

**Special Board of Directors Meeting –**

Monday, October 23, 2023, 6:30 p.m.

Online – Microsoft Teams

**Present:**

Aaron Ramos	Director	Voting Member
Mansoor Ali	Director	Voting Member
Gurnoor Brar	Director	Voting Member
Auginne Bunado	Director	Voting Member
Jatin Joshi	Director	Voting Member
Benjamin Nwachukwu	Director	Voting Member
Ryan Ng	Director	Voting Member
Marc Stromme	Saitsa Executive Director	Non-Voting
Erin Mobberley	Administrative Coordinator, Governance & Advocacy	Non-Voting

**Guests:**

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**Regrets:**

Rachel Paris	Director, Student Services	Non-Voting
Christina Matisons	Board Advisor	Non-Voting

**Agenda Item**

**1.0 Call to Order:**

A. Ramos called the meeting to order at 6:33 p.m.

**2.0 Acknowledgement of Traditional Indigenous Territories:**

J. Joshi recited the Land Acknowledgement.

**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.

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**4.0 Approval of the Agenda:**

**Motion:**

Approval of agenda.

**J. Joshi/ R. Ng**

**7/0/0**

**Motion Carries**

**5.0 ASEC Decision**

A. Ramos expressed there have been several opportunities for discussion and believes everyone is up to date with all the discussions and meetings held with ASEC.

A. Ramos opened the floor to questions, asking if anyone had inquiries regarding the decision at hand. There were no questions or concerns raised during this period.

All Directors acknowledged they wished to go forth with the vote as planned.

**Motion:**

***WHEREAS*** Section 9.3 of the Saitsa Bylaws states that the Board of Directors may terminate any relationship with an external advocacy organization with a majority vote by the Board; and

***WHEREAS*** On November 16, 2022, the 2022-2023 Saitsa Board of Directors passed its first motion to cease membership with the Alberta Student's Executive Council; and

***BE IT RESOLVED*** that in accordance with the ASEC Bylaws, the 2023 – 2024 Saitsa Board of Directors votes to LEAVE the Alberta Student's Executive Council.

**Ryan /Jatin**

**6/0/0**

**Motion Carries**

**ACTION:** E. Mobberley is to collect signatures from the Board and send the letter to ASEC by Friday, October 27, 2023.



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Directors**



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**6.0 Questions/Adjournment**

A. Ramos adjourned the meeting at 6:39 p.m.