SAF Board Meeting

Attendance:
Mark
Alessandra
Tristan
Abdul
Olivia
Gabrielle

Kristina

Staff:
Christina
Annie

I. Review and Approve Agenda
--Annie reviews Agenda---
Move to approve agenda:
Gabrielle
seconded by Kristina

II. Christina

III. Kristina nominates herself for chairperson
Gabrielle seconds
6 for
1 Abstension (Kristina)

Alessandra nominates herself for vice-chairperson
Mark seconds
6 for
1 Abstension

Marielle nominates herself to Treasurer (via proxy)
Olivia seconds
unanimous

Olivia nominates herself to Secretary
Mark seconds
6 for
1 abstension

**Jenna arrives (ASFA)**
iv. Conflict of interest explanation
To do: Send out the conflict of interest form as well as a link to the Bylaws where the conflict of interest policy is outlined.

Special Projects Review:

i. Cycle2Change:
(Alessandra leaves room for conflict of interest)

**Budget:** There are no bicycles listed: where will they be getting their bikes?
The budget isn’t developed as much as it should be: there should be sources for where he materials are coming from.
They seem to be asking for the full amount from SAF, which isn’t reasonable for our capacity.

The costs seem low to create two of these systems.
1200 seems low to build even one.
They could have been more proactive with sourcing other funding.

Adel is a mechanical engineer: a project like this might be more practical for a computer or electrical engineer. Perhaps they need extra expertise.

There could be more student engagement in the building of the bikes.

They have mentioned a partnership between sc and JMSB that isn’t quite developed.
How are they going to reach out to the other graduate assocations?

They could be collaborating with LPVR: There could be better connections to be made.

Think it’s a great initiative.
The idea is interesting.

Recommend to develop the budget further as well as provide sources for the materials.

If they submit in October, they can still receive funding before November, when their

**Olivia: BIRT SAF denies funding to the CycletoCharge but encourages the group to submit a funding application after considering the BOD recommendations.

Seconded by Gabrielle.
7 approve
Motion passes Unanimously.**

 **Mark: BIRT SAF approves the revised budget of the ACCM Documentary Theatre Project.
Seconded by Jenna
Motion passes unanimously.

Special Projects:**Mark, Tristan, Gabrielle
 **Human Resources:**Alessandra

**Governance:**Kristina

**Marketing**Olivia

**Finance:**Marielle, Abdul, Alice

**OCTOBER MEETING OCTOBER 23RD AT 4:30 PM

Motion to Adjourn by Alessandra, seconded by Olivia
ADJOURNED @ 4:25**