



SAITSA Board of Directors

Agenda – Monday October 15, 2018 – 6 PM
Burns Penthouse – Burns Building – 12th Floor

	Agenda Item	Accountability	Time
1.0	Call to Order	J. Bowen-Eyre	1 Mins
2.0	Acknowledgement of Traditional Indigenous Territories	A. Torres-Gillett	1 Mins
3.0	SAITSA BOD Oath of Office	J. Bowen-Eyre	5 Mins
4.0	Conflict of Interest Check	J. Bowen-Eyre	1 Mins
5.0	Approval of the Agenda	J. Bowen-Eyre	1 Mins
6.0	Health & Dental Presentation	A. Torres-Gillett	30 Mins
7.0	Adoption of Minutes	J. Bowen-Eyre	2 Mins
	7.1 Regular Meeting of the Board from September 10, 2018.		
	7.2 Special Meeting of the Board from October 1, 2018.		
8.0	Individual Reports (maximum 2 minutes each)		12 Mins
	8.1 President		
	8.2 Vice President External		
	8.3 Vice President Academic		
	8.4 Vice President Student Life		
	8.5 Board of Governors Student Representative		
9.0	Committee Reports (maximum 5 minutes each)		20 Mins
	9.1 Finance Committee	A. Torres-Gillett	
	9.2 Governance Committee	BOD Chair	
	9.3 Student Expansion Advisory Committee	Executive Director	
	9.4 Nominations Committee	BOD Vice Chair	
10.0	Business Items		
	10.1 Ratification of Chair	J. Bowen-Eyre	2 Mins
	10.2 Ratification of Vice Chair	J. Bowen-Eyre	2 Mins
	10.3 CRO Report Ratification	J. Bowen-Eyre	15 Mins
	10.4 Calgary Student Alliance Membership	G. Koehler	5 Min
11.0	Information/Discussion		
	11.1 Upcoming SAITSA Events	R. Paris	2 Mins
	11.2 Smoking on Campus	E. Chaput	
	11.3 Committee Member Ratification	R. Morstad	10 Mins
	11.4 In-Camera – ED report	J. Bowen-Eyre	5 Mins
12.0	Questions/Adjournment	J. Bowen-Eyre	1 Mins