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BOD Chair                      Approval Date                      President