



Students' Association Board Meeting

November 2, 2022
Notre Dame Campus
A137, 2055 Notre Dame Ave
6:05 p.m.

Minutes

Attendance: Steve Nachtigall, Itzia Toledano, Joh Kelvin Valerio, Cherika Bergsma, Harjinder S. Dhesi, Avery Halldorson, Joshua Malam, Tommy Mahoney, Adrian Vachon, Dyan Nicole Uy, Ryan Rutherford, Jahnavi, Prachi Ravi Chawla, Manpreet Kaur, Lauren Slegers, Navpreet Kaur.

Absent: Simran Kaur, Shiffali, Harshit Kalra, Gabriel Lino Montes Ayres, Jeff Gill, Laureen Janzen, Katelin Makela

Guest: Trent Takeuchi

1) Committee Meetings

Finance Committee – 5:00 pm – 5:30 pm

2) Board Member Pictures - 5:00 pm – 5:45 pm

3) Call to Order at 6:32pm.

4) President's Opening Remarks & Land Acknowledgement

5) Introduction of New VPs

6) Call for Proxy - none

7) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover: Dyan

Second: Jahnavi

Motion: Carried

8) Accept the SAB meeting minutes from October 5th, 2022

Motion – To accept the SAB meeting minutes from October 5, 2022.

Mover: Ryan Seconder: Dyan Motion: Carried

9) Appointing new Board Members

Motion: To appoint Adrian Vachon, Cherika Bergsma, Harjinder Singh Dhesi, Harshit Kalra, Itzia Del Carmen Toledano Moyado, John Kelvin Valerio, Joshua Malam, Katelin Makela, and Tommy Mahoney to the Students’ Association Board for one Academic year starting November 2, 2022, until the next Board is appointed.

Mover: Jahnavi Seconder: Dyan Motion: Carried

a) Introductions of New Board Members

10) Executive Reports

- a) President Attached
- b) Vice President Academic Attached
- c) Vice President External Affairs Attached

11) Managers Reports

- a) Executive Director Attached

A) Financials for October will be done on the November 30th board Meeting

- b) Director, Student Support Services Attached

12) Committee Reports

- a) Finance Committee

A) We met with the second Investment company,

- B) We did not meet quorum for the Finance Committee.
- C) The board will need to approve the investment proposal.
- D) The board will also need to approve the Holiday Hamper Program funding.

b) Elections Appointment & Referendum Committee

- A) The Committee last met in August.
- B) During that meeting that Appointment Panel and rubric were approved.

c) Scholarships Committee

- A) Send wording changes for some scholarships.
- B) Disabilities was changed to make it more inclusive.
- C) BIPOC was changed to racialized person in a couple of the scholarships.

d) Advocacy Committee

- A) Haven't met since the last board meeting.

e) Governance & Internal Review Committee

- A) Oct 26 removed Austin because of attendance.

f) Building Trust Fund Committee

- A) Changes to furniture to Lockers and Cave.
- B) Lisa Curtain, gave some suggestions for furniture.
- C) Repainting Lockers to make it more bright.
- D) Space EDC, pinball machine, space available.
- E) Ordered a hockey bubble machine. Get SA logo on the machine.

F) Gender neutral washrooms at North Gym.

g) Ad-Hoc Committees

A) Indigenous Ad-Hoc Committee

B) International Ad-Hoc Committee

13) Elections Results

Motion: To accept the 2022-23 fall Executive By-Election results as follows:

Mover: Tommy Second: Jahnvi Motion: Carried

Joshua Malam abstained

VICE PRESIDENT ACADEMIC

Navpreet Kaur – 431

Joshua Malam – 243

Gennica Luce – 235

Total Ballots Cast – 909

VICE PRESIDENT EXTERNAL

Prachi Chawla – 441

Simarjot Singh – 266

Karandeep Singh – 222

Total Ballots Cast – 929

VICE PRESIDENT INTERNAL

Aisha Tahir – Yes – 663

No – 95

Abstain – 106

14) SAB Committees – Manpreet

a) Board members send their selected committee by Friday November 4th.

15) Holiday Hamper Funding - Steve

Motion: To approve up to \$10,000 for the 2022 Holiday Hamper program from the Food Bank account.

Mover: Tommy **Seconded:** Jahnavi **Motion:** Carried

Cherika Bergsma and Joshua Malam opposed.

A) 100x 25gc

B) 50 hampers, 25 singles, 25 families for Food Bank users.

C) Taking monetary donations

ACTION Manpreet: Send financials for food bank account out tomorrow.

16) Investment Proposal - Steve

Motion: To appoint IA Private Wealth (Scott Wilson) as the RRCSA investment firm.

Moved By: Executive Committee **Motion:** Carried

Joshua Malam abstained.

17) Vacant Vice-President Position - Manpreet

a) Email Manpreet by November 18th if you are interested in the position.

b) The candidates will have to go through an orientation.

c) The position entails, Clubs at NDC, finances and the Compassionate Bursary.

18) Open Forum

a) Directions

- A) Kirk Johnson came to Executive Committee to request sponsorship for Directions.
- B) They announced it is free for students last week.
- C) Steve emailed Kirk and got the response that the sponsorship money wasn't needed as all the sponsorship slots were full.

b) Strategic Plan update

- A) 2023-2026 new strategic plan
- B) Reviewing and updating the Strategic Plan
- C) First draft for the new Strategic Plan to be presented November 30th

c) HMHC

- A) Who is the SA representative that will be on the HMHC
- B) Meetings started last week
- C) ACTION Manpreet: pick an exec to do the HMHC committee.

d) Scholarships

- A) Yes, you can still sit on the scholarship committee, but you can't vote on that particular scholarship that you applied for.

e) Hoodies

- A) Need to get your size, Trent will contact you when they are available.

f) Committee

- A) November 4th

g) Mission, Vision, Values

19) Adjournment

a) 8:25 pm

