



Students' Association Board Meeting

June 16th, 2021 on Zoom, E-Meeting

MINUTES

Member's Present: Avery Halldorson, Mandeep Sidhu, Jahnavi Jahnavi, Austin Brutniak, Steve Nachtigall, Yash Chopra, Melissa Ghidoni, Tetiana Babii, Laureen Janzen, Lauren Slegers, Amritveer Boparai, Inderjeet Grewal, Katie Ellis, Komaljeet Sandhu, Gurbir Singh Sandhu, Adeyini Adekola, Ramanveer Ashan, Sarpreet Sidhu, Monika Pichor, Brad Gebhardt.

Guest: Richard V Arpin, Riley Gibbons, Sukhmandeep Kaur, Pedro Julio Bona Matos, Zenghe Ming, Kashish Sandhu, Madhsudhan Singh

1) Committee Meetings (5:00 pm)

A) SATF (5:00 pm)

B) GIRC (5:30 pm)

2) Call to Order @ 6:13 p.m.

3) President's Opening Remarks

4) Call for Proxy

No proxy given

5) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover: Brad Gebhardt

Seconder: Inderjeet Grewal

Carried

6) Adoption of the SAB minutes from April 14th, 2021

Motion – To approve the SAB minutes from April 14th, 2021.

Mover: Monika Pichor
Carried

Second: Ramanveer Ashan

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

- | | |
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| A) Executive Director Report | Attached |
| B) Acting Director, Student Support Services
Attached | Not |

9) Business Arising

- A) Budget Review

10) New Business

i) Tech and Cosmetic Upgrades Proposal

- a) TV lounge discussion

Mover: Ramanveer Ashan Second: Komaljeet Sandhu
Carried

ii) Bylaw Changes

Motion – To amend the RRCSA Bylaws as presented

Mover: Monika Pichor Second: Adeniyi Adekola
Carried

Motion – To postpone the motion to September Board Meeting

Mover: Inderjeet Grewal Second: Katie Ellis
Carried

iii) Students' Association Board Appointment

BIRT secret ballots be used to determine the 3 vacant board positions, 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.

Motion – To appoint Richard V Arpin, Sukhmandeep Kaur, Madhsudhan Singh, to the Students' Association Board starting June 16th, 2021 until the next Spring Elections are completed.

**Mover: Amritveer Boparai
Carried**

Seconder: Katie Ellis

Candidate Speeches – 1 - 2 minutes with 1 question from the board

- ~~1. Rodelia Aguilar~~
2. Richard V Arpin
- ~~3. Gloria Maria Coronel Barrera~~
- ~~4. Ahmed Moazzam Butt~~
- ~~5. Ronan Cameron~~
6. Riley Gibbons
7. Sukhmandeep Kaur
- ~~8. Ashar Khwaja~~
9. Pedro Julio Bona Matos
10. Zenghe Ming
- ~~11. Yuvraj Rathore~~
12. Kashish Sandhu
13. Madhsudhan Singh
- ~~14. Tanjot Singh~~

11) Open Forum

12) Adjournment @ 8:17 p.m.

Next Meeting: TBD