



# Students' Association Board Meeting

September 29<sup>th</sup>, 2021 at 5:00 pm, E-Meeting  
Call to Order, 6:05pm

## MINUTES

**Member's Present:** Mandeep Sidhu, Jahnvi, Austin Burtniak, Avery Halldorson, Steve Nachtigall, Lauren Slegers, Adeyini Adekola, Gurbir Singh Sandhu, Richard Arpin, Katie Ellis, Komal Sandhu, Lauren A. Janzen, Madhsudhan Singj, Melissa Ghidoni, Yash Chopra, Monika Pichor, Sukhmandeep Kaur, Jerri-Lynn Orr.

**Proxy:** No Proxy

**Member's Absent:** Brad Gebhardt, Sarpreet Sidhu, Inderjeet Singh Grewal, Ramanveer Ashan, Amritveer Boparai.

### 1) Committee Meetings (5:00 pm)

A) SATF (5:00 pm)

### 2) Call to Order @ 6:11 p.m.

### 3) President's Opening Remarks

### 4) Call for Proxy

### 5) SAB Chair for 2021 – 2022

**Motion** – To re-appoint Lauren Slegers as the Chair for the RRCSA SAB for 2021 – 2022

**Mover** – Katie

**Second**er – Komal Sandhu

**Motion Carried**

### 6) Adoption of the agenda

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

**Mover** – Richard

**Second**er – Katie

**Motion Carried**

## 7) Adoption of the SAB minutes from June 16<sup>th</sup>, 2021

**Motion** – To approve the SAB minutes from June 16<sup>th</sup>, 2021.

**Mover** – Monika

**Second**er – Madhsudhan

**Motion Carried**

## 8) 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 |

## 9) Managers Reports

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

## 10) Business Arising

### A) Budget Review

- Executive Director reviewed the budget and explained the reason for negative balance in the end.
- A question was asked about the surplus from last year.
- Students' Association is waiting on Audit for year 2020-21 to see the year-end balance.
- Executive Director also explained where the surplus balance is being used which included Laptop Program, Food Bank, Compassionate Bursary Program and Club Support.

## 11) New Business

### i) Bylaw Changes

**Motion** – To amend the RRCSA Bylaws as presented

**Mover:** Monika Pichor

**Second**er: Adeniyi Adekola

**Motion** – To postpone the motion till the January Board Meeting

**Mover:** Katie

**Seconder:** Monika

**Motion Carried**

**Reason for Postpone:**

- Execs were busy during summer hours as students were returning on campus for fall term.
- There's a delay in Operating agreement and Execs need to wait on that to finish bylaws update.

**ii) Board Alumni Representative**

**Motion** – To appoint Jerri-Lynn Orr as the 2021 – 2022 RRCSA Alumni Representative

**Mover:** Katie

**Seconder:** Komal Sandhu

**Motion Carried**

**iii) Elections and U-pass**

- Dates will be extended to next Friday, Oct 1st, if not enough applications received.
- Board members to promote on going nominations.

**iv) SAB Exit Survey - <https://rrcsa.ca/2055-2/>**

- Outgoing board members to fill out the Survey.

**12) Open Forum**

- A question was asked about cookies on our official website. They were to email Steve and he will forward it to get resolved.
- Public announcement on Tuesday, Oct 5<sup>th</sup> for our Strategic Plan for Innovation centre.

**13) Adjournment @ 7:45 p.m.**

**Next Meeting: November 10<sup>th</sup>**