



## SAITSA Board of Directors

Minutes

6:00 pm - May 14, 2018

Penthouse – Senator Burns – 11<sup>th</sup> Floor

### Present:

Josh Bettle	BOD Chair	Voting Member
Jesse Corbel	BOD Vice Chair	Voting Member
Mathew Busby	Director	Voting Member
Desiree Venne	Director	Voting Member
Ryan Morstad	Director	Voting Member
Daniel Caine	Director	Voting Member
Ha Nguyen	Director	Voting Member
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
Joy Bowen-Eyre	Neutral Facilitator	Non-Voting
Tanya Pittis	Board of Governors Student Representative	Non-Voting
Blair McCormick	SAITSA Executive Director	Non-Voting
Rachel Paris	SAITSA Manager, Governance & Advocacy	Non-Voting
Adam Boechler	SAITSA Coordinator, Governance	Non-Voting

### Conferenced in:

Ninar Chaachouh	Director	Voting Member
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### Regrets:

Donny Nichols	Director	Voting Member
Carol Poole	Director	Voting Member
Akhil Sharma	Director	Voting Member
Jessica Beddow	Director	Voting Member

### Guests:

Stephanie Collins	SAITSA Manager, Marketing & Communications	Guest
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### Agenda Item:

- 1.0 **Call to Order:**  
J. Bowen Eyre calls meeting to order at 6:05 PM.
- 2.0 **Acknowledgement of Traditional Indigenous Territories:**  
R. Moerschfelder gives the acknowledgement of traditional indigenous territories.

**3.0 Conflict of Interest Check:**

No conflicts noted.

**4.0 Approval of the Agenda:**

**Motion:**

Move to approve the agenda for the May 14, 2018 Regular Meeting of the SAITSA Board of Directors.

**M. Busby  
Carried**

**5.0 Adoption of Minutes:**

**5.1 Regular Meeting of the Board from April 9, 2018**

**5.2 Special Meeting of the Board from April 16, 2018**

**Motion:**

Move to approve the Regular Meeting Minutes of the Board from April 9, 2018 and the Special Meeting Minutes of the Board from April 16, 2018.

**C. Goodfellow  
Carried**

**6.0 Marcom Presentation:**

**6.1) SAITSA rebranding update**

S. Collins gives an update on the SAITSA rebrand to the Board of Directors.

**7.0 Individual Reports:**

**7.1) President**

A. Dimopoulos verbally reported that transition has been ongoing, the new Executive Council members are now in their offices. The Finance Committee is prepared to welcome incoming President A. Torres-Gillett as Chair. Things are good at SAITSA.

**7.2) Vice President External**

Report as submitted.

**7.3) Vice President Academic**

Report as submitted.

**7.4) Vice President Student Life**

C. Goodfellow verbally reported on two goals. First, the Campus Activities Board is drafting job descriptions, incoming VPSL Jess Beddow is excited to pick up the ball and carry forward this initiative. Second, the implementation of Campus Vibe, a one stop shop to support clubs.

**7.5) Board of Governors Student Representative**

Report as submitted.

**Motion:**

Move to duly accept Tanya Pittis to attend the SAIT Board of Governors May 31st meeting.

**J. Bettle  
Carried**

**7.6) Executive Director:** Report as submitted.

**8.0 Committee Reports:**

**8.1 Campus Life Committee**

C. Goodfellow reported the committee has not met, as a standing committee of the Board of Directors, looking to be dissolved in the Bylaw rewrite.

**8.2 Finance Committee**

A. Dimopoulos reported the committee is prepared to welcome a new Chair, incoming President A Torres-Gillett. Reviewed financials, Gateway is doing well. The Budget will be brought to the June 4<sup>th</sup> BOD meeting, Blair working with departments for input. The committee meets on the last Wednesday of the month at 5 pm.

**8.3 Governance Committee**

A. Torres-Gillett reported that the committee is concluding Bylaw work, a draft copy has been sent to the lawyers for review.

**8.4 Advocacy Committee**

R. Moerschfelder reported that the committee has not met since the last meeting of the Board of Directors.

**8.5 Student Expansion Advisory Committee**

B. McCormick reported that the committee has not met since the last meeting of the Board of Directors.

**8.6 Strategic Plan Committee**

A. Torres-Gillett reported that the committee has been busy, met to flush out and draft the final version of the strategic plan. This is an item for approval later in this agenda.

**9.0 Action Items:** No action items.

**10.0 Business Items:**

**10.1 Governance Committee member ratification – M. Holt**

**Motion:**

Move to approve Mitchell Holt as a member of the Governance Committee starting May 15, 2018.

**A. Torres-Gillett  
Carried**

**10.2 SAITSA Donation**

**Motion:**

Move to approve the Gift Agreement presented and discussed on May 14<sup>th</sup>, 2018 between SAIT and SAITSA.

**A. Dimopoulos**

**Amendment:**

Move to amend the motion to include: “in good faith that the recommendations brought forward by the SAITSA Board of Directors will be presented to SAIT.”

**R. Moerschfelder  
N. Chaachouh Abstain**

**Amendment Carried**

**Amended Motion:** Move to approve the Gift Agreement presented and discussed on May 14<sup>th</sup>, 2018 between SAIT and SAITSA in good faith that the recommendations brought forward by the SAITSA Board of Directors will be presented to SAIT.

**R. Moerschfelder & N. Chaachouh Abstain  
Carried**

The SAITSA Board of Directors approved the donation agreement in good faith with the provision that the following recommendations, if possible, would be incorporated into the final agreement:

- SAITSA President and SAIT Board Chair would be signatories on the document;
- Clarification on how the SAITSA Board of Directors will receive financial updates on the performance of the donation investment pre-construction;
- That SAITSA will maintain decision-making capacity over building-naming and room-naming rights;
- If, after two (2) years from the signing of the agreement, construction of a building has not yet commenced, that SAIT would return the donation to SAITSA plus earned interest;
  - That the donation investment is secure, meaning that regardless of the investment performance, that SAITSA will receive 100% of the original donation.

### **10.3 Strategic Plan**

**Motion:**

Move to approve the SAITSA 2018-2023 Strategic Plan as presented.

**A. Torres-Gillett  
Carried**

### **10.4 Advocacy Plan**

**Motion:**

Move to approve the Advocacy Report as presented.

**R. Moerschfelder  
A. Torres-Gillett Opposed  
D. Venne & N. Chaachouh Abstain  
Carried**

## **11.0 Information/Discussion:**

### **11.1 Resignation of H. Mills**

J. Bettle informs the Board of Directors that he has received the resignation of H. Mills.

### **11.2 Co-Curricular Records Deadline & Validation Process**

R. Paris informs the Board about Co-Curricular validation process and that for Board of Director members the deadline to apply is tomorrow May 15, 2018.

### **11.3 SAIT Start – request for SAITSA volunteers**

R. Paris inquires if any Directors are interested in volunteering to represent SAITSA at that the SAIT Start program occurring on Saturday May 26, 2018. Requests if anyone would like to volunteer to please let her know.

**11.4 BOD Contact Information Update**

R. Paris requests that BOD members please send a personal email to receive BOD related communications as over the summer you will no longer have access to your SAIT email.

**11.5 In Camera**

No in camera discussion.

**12.0 Questions/Adjournment:**

**Motion:**

Move to adjourn at 10:30 PM.

**M. Busby  
Carried**