

Saitsa Board of Directors

Agenda – June 3, 2019 6:00PM

Senator Burns Penthouse – Senator Burns 12th Floor



	Agenda Item	Accountability	Time
1.0	Call to Order	J. Bowen-Eyre	2 min
2.0	Oath of Office – T. Holowachuk, D. Daley	J. Bowen-Eyre	5 min.
3.0	Acknowledgement of Traditional Indigenous Territories	T. Jimoh	2 min
4.0	Conflict of Interest Check	J. Bowen-Eyre	2 min
5.0	Approval of the Agenda	J. Bowen-Eyre	5 min
6.0	Adoption of Minutes	J. Bowen-Eyre	5 min
	6.1 Regular Meeting of the Board from May 6 & May 13, 2019		
7.0	Individual Reports (maximum 2 minutes each)		
	7.1 President		
	7.2 Vice President External		
	7.3 Vice President Academic		
	7.4 Vice President Student Life		
8.0	Committee Reports (maximum 5 minutes each)		
	8.1 Finance Committee	K. Taylor	5 mins
	8.2 Governance Committee	R. Morstad	5 mins
	8.3 Nominations Committee	B. Callaghan	5 mins
9.0	Business Items		
	9.1 Saitsa 2019 - 2020 Budget	M. Stromme	60 mins
	9.2 Chair and Vice-Chair Standard Operating Procedure	G. Koehler	10 mins
	9.3 Vice-Chair Appointment	B. Callaghan	30 mins
	9.4 Ad-hoc Advocacy Committee Board Members	G. Koehler	10 mins
10.0	Information/Discussion		
	10.1 Board Vacancy	B. Callaghan	10 mins
	10.2 Executive Director Report	M. Stromme	20 mins
	10.3 In-Camera		
11.0	Questions/Adjournment		

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