



# Student Association Board Special Meeting

July 22, 2020, at 6:00 pm, E-Meeting  
Call to Order, 6:15 pm

## MINUTES

**Members Present:** Yash Chopra, Avery Halldorson, Melissa Ghidoni, Jagjot Singh, Steve Nachtigall, Lauren MacLean, Josh Roopchand, Christine Scaife, Kate Rempel, Yuri Martes, Mandeep Sidhu, Owen Black, Mark Montour, Nadia Maury

**Regrets:** Courtney Clemons, Harshit Sethi, Brad Besel, Brad Gebhardt, Sonja Allan, Hardeep Gill, Ricky Yusishen

1) Call to Order at 6:15 pm

2) President's Opening Remarks

3) Call for Proxy

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

Mover: Kate R.

Seconded: Owen B.

Motion Carried

4) Adoption of the Agenda

Motion- To adopt the Agenda as presented.

Mover: Kate R.

Seconded: Owen B.

Motion Carried

5) Adoption of the Minutes

Motion- To adopt the SAB minutes from April 29, 2020

Mover: Kate R.

Seconded: Mandeep S.

Motion Carried

6) RRCSA Revised Annual Budget

Motion: To approve a balanced budget for the 2020 – 2021 Financial Year

Mover: Owen B.

Seconded: Kate R.

Motion carried

**7) Executive Reports**

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

**8) Managers Reports**

- A) Executive Director Report Verbal

**9) New Business**

- A) COVID-19 Update
- B) Strat Plan Update
- C) Exec Compensation Update
- D) RRC Innovation Centre Support
- E) Fall SAB Elections

**10) Open Forum**

**11) Adjournment**

**Motion – To adjourn the meeting**

**Mover: Nadia M.**

**Seconder: Christine S.**

**Motion Carried**