



Regular Meeting of the Board of Directors

Minutes from the Monday, November 06, 2017

Burns Penthouse

Present:

Donny Nichols	Director	Voting Member
Jesse Corbel	Director	Voting Member
Matthew Busby	Director	Voting Member
Jess Beddow	Director	Voting Member
Carol Poole	Director	Voting Member
Ha Nguyen	Director	Voting Member
Ninar Chaachouh	Director	Voting Member
Akhil Sharma	Director	Voting Member
Desiree Venne	Director	Voting Member
Ryan Morstad	Director	Voting Member
Joshua Bettel	Director	Voting Member
Daniel Caine	Director	Voting Member
Tanya Pittis	Board of Governors Student Representative	Ex-Officio
Alex Dimopoulos	President	Voting Member
Rachel Moerschfelder	Vice President External	Voting Member
Alysson Torres - Gillett	Vice President Academic	Voting Member
Connor Goodfellow	Vice President Student Life	Voting Member
Zoya Abbas	SAITSA Governance Temp	Staff
Jessica Powell	SAITSA Coordinator, Policy Development	Ex-Officio
Joy Bowen-Eyre	Neutral Facilitator	Ex-Officio

Guests:

Mitch Holt	Guest	Student
Chelsey Kemp	Guest	Student

Regrets:

Hunter Mills	Director	Voting Member
Kaylee Beyene	Director	Voting Member

Absent:

Blair McCormick	SAITSA Executive Director	Ex-Officio
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1.0 Call to order

J. Bettel called the meeting to order at 6:10pm.

2.0 Acknowledgement of Traditional Indigenous Territories

Motion

Move for SAITSA to officially recognize Traditional Indigenous Territories at each BOD meeting.

**C. Goodfellow/M. Busby
Motion Carried**

C. Poole and J. Beddow joined at 6:10pm.

3.0 Conflict of Interest Check

No conflict of interest noted.

4.0 Approval of the Agenda

Motion

Move to amend the agenda to table 9.3 Approve Annual Report to the December meeting, add 10.2 Chair's Address and 10.3 SAITSA Scholarships available for BOD members.

**J. Bettle/ D. Caine
Motion Carried**

Motion

Move to approve the amended agenda as presented.

**J. Bettle/ M. Busby
Motion Carried**

5.0 Adoption of Minutes

Motion

Move to approve the BOD meeting minutes from Monday October 25, 2017 with amendments, to correct the names for D. Caine and C. Kemp.

**H. Nguyen /J. Corbel
Motion Carried**

6.0 Individual Reports

- 6.1 A. Dimopoulos, President
- 6.2 R. Moerschfelder, Vice President External
- 6.3 A. Torres-Gillett, Vice President Academic
- 6.4 C. Goodfellow, Vice President Student Life
- 6.5 T. Pittis, Board of Governors Student Representative
- 6.6 B. McCormick, Executive Director

Verbal reports were provided by A. Dimopoulos, R. Moerschfelder, A. Torres-Gillet, C. Goodfellow and T. Pittis. A. Dimpoulos presented on behalf of B. McCormick. Written reports were circulated prior to the meeting.

7.0 Committee Reports

Committee reports were not presented at the meeting, as committees have not yet commenced.

8.0 Action Items

- 8.1 Send committee requests to President and Chair by next meeting (Board) - completed
- 8.2 Governance Committee to create Chair & Vice Chair descriptions - ongoing
- 8.3 Send Professional Development requests to the Chair - ongoing

9.0 Business Items

- 9.1 **Ratify the results from the secret ballot for selection of BOD Chair and BOD Vice Chair (2 minutes)**

Motion

Move to ratify the selection of BOD Chair and BOD Vice Chair.
J. Bettle and J. Corbel abstained.

**J. Beddow/ M. Busby
Motion Carried**

- 9.2 **Ratify Committee Membership Standing/Ad-Hoc**

**J. Beddow/ C. Poole
Motion Carried**

Motion

Ratify committee members as presented by J. Bettle and A. Dimopoulos and as follows:

COMMITTEE MEMBERSHIP 2017-2018:

Finance:

- Alex Dimopoulos
- Ryan Morstad
- Kaylee Beyene
- Hunter Mills
- Justin Samuel - Student at Large
- Mitch Holt - Student at Large

Governance:

- Tanya Pittis
- Desiree Venne
- Alysson Torres
- Alex Dimopoulos
- Kaylee Beyene
- Daniel C

Campus Life:

- Connor Goodfellow
- Akhil Sharma
- Ryan Morstad
- Desiree Venne
- Donny Nichols
- Jess Beddow

Strategic Planning:

- Alex Dimopoulos
- Alysson Torres
- Josh Bettie
- Ninar Chaachouch
- Carol Poole
- Mitch Holt - Student at Large

Advocacy:

- Rachel Moerschfelder
- Ha (Phuong) Nguyen
- Akhil Sharma
- Josh Bettie
- Tanya Pittis
- Ninar Chaachouch
- Donny Nichols
- Jess Beddow

Environmental Sustainability:

- Jesse Corbel
- Ha (Phuong) Nguyen
- Connor Goodfellow
- Josh Bettie
- Ali Haider - Student at Large

SSEAC:

- Alex Dimopoulos
- Matt Busby
- Jesse Corbel
- Tanya Pittis
- Hunter Mills

9.3 Approval of Annual Report

This has been tabled to the December meeting.

10.0 Information/Discussion

10.1 Terms of Reference for Committees

J. Bettie noted that each committee must discuss Terms of Reference at their first committee meeting.

10.2 Chair's Address

It was decided by a majority vote that moving forward, there will be no need for a seconded approval of motions.

10.3 SAITSA Scholarships

D. Caine noted that deadlines are approaching to apply for both SAIT and SAITSA scholarships.

10.4 In-Camera

Motion

Move the meeting in-camera.

**J.Bettie/ D. Nichols
Motion Carried**

The guests, along with Z. Abbas and J. Powell were asked to leave the room.

11.0 Questions/Adjournment

J. Bettie adjourned the meeting at 9:04 pm.

BOD Chair

Approved Date:

President