



Students' Association Board Meeting

June 15, 2022
Manitou a bi Bii daizigae
(319 Elgin Ave)
6 p.m.
Call to Order,

AGENDA

Food will be there at 5:30 p.m.

1) Committee Meetings

Finance Committee – 5:00pm – 5:30pm

Elections Appointment & Referenda Committee – 5:30pm – 6:00pm

2) Call to Order

3) President's Opening Remarks

4) Call for Proxy

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

5) Adoption of the agenda

Motion – To adopt the agenda as presented.

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

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

7) Executive Reports

A) President Report

Attached

- B) Vice President Academic Report Attached
- C) Vice President External Affairs Report Attached

8) Managers Reports

- A) Executive Director Report Attached
- B) Director, Student Support Services Attached

9) Committee

- i) **Finance Committee**- Manpreet as Chair
- ii) **Elections Appointment & Referendum Committee** – Manpreet and Harjinder as Co-Chair
- iii) **Building Trust Fund Committee** – Joshua as Chair
- iv) **Scholarships Committee** – Joshua as Chair
- v) **Advocacy Committee** – Harjinder as Chair
- vi) **Governance & Internal Review Committee** – Manpreet and Joshua as Co-Chair

10) Budget Review

11) SAB Appreciation

12) SAB Survey

13) 2021 – 2022 Surplus Allocation

- **Motion:** To approve \$10,000 to swag and \$90,000 to the endowment from the 2021-22 budget.
 - Mover: Executive committee

14) VP Internal Position.

15) Open Forum

16) Adjournment