



RRC POLYTECH

STUDENTS'
ASSOCIATION

Students' Association Board Meeting

October 5, 2022

Manitou a bi Bii daizigae

319 Elgin Avenue

6:05 p.m.

A G E N D A

Attendance: Trent Takeuchi, Steve Nachtigall, Manpreet Kaur, Joshua Malam, Harjinder S. Dhesi, Lauren Slegers, Laureen Janzen, Dyan Nicole Uy, Adrian Vachon, Ryan Rutherford, Jahnavi, Gabriel Lino Montes Ayres, Avery Halldorson, Jeff Gill, Simran Kaur (6:25pm arrival), Shiffali Singh Minhas (6:25pm arrival)

Special Guests: Prachi Chawla, Karendeep Gondara, Aisha Tahir

Not in Attendance: Austin Burtniak, Faezeh Khadem

1) Call to Order

a) 6:07 pm

2) President's Opening Remarks & Land Acknowledgement

a) Introduction of By-Election Candidates in attendance.

3) Call for Proxy

Motion – To allow proxy voting for the duration of the meeting.

4) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover: Jahnavi

Seconder: Dyan

Motion: Carried

5) Accept the SAB meeting minutes from September 14, 2022

Motion – To accept the SAB meeting minutes from September 14, 2022

Mover: Jahnvi **Seconder:** Adrian **Motion:** Carried

Friendly amendment: Part E is September 28th not October 28th.

6) Executive Reports

- a) President Attached
 - A) MAPPS update, Members of UofM, UofW, RRC attended rally. Speakers for International Committee from MAPPS spoke. Some opposition party can to talk to us.
 - B) E-Planery – Policies from CASA changed, we approved them.
 - C) We met with Doug Buss for investments. Next meeting is set for Friday October 7th, board members are invited.
- b) Vice President Academic Attached
 - A) Amend his report to remove queen from drag queen reference.
 - B) Working on funding for laptop loaner program in Library.
 - C) There was appeals and scholarships.
- c) Vice President External Affairs Attached
 - A) Worked on Campus Clubs. Interest from students is high.

7) Managers Reports

- a) Executive Director Attached
 - A) Auditor is working on our finances.

B) Elections are ongoing

C) AGM is November 30th

D) Steve is presenting the end of September Budget to the Board.

b) Director, Student Support Services Attached

A) The college is planning to create gender neutral bathrooms at North Gym in Notre Dame.

B) International Health Care Letter – Senior Leadership endorses the letter but could not sign it.

C) Conversation with senior leadership for students October 25th lunch hour at NDC.

8) Appointment Panel Finalists

Motion: To appoint Kelsey Gillespie, Navdeep Kaur Sran, Ahmed Mahi, Yash Chopra, Leslie Howie, Celeste Doan, Saoirse Bayit, Sukhmandeep Kaur, and Abheyjit Singh to the appointment panel until the next panel is appointed.

Mover: Jahnvi

Seconder: Adrian

Motion: Carried

9) Strategic Plan Discussion

a) Broke up into groups to discuss the 5 pillars for 8 minutes each.

10) Open Forum

a) Board Pictures.

A) Before next meeting, come 1 hour early.

b) CASA is visiting October 19th at lunch. Trying to move the date to October 21st because of voting. Would like all the board to come to talk to CASA.

c) Scholarship Committee

A) Please consider joining, as lots of scholarships are coming in to vote on.

d) Email Motion for New Board.

A) A request to make easy to use system, like a form for voting on the motion or create a survey.

11) Adjournment

a) Adjourned at 8:03 pm.

