



Student Association Board Special Meeting

April 29, 2020 – E-Meeting
Call to Order, 6:24pm

MINUTES

Members Present: Josh Roopchand, Melissa Ghidoni, Carmen McIntosh, Yash Chopra, Steve Nachtigall, Dave Rogalsky, Lauren MacLean, Lauren Slegers, Sonja Allan, Avery Halldorson, Ricky Yusishen, Brad Gebhardt, Kate Rempel, Courtney Clemons, Christine Scaife, Nadia Maury, Yuri Martes

Absence: Sabrina Lee, Owen Black, Brad Besel, Hardeep Gill, Jay Michno

1) Call to Order 6:24 pm

2) President's Opening Remarks

3) Adoption of the Agenda

Motion- to adopt the Agenda as presented.

Mover: Nadia M.

Second: Yuri M.

Motion Carried

4) Adoption of the SAB minutes from April 15, 2020

Motion- to adopt the SAB minutes from April 15, 2020

Mover: Sonja A.

Second: Ricky Y.

Motion Carried

5) Executive Reports

A) President Report

Attached

B) Vice President Academic Report

Verbal

C) Vice President Internal Report

Verbal

D) Vice President External Report

Verbal

6) Managers Reports

A) Executive Director Report Attached

7) Business Arising

A) RRCSA Bylaw Approval – Proposed Bylaw changes

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

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

Motion – To table the motion

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

Motion – I move to pick up from the table the motion from April 15, 2020 for the Bylaw Approval

Mover: Nadia M. **Seconders:** Kate R. **Motion Carried**

Motion – To postpone Item 7A

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

B) Donations

Suggested Motion: To donate \$5000 from the Donations Budget Line to RRCSA Compassionate Bursary Fund.

Mover: Kate R. **Seconders:** Courtney C. **Motion Carried**

C) Progress Update – MNP Report

8) New Business

A) Executive Compensation

Motion: That the executive committee conduct an Executive compensation review and present options to the SAB for consideration by the first meeting of fall 2020

Mover: Nadia M. **Seconders:** Kate R. **Motion Carried**

B) Strategic Plan

9) Open Forum

Motion – To approve \$7500 for the Projector Staff to work during the Summer Months.

Mover: Sonja A.

Seconder: Yuri M.

Motion Carried

Motion – I move to amend the authorization previously adopted that the executive committee conduct an executive compensation review and present options to the SAB for the consideration by the first meeting of fall 2020 by striking "Executive committee" and inserting "Governance & Internal Review Committee"

Mover: Lauren S.

Seconder: Sonja A.

Motion Carried

10) Adjournment

Motion – To adjourn the meeting

Mover: Sonja A.

Seconder: Yuri M.

Motion Carried

Adjourned at 8:30 P.M