



Students' Association Board Meeting

April 14, 2021 at 6:00 P.M, E-Meeting
Call to Order, 6:07 P.M

MINUTES

Members Present - Yash Chopra, Avery Halldorson, Melissa Ghidoni, Steve Nachtigall, Laureen Janzen, Lauren Slegers, Josh Roopchand, Tetiana Babii, Brad Gebhardt, Inderjeet Grewal, Komaljeet Sandhu, Monika Pichor, Ramanveer Ashan, Sarpreet Sidhu, Gurbir Singh Sandhu, Katie Ellis, Jahnvi

Guest: Austin Burtiak, Mandeep Sidhu

Absence: Jagjot Singh, Amritveer Boparai

1) Call to Order - 6:07 P.M

2) President's Opening Remarks

3) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover: Brad G.

Secunder: Ramanveer A.

Motion Carried

4) Adoption of the SAB minutes from March 31, 2021

Motion – To approve the SAB minutes from March 31, 2021.

Mover: Monika P.

Secunder: Brad G.

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) Acting Director, Student Support Services Attached

7) Business Arising

A) Vacant Executive Position

Motion – To approve the RRCSA bylaw revisions as presented

Mover – Governance & Internal Review Committee **Motion Carried**

8) New Business

A) VP Academic Appointment

BIRT secret ballots be used to determine the nominee for the Interim VP Academic position, 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: Brad G. **Seconder:** Ramanveer A. **Motion Carried**

Motion – To appoint Jahnvi as the Interim VP Academic starting May 3, 2021 until a Fall By-Election is held.

Mover: Brad G. **Seconder:** Monika P. **Motion Carried**

B) Innovation Center Support

Suggested Motion - To approve the Sandbox Zone as the Innovation Center Support at a total cost of \$500,000.

Mover: Students' Association Trust Fund Committee **Motion Carried**

C) Staff Compensation 2020-21 & 2021-22

Motion: To approve a one-time lump sum compensation package for eligible full-time staff including 2020-21 and 2021-22 totaling \$20,000.

Mover: Monika P. **Seconder:** Inderjeet G. **Motion Carried**

D) RRCSA Budget Surplus

Suggested Motion - To approve \$300,000 or 90% of the total surplus, whichever is less, from the 2020-21 budget as directed by the Finance Committee surplus recommendation list.

Mover: Finance Committee

Motion Carried

E) Gaming Proposal 2021-22

Motion - To approve the Gaming Project 2021-22 Proposal

Mover: Monika P.

Secunder: Gurbir S.

Motion Failed

F) RRCSA Annual 2021-22 Budget

Motion - To approve a Balanced RRCSA 2021-22 Annual Budget.

Mover: Brad G.

Secunder: Monika P.

Motion Carried

9) Open Forum

10) Adjourned at 8:41 P.M

Next Meeting: TBD