



## SAITSA Board of Directors

Special Meeting – Friday, November 16, 2018 5:30 PM  
V206 – Trojan’s Boardroom - Campus Centre

### Present:

Ryan Morstad	BOD Chair	Voting Member
Bekah Callaghan	BOD Vice Chair	Voting Member
Alex Sutherland	Director	Voting Member
Benjamin Goud	Director	Voting Member
Elaina Chaput	Director	Voting Member
Kaylee Taylor	Director	Voting Member
Lief Garrett	Director	Voting Member
Matthew Busby	Director	Voting Member
Paramvir Gill	Director	Voting Member
Tola Jimoh	Director	Voting Member
Marc Stromme	SAITSA Executive Director	Non-Voting
Rachel Paris	SAITSA Manager, Governance & Advocacy	Non-Voting

### Conference Called in:

Alysson Torres-Gillet	President	Voting Member
Garrett Koehler	Vice President External	Voting Member
Tanya Pittis	Vice President Academic	Voting Member
Jess Beddow	Vice President Student Life	Voting Member

### Regrets:

Chloe Fleury	Director	Voting Member
Zain Bukhari	Director	Voting Member
Joy Bowen-Eyre	Neutral Facilitator	Non-Voting
Ninar Chaachouh	Board of Governors Student Representative	Non-Voting
Adam Boechler	SAITSA Specialist, External Relations	Non-Voting

### Guests:

#### Agenda Item

- 1.0 **Call to Order:**  
R. Morstad called the Special Meeting to order at 5:56 pm.
- 2.0 **Acknowledgement of Traditional Indigenous Territories:**  
B. Callaghan gave the Acknowledgement of Traditional Indigenous Territories.
- 3.0 **Conflict of Interest Check:**  
R. Morstad checked for any conflicts of interest.

**4.0 Approval of the Agenda:**  
**Motion:**  
Move to approve the agenda as presented.

**B. Goud / M. Busby**  
**Motion Carried**

**5.0 Business Items:**  
**5.1 SAITSA Representation for Lobbying initiatives**  
**Motion:**  
Move to go In-Camera with R. Paris and M. Stromme present.

**R. Morstad / L. Garrett**

**Primary Amendment:**  
Move to amend the motion to reflect that the four Executive Council members on conference call be included in the in-camera session.

**A. Torres-Gillett / J. Beddow**  
**Amendment Failed**

**Motion Carried**

*Z. Bukhari stated his regrets and left the meeting at 6:12 PM.*

*R. Paris and M. Stromme left the In-Camera session at 6:40 PM.*

**Motion:**  
Move to go Out of Camera at 7:04 PM.

**E. Chaput / K. Taylor**  
**Carried**

**Motion:**  
Move to take a recess at 7:05 PM.

**R. Morstad / L. Garrett**  
**Carried**

R. Morstad called the meeting back to order at 7:19 PM.  
R. Paris and M. Stromme returned to the meeting at 7:19 PM.

**Motion:**  
Move to approve the recommendation provided by SAIT in regards to SAITSA HQ lobby efforts as presented.

**R. Morstad / B. Goud**

**Motion:**  
Move to go In-Camera with staff excused as amended.

**A. Torres-Gillet / J. Beddow**  
**Motion Carried**

*R. Paris and M. Stromme were excused from the meeting at 7:28 PM.*

**Motion:**

Move to go out of camera at 8:14 PM.

**E. Chaput / M. Busby**  
**Motion Carried**

*R. Paris and M. Stromme rejoined the meeting.*

**Motion:**

Move to vote by secret ballot.

**R. Morstad / A. Torres-Gillett**

**Main Motion**

Votes in Favour: 6

Votes Against: 7

**Motion Failed**

**Motion:**

Move to recommend that lobbying efforts for SAITSA HQ include SAITSA's elected officials.

**A. Sutherland / K. Taylor**  
**Motion Carried**

**6.0**

**Questions/Adjournment**

Meeting adjourned at 8:40 PM.