



## Students' Association Board Meeting

February 24, 2021 at 6:00pm, E-Meeting  
Call to Order, 6:50pm

### MINUTES

**Members Present** - Jagjot Singh, Avery Halldorson, Melissa Ghidoni, Yash Chopra, Steve Nachtigall, Mandeep Sidhu, Sarpreet Sidhu, Lauren Slegers, Josh Roopchand, Tetiana Babii, Harshit Sethi, Komaljeet Sandhu, Brad Gebhardt, Inderjeet Grewal, Adenity Adekola, Monika Pichor, Mark Montour, Amritver Boparai, Gurbir Singh Sandhu, Ramanveer Ashan.

#### 1) Committee Meetings

- A) Governance & Internal Review Committee (5:00 P.M – 5:30 P.M)
- B) Scholarship Committee (5:30 P.M – 6:00 P.M)

#### 2) CASA Presentation (6:00 P.M – 6:30 P.M)

Break (10 minutes)

#### 3) Call to Order 6:50 pm

#### 4) President's Opening Remarks

#### 5) Adoption of the agenda

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

**Mover** – Raman A.

**Second**er – Monika P.

**Motion Carried**

#### 6) Adoption of the SAB minutes from January 20, 2021

**Motion** – To approve the SAB minutes from January 20, 2021

**Mover** – Gurbir S.

**Second**er – Raman A.

**Motion Carried**

**7) Executive Reports**

- |   |              |
|---|--------------|
| A) President Report                       | Attached     |
| B) Vice President Academic Report         | Attached     |
| C) Vice President Internal Report         | Not Attached |
| D) Vice President External Affairs Report | Attached     |

**8) Managers Reports**

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

**9) Business Arising**

- A) **Budget** - Steve to review
- B) **Chad Hildebrand Memorial Award**
- C) **Annual Spring Elections Update**

**10) Open Forum**

**11) Adjournment at 7:40 pm.**

**Next Meeting: March 10, 2021, E-Meeting at 6:00pm**