



SAITSA Board of Directors

Special Meeting Minutes – Monday October 1, 2018 – 6PM
Burns Penthouse – Burns Building – 12th Floor

Present:

Josh Bettle	BOD Chair	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
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
Alannah Turner	SAITSA Executive Director, Interim	Non-Voting
Rachel Paris	SAITSA Manager, Governance & Advocacy	Non-Voting
Adam Boechler	SAITSA Specialist, External Relations	Non-Voting

Regrets:

Jesse Corbel	BOD Vice Chair	Voting Member
Donny Nichols	Director	Voting Member
Ha Nguyen	Director	Voting Member
Akhil Sharma	Director	Voting Member
Ninar Chaachouh	Board of Governors Student Representative	Non-Voting

Guests:

Lief Garrett	Student at Large	Non-Voting
Alex Yoseph	Student at Large	Non-Voting
Rebekah Callahan	Student at Large	Non-Voting
Zain Bukhari	Student at Large	Non-Voting

Presenter:

Marc Stromme	Executive Director Candidate	Non-Voting
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Agenda Item

1.0 Call to Order:

J. Bowen-Eyre called the meeting to order at 6:10 PM.

2.0 Acknowledgement of Traditional Indigenous Territories:

R. Morstad 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/ R. Morstad
Carried

5.0 Business Items:
5.1 Endorsement session of Executive Director Candidate
Motion:
Move to go In-Camera at 6:14 PM.

J. Bettle/ A. Torres-Gillett
Carried

Motion:
Move to go out of Camera at 6:29 PM.

A. Torres-Gillett/ G. Koehler
Carried

Motion:
Move that the Board of Directors endorses the candidate for Executive Director as presented by the Executive Council.

J. Bettle/ Carol Poole
Carried

6.0 Information/Discussion:
6.1 In-Camera
No in Camera discussion.

7.0 Questions/Adjournment:
Motion:
Move to adjourn at 7:20 PM.

M. Busby/ J. Bettle
Carried

BOD Chair

Approval Date

President