



Students' Association Board Meeting

March 29, 2023
Notre Dame Campus
6:05 p.m.

Minutes

Attendance: Steve Nachtigall, Manpreet Kaur, Navpreet Kaur, Prachi Ravi Chawla, Melissa Ghidoni, Laureen Janzen, Jeff Gill, Avery Halldorson, Simran Kaur, Shiffali Singh Minhas, Dyan Nicole Uy, Ryan Rutherford, Itzia Del Carmen Toledano Moyado, Cherika Bergsma, Adrian Vachon, Joshua Malam, Harjinder Singh Dhesi.

Regrets: John Kelvin Valerio, Gabriel Lino Montes Ayres, Tommy Mahoney.

Guest: Trent Takeuchi

- 1) Call to Order 6:04pm
- 2) President's Opening Remarks & Land Acknowledgement
- 3) Call for Proxy - none
- 4) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover: Ryan

Seconder: Harjinder

Motion: Carried

- 5) Accept the SAB meeting minutes from February 15, 2023

Motion – To accept the SAB meeting minutes from February 15, 2023

Mover: Joshua

Seconder: Jahnavi

Motion: Carried

- 6) Executive Reports

A) President

Attached

- a. Will send CASA Report at the next board meeting.
- B) Vice President Academic Attached
- C) Vice President External Affairs Attached

- a. Suggestion Boxes - work orders are in place to get the suggestion boxes installed.
- b. The Suggestion Boxes will be online and in-person physical boxes.
- c. Satellite boxes to regional campuses.

7) Managers Reports

- A) Executive Director Attached
 - a. Way finder update
 - i. A suggestion for Jo-Anne who does tours to put up the plastic holders.
 - ii. It is happening for both campuses.

- B) Director, Student Support Services NOT ATTACHED
 - a. Focus is mainly on the collective bargaining.
 - i. Academic email, website, social media, student news, is how the students can receive latest information.
 - ii. Collect questions from students.
 - iii. Will be given 48 hours' notice if strike will occur.
 - iv. Laureen will let the SA know that something has happened and keep them updated.

8) Committee Reports

- A) Finance Committee
 - (1) We were not able to meet.

(2) We will meet next week.

B) Elections Appointment & Referendum Committee

(1) Sending out poll tomorrow for next week to review results.

C) Scholarships Committee

(1) One award needed committee help to decide.

D) Advocacy Committee

(1) We met and discussed the survey.

(2) We discussed that the committee recommended we get it done more professionally.

(3) Share with whole board results.

E) Governance & Internal Review Committee

(1) Reviewed bylaws and made a few changes.

(2) Updated the bylaws to be voted on tonight.

F) Building Trust Fund Committee

(1) Laptop loan program: approved 30k, college matched. We are buying smart lockers, college will be buying the laptops.

(2) Soundproof Pods, awaiting on the price for 4-8 and then the committee will review.

(a) The committee wants accessible pods only.

(b) Signs for students for the pods. Steve or Manpreet send email to Library.

9) MVV

a) We reviewed it with GIRC.

Motion: To approve the Mission, Vision, Values as presented.

Mover: Jahnvi

Secunder: Shiffali

Motion: Carried

10) Strategic Plan

- a) Draft was received from Lisa. Was sent to board and there was no objections.
- b) Change Equity, Diversity, and Inclusion to IDEA: Inclusion, Diversity, Equity, Accessibility

Motion: To approve the Strategic Plan as presented.

Mover: Joshua Seconder: Itzia Motion: Carried

11) Bylaws

Motion: Remove 7.10.02i from the bylaws.

Mover: Joshua Seconder: Cherika Motion: Carried

- a) Will add this to the BTF Policies

Motion: To approve the Bylaws as presented.

Mover: Harjinder Seconder: Itzia Motion: Carried

12) Executive Pay

- a) Need to research and provide data to the board on similar polytechnics and Manitoba to the board on Executive Pay

13) Financials

- a) Bring ideas to Manpreet or Steve for the budget.

14) RRC Polytech & Union Negotiations

- a) Please bring questions to Manpreet or Steve about the communications or concerns.
- b) Release a statement to the student body, or possible press release to the public.

- c) Possible get a communication person to handle the PR on our behalf.
- d) Immigration needs to be done a certified immigration officer. The college has one in the international department.
- e) Take a video also and post on website and social media.
- f) Risk Assessment, a plan in place to cross picket lines, how to deal with harassment, how to deal with messaging from one side the becomes negative to the other.
- g) Comment box for strike.

15) RRCSA Land Acknowledgement

- a) We updated the Land Acknowledgement.
- b) We want to be good partners with the Indigenous Department.
- c) Update website and bylaws.

16) Alcoholic beverages

- a) Received a complaint from a department about serving alcohol at lunch events.
- b) Requested by department that we discuss at the board meeting.
- c) Suggestions include:
 - A) Have warning signs that alcohol is served and to avoid the area.
 - B) Use tickets to sell the alcohol to moderate students drinking.
 - C) Have AA signs in the cave, substance abuse, drink responsibly, S policy so students are aware of rules and responsibilities and / or signs to point students to counselling.

17) Diversity Pillar

a) Talked about it with the Strategic Plan.

18) Open Forum

19) Adjournment at 9:02 pm.

Next SAB meeting Wednesday, April 12, 2023, at EDC

