



Students' Association Board Meeting

December 1st, 2021, E-Meeting

MINUTES

Members Present: Mandeep Sidhu, Avery Halldorson, Austin Burtiak, Jahnavi, Steve Nachtigall, Melissa Ghidoni, Yash Chopra, Lauren Slegers, Jerri-Lynn Orr, Laureen Janzen, Sukhmandeep Kaur, Riley Gibbons, Richard V Arpin, Madhsudhan Singh (Mandy), Katie Ellis, Adeniyi Adekola, Joshua Malam, Harjinder Dhesi, Samuel Toladeinde, Lilliam Margarita Norori Duarte, Faezeh Khadem, Adrian Vachon.

Guests Present: Rachel Ferstl, Paolo Gonzales, Sydney Nitychoruk, Sierra Sanders, Shauna Turnley

Proxy: No proxy

1) Committee Meetings

Finance 5:00pm

SATF 5:30pm

GIRC 6:00pm

2) Call to Order 07:01 pm

3) President's Opening Remarks

4) Call for Proxy

5) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover – Riley

Seconder – Joshua

Motion Carried

6) Adoption of the SAB minutes from November 10th, 2021

Motion – To approve the SAB minutes from November 10th, 2021.

Mover – Joshua

Secunder - Adrian

Motion Carried

7) Executive Reports

A) President Report

Attached

- Tasks completed over the month were:
 - i. Bylaws and Policies Update
 - ii. U-Pass Meeting
 - iii. Master Operating Agreement

B) Vice President Academic Report

Attached

- Tasks completed by VP Academic over the month are:
 - i. Started selecting scholarships with Scholarship Committee
 - ii. Worked on Yellow Wall/Yellow Bench
 - iii. Worked on Appeals.

C) Vice President Internal Report

Attached

- Tasks completed by VP Internal over the month are:
 - i. Annual General Meeting and audit
 - ii. Worked on Club Policies
 - iii. Meeting with NSA and worked on NSA constitution

D) Vice President External Affairs Report

Not Attached

- Tasks completed by VP External Affairs over the month are:
 - i. Working on Advocacy Survey
 - ii. Working on Internal database – website/write-ups.

8) Managers Reports

A) Executive Director Report

Attached

- Tasks completed over the month are:
 - i. Worked on U-Pass
 - ii. Working on Operating Agreement

- iii. Meetings for Students' Association new signs
- iv. Committee Meetings

B) Acting Director, Student Support Services

Not Attached

- Tasks that Acting Director, Student Support Services is working on are:
 - i. Red River Ready, which is planned by library and will take place in the middle of December
- Lauren to find more information on portage campus closing reasons and provide updates.

9) Committee Reports

A) Verbal Reports

Finance Committee – Mandeep

- Finance Committee have met once and reviewed the Investment Policy.

SATF – Mandeep

- SATF Committee have met once and discussed the history of SATF.

GIRC – Avery

- GIRC Committee have reviewed the bylaws and approved the changes.

Elections and Referenda – Avery

- Haven't met yet.

Advocacy – Austin

- Introduction Email had been sent and looking forward to meeting-soon.

Scholarships – Jahnavi

- Scholarship Committee is deciding the final winner of scholarship applications.

10) Business Arising

a) U-Pass Updates

- The Oct 2021 U-Pass referendum did not meet quorum and therefore was not ratified. The voter turnout was 238 with no votes having 120 and Yes votes having 113.

- The SA will run another referendum during our March elections with the help of RRC using the student academic emails.

11) New Business

i) Recommended Motion

Recommendation Motion from Finance Committee: To allow the SA to invest up to 50% of total SA savings in "CI High Income Fund", or a similar (low to medium) risked investment through Goodwealth Financial - IPC Investment Corp.

Mover – Finance Committee

Motion to amend: To allow the SA to invest up to 50% of total SA savings in a low to medium risked investment upon further approval from the board.

Mover - Richard

Seconder - Joshua

Motion Carried

Motion: To commit this motion to the Finance Committee.

Mover - Joshua

Seconder - Riley

Motion Carried

ii) Bylaw Revisions New

Motion – To amend the RRCSA Bylaws as presented

Mover - Governance and Internal Review Committee

Motion - To postpone the motion until the next SAB meeting

Mover - Joshua

Seconder - Riley

Motion Carried

12) Open Forum

13) Adjournment @ 8:45p.m.

Next Meeting: January 19th, 2021