

Saitsa Bylaws – Summary of Proposed Amendments

Current Bylaw Section	Current	Proposed	Rationale
13.5	In accordance with the Post-Secondary Learning Act, Saitsa is required to provide audited financial statements annually to the SAIT Board of Governors and shall make these audited financial statements available to Voting Members.	In accordance with the Post-Secondary Learning Act, Saitsa provides audited financial statements annually to the SAIT Board of Governors and shall make these audited financial statements available to Voting Members.	This minor amendment simplifies the language and makes the clause more concise and direct
13.8	The Board shall appoint authorities to execute documents on behalf of Saitsa. Deeds, transfers, assignments, contracts and other instruments may be signed on behalf of the organization in accordance with Board direction by the President, Vice-President, Executive Director, and/or a Director as authorized by the Board.	Signing and approval authorities for operational matters are delegated to the Executive Director and may be sub-delegated as reasonable and appropriate. Where required for operational matters duly implemented in accordance with Board direction, the President and Vice-President shall be designated as signatories on behalf of the Board.	This amendment reflects that operational matters have been delegated to the Executive Director in section 5.7 and that no Director may act unilaterally for the organization. Consistent with Policy Governance principles, language is revised to better reflect this authority delegated to the Executive Director, recognizing that there may be governance matters that require signatures from Board representatives or that, functionally, Board signatures may be required for operational matters in rare circumstances.