



# Students' Association Board Meeting

September 30, 2020, at 6:00 pm, E-Meeting  
Call to Order, 6:15 pm

## MINUTES

**Members Present:** Yash Chopra, Avery Halldorson, Jagjot Singh, Steve Nachtigall, Dave Rogalsky, Lauren Slegers, Josh Roopchand, Kate Rempel, Sonja Allan, Harshit Sethi, Yuri Martes, Mandeep Sidhu, Ricky Yusishen, Courtney Clemons, Mark Montour, Owen Black, Brad Gebhardt

**Absence:** Melissa Ghidoni, Brad Besel, Hardeep Gill, Nadia Maury, Jay Michno

1) Call to Order 6:12 pm

2) President's Opening Remarks

3) Appointment of SAB Chair

**Motion** – To appoint Lauren Slegers as the Chair of the Red River College Students' Association Board for the 2020-2021 academic year.

**Mover:** Yuri M.

**Seconder:** Sonja A.

**Motion Carried**

- Comments made by Chair

4) Adoption of the Agenda

**Motion** – To adopt the Agenda as presented.

**Mover:** Kate R.

**Seconder:** Courtney C.

**Motion Carried**

5) Adoption of the Minutes

**Motion** – To adopt the SAB minutes from July 22, 2020

**Mover:** Owen B.

**Seconder:** Yuri M.

**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 Affairs Report Attached

**7) Managers Reports**

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

**8) Business Arising**

- A) COVID-19 Update
- B) Executive Compensation Review Update
- C) Fall SAB Elections Update

**9) New Business**

- A) Board Member Resignation
- B) RRCSA 2020-23 Strategic Plan

**Motion** – To approve the 2020-23 Strat Plan as presented.

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

- C) HMHC Funding

**Motion** – To approve \$13,500 from the Wellness Budget Line for HMHC Activities.

**Mover:** Sonja A.                      **Seconder:** Mandeep S.                      **Motion Carried**

**10) Open Forum**

**11) Adjournment**

Adjourned at 7:48 P.M