



Students' Association Board Meeting

November 10th, 2021 at 6:00 pm, E-Meeting

Call to Order, 6:05pm

MINUTES

Member's Present: Avery Halldorson, Melissa Ghidoni, Steve Nachtigall, Lauren Slegers, Laureen Janzen, Mandeep Sidhu, Austin Burtniak, Jahnavi, Katie Ellis, Richard V Arpin, Madhsudhan singh (Mandy), Sukhmandeep Kaur, Adeniyi Adekola, Riley Gibbons, Joshua Malam, Harjinder Dhesi, Samuel Toladeinde, Lilliam Margarita Norori Duarte, Faezeh Khadem, Adrian Vachon,

Proxy: No proxy

Member's Absent: Yash Chopra

- 1) Call to Order 6:07 pm
- 2) President's Opening Remarks
- 3) Call for Proxy
- 4) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover – Katie Ellis
Carried

Seconder – Richard V Arpin

Motion

- 5) Adoption of the SAB minutes from September 29th, 2021

Motion – To approve the SAB minutes from September 29th, 2021.

Mover – Richard V Arpin
Motion Carried

Seconder – Sukhmandeep Kaur

- To edit Melissa Ghidoni's name – misspelled.

6) Executive Reports

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

7) Managers Reports

A) Executive Director Report	Attached
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- Executive Director, Steve working on the project to change the name for association.
 - i. Add the extra costs to Budget 2021-22.

B) Acting Director, Student Support Services	Attached
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- NDC gyms are opening from Nov. 15th, Monday.
- Hired 3 new Academic Advisors
- Starting December 31st – International students will not be able to study from abroad.

8) Business Arising

A) Budget Review – Steve to review

- A question was raised regarding events expense and income.
- Answered that the income for events is from the sponsors and the expense are the general costs like giveaways and gift cards.

B) Elections Results

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

VP Academic Results

Jahnavi – 108

Singh, Jagmeet – 97

Board Results

Adekola, Adeniyi – 82

Dhesi, Harjinder – 103

Gibbons, Riley – 124

Malam, Joshua – 100

Oladeinde, Samuel – 100

Mover – Richard V Arpin

Seconder – Sukhmandeep Kaur

Motion Carried

9) New Business

i) Students' Association Board Appointment

BIRT secret ballots be used to determine the 5 vacant Fall 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.

Mover- Katie Ellis

Seconder – Joshua Malam

Motion

Carried

1. **Motion**–To appoint Lilliam Margarita Norori Duarte, Faezeh Khadem, Adrian Vachon, to the Students' Association Board starting November 10th, 2021 until the next Fall Elections are completed.

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

- 1) ~~Margaret Claro – did not show up~~
- 2) Lilliam Margarita Norori Duarte
- 3) Faezeh Khadem
- 4) ~~Thi Phuong Lanh Ngo – did not show up~~
- 5) ~~Thanh Nguyen – did not show up~~

- ~~6) Ritik Pahlua did not show up~~
- ~~7) Tyler Propp did not show up~~
- ~~8) Maryjoy P Ragel did not show up~~
- 9) Adrian Vachon

Mover- Madhsudhan Singh **Seconders** – Joshua Malam
Motion Carried

ii) **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).

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

Mover – Katie Ellis **Seconders** – Joshua Malam **Motion Carried**

a) **Finance Committee**

BIRT Joshua Malam, Katie Ellis, Richard V Arpin, Adrian Vachon, (3 - 5 member) be elected as permanent member of the Finance Committee.

Mover- Richard V Arpin **Seconders** – Joshua Malam
Motion Carried

b) **Students' Association Trust Fund Committee**

BIRT Richard V Arpin, Joshua Malam, Adeniyi Adekola, Madhsudhan Singh (3 – 5 members) be elected as permanent members of the Students' Association Trust Fund Committee.

Mover- Richard V Arpin **Seconders** – Madhsudhan Singh
Motion Carried

c) **Scholarships Committee**

BIRT Madhsudhan Singh, Lilliam Margarita Norori Duarte, Adeniyi Adekola, Riley Gibbons, Harjinder Dhesi, Katie Ellis (3 – 6 member) be elected as permanent member of the Scholarships Committee.

Participant – Faezeh Khadem

Mover- Adeniyi Adekola **Second**er – Riley Gibbons
Motion Carried

d) Elections & Referenda Committee

BIRT Joshua Malam, Lilliam Margarita Norori Duarte, Sukhmandeep Kaur, Adeniyi Adekola (3 - 6 member) be elected as permanent member of the Elections & Referenda Committee.

Participant – Adrian Vachon

Mover- Adeniyi Adekola **Second**er – Riley Gibbons
Motion Carried

e) Advocacy Committee

BIRT Joshua Malam, Samuel Toladeinde, Richard V Arpin, Faezeh Khadem, Lilliam Margarita Norori Duarte (3 - 6 member) be elected as permanent member of the Advocacy Committee.

Participant – Harjinder Dhesi

Mover- Riley Gibbons **Second**er – Richard V Arpin
Motion Carried

f) Governance and Internal Review Committee

BIRT Samuel Toladeinde, Joshua Malam, Adeniyi Adekola (3 - 6 member) be elected as permanent member of the Governance and Internal Review Committee.

Mover- Joshua Malam **Second**er – Adeniyi Adekola
Motion Carried

iii) Referenda Results

Suggested Motion: To accept the 2021-2022 Fall Referenda Results. Where it does not meet quorum and therefore is not ratified.

Mover: Richard V Arpin **Secunder:** Joshua Malam
Motion Carried

Information:

For/Yes – want the unlimited ride bus pass – 113 votes

Against/No – Do not want the unlimited ride bus pass – 120 votes

iv) **Motion:** To take a break for five minutes.

Mover: Joshua Malam **Secunder:** Richard V Arpin
Motion Carried

v) **RRC Polytech Winter Term** – Lauren lead the discussion

vi) **RRC Polytech Gym** – Lauren lead the discussion

10) **Open Forum**

11) **Adjournment @ 08:48p.m.**

Next Meeting: December 1st