



SAITSA Board of Directors - Minutes

Regular Meeting - Monday July 9th, 6 PM
Penthouse - Burns Building - 12th floor

Present:

Josh Bettle	BOD Chair	Voting Member
Jesse Corbel	BOD Vice Chair	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
Jess Beddow	Vice President Student Life	Voting Member
Ninar Chaachouh	Board of Governors Student Representative	Non-Voting
Joy Bowen-Eyre	Neutral Facilitator	Non-Voting
Blair McCormick	SAITSA Executive Director	Non-Voting
Rachel Paris	SAITSA Manager, Governance & Advocacy	Non-Voting
Adam Boechler	SAITSA Specialist, External Relations	Non-Voting

Regrets:

Donny Nichols	Director	Voting Member
Ryan Morstad	Director	Voting Member

Agenda Item

- 1.0 **Call to Order:**
J. Bowen-Eyre calls the meeting to order at
- 2.0 **Acknowledgement of Traditional Indigenous Territories:**
T. Pittis 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.

M. Busby/ G. Koehler
Carried

5.0 Adoption of Minutes:

5.1 Regular Meeting of the Board from June 4, 2018.

N. Chaachouh notes a mistake in that the BOG student representative is listed as a voting member.

Motion:

Move to approve the Regular Meeting Minutes from the June 4, 2018 as amended.

**J. Beddow/ C. Poole
Carried**

6.0 Individual Reports:

6.1 President: Report as submitted.

6.2 Vice President External: Report as submitted.

6.3 Vice President Academic: Report as submitted.

6.4 Vice President Student Life: Report as submitted.

6.5 Board of Governors Student Representative: Report as submitted.

6.6 Executive Director: Report as submitted.

7.0 Committee Reports:

7.1 Campus Life Committee

No report. J. Beddow updates the BOD that the committee has not met since the last BOD meeting and is looking to dissolve in the near future as the Campus Activities Board becomes operational.

7.2 Finance Committee

A. Torres-Gillett reports that they are waiting on numbers from the institution in relation to a decline in apprenticeship enrolment. This will negatively impact the SAITSA budget. The next meeting is Wednesday July 18th, 2018.

7.3 Governance Committee

A. Torres-Gillett reports that a meeting was held today prior to the BOD meeting and further discussion will occur in item 10.2.

A. Advocacy Committee

G. Koehler reports that the Advocacy Committee has not met due to a busy conference schedule. The committee will meet prior to the next BOD meeting.

7.4 Student Expansion Advisory Committee

B. McCormick reports that the SEAC has not met.

8.0 Action Items:

8.1 3 PM Friday Reporting Deadline

A. Boechler informs the BOD that all individuals met the deadline to submit their reports.

8.2 Advocacy Committee Goals Update

G. Koehler reports that the committee has yet to meet. Will be meeting prior to the next BOD meeting. Asks that this action item remains on the agenda for the next regular meeting of the BOD.

***ACTION ITEM:** Advocacy Committee Goals update to appear on August 13, 2018 BOD Agenda.

B. McCormick announces that in line with the strategic plan that Adam Boechler has been promoted to the role of Specialist, External Relations.

9.0 Business Items:
No Business Items.

10.0 Information/Discussion:
10.1 Marketing Rebrand

B. McCormick gives a presentation to the BOD introducing the SAITSA rebrand, leading to a lengthy discussion by BOD members.

Motion:

Move that the designers present their rebrand at the August BOD meeting.

J. Bettle/ A. Torres-Gillett
Motion Fails

ACTION ITEM: To update the BOD on Marketing rebrand.

10.2 Bylaw Review Update

A. Torres-Gillett updates the BOD on the Bylaw Review Process. Meeting with the lawyer on Monday to discuss the changes if anyone would like to attend. The goal is to have a special meeting of the members on August 20 to approve the Bylaw changes. The Governance Committee is looking to meet the requirements of the Societies Act which requires the membership approve Bylaw changes rather than Board of Directors.

Motion:

Move to call a Special Meeting of the Members for August 20th at 6 PM to approve the revised Bylaws.

A. Torres-Gillett/ J. Bettle
Carried

Motion:

Move to recess for 10 minutes, returning at 7:52 PM.

J. Bettle/ G. Koehler
Carried

10.3 SAITSA HQ Donation

Motion:

Moves to go in Camera.

J. Bettle/ C. Poole

Amendment:

Moves to amend the motion that no guests attend In Camera session.

A. Torres-Gillett/ D. Venne
Amendment fails

Amendment:

Moves to amend the motion that all guests attend In Camera session.

D. Venne/ J. Beddow
Amendment Carried

Main Motion as amended:

Move to go In Camera with all guests in attendance.

Carried

10.4 In-Camera

Guests leave for In-Camera agenda item.

11.0 Questions/Adjournment:

Motion:

Move to adjourn.

M. Busby/ J. Bettle