



SAITSA Board of Directors

Agenda – July 9, 2018, 6pm

Burns Penthouse, Senator Burns Building, 12th floor

	Agenda Item	Accountability	Time
1.0	Call to Order	J. Bowen-Eyre	1 Mins
2.0	Acknowledgement of Traditional Indigenous Territories	T. Pittis	1 Mins
3.0	Conflict of Interest Check	J. Bowen-Eyre	1 Mins
4.0	Approval of the Agenda	J. Bowen-Eyre	1 Mins
5.0	Adoption of Minutes	J. Bowen-Eyre	1 Mins
	5.1 Regular Meeting of the Board from June 4, 2018		
6.0	Individual Reports (maximum 2 minutes each)		
	6.1 President	A. Torres-Gillett	2 Mins
	6.2 Vice President External	G. Koehler	2 Mins
	6.3 Vice President Academic	T. Pittis	2 Mins
	6.4 Vice President Student Life	J. Beddow	2 Mins
	6.5 Board of Governors Student Representative	N. Chaachouh	2 Mins
	6.6 Executive Director	B. McCormick	2 Mins
7.0	Committee Reports (maximum 5 minutes each)		
	7.1 Campus Life Committee	J. Beddow	2 Mins
	7.2 Finance Committee	A. Torres-Gillett	5 Mins
	7.3 Governance Committee	A. Torres-Gillett	5 Mins
	7.4 Advocacy Committee	G. Koehler	5 Mins
	7.5 Student Expansion Advisory Committee	B. McCormick	5 Mins
8.0	Action Items (maximum 2 mins each)		
	8.1 3 PM Friday Reporting Deadline	A. Boechler	2 Mins
	8.2 Advocacy Committee Goals Update	G. Koehler	2 Mins
9.0	Business Items		
	No Business Items		
10.0	Information/Discussion		
	10.1 Marketing Rebrand	B. McCormick	2 Mins
	10.2 Bylaw Review Update	A. Torres-Gillett	5 Mins
	10.3 SAITSA HQ Donation	J. Bettle	5 Mins
	10.4 In-Camera	J. Bettle	2 Mins
11.0	Questions/Adjournment		