



RRC POLYTECH

STUDENTS'
ASSOCIATION

Students' Association Board Meeting

April 12, 2023

Room P107 at EDC-

6:05 p.m.

Minutes

Attendance: Melissa Ghidoni, Manpreet Kaur, Navpreet Kaur, Prachi Ravi Chawla, Lauren Janzen, Ryan Rutherford, Jeff Gill, Tommy Mahoney, Adrian Vachon, Cherika Bergsma, Itzia Toledano, Jahnavi, John Kelvin Valerio, Avery Halldorson, Harjinder S. Dhesi.

Regrets: Joshua Malam, Dyan Nicole Uy, Simran Kaur, Shiffali Singh Minhas.

Guest: Trent Takeuchi

1) Call to Order at 6:27pm.

2) President's Opening Remarks & Land Acknowledgement

3) Call for Proxy

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

Mover: Tommy **Second:** Itzia **Motion:** Carried

- Adrian Vachon will be proxying for Dyan Nicole Uy.
- Cherika Bergsma will be proxying for Joshua Malam.

4) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover: Tommy **Second:** Jahnavi **Motion:** Carried

5) Accept the SAB meeting minutes from March 29, 2023

Motion – To accept the SAB meeting minutes from March 29, 2023

Mover: Ryan

Seconder: Cherika

Motion: Carried

6) Executive Reports

A) President Attached

a. Turban Pride Day tomorrow at NDC

b. Last Board meeting as President

B) Vice President Academic NOT
ATTACHED

a. Scholarships

b. Bookmarks, draft was presented, will try to finish before leaving.

c. Last Report

C) Vice President External Affairs
Attached

a. Was on a leave of absence from elections.

7) Managers Reports

A) Executive Director Attached

B) Director, Student Support Services NOT Attached

a. Collective Bargaining update.

b. The process is to take a month with information sessions.

8) Committee Reports

A) Finance Committee

(1) Met last night discussing the budget.

(2) Manpreet will send out information about Peer Support.

B) Elections Appointment & Referendum Committee

(1) Had an informal meeting last night.

C) Scholarships Committee

D) Advocacy Committee

(1) Foundations Conference is May 13-20

(a) It is the introduction to CASA.

E) Governance & Internal Review Committee

(1) Discussed Organization Structure

F) Building Trust Fund Committee

(1) Will try to meet next week.

(2) Send to committee, about pricing for the 4–6-person pod.

9) Budget

Motion: To accept the 2023-24 balanced budget as presented.

Mover: Tommy

Secunder: Jahnvi

Motion: Carried

10) Elections Results

Motion: To accept the 2023-24 Executive Election results as follows:

PRESIDENT

PRACHI RAVI CHAWLA - 626

GURLEEN KAUR DEOL - 389

JOSHUA MALAM - 254

ABSTAIN - 85

TOTAL BALLOTS CAST – 1354

VICE PRESIDENT ACADEMIC

MOHITPREET KAUR – YES - 905

NO - 140

ABSTAIN - 183

TOTAL BALLOTS CAST - 1228

VICE PRESIDENT EXTERNAL

JAGNOOR SINGH SANDHU - 553

JAHANVI SHARMA - 535

ABSTAIN - 205

TOTAL BALLOTS CAST - 1293

VICE PRESIDENT INTERNAL

MELINDA YANICK – YES - 962

NO - 109

ABSTAIN - 156

TOTAL BALLOTS CAST - 1227

Mover: Tommy

Secunder: Jahnvi

Motion: Carried

11) Appointing new Board Members

Motion: To appoint Ho Sze Mak, Abdelsattar Abdelmaksoud, Akshita, Navpreet Kaur, Olufisayo Awe, Ryan Rutherford, Claudia Ines Martinet Reyna and Gurleen Kaur Toor to the Students' Association Board for one Academic year starting May 1, 2023, until the next Board is appointed.

Introductions of New Board Members (2 min. Each)

Mover: Tommy

Secunder: Harjinder

Motion: Carried

12) Executive Pay

a) Presented other Colleges Executive salaries.

b) Talked about workloads.

Motion: To approve retroactive pay for past Executives of 2022-23 year in an accumulative amount of \$5111.70.

Mover: Itzia

Seconded: Adrian

Motion: Carried

Abstain: Harjinder

13) SA Policies

a) Requested a Teams site to store and have access to our policies.

b) We have someone in mind to edit and create policies.

14) Open Forum

a) Thank you to the board for their hard work.

b) Tutoring Program

c) Watch your emails for Committee Selection and SAB Windup date.

15) Adjournment at 8:53pm.

Next SAB meeting will be on June 14, 2023.