



Students' Association Board Meeting

November 18, 2020 at 6:00pm, E-Meeting

Call to Order, 6:15pm

MINUTES

Members Present – Yash Chopra, Avery Halldorson, Melissa Ghidoni, Jagjot Singh, Steve Nachtigall, Dave Rogalsky, Lauren Slegers, Josh Roopchand, Tetiana Babii, Mandeep Sidhu, Harshit Sethi, Sarpreet Sidhu, Komaljeet Sandhu, Brad Gebhardt, Inderjeet Grewal, Adenity Adekola, Monika Pichor, Ramanveer Ashan

Absence: Mark Montour

1) Call to Order 6:05 pm

2) President's Opening Remarks

3) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover: Monika P.

Second: Mandeep S.

Motion Carried

4) Adoption of the SAB minutes from September 30, 2020

Motion – To approve the SAB minutes from September 30, 2020.

Mover: Mandeep S.

Second: Adeniyi A.

Motion Carried

5) Executive Reports

A) President Report

Attached

B) Vice President Academic Report

Attached

C) Vice President Internal Report

Attached

D) Vice President External Affairs Report

Attached

6) Managers Reports

- A) Executive Director Report Attached
- B) Director, Student Support Services Attached

7) Business Arising

- A) Budget - Steve to review

8) New Business

A) Board Member Appointment

Motion – To appoint Amritveer Boparai and Gurbir Singh Sandhu to the Students’ Association Board effective immediately for the term ending upon the completion of Fall 2021 SAB elections.

Mover: Mandeep S. **Seconders:** Monika P. **Motion Carried**

B) Audited Financial Statements

Motion: The Students’ Association Board reviewed and approves the draft financial statements ending June 30, 2020 subject to minor changes deemed necessary as determined by both management and the auditors.

Mover: Brad G. **Seconders:** Mandeep S. **Motion Carried**

Motion: The Students’ Association Board accepts the proposed journal entries from June 30, 2020 as those of the Students’ Association and agree with the trial balance which incorporates those journal entries.

Mover: Mandeep S. **Seconders:** Brad G. **Motion Carried**

C) Committee Elections

a) Finance Committee

BIRT Mandeep Sidhu, Adeniyi Adekola, Ramanveer Ashan, and Sarpreet Sidhu be elected as permanent members of the Finance Committee.

Mover: Mandeep S. **Seconders:** Adeniyi A. **Motion Carried**

b) Students' Association Trust Fund Committee

BIRT Brad Gebhardt, Ramanveer Ashan, Harshit Sethi, Mandeep Sidhu and Inderjeet Grewal be elected as permanent members of the Students' Association Trust Fund Committee.

Mover: Mandeep S. Seconder: Monika S. Motion Carried

c) Scholarship Committee

BIRT Adeniyi Adekola, Monika Pichor, Sarpreet Sidhu, Ramanveer Ashan, Komaljeet Sandhu, and Harshit Sethi be elected as permanent members of the Scholarship Committee.

Mover: Adeniyi A. Seconder: Harshit S. Motion Carried

d) Governance & Internal Review Committee

BIRT Brad Gebhardt, Monika Pichor, Ramanveer Ashan, Adeniyi Adekola, and Inderjeet Grewal be elected as permanent members of the Governance & Internal Review Committee.

Mover: Ramanveer A. Seconder: Harshit S. Motion Carried

e) Elections and Referenda Committee

BIRT Monika Pichor, Adeniyi Adekola, Ramanveer Ashan, Sarpreet Sidhu, and Harshit Sethi be elected as permanent members of the Elections and Referenda Committee.

Mover: Ramanveer A. Seconder: Harshit S. Motion Carried

f) Advocacy Committee

BIRT Monika Pichor, Ramanveer Ashan, and Adeniyi Adekola be elected as permanent members of the Advocacy Committee.

Mover: Brad G. Seconder: Harshit S. Motion Carried

9) Adjourned at 8:12 pm.

Next Meeting: December 2nd, E-Meeting at 6:00pm