

# Saitsa BOD

Meeting Minutes from June 3, 2019, 6:00PM  
Senator Burns Penthouse – Senator Burns – 12<sup>th</sup> Floor



## Present:

Bekah Callaghan	BOD Chair	Voting Member
Zain Bukhari	Director	Voting Member
Delmoy Daley	Director	Voting Member
Timothy Holowachuk	Director	Voting Member
Tola Jimoh	Director	Voting Member
Alex Sutherland	Director	Voting Member
Kaylee Taylor	Director	Voting Member
Ryan Morstad	President	Voting Member
Tanya Pittis	Vice President Academic	Voting Member
Garrett Koehler	Vice President External	Voting Member
Jess Beddow	Vice President Student Life	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:

Matthew Busby	Director	Voting Member
Chloe Fleury	Director	Voting Member
Paramvir Gill	Director	Voting Member
Ben Goud	Director	Voting Member
Rigel Raju	Board of Governors Student Representative	Non-Voting

## Agenda Item

- 1.0 Call to Order:**  
B. Callaghan called the meeting to order at 6:08PM.
- 2.0 Oath of Office – T. Holowachuk, D. Daley**  
B. Callaghan administered the Oath of Office for T. Holowachuk and D. Daley.
- 3.0 Acknowledgement of Traditional Indigenous Territories:**  
B. Callaghan gave the Acknowledgement of Traditional Indigenous Territories.
- 4.0 Conflict of Interest Check:**  
B. Callaghan reminded the Board about Conflict of Interest and the importance of

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- declaring conflict of interest.
- 5.0 Approval of the Agenda:**  
**Motion:**  
To amend the agenda to adjourn at 9:30PM.

**G. Koehler/J. Beddow**  
**8-1-1**  
**Motion Carried**

**Motion:**  
To approve the agenda as amended.

**G. Koehler/A. Sutherland**  
**10-0-0**  
**Motion Carried**

*T.Jimoh arrived.*

- 6.0 Adoption of Minutes:**  
**6.1 Regular Meeting of the Board from May 6, 2019 and May 13, 2019**

R. Morstad amended the minutes to reflect that he left the left the meeting after the Board of Directors appointment process on May 6, 2019.

**Motion:**  
To approve the minutes of the May 6, 2019 and May 13, 2019 meetings with amendments.

**G. Koehler/K. Taylor**  
**5-0-6**  
**Motion Carried**

**7.0 Individual Reports:**

**7.1 President**  
Report as submitted. R. Morstad stated that his report was submitted late due to wi-fi issues at the hotel while on conference with CASA.

**7.2 Vice President External**  
Report as submitted.

**7.3 Vice President Academic**  
Report as submitted.

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## 7.4 Vice President Student Life

Report as submitted.

## 8.0 Committee Reports:

### 8.1 Finance Committee

K. Taylor reported that the committee met on May 28, 2019 regarding the SAITSA budget. The next meeting will be in September.

### 8.2 Governance Committee

R. Mortsad reported that the committee has not met. The committee plans to meet after consulting with staff.

### 8.3 Nominations Committee

B. Callaghan reported that the committee has not met. The committee will be meeting to conduct the Neutral Facilitator review.

## 9.0 Business Items:

### 9.1 SAITSA 2019 - 2020 Budget

M. Stromme presented SAITSA's finances and options for proposed budgets for the 2019 – 2020 fiscal year.

#### Motion:

To move In-Camera, with J. Bowen-Eyre present but without staff.

G. Koehler/T. Holowachuk  
8-1-1  
Motion Carried

*Meeting moved in-camera at 7:15PM.*

#### Motion:

To move Out-of-Camera.

G. Koehler/K. Taylor  
11-0-0  
Motion Carried

*Meeting moved out of camera at 8:00PM.*

#### Motion:

To move take a 10 minute recess.

G. Koehler/Z. Bukhari

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**11-0-0**  
**Motion Carried**

The board reconvened at 8:11PM.

## **Motion:**

To approve the proposed fee structure for the 2019/2020 fiscal year as follows:

- General Operations: 57.7% Capital Assets: 0.6%  
Restricted Building Fund: 41.7%

**R. Morstad/Z. Bukhari**  
**10-0-0**  
**Motion Carried**

## **Main Motion:**

To approve Option #1 without any further change in Clubs funding levels, and task the Executive Director with the review of the organization's relationship with the Weal publication.

**T. Holowachuk/J. Beddow**

## **Secondary Motion:**

To table the main motion.

**R. Morstad/G. Koehler**  
**0-11-0**  
**Motion Failed**

## **Secondary Motion:**

To amend the main motion to read as:

"Move to accept Option 4, and to include a reduction of \$18,000 to the Student Grant Program".

**G. Koehler/K. Taylor**  
**4-6-1**  
**Motion Failed**

## **Secondary Motion:**

To amend the main motion to read as follows:

To approve Option 1.

**G. Koehler/Z. Bukhari**

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## **Secondary Motion:**

To amend the main motion and Divide the Question to read as:

To approve Option #1 without any further changes in Clubs funding levels.

To task the ED with the review of the organization's relationship with the Weal publication and report back to the Board by October, 2019.

**T. Holowachuk/R. Morstad**  
**10-0-1**  
**Motion Carried**

## **Motion:**

To approve Option #1 without any further change in Clubs funding levels.

**T. Holowachuk/J. Beddow**  
**7-4-0**  
**Motion Carried**

## **Motion:**

To task the Executive Director with the review of the organization's relationship with the Weal publication and report back to the Board with information by October 2019.

**T. Holowachuk/J. Beddow**  
**10-0-1**  
**Motion Carried**

## **9.2 Chair and Vice-Chair Standard Operating Procedure**

G. Koehler explained that R. Morstad made various grammatical changes throughout the document, which was made available to the Board for review.

## **Motion:**

Be it resolved that the SAITSA Board of Directors adopt the standard operating procedure for the nomination and election process of the Chair and Vice Chair of the SAITSA Board of Directors.

**G. Koehler/R. Morstad**  
**9-0-2**  
**Motion Carried**

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**Motion:**

Extend adjournment time to 10:00PM.

**G. Koehler/K. Taylor**  
**7-2-2**  
**Motion Carried**

**9.3 Vice-Chair Appointment**

A. Sutherland was nominated for the position for Vice-Chair.  
K. Taylor was nominated for the position of Vice-Chair.

A. Sutherland presented to the Board.  
K. Taylor presented to the Board.

**Motion:**

To move In-Camera without the nominees.

**G. Koehler/B. Callaghan**  
**11-0-0**  
**Motion Carried**

Meeting moved in-camera at X

**Motion:**

To move Out-of-Camera..

**G. Koehler/T. Holowachuk**  
**9-0-0**

*Meeting moved out of camera at X*

*A. Sutherland and K. Taylor were invited back to the meeting.*

The board appointed A. Sutherland as Vice-Chair of the Board by secret ballot.

**Motion:**

Be it resolved that A. Sutherland be elected as the Vice Chair of the SAITSA Board of Directors for a term ending upon the election of their successor.

**B. Callaghan/R. Morstad**  
**10-0-1**  
**Motion Carried**

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*J. Beddow was excused from the meeting at 9:30PM.*

## **9.4 Ad-hoc Advocacy Committee Board Members**

G. Koehler asked the Chair to call for nominations to fill seats within the Ad-hoc Advocacy Committee

K. Taylor self-nominated.

T. Holowachuk self-nominated.

G. Koehler nominated D. Daley. D. Daley accepted the nomination.

G. Koehler nominated B. Callaghan. B. Callaghan accepted the nomination.

### **Motion:**

Be it resolved that K. Taylor, T. Holowachuk, D. Daley, and B. Callaghan be elected to the SAITSA Ad-hoc Advocacy Committee

**G. Koehler/K. Taylor**

**9-0-1**

**Motion Carried**

## **10.0 Information/Discussion:**

### **10.1 Board Vacancy**

B. Callaghan reported that P. Gill and C. Fleury have submitted their resignation from their positions on the Board of Directors, effective immediately. The Board thanks them for their service to SAITSA.

### **Motion:**

To task the Nominations Committee to contact the three Board applicants from the previous April 2019 board vacancy appointment process to join the Board.

**R. Morstad/A. Sutherland**

**10-0-0**

**Motion Carried**

### **Motion:**

To appoint the applicants that accept the invitation from the Nominations Committee at the next regular meeting of the Board.

**R. Morstad/A. Sutherland**

**10-0-0**

**Motion Carried**

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**Motion:**

To extend adjournment time to 10:15

G. Koehler/T. Holowachuk  
8-0-2  
Motion Carried

**10.2 Executive Director Report**

M. Stromme presented his report to the Board.

**10.3 In-Camera**

**Motion:**

To move In-Camera at 9:57PM without staff.

R. Morstad/T. Pittis  
9-0-1  
Motion Carried

Z. Bukhari and T. Jimoh was excused from the meeting at 9:58PM.  
*Meeting went in-camera at 9:59PM.*

**Motion:**

To move Out-of-Camera.

G. Koehler/K. Taylor  
8-0-0  
Motion Carried

*Meeting moved out of camera at 10:08 p.m.*

**11.0 Questions/Adjournment:**

The meeting adjourned at 10:09 p.m.