



Students' Association Board Meeting

December 02, 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, Harshit Sethi, Sarpreet Sidhu, Komaljeet Sandhu, Brad Gebhardt, Inderjeet Grewal, Adenity Adekola, Monika Pichor, Mark Montour, Amritver Boparai, Gurbir Singh Sandhu

Regrets: Mandeep Sidhu

Absence: Ramanveer Ashan

1) **Call to Order 6:12 pm**

2) **President's Opening Remarks**

3) **Call for Proxy**

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

Mover: Harshit S.

Seconder: Brad G.

Motion Carried

Sarpreet S. will be proxying for Mandeep S.

4) **Adoption of the agenda**

Motion – To adopt the agenda as presented.

Mover: Harshit S.

Seconder: Amrit B.

Motion Carried

5) **Adoption of the SAB minutes from November 18, 2020**

Motion – To approve the SAB minutes from November 18, 2020.

Mover: Harshit S.

Seconder: Inderjeet G.

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) Director, Student Support Services Not Attached

8) Business Arising

A) Budget - Steve to review

B) Committee Elections

BIRT secret ballots be used to determine the nominee for all permanent member positions when there are more nominees than available seats, and to amend the main motion with the successful nominee(s). BIFRT the ballots be destroyed after the vote on the main motion is complete.

Mover: Monika P. Seconder: Komaljeet S. Motion Carried

a) Governance & Internal Review Committee

BIRT Amritveer Boparai be elected as permanent members of the Governance Committee.

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

b) Elections and Referenda Committee

BIRT Amritveer Boparai be elected as permanent members of the Elections and Referenda Committee.

Mover: Komaljeet S. Seconder: Harshit S. Motion Carried

c) Advocacy Committee

BIRT Amritveer Boparai and Gurbir Singh Sandhu be elected as permanent members of the Advocacy Committee.

Mover: Harshit S. Second: Gurbir S. Motion Carried

C) Dave's Retirement

9) Open Forum

10) Adjourned at 7:19 pm.

Next Meeting: January 20, 2021, E-Meeting at 6:00pm

