



Students' Association Board Meeting

September 14, 2022
Notre Dame Campus
A137, 2055 Notre Dame Ave

Minutes

Attendance: Trent Takeuchi, Manpreet Kaur, Joshua Malam, Harjinder Dhesi, Steve Nachtigall, Simran Kaur, Shiffali Singh Minhas, Avery Halldorson, Laureen Janzen, Jeff Gill, Dyan Nicole Uy, Adrian Vachon, Ryan Rutherford, Jahnvi, Lauren Slegers (7:30pm)

Not in Attendance: Faezeh Khadem, Gabriel Lino Montes Ayres, Austin Burtniak, Riley Gibbons, Samuel Toladeinde.

1) Committee Meetings

Finance Committee – The committee met from 5:00 – 5:30pm.

Elections Appointment & Referenda Committee – The committee met from 5:30pm – 6:00pm

2) Call to Order - 6:28pm

3) President's Opening Remarks were provided & Land Acknowledgment was expressed.

4) Call for Proxy

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

Mover: Jahnvi

Seconder: Ryan

Motion: Carried

A) Gabriel Lino Montes Ayres proxied vote to Jahnvi.

5) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover: Jahnavi

Seconder: Shiffali

Motion: Carried

6) Alumni Approval

Motion – To appoint Jeff Gill for the 2022 – 2023 school year as the RRCSA Alumni Representative.

Mover: Dyan

Seconder: Ryan

Motion: Carried

7) SAB Chair Appointment

Motion – To re-appoint Lauren Slegers as the Chair of the RRCSA Students' Association Board for 2022 – 2023 school year.

Mover: Simran

Seconder: Jahnavi

Motion: Carried

8) Accept the SAB meeting minutes from April 14th, 2022

Motion – To accept the SAB meeting minutes from April 14th, 2022.

Mover: Jahnavi

Seconder: Dyan

Motion: Carried

A) Action Item: Laureen Janzen rescheduled the meeting with the RRCSA Executives regarding the Master Operating Agreement as a few individuals could not make it.

9) Executive Reports

A) President Report

Attached

a. Highlights: Alumni Representative were chosen, Elections were worked on, Regional Campuses visits occurred, and Mental Health Training for staff and Executives occurred.

B) Vice President Academic Report

Attached

a. Highlights: Appeals support, Scholarship Policies worked on, Training for Truth & Reconciliation for Executives and staff occurred, and Rainbow Walkway activities were performed.

C) Vice President External Affairs Report

Attached

- a. Highlights: Regional Campus visits, CASA conference attended, and MAPSS advocacy.

10) Managers Reports

- A) Executive Director Report Attached
 - a. Highlights: Community Garden support.
- B) Director, Student Support Services Attached
 - a. Highlights: Campus tours, Red River Ready moderated & activities, Rainbow Walkway activities, Policy approvals.

11) Committee Reports

- A) Finance Committee – Manpreet
 - a. Highlights: Investment proposals postponed & rescheduled, and reviewed budget.
- B) Elections Appointment & Referendum Committee – Manpreet
 - a. Highlights: By-elections with 3 VP positions, policy review, and nominations started.
- C) Building Trust Fund Committee – Joshua
 - a. Highlights: Provided history, reviewed financials, lounge ideas and refresh.
- D) Scholarships Committee – Joshua
 - a. Highlights: Met 3 times with quorum issues, and Scholarships handed out.

7:38 pm – 10 min break

- E) Advocacy Committee – Harjinder
 - a. International Health Care reinstatement onto the Provincial Healthcare plan is being advocated on and MAPSS is creating a petition as well as hosting a rally on October 28, 2022 at the Legislative Building at 12 noon.
 - b. International tuition policy research and Advocacy Survey results review.

F) Governance & Internal Review Committee – Manpreet & Joshua

a. Club and scholarship policies approved and one SAB member was reviewed and removed.

G) Ad-hoc Committee

a. International Ad-hoc Committee – Harjinder

i. Looking for members.

b. Indigenous Ad-hoc Committee – Joshua

12) Budget Review

a) Steve reviewed the 'budget to date' with the board.

13) Strategic Plan Update –

a) Manpreet is coordinating the current Strat Plan. We are in year three of the current plan where the whole executive team is reviewing, updating, researching, consulting, and writing the pillars for the new 2023 to 2026 plan. Then it will be sent to the committee for review, then the board for review and approval.

14) SAB Pictures – Manpreet

A) Board members will get their picture taken for the SA website and media and possibly a poster.

15) SAB Member Removal – Manpreet

A) One board member was reviewed and removed.

16) Open Forum

A) Advocacy – September 28th was the best date as it is the first day the Manitoba Government is back in session.

B) SA office has petitions to sign for the International Students reinstatement onto the provincial healthcare plan for \$0.

17) Adjournment 8:17pm