



Students' Association Board Meeting

January 20, 2021 at 6:00pm, E-Meeting
Call to Order, 6:08pm

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) Call to Order 6:08 pm

2) President's Opening Remarks

3) Welcome to the Acting Director, Student Support Services

4) Call for Proxy

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

Mover – Brad G.

Seconded – Harshit S.

Motion Carried

5) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover – Ramanveer A.

Seconded – Harshit S.

Motion Carried

6) Adoption of the SAB minutes from December 02, 2020

Motion – To approve the SAB minutes from December 02, 2020.

Mover – Mandeep S.

Seconded – Harshit S

Motion carried

7) Executive Reports

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

8) Managers Reports

- | | |
|------------------------------|----------|
| A) Executive Director Report | Attached |
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9) Business Arising

- A) **Budget** - Steve to review
- B) **MNP Governance Reporting**

10) Open Forum

11) Adjournment at 6:57 pm.

Next Meeting: February 24, 2021, E-Meeting at 6:00pm