



BOARD OF DIRECTORS

### SAITSA Board of Directors

Regular Meeting – April 1, 2019, 6:00PM

Senator Burns’ Penthouse – Senator Burns 12<sup>th</sup> Floor

#### Present:

Ryan Morstad	BOD Chair	Voting Member
Bekah Callaghan	BOD Vice Chair	Voting Member
Alex Sutherland	Director	Voting Member
Ben Goud	Director	Voting Member
Paramvir Gill	Director	Voting Member
Kaylee Taylor	Director	Voting Member
Matthew Busby	Director	Voting Member
Zain Bukhari	Director	Voting Member
Garrett Koehler	Vice President External	Voting Member
Tanya Pittis	Vice President Academic	Voting Member
Joy Bowen-Eyre	Neutral Facilitator	Non-Voting
Ninar Chaachouh	Board of Governors Student Representative	Non-Voting
Marc Stromme	SAITSA Executive Director	Non-Voting
Rachel Paris	SAITSA Manager, Governance & Advocacy	Non-Voting
Rio Valencerina	SAITSA Coordinator, Governance	Non-Voting

#### Regrets:

Chloe Fleury	Director	Voting Member
Elaina Chaput	Director	Voting Member
Tola Jimoh	Director	Voting Member
Alysson Torres-Gillett	President	Voting Member
Jess Beddow	Vice President Student Life	Voting Member

#### Guests:

Timothy Holowachuk	Student-at-Large	Guest
Edward Yu	Student-at-Large	Guest
Cynthia Johnston	Student-at-Large; Board of Governors Student Representative Candidate	Guest
Rigel Raju	Student-at-Large; Board of Governors Student Representative Candidate	Guest
Samuel Timms	Student-at-Large; Board of Governors Student Representative Candidate	Guest

#### Agenda Item

##### 1.0 Call to Order:

R. Morstad called the meeting to order at 6:03PM.

##### 2.0 Acknowledgement of Traditional Indigenous Territories:

M. Busby gave the acknowledgement of Traditional Indigenous Territories.

**3.0 Conflict of Interest Check:**

R. Morstad reminded the Board about Conflicts of Interest.

**4.0 Approval of the Agenda:**

G. Koehler requested to move “Federal Budget Update” to item 11.2

M. Stromme added “ED Report” as item 11.5.

**Motion:**

To approve the Agenda as amended.

**B. Goud/K Taylor  
10-0-0  
Motion Carried**

**5.0 Board of Governors Student Representative Selection**

B. Callaghan explained the selection process used for the selections of the 2019/2020 Board of Governors Student Representative. One by one, each candidate was invited into the space to present to the Board.

- C. Johnston gave their presentation to the Board then was excused at 6:19PM.
- Rigel Raju gave their presentation to the Board then was excused at 6:25PM.
- Samuel Timms gave their presentation to the Board then was excused at 6:31PM.

**Motion:**

To break for a 5-minute recess at 6:32PM.

**T. Pittis/B.Goud  
10-0-0  
Motion Carried**

The meeting reconvened at 6:38PM.

Prior to discussion on the candidates, N. Chaachouh reminded the Board on the role of the SAIT Board of Governors Student Representative.

**Motion:**

Move to go in-camera with N. Chaachouh and staff.

**R. Morstad/M. Busby**

**Motion:**

To amend the previous motion to read as “to move In-Camera without the current Board of Governors Student Representative or staff.”

**G. Koehler/B.Goud**  
**2-8-0**  
**Motion Failed**

**Main Motion**  
**10-0-0**  
**Motion Carried**

**The Board moved In-camera at 6:45 pm.**

**Motion:**  
Move to go out of Camera.

**Z. Bukhari/B. Goud**  
**Motion Carried**

**Motion:**  
To vote for the SAIT Board of Governors Student Representative by secret ballot.

**R. Morstad/G. Koehler**  
**10-0-0**  
**Motion Carried**

Rigel Raju was appointed as Board of Governors Student Representative by secret ballot.

P. Gill excused themselves at 7:34PM.

N. Chaachouh excused themselves at 7:38PM

*ACTION:* All applicants, regardless of whether or not they are successful, must be contacted by end of day April 2, 2019 by B. Callaghan.

*ACTION:* A letter to SAIT and the Ministry must be drafted stating Rigel Raju has been appointed as Board of Governors Student Representative by April 15<sup>th</sup>, 2019 by R. Paris

**6.0 Adoption of Minutes:**

**6.1 Regular Meeting of the Board from March 18, 2019**

**Motion:**

To approve the minutes of the March 18, 2019 Regular Meeting

**G. Koehler/Z. Bukhari**  
**9-0-1**  
**Motion Carried**

**7.0 Individual Reports:**

**7.1 President**

Nothing to report.

**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.

**8.0 Committee Reports:**

**8.1 Finance Committee**

K. Taylor reported that Finance Committee will be meeting April 8, 2019 at 5PM.

B. Callaghan noted that Executive Council Salary Review must be addressed by the Committee.

**8.2 Governance Committee**

R. Morstad reported that the committee has not met recently.

**8.2.1 CRO Report**

R. Paris presented the CRO Report to the Board.

**Motion:**

To ratify the Chief Returning Officer's Report as submitted to the Board.

**R. Morstad/K. Taylor**  
**10-0-0**  
**Motion Carried**

**8.3 Nominations Committee**

B. Callaghan reported that Nominations Committee members met and reviewed applications for the Board of Governors Student Representative position.

*ACTION:* B. Callaghan will present the completed Nominations Committee work plan for the Board to review.

**9.0 Action Items:**

**9.1 Nominations Committee Work Plan**

B. Callaghan reported concerns from members of the Nominations Committee before the work plan is submitted to the Board. The work plan will be submitted to the Board by the next regular meeting of the Board.

**10.0 Information/Discussion:**

**10.1 Upcoming SAITSA Events**

R. Paris updated the Board regarding upcoming SAITSA events. SAIT will have advanced polling stations on campus for the Alberta provincial election. SAITSA's Awards Night will be April 13<sup>th</sup>.

**10.2 Federal Budget 2019 Update**

G. Koehler presented an update regarding the Federal government's budget and CASA's requests.

### **10.3 Alberta Provincial Elections**

G. Koehler reminded the Board of its nonpartisan responsibilities during the upcoming provincial election.

### **10.4 Advocacy Committee**

The direction of SAITSA's Advocacy priorities were discussed, including the desire by G. Koehler for an Advocacy Committee of the Board.

#### **Motion:**

To strike an Ad-hoc Advocacy Committee of the Board to exist until December 31, 2019.

**G. Koehler/K. Taylor**

#### **Motion:**

To table the previous motion until the May 6, 2019 Board of Directors Regular Meeting.

**G. Koehler/B. Goud**

**10-0-0**

**Motion Carried**

The item was tabled for discussion at a future time when the requirements for establishing an Ad-Hoc Committee of the Board has been fulfilled, as prescribed in Bylaw 9.14.

**Motion Tabled**

### **10.5 ED Report**

M. Stromme presented his report to the Board of Directors.

### **10.6 In-Camera**

#### **Motion:**

To move in-camera with M. Stromme present, and without staff or guests present.

**B. Goud/B. Callaghan**

**10-0-0**

**Motion Carried**

R. Paris, R. Valencerina, and guests were excused from the meeting at 9:00PM

M. Stromme and J. Bowen-Eyre were excused from the meeting at 9:06 PM.

### **11.0 Questions/Adjournment:**

#### **Motion:**

To move out-of-Camera

**T. Pittis/Z. Bukhari**

**10-0-0**

**Motion Carried**

#### **Motion:**

To adjourn the meeting

**R. Morstad/M. Busby**  
**10-0-0**  
**Motion Carried**