

Meeting – February 26, 2020 at 6:00 p.m.  
Penthouse – Senator Burns Building – 12<sup>th</sup> Floor

**Present:**

Alex Sutherland	BOD Chair	Voting Member
Jesse Wicks	BOD Vice Chair	Voting Member
Avneet Brar-Sran	Director	Voting Member
Richard Hoang	Director	Voting Member
Tim Holowachuk	Director	Voting Member
Liam Hunter	Director	Voting Member
Shawna LeBlanc	Director	Voting Member
Jessi Leippi	Director	Voting Member
Candy Loo Tong	Director	Voting Member
Charlson Reyes	Director	Voting Member
Yatendra Solanki	Director	Voting Member
Ryan Morstad	Saitsa President	Voting Member
Garrett Koehler	Vice President External	Voting Member
Tanya Pittis	Vice President Academic	Voting Member
Joy Bowen-Eyre	Neutral Facilitator	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:**

Jess Beddow	Vice President Student Life	Voting Member
Rigel Raju	Board of Governors Student Representative	Non-Voting

**Agenda Item**

- 1.0 **Call to Order:**  
A. Sutherland called the meeting to order at 6:13 p.m.
- 2.0 **Acknowledgement of Traditional Indigenous Territories:**  
A. Sutherland gave the acknowledgement of traditional indigenous territories.
- 3.0 **Conflict of Interest Check:**  
A. Sutherland reminded the Board of Conflicts of interest and the importance of declaring any real or perceived conflicts. No conflicts were declared.
- 4.0 **Approval of the Agenda:**  
**Motion:**  
To approve the agenda.

**A. Sutherland/J. Wicks**  
**13-0-0**  
**Motion Carries**



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**5.0 Business Items:**  
**5.1 Internal Governance**

**Motion:**

To go in-camera at 6:16 p.m. with M. Stromme and J. Bowen-Eyre.

**A. Sutherland/S. LeBlanc**  
**13-0-0**  
**Motion Carries**

*Y. Solanki joined the meeting at 6:20 p.m.*

**Motion:**

To move out-of-camera at 6:49 p.m.

**/L. Hunter**  
**1-13-0**  
**Motion Fails**

**Motion:**

To move out-of-camera at 7:06 p.m.

**L. Hunter/G. Koehler**  
**2-11-1**  
**Motion Fails**

**Motion:**

To move out-of-camera at 7:20 p.m.

**L. Hunter/S. LeBlanc**  
**14-0-0**  
**Motion Carries**

**Motion:**

**WHEREAS** an independent report has been completed by Salopek and Associates to investigate the conduct of the Saitsa VP Student Life (VPSL); and the report has been distributed to the Saitsa Board of Directors on Feb 21st, 2020.

**BE IT RESOLVED THAT** the 2019-2020 Saitsa Vice President Student Life, be removed from office and stripped of all powers and responsibilities effective immediately.

**L. Hunter/G. Koehler**  
**14-0-0**  
**Motion Carries**

*L. Hunter, J. Leippi, and C. Reyes left the meeting at 7:25 p.m.*



Board of  
Directors



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*J. Leippi rejoined the meeting at 7:36 p.m.*

**6.0 Questions/Adjournment:**

**Motion:**

To adjourn the meeting at 7:47 p.m.

**J. Wicks/T. Pittis**  
**12-0-0**  
**Motion Carries**

*The meeting adjourned at 7:47 p.m.*