



Present:

Aaron Ramos	Saitsa President
Paul John Martinez	Saitsa Vice President
Jayden Baldonado	Saitsa Director
Karanpreet Singh Gill	Saitsa Director
Oluwatomisin Aroge	Saitsa Director
Ha Phuong Anh Nguyen	Saitsa Director
Christina Matisons	Saitsa Board Advisor
Marc Stromme	Executive Director
Noah McDonald	Controller
Nicole MacInnis	Research Coordinator, Governance & Advocacy

Students in Attendance:

Kushpreet kaur Grenal	Student at Large
Mikayla Sharp	Student at Large
Samreet Kaus	Student at Large
Jasray Jasrar	Student at Large
Mansoor Ali	Student at Large
Sudip Nag	Student at Large
Guomoor Ling Brer	Student at Large
Jatin Joshi	Student at Large
Vsama Javaid	Student at Large
Sarthal Gupta	Student at Large
Shubham Bhatia	Student at Large
Chirridi Lorize	Student at Large

Agenda Item

1.0 Call to Order and Declaration for Quorum:

A. Ramos called the meeting to order at 5:07 p.m. on February 28th, 2023. Declared the meeting has met quorum and gave opening remarks.

2.0 Acknowledgement of Traditional Indigenous Territories:

A. Ramos recited the Land Acknowledgement.



3.0 Approval of the Agenda:

Motion:

To approve the Saitsa Annual General Meeting agenda as presented

P. Martinez/J Baldonado
17/0/1
Motion carries

4.0 Adoption of the Minutes of Last Meeting

Motion:

To approve the Saitsa Annual General Meeting minutes of Meeting 15, 2022 as presented.

P. Martinez/ K. Singh Gill
15/1/2
Motion Carries

5.0 Business Items

A. Ramos presented the proposed amendments to the Saitsa Bylaws

Bylaw 5.20

Rationale, Recommendation by CRO. The new wording is more inclusive for students that are part of the Spring intake in an academic year.

Bylaw 13.11

Rationale, Current wording can result in extremely high, automatic increases in year-over-year remuneration when CPI is high. The new wording prevents large, automatic increases from occurring and allows increases to be below CPI.

Motion:

WHEREAS Section 14.1 of the Saitsa bylaws state that the bylaws may be rescinded or amended by a Special Resolution at any Annual General Meeting of the members; and

WHEREAS the proposed amendments to the Bylaws have been recommended by the Board of Directors at the January 9, 2023 meeting, and distributed for the consideration of the membership at Saitsa's 2023 Annual General Meeting;

BE IT RESOLVED THAT the proposed amendments to bylaws are approved by the membership of Saitsa, effective immediately.

H. Nguyen/ O. Aroge
17/0/1
Motion Carries



6.0 Saitsa 2021-2022 Highlights – Annual Report

P.J Martinez presented the 2021-2022 Annual Report. Provided an update to the members that Saitsa has achieved throughout the 2021-2022 year.

7.0 Annual Financial Statements

M. Stromme presented a brief overview of the Audited Financial Statements for the year ending June 30, 2022.

8.0 Questions

No Questions were asked at this time.

9.0 Adjournment

A. Ramos adjourned the meeting at 5:29 p.m.