

## Saitsa Board of Directors

Minutes - Special Meeting – October 16<sup>th</sup>, 2019 – 4:00 p.m.

V128 – Campus Centre



### Present:

Alex Sutherland	BOD Chair	Voting Member
Matthew Busby	Director	Voting Member
Tim Holowachuk	Director	Voting Member
Tola Jimoh	Director	Voting Member
Kaylee Taylor	Director	Voting Member
Ryan Morstad	President	Voting Member
Garrett Koehler	Vice President External	Voting Member
Tanya Pittis	Vice President Academic	Voting Member
Marc Stromme	SAITSA Executive Director	Non-Voting

### Regrets:

Zain Bukhari	Director	Voting Member
Delmoy Daley	Director	Voting Member
Ben Goud	Director	Voting Member
Yatendra Solanki	Director	Voting Member
Jess Beddow	Vice President Student Life	Voting Member
Joy Bowen-Eyre	Neutral Facilitator	Non-Voting
Rigel Raju	Board of Governors Student Representative	Non-Voting
Rachel Paris	SAITSA Manager, Governance & Advocacy	Non-Voting
Rio Valencerina	SAITSA Coordinator, Governance	Non-Voting

### Guests:

Alyson Murray	Manager, Staff Experience	Guest
---------------	---------------------------	-------

### Agenda Item

- 1.0 **Call to Order:**  
Meeting called to order at 4:11 p.m.
- 2.0 **Acknowledgement of Traditional Indigenous Territories:**  
A.Sutherland conducted the Traditional Territories Acknowledgement.
- 3.0 **Conflict of Interest Check:**  
A.Sutherland reviewed conflicts of interest.
- 4.0 **Approval of the Agenda:**  
It was noted by G. Koehler that the Board should adhere to its procedures for calling special meetings.

### Motion

Move to approve the agenda.

**A.Sutherland/R. Morstad  
Motion Carried**

**5.0 Business Items:**

**5.1 Executive Director Compensation Review**

**Motion:**

Move to go in-camera without M. Stromme, but with A. Murray present.

**R. Morstad/A.Sutherland  
Motion Carried**

*Meeting moved in-camera at 4:14 p.m.*

*A.Murray was excused at 4:30 p.m.*

*M. Stromme was invited into the meeting at 4:35 p.m. and excused at 4:45 p.m., M. Stromme was then invited back in at 4:50 and then excused again at 4:55 p.m. M.Stromme was invited back for a final discussion at 5:00 and excused at 5:05 p.m.*

**Motion:**

Move to go out-of-camera.

**T. Holowachuk/M. Busby  
Motion Carried**

*Meeting moved out-of-camera at 5:08 p.m.*

**Motion:**

Move to approve the agreed upon compensation of the Executive Director.

**G. Koehler/T. Holowachuk  
Motion Carried**

**6.0 Questions/Adjournment:**

**Motion:**

Move to adjourn.

**G. Koehler/M. Busby  
Motion Carried**

*Meeting adjourned at 5:11 p.m.*