

Meeting – November 8, 2021 at 5:00 p.m.

Begin Tower 22nd Floor Boardroom

Present:

Liam Hunter	President	Voting Member
Dawson Thomas	Vice President	Voting Member
Jasmin Bhatti	Director	Voting Member
Arek Gellatly	Director	Voting Member
Hana Hossain	Director	Voting Member
Macleon Jarvis	Director	Voting Member
Truc Thanh	Director	Voting Member
Jaira Velasco	Director	Voting Member
Marc Stromme	Saitsa Executive Director	Non-Voting
Neil Little	Saitsa Board Advisor	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

Regrets:

Oluwatomisin Aroge	Director	Voting Member
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Guests:

Joshua Switzer	Saitsa Legal Counsel, Caron & Partners
Patrick Trudel	Saitsa Legal Counsel, Caron & Partners

Agenda Item

- 1.0 Call to Order:**
L. Hunter called the meeting to order at 5:04 p.m.
- 2.0 Acknowledgement of Traditional Indigenous Territories:**
L. Hunter gave the acknowledgement of Traditional Indigenous Territories.
- 3.0 Conflict of Interest Check:**
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.
- 4.0 Approval of the Agenda:**

L. Hunter added "Discussion regarding Scheduling" as item 11.3.

Motion:

To approve the agenda as amended.

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

The motion was approved by general consent.



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5.0 Adoption of Minutes:

5.1 Regular Meeting of the Board from October 4, 2021

Motion:

To approve the minutes of the October 4, 2021 as circulated.

**A. Gellatly/J. Velasco
Motion Carries**

The motion was approved by general consent.

6.0 In-Camera: Caron and Partners

T. Thanh joined the meeting at 5:08 p.m.

Motion:

To move In-Camera with M. Stromme, N. Little, R. Paris, and R. Valencerina

**A. Gellatly/J. Velasco
Motion Carries**

The motion was approved by general consent.

The meeting moved in-camera at 5:08 p.m.

Motion:

To move In-Camera with the Executive Director, and without staff.

**A. Gellatly/M. Jarvis
Motion Carries**

J. Switzer and P. Trudel left at 6:01p.m.

R. Paris and R. Valencerina were excused from the meeting at 6:01

Motion:

To move In-Camera without staff, and with N. Little.

**A. Gellatly/M. Jarvis
Motion Carries**

The motion was approved by general consent.

Motion:

To move Ex-Camera.

**J. Velasco/A. Gellatly
Motion Carries**

The motion was approved by general consent.

The Board moved Ex-Camera at 6:05 p.m.



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Motion:

To adjourn for recess until 6:29 p.m.

H. Hossain/J. Velasco
Motion Carries

The motion was approved by general consent.

The Board adjourned for a recess at 6:06 p.m.

The meeting reconvened at 6:28 p.m.

7.0 In-Camera: SAIT Technology and Student Support Fee Update

Motion:

To move In-Camera with staff.

M. Jarvis/J. Velasco
Motion Carries

Motion:

To move Ex-Camera.

A. Gellatly/M. Jarvis
Motion Carries

The motion was approved by general consent.

8.0 President's Reports

8.1 President

Report as submitted.

M. Jarvis asked if L. Hunter has any updates regarding their department visit to the School of Manufacturing and Automation. There are no updates for the Board from this visit.

T. Thanh asked for information about the Alberta Student Congress' resolution regarding international students. The Alberta Student Congress has developed asks for other advocacy organizations to use in their work with the government.

8.2 Vice President

Report as submitted.

9.0 Individual Reports:

All reports are as submitted.

A. Gellatly noted that he attended the Alberta Student Congress, which was a joint venture with ASEC and CAUS to discuss different topics related to student issues and develop asks that members can bring to their institutions and the Government of Alberta.



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H. Hossain asked M. Jarvis about a student concern they worked on recently. M. Jarvis responded with an overview of the student issue, which covered several courses in the School of Manufacturing and Automation.

R. Paris asked J. K. Bhatti for an update on how they have been working with the new chair of Academic Council. J. K. Bhatti responded that they feel the new chair of Academic Council is very proactive and looks forward to working with them.

10.0 Business Items:

10.1 Treatment of Consumers Policy Review

The Board has elected to leave the policy unchanged pending further review of the policy manual.

10.2 Treatment of Staff Policy Review

The Board has elected to leave the policy unchanged pending further review of the policy manual.

11.0 Information/Discussion:

11.1 Upcoming Saitsa Events

S. Sunra provided an overview of upcoming Saitsa events.

R. Paris informed the Board that December 4, 2022 will be used for the Board to review its Ends policies.

11.2 ED Report

Report as submitted. In-Camera session is needed to provide details.

11.3 Discussion Regarding Scheduling

T. Thanh asked if Board meetings can be moved to 5:30 p.m.

The Board decided that meetings can be moved to 5:30 p.m.

11.4 In-Camera

Motion:

To move In-Camera without staff, and with M. Stromme and N. Little.

**H. Hossain/M. Jarvis
Motion Carries**

R. Paris, R. Valencerina, and S. Sunra were excused at 7:10 p.m.

J. Velasco left the meeting at 7:22 p.m.

R. Valencerina rejoined the meeting at 7:25 p.m.

Motion:

To move Ex-Camera.

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



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S. Sunra rejoined the meeting at 7:30 p.m.

Motion:

To instruct the Executive Director to cease operations at the Station Market and Station Express, for the remainder of the 2021 – 2022 academic year.

A. Gellatly/H. Hossain
6-1-0
Motion Carries

Motion:

To move In-Camera with staff and N. Little.

J. K. Bhatti/M. Jarvis
Motion Carries

Motion:

To move Ex-Camera.

H. Hossain/A. Gellatly
Motion Carries

The meeting moved ex-camera at 7:40 p.m.

12.0 Questions/Adjournment:

Motion:

To adjourn the meeting at 7:40 p.m.

L. Hunter/H. Hossain
Motion Carries

The motion was approved by general consent.