

Meeting Agenda

Saitsa Board of Directors

Dec 2, 2019 - 6:00 p.m.

Boardroom, Begin Tower, 22nd Floor



**Board of
Directors**

Agenda Item	Accountability	Time
1.0 Call to Order	A. Sutherland	2 Min
2.0 Acknowledgement of Traditional Indigenous Territories	J. Wicks	2 Min
3.0 Conflict of Interest Check	A. Sutherland	2 Min
4.0 Approval of Agenda	A. Sutherland	2 Min
5.0 Adoption of Minutes	A. Sutherland	2 Min
5.1 Regular Meeting of the Board of Directors from November 4, 2019		
6.0 Presentation of Saitsa's 2018-2019 Financial Statements <i>PricewaterhouseCoopers Calgary</i> Angela Loo & Jasmine Kwong	M. Stromme	60 Min
7.0 Recommendation for Auditors 2019-2020	M. Stromme	10 Min
8.0 Mandatory Non-Instructional Fee Proposal Presentation Roy Daykin – SAIT - CFO & VP Corporate Services Glenn Shepherd – SAIT - Director, Government & Public Affairs	R. Morstad	60 Min
9.0 Individual Reports (maximum of 2 minutes each)		
9.1 President	R. Morstad	2 Min
9.2 VP Academic	T. Pittis	2 Min
9.3 VP External	G. Koehler	2 Min
9.4 VP Student Life	J. Beddow	2 Min
9.5 Board of Governors Student Representative	R. Raju	2 Min
10.0 Committee Reports (maximum of 5 minutes each)		
10.1 Finance Committee	R. Morstad	5 Min
10.2 Governance Committee	A. Sutherland	5 Min
10.3 Nominations Committee	J. Wicks	5 Min
11.0 Information/Discussion		
11.1 ED Report	M. Stromme	5 Min
11.2 In-Camera		5 Min
12.0 Questions/Adjournment		2 Min