



Present:

Liam Hunter	President	Voting Member
Dawson A Thomas	Vice President	Voting Member
Oluwatomisin Aroge	Director	Voting Member
Jasmin K Bhatti	Director	Voting Member
Arek Gellatly	Director	Voting Member
Hana Hossain	Director	Voting Member
MacLean Jarvis	Director	Voting Member
Truc Thanh	Director	Voting Member
Jaira Velasco	Director	Voting Member
Marc Stromme	Saitsa Executive Director	Non-Voting
Rachel Paris	Saitsa Director, Student Services	Non-Voting
Rio Valencerina	Saitsa Manager, Governance & Advocacy	Non-Voting
Sunra Sunra	Saitsa Coordinator, Administration	Non-Voting
Neil Little	Board Advisor	Non-Voting

Guests:

Kiera Savoie	Senior Manager, Gateway	Non-Voting
Aaron Ramos	Student	Non-Voting
Jayden Baldonado	Student	Non-Voting
Ha Phuong Anh Nguyen	Student	Non-Voting
Karanpreet Singh Gill	Student	Non-Voting
Paul John Martinez	Student	Non-Voting

Agenda Item

1.0 Call to Order:

L. Hunter called the meeting to order at 5.33 p.m. and welcomed the guests. He thanked everyone amongst the staff for all their support towards his/ his team’s professional growth & development, as his last time as head of council in the meeting.

2.0 Acknowledgement of Traditional Indigenous Territories:

M. Jarvis gave the acknowledgement of Traditional Indigenous Territories.

3.0 Adoption of Agenda

Motion: To approve the agenda as circulated.

L. Hunter entertained a motion to approve the agenda as circulated.

**A. Gellatly / H. Hossain
Motion Carries**

The motion was approved by general consent.

4.0 Adoption of Minutes of last Meeting



4.1 Regular Meeting of the Board of Directors from February 7, 2022

Motion:

To approve the Minutes of the February 7th 2022, meeting as circulated.

L. Hunter entertained a motion to adopt Minutes as circulated.

**A. Gellatly/H. Hossain
Motion Carries**

The motion was approved by general consent.

5.0 Declaration of Conflict of Interest

L. Hunter reminded the Board to declare any real or perceived conflicts of interest they may have. A Conflict of Interest is defined as any situation in which a director may benefit or appear to benefit from business of the Board.

6.0 Items for Decision

a) Gateway Food Truck Proposal

K. Savoie introduced herself and mentioned the proposal for Food Truck (as presented in the previous meeting) but informed the BOD of an issue that has come up from SAIT – the Food Truck has not been permitted, to be parked on campus by SAIT. Hence, she presented a new proposal and calculations with an update. She said, with the changes now they can get a truck in a month and a half earlier, than before. Everything has been included in the proposal, she also mentioned that payback should be done in two years, even after the Truck not been on campus.

M. Stromme stated that it's possible that SAIT shall allow us to get the Food Truck on campus, but these calculations and a new proposal has been presented keeping in mind the worst-case scenario.

L. Hunter asked M. Stromme what he needs from the Board to further the process, he said for Capital Asset review a new motion is required.

K. Savoie confirmed it's still under the amount we last stated. R. Valencerina hence confirmed that a new motion is required.

N. Little asked M. Stromme, if SAIT gave any reason why they won't allow the truck on campus. M. Stromme said they have a policy of no food trucks on campus, so they said no, without any explanation.



Motion:

WHEREAS the Board of Directors Policy EL-5 states that the Executive Director must seek approval from the Board of Directors for any capital expenditure greater than \$50,000 that was not included in the initial financial plan for the year; and
WHEREAS the Board of Directors has heard a proposal for the creation of a Saitsa-owned food truck; and

WHEREAS new information has come to light regarding the implementation of the Saitsa-owned food truck, requiring substantive amendment to the initial proposal; and

WHEREAS the Board has heard the new information;

BE IT RESOLVED that the Board reaffirms its previous motion of a Capital Asset expenditure of \$175,000, for the purpose of creating a Saitsa-owned food truck.

L. Hunter entertained a mover for the motion. A Gellatly read and seconded.

A. Gellatly/ H. Hossain

9-0-0

Motion Carries

7.0 Required Approval Agendas

- a) Presentations & Requests

8.0 Ownership Linkages

- a) Reports & Activities

The President’s report is as submitted.

The Vice-President’s report is also as submitted.

A. Gellatly asked L. Hunter about his meeting with the CSA and about one student association being a stickler and is it still creating a problem. L. Hunter said no MRU is fully onboard now and not causing problem but yes, they have an issue of leaving decisions pending for the new board to take on, once the old board is relieved, so not much gets done.

J. K. Bhatti highlighted that the affordability advocacy team met with Tom Horcrust and by the end he mentioned that we needed to rephrase our motion, pivot, and make it more strategic. She also said if that can be tabled to the April motion and that she thinks it should. L. Hunter suggested that we should revisit with him. R. Valencerina suggested that we should wait and reword, J.K Bhatti agreed.

L. Hunter asked O. Seriki about the orientation and standardization group if she could reflect the goal and progress of the group. O. Seriki mentioned that the group met during the week and asked to be part of the process from the beginning, so they don’t have to email Deans but meet students and finalize documents, so that they are part of the orientation meeting always. Goal is, she



mentioned, that they are part of the plan always, hence integrated into orientation. O. Seriki also mentioned that the group is working on the plan documents with R. Valencerina so they can implement it by September.

9.0 Information Requested by the Board

10.0 Monitoring Board Performance

a) Board Planning Cycle & Agenda Control

R. Valencerina io asked if there needs to be an amendment on this policy. None mentioned.

b) Special Rules of Order

R. Valencerina io asked if there needs to be an amendment on this policy. None mentioned.

c) Handling Operational Complaints

R. Valencerina io asked if there needs to be an amendment on this policy. None mentioned.

11.0 Self-Evaluation & Governance Process

Motion:

To amend Agenda to add Required Approval as item 12.0

A. Gellatly/ H. Hossain

9-0-0

Motion Carries

Agenda amended.

12.0 Required Approval

There are two monitoring reports submitted by the Executive Director.

a) The Clubs Monitoring Report

L. Hunter asked any questions on the report. M. Jarvis asked if M. Stromme could clarify the first structure of the policy - first section of compliance. M. Stromme said for EL-12, the entire policy needs to comply for this part to be compliant. Green means all and yellow means partial.



Motion:

BE IT RESOLVED the Board has assessed the monitoring report relating to EL-12, Clubs, and found it compliant with a reasonable interpretation of your policy.

J. Velasco / H. Hossain

9-0-0

Motion Carries

b) Communication & Support EL8

L. Hunter asked if there were any questions.

J.K Bhatti appreciated M. Stromme's way of presenting the report. He said he has help from Andrew.

Motion:

BE IT RESOLVED the Board has assessed the monitoring report relating to EL-8, Communication and Support to the Board, and found it partially compliant, with an expected date of compliance to be achieved by June 2023.

A. Gellatly / H. Hossain

9-0-0

Motion Carries

A. Gellatly mentioned that we should have a motion requesting dates for compliance to be found, based on the reports and timeline given June 2023 should be appropriate.

Motion

To amend the previous motion to state that the Board has assessed the report as partially compliant, with an expected date of compliance to be achieved by June 2023.

A. Gellatly / H. Hossain

9-0-0

Motion Carries

13.0 Nice to Know – Events

S. Sunra presented the events of the month and spoke about Instructor's award and Board's participation in the same. R. Paris spoke about Get Involved expo and the upcoming Tax program being provided to the students by the Student Services. She said students are back and its exciting.



14.0 In-camera Session

L. Hunter asked for an In-Camera session with the ED and BA at 6.33pm.

A. Gellatly / J. Velasco

9-0-0

Motion Carries

In-camera w/o ED at 6:45pm.

Ex-camera at 7:01pm.

15.0 Monitoring CEO Performance

16.0 Questions/Adjournment

Meeting adjourned at 7:02pm.