



Student Association Board Meeting

April 15, 2020 – E-Meeting
Call to Order, 6:20pm

MINUTES

Members Present: Josh Roopchand, Melissa Ghidoni, Yash Chopra, Steve Nachtigall, Lauren McLean, Lauren Slegers, Jay Michno, Sonja Allan, Nadia Maury, Brad Besel, Christine Scaife, Yuri Martes, Avery Halldorson, Owen Black, Hardeep Gill, Kate Rempel, Courtney Clemons

Regrets: Carmen McIntosh, Sabrina Lee, Dave Rogalsky, Ricky Yusishen, Brad Gebhardt

1) Call to Order 6:20 pm

2) President's Opening Remarks

3) Call for Proxy

Motion – To allow proxy voting for the duration of the meeting

Mover: Nadia M.

Second: Kate R.

Motion Carried

Avery H. will be proxying for Brad G.

4) Adoption of the Agenda

Motion- to adopt the Agenda as presented.

Mover: Brad B.

Second: Yuri M.

Motion Carried

5) Adoption of the SAB minutes from March 25, 2020

Motion- to adopt the SAB minutes from March 25, 2020

Mover: Brad B.

Second: Avery H.

Motion Carried

6) Executive Reports

- A) President Report Attached
- B) Vice President Academic Report Attached
- C) Vice President Internal Report Attached
- D) Vice President External Report Attached

7) Managers Reports

- A) Executive Director Report Attached
- B) Dean of Student Services Report Not Attached

8) Business Arising

- A) Budget – Steve to Review
- B) COVID-19 Update

9) New Business

A) 2020-2021 Budget

Suggested Motion: To accept the 2020-2021 budget as presented with a projected surplus of \$355.

Mover: Sonja A. **Seconder:** Nadia M. **Motion Carried**

B) RRCSA Bylaw Approval – Proposed bylaw changes

Suggested Motion: To approve the proposed changes to the RRCSA Bylaws as presented

Mover: Owen B. **Seconder:** Kate R. **Motion Carried**

Motion – To table the motion

Mover: Nadia M. **Seconder:** Avery H. **Motion Carried**

C) RRC Funding Request

Motion: To approve a donation of \$20,000 from the Compassionate Bursary Fund to the RRC COVID-19 emergency support fund

Mover: Sonja A. **Seconder:** Courtney C. **Motion Carried**

10) Open Forum

11) Adjournment

Motion – To adjourn the meeting

Mover: Brad B. **Seconder:** Nadia M. **Motion Carried**

Adjourned at 7:58 P.M

Next Meeting: April 29, 2020