



# Students' Association Board Meeting

February 16<sup>th</sup>, 2022, at 6:00 pm, E-Meeting

## MINUTES

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

**Members Absent:** Adeniyi Adekola

**Proxy:** No proxy

### 1) Committee Meetings

SATF - 5:00pm – 5:30pm

Finance – 5:30pm – 6:00pm

### 2) Call to Order @ 06:15 p.m.

### 3) President's Opening Remarks

### 4) Adoption of the agenda

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

**Mover** – Katie Ellis

**Second**er – Joshua Malam

**Motion Carried**

### 5) Adoption of the SAB minutes from January 19<sup>th</sup>, 2022

**Motion** – To approve the SAB minutes from January 19<sup>th</sup>, 2022

**Mover** – Joshua Malam

**Second**er – Harjinder Singh Dhesi

**Motion Carried**

## 6) Executive Reports

### A) President Report

- Working on Policies and Bylaws with GIRC Committee
- Attending CASA Meetings as Feb 14<sup>th</sup> to Feb 18<sup>th</sup> is Advocacy Week.
- Working on Transition Binder for new executives.

### B) Vice President Academic Report

- Supported and assisted couple of students with appeals.
- Attended Anti-Racism Speaker Series Meeting.
- Working on Transitioning Binder for New executives.
- Scholarship Committee Meeting

### C) Vice President Internal Report

- Finance and SATF Committee Meeting
- Working on Club Policies with Executive Director
- Worked on Transition Binder for new executives
- Completed Club Spreadsheet and orientations.

### D) Vice President External Affairs Report

- Working on Advocacy Survey, election write-ups and nomination write-ups.
- Working on transitioning binder for new executive.

## 7) Managers Reports

### A) Executive Director Report

- Working actively on U-Pass referendum and getting students engaged in elections.
- Still working on the Operating Agreement.
- Started preparing and collecting ideas for next year's budget.

## **B) Director, Student Support Services**

- RRC Polytech started a new program for students, i.e., Early Assist.
- Student Accessibility Services hired two new members for the team.
- The Campus Well-Being unit connected with all regional campuses and provided swag packages for distribution.

## **8) Committee Reports**

### **A) Verbal Reports**

#### **A) Finance Committee – Mandeep**

- Finance Committee met on Feb 16<sup>th</sup> to review the lasted budget and discuss about the investment policy.

#### **B) SATF – Mandeep**

- SATF Committee met on Feb 16<sup>th</sup> and approved funds for Food Bank – Community Garden.
- SATF Committee members are looking for ideas for capital campus projects.

#### **C) GIRC – Avery**

- GIRC Committee reviewed and approved three policies over the month as mentioned below:
  - Referendum Policy
  - Appointment Policy
  - Executive Accountability
- GIRC Committee also reviewed and approved RRCSA Bylaws.

#### **D) Elections and Referenda – Avery**

- The elections went live, and committee approved the elections package.
- Appoints for SAB will be starting in March.

#### **E) Advocacy – Austin**

- No Update

#### **F) Scholarships – Jahnavi**

- Scholarship Committee made selections for scholarships.
- Allocated \$6000 from athletic scholarships to other scholarships in a committee meeting.
- Discuss new ideas for allocating \$6000 for new scholarships in upcoming year.

## 9) Business Arising

### i) Budget Review

### ii) Bylaw Revisions New

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

**Mover** - Governance and Internal Review Committee

- Board put forward a friendly amendment for Land Acknowledgement in Bylaws.

**Motion** – To amend the bylaws to remove article 03.1.01 and add “and the tasks of vacant position would be delegated to the remaining executives at the discretion of the executive committee” to article 10.1.01

**Mover** – Melissa Ghidoni

**Seconder** – Madhsudhan Singh

**Motion Carried**

**Abstain** – Joshua Malam

## 10) New Business

### i) RRC Polytech Peer Tutoring Funding

**Motion** – To approve the funding support of \$10,000 for 2022-2023 and for 2023-2024 from the Administration budget line for the RRC Polytech Peer Support Tutoring

**Mover** – Executive Committee

### ii) RRC Polytech Mental Health and Related Initiatives

**Motion** – To approve the funding support of \$25,000 for 2022-2023 and for 2023-2024 from the Wellness budget line for RRC Polytech Mental Health and related initiatives.

**Mover** – Joshua Malam

**Seconder** – Richard V Arpin

**Motion**

**Carried.**

### iii) RRCSA Outward Facing Name Change

**Motion** – To change Red River College Students;’ Association outward facing name to, Red River College Polytechnic Students’ Association and RRC Polytech Students’ Association.

Mover – Executive Committee

11) Open Forum:

12) Adjournment @ 08:24 p.m.

**Next Meeting: March 30<sup>th</sup>, 2022**

