

Saitsa Annual General Meeting Minutes



Time - 5:00 p.m.

Date – February 4th, 2025

Venue – MacDonald Hall Heritage

Present:

Ahmad Baker	Saitsa President
Lance Santiago	Saitsa Vice President
Ryan Ng	Saitsa Director
Reynaldo Tacder	Saitsa Director
Varshit Barot	Saitsa Director
Nina Fabian	Saitsa Director
Lesi Nwielaghi	Saitsa Director
Sangram Singh	Saitsa Director
Marc Stromme	CEO
Tosin Ajibulu	Administration Coordinator, Governance & Advocacy
Nicolle Gomez	Administrative Asst, Governance & Advocacy
Emmanuella Fredua- Agyeman	Research Coordinator, Governance & Advocacy

Students in Attendance:

Sani Patel	Student at Large 000929***	Gem Patel	Student at Large 000948***
Chirayu Brahmbhatt	Student at Large 000917***	Pranav Patel	Student at Large 000951***
Dhwanish Brahmbhatt	Student at Large 000961***	Damanpreet Singh	Student at Large 000950***
Tarunvir Singh	Student at Large 000921***	Grujaspreet Singh	Student at Large 000946***
Vishal Gupta	Student at Large 000889***	Khusdeep Bausa	Student at Large 000947***
Krumal Patel	Student at Large 000948**8	Francisco Pilapil	Student at Large 000943***
Jefferson Ortiz	Student at Large 000949***	Adullah Abdullah	Student at Large 000894***
Ayobami Lemo	Student at Large 000949***	Rushika Amin	Student at Large 000794***
Muhammad Nael	Student at Large 000961***	Kamdeep Kaur	Student at Large 000983***
Shardul Sharnгат	Student at Large 000931***	Jal Patfl	Student at Large 000926***
Danin Mehri	Student at Large 000910***	Hyder Shariff	Student at Large 000878***

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Sardar Hoad	Student at Large 000931***	Anmodduh Guu	Student at Large 000948***
Niccolo Gill	Student at Large 000913***	Jasleen Sedhu	Student at Large 000910***
Hanie Merlodi	Student at Large 000911***	Manmeet Kaur	Student at Large 000938***
John Sy	Student at Large 000000***		

Agenda Item

Accountability

Welcome

- A. Baker, as President, welcomed the members attending the Saitsa Annual General Meeting.

1.0 Call to Order & Declaration of Quorum

A. Baker

- A. Baker called the meeting to order at 5:02 p.m. on February 4th, 2025. He also declared the meeting has met quorum.
Number of Board Members: 8
Total registered votes: 29

2.0 Acknowledgement of Traditional Indigenous Territories

A. Baker

- A. Baker gave the acknowledgment of Traditional Indigenous Territories.

3.0 Approval of Agenda

A. Baker

Motion:

To approve the Saitsa Annual General Meeting agenda as presented.

**R. Ng/R. Tacder
Motion Carries
36/0/1**

4.0 Adoption of the Minutes of Last Meeting

A. Baker

Motion:

To approve the Saitsa Annual General Meeting minutes of February 7th, 2024, as presented.

**N. Fabian/ L. Nwielaghi
Motion Carries
34/1/2**

Saitsa Annual General Meeting Minutes

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5.0 Business Items

5.1 Saitsa Bylaws – Special Resolution

A. Baker presented the proposed amendments to the Saitsa Bylaws.

Preamble

Rationale, Recommendation from legal counsel.

Bylaw 2.21

Rationale, Legal counsel developed new wording based on recommendations from Saitsa's auditors.

Bylaw 3.14

Rationale, Legal counsel developed new wording based on recommendations from Saitsa's auditors.

Bylaw 3.15

Rationale, Recommendation from legal counsel.

Bylaw 5.5

Rationale, Recommendations from third party bylaw expert. This clarifies and provides a specific basis for proposed changes to GP-11-1.

Bylaw 5.23

Rationale recommendation from third party bylaw expert. This added provision enables proposed changes to GP-9-10.

Bylaw 8.3

Legal counsel developed new wording based on recommendations from Saitsa's auditors.

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 February 4th, 2025, meeting, and distributed for the consideration of the membership at Saitsa's 2025 Annual General Meeting.

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

N. Fabian/ L. Nwielaghi
Motion Carries
36/1/0

6.0 Saitsa 2023-2024 Highlights – Annual Report

L. Santiago

L. Santiago presented the 2023-2024 Annual Report. Provided an update to the members on what Saitsa has achieved throughout the 2023-2024 year.

7.0 Annual Financial Statements

M. Stromme

M. Stromme presented a brief overview of the Audited Financial Statements for the year ending June 30, 2024

8.0 Questions

A. Baker

Student at large asked questions

9.0 Adjournment

A. Baker

A. Baker adjourned the meeting at 5:26 p.m.