



Students' Association Board Meeting

March 31, 2021 at 6:00pm, E-Meeting
Call to Order, 6:40pm

MINUTES

Members Present – Avery Halldorson, Steve Nachtigall, Yash Chopra, Jagot Singh, Melissa Ghidoni, Lauren Slegers, Katie Ellis, Austin Burtniak, Monika Pichor, Brad Gebhardt, Lauren Janzen, Inderjeet Grewal, Gurbir Sandhu, Sarpreet Sidhu, Jahnvi Jahnvi, Tetiana Babii, Komal Sandhu, Ramanveer Ashan, Amritveer Boparai.

1) Committee Meetings

- A) Students' Association Trust Fund Committee (5:00 P.M – 5:20 P.M)
- B) Finance Committee (5:30 P.M – 5:50 P.M)

2) Innovation Centre Presentation by RRC (6:00 P.M – 6:30 P.M)

Break (10 minutes)

3) Call to Order 6:25 pm

4) President's Opening Remarks

5) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover – Raman A.

Seconder – Monika P.

Motion Carried

6) Adoption of the SAB minutes from February 24, 2021

Motion – To approve the SAB minutes from February 24, 2021

Mover – Raman A.

Seconder – Monika P.

Motion Carried

7) 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

8) Managers Reports

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

9) Business Arising

- A) **Budget** - Steve to review

10) New Business

- A) **Elections results**

Suggested Motion: To accept the 2021-2022 Executive and Students' Association Board Election Results as follows;

President – Avery Halldorson	126 Votes for 93 Votes-Opponent 22 Abstain
VP Internal – Mandeep Sidhu	188 Votes for 32 Votes against 30 Abstain
VP External Affairs – Austin Burtniak	174 Votes for 27 Votes against 27 Abstain
Board Member – Katie Ellis	159 Votes For
Board Member – Jahnvi Jahnvi	179 Votes For

Mover – Monika P.

Seconder – Brad G.

Motion Carried

B) Vacant Executive and Board Positions

Motion – To approve the RRCSA bylaw revisions as presented

Mover – Governance & Internal Review Committee

Motion – To postpone the above motion until next meeting of SAB.

Mover – Monika P.

Seconder – Inderjeet G.

Motion Carried

C) U-Pass Update

D) 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).

Mover – Brad G.

Seconder – Monika P.

Motion Carried

BIFRT the ballots be destroyed after the vote on the main motion is complete.

Mover – Monika P.

Seconder – Inderjeet G.

Motion Carried

a) Finance Committee

BIRT _____ (1 member) be elected as permanent member of the Finance Committee.

b) Students' Association Trust Fund Committee

BIRT Monika Pichor be elected as permanent members of the Students' Association Trust Fund Committee.

Mover – Gurbir S.

Seconder – Inderjeet G.

Motion Carried

c) Scholarships Committee

BIRT Inderjeet Grewal be elected as permanent member of the Scholarships Committee.

Mover – Gurbir S.

Seconder – Monika P.

Motion Carried

d) Elections & Referenda Committee

BIRT Jahnavi be elected as permanent member of the Elections & Referenda Committee.

Mover – Monika P.

Seconder – Gurbir S.

Motion Carried

11) Open Forum

12) Adjournment at 8:08 pm.

Next Meeting: April 14, 2021, E-Meeting at 6:00pm

