

Board of Directors Regular Meeting

July 10, 2023, 5:00 p.m., Microsoft Teams - Online

Present:

Aaron Ramos	President	Voting Member
Mansoor Ali	Vice President	Voting Member
Gurnoor Brar	Director	Voting Member
Auginne Bunado	Director	Voting Member
Marina Butenko	Director	Voting Member
Bella Espiritu	Director	Voting Member
Jatin Joshi	Director	Voting Member
Ryan Ng	Director	Non-Voting
Benjamin Nwachukwu	Director	Non-Voting
Marc Stromme	Saitsa Executive Director	Non-Voting
Rachel Paris	Director, Student Services	Non-Voting
Rio Valencerina	Manager, Governance & Advocacy	Non-Voting
Erin Mobberley	Administrative Coordinator, Governance & Advocacy	Non-Voting
Christina Matisons	Board Advisor	Non-Voting

Guests:

--	--	--

Regrets:

--	--	--

Agenda Item

1.0 Call to Order:

A. Ramos called the meeting to order at 5:02 p.m.

B. Espiritu joined the meeting at 5:03 p.m.

2.0 Acknowledgement of Traditional Indigenous Territories:

M. Ali recited the Land Acknowledgment

3.0 Conflict of Interest Check:

A. Ramos performed a conflict of interest check. A conflict of interest is defined as any situation where a Director may have a real or perceived interest in the business of the board.



Board of Directors Regular Meeting

July 10, 2023, 5:00 p.m., Microsoft Teams - Online

A. Bunado joined the meeting at 5:10 p.m.

4.0 Approval of the Agenda:

R. Ng/B. Espiritu
7-0-0
Motion Carries

5.0 Adoption of Minutes:

5.1 Regular Meeting of the Board Meeting from June 5th, 2023

M. Ali / R. Ng
7-0-0
Motions Carries

6.0 Presentations

No business was conducted at the meeting.

7.0 Items for Decision:

7.1 Ends

No business was conducted at the meeting.

7.2 Executive Limitations

No Business was conducted at the meeting.

7.3 Governance Process

No Business was conducted at the meeting.

7.4 Board-Executive Director

No Business was conducted at the meeting.

8.0 Policy items for decisions

8.1 Ends

No Business was conducted at the meeting.

8.2 Executive Limitations

8.2.1 EL-5 Mission, Vision and Business Statement

M. Stromme presented the revised Mission, Visions and Business Statement to Board.

ACTION: M. Stromme to discuss with Marketing Board amendments and present the revised Statement at the Board August Meeting.



Board of Directors Regular Meeting

July 10, 2023, 5:00 p.m., Microsoft Teams - Online

8.3 Governance Processes

No Business was conducted at the meeting.

8.4 Board Executive Director

No Business was conducted at the meeting.

M. Butenko joined the meeting at 5:27 p.m.

9.0 Required approvals

9.1 Capital Asset Budget

Motion:

WHEREAS Section 13.3 of the Saitsa Bylaws states that the Saitsa Board of Directors must approve the annual budget of the organization; and

WHEREAS The CEO has prepared a projection of Capital Asset expenses for the 2023-2024 fiscal year for the Board's review and consideration;

BE IT RESOLVED that the Board of Directors approves the 2023-2024 fiscal year capital asset budget as Presented.

M. Ali/R. Ng
8-0-0
Motion Carries

10.0 Ownership Linkages

C. Matisons provided a run-through of the submitted linkages and advised that a small number of ownership linkages had been uploaded for the month, reminding the board why these linkages are essential.

ACTION: E. Mobberley to create a monthly reminder for the BOD Outlook calendar.

11.0 Ownership linkages

R. Paris and B. Espiritu provided an update on the issue presented to the board last month regarding the limited space allocated by SAIT in the meditation/prayer room. With the help of D. Rickman, a letter has been drafted, which will be sent to A. Ramos and M. Ali for their review prior to the next step of advocacy.



Board of Directors Regular Meeting

July 10, 2023, 5:00 p.m., Microsoft Teams - Online

12.0 Monitoring Board Performance

12.1 Director reports

The Board discussed challenges associated with contacting Deans and Associate Deans to plan liaison and ownership linkage activities for their school. A. Ramos indicated that some Deans are more difficult than others to connect with and that alternative contacts could be explored to advance Board priorities of ownership linkages.

B. Nwachukwu joined the meeting at 5:46 p.m.

13.0 Information Requested by the Board

No Business was conducted at the meeting.

14.0 Information for the Board

E. Mobberley provided a look at the month ahead.

15.0 Self-Evaluation

The Board participated in Self-evaluation.

16.0 In-Camera Session

Motion:

To move In-Camera with the board advisor at 5:48 p.m.

At 5:59 p.m., M. Stromme, R. Paris, and E. Mobberley were excused.

M. Ali/ A. Bunado
9-0-0
Motion Carries

Motion:

To move ex-Camera at 6:08 p.m.

R. Ng/ A. Bunado
9-0-0
Motion Carries

17.0 Questions/Adjournment

A. Ramos adjourned the meeting at 8:11 p.m.