



RRC POLYTECH

STUDENTS'
ASSOCIATION

Students' Association Board Meeting

November 30, 2022

Manitou a bi Bii daizigae

319 Elgin Avenue

6:05 p.m.

Minutes

Attendance: Jahnvi, Laureen Janzen, Jeff Gill, Gabriel Lino Montes Ayres, John Kelvin Valerio, Cherika Bergsma, Joshua Malam, Dyan Nicole Uy, Adrian Vachon, Tommy Mahoney, Ryan Rutherford, Prachi Chawal, Manpreet Kaur, Lauren Slegers, Steve Nachtigall, Navpreet Kaur, Avery Halldorson (7:00pm), Itzia Del Carmen Toledano Moyado (6:21 pm)

Absent: Simran Kaur, Shiffali Singh Minhas, Katelin Makela, Harjinder Singh Dhesi, Harshit Karla

Guest: Trent Takeuchi

1) Committee Meetings

Finance Committee – 5 PM – 5:30 PM

2) Call to Order 6:09 pm

3) President's Opening Remarks & Land Acknowledgement

4) Call for Proxy

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

Mover: Tommy

Second: Jahnvi

Motion: Carried

Shiffali Singh Minhas proxied vote to Gabriel Lino Montes Ayres.

Simran Kaur proxied vote to Tommy Mahoney.

Harjinder Singh Dhesi proxied vote to Jahnvi.

5) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover: Jahnavi

Second: Tommy

Motion: Carried

6) Accept the SAB meeting minutes from November 2, 2022

Motion – To accept the SAB meeting minutes from November 2, 2022.

Mover: Ryan

Second: John

Motion: Carried

7) Executive Reports

A) President

Attached

- a. Draft bylaws next meeting
- b. Donation Bins around EDC.
 - i. Suggestion is to put bins outside high traffic areas. Need to advertise more via posters and student and staff news.

B) Vice President Academic

Attached

- a. AGM 12-1pm at EDC, 35 people attended.
- b. Scholarships were sent out to Committee, working out the results
- c. Engagement Pillar, Diversity Pillar was converted to EDI,
 - i. Consulting students.

C) Vice President External Affairs

NOT ATTACHED

- a. Advocacy Pillar draft was finished
- b. Survey responses are being processed

8) Managers Reports

A) Executive Director

Attached

B) Director, Student Support Services

Attached

- a. International Education – updated in report
- b. Library updated
- c. Training for new appeal policy

9) Committee Reports

A) Finance Committee

- a. Budget update

B) Elections Appointment & Referendum Committee

- a. No meeting yet.
- b. Some things need to be changed in the Election Package before the next election in the winter.

C) Scholarships Committee

- a. Haven't met yet, but scholarships have been sent out for grading.
- b. Need to have a meeting to address some concerns.

D) Advocacy Committee

- a. Working on Advocacy Survey.

E) Governance & Internal Review Committee

F) Building Trust Fund Committee

- a. Met yesterday
- b. Passed motion, \$30000 for laptop loan program that the college will match.

10) Strategic Plan

- A) Presented the draft of the strategic plan. Will take suggestions and discussions at the next board meeting.

11) VP Internal Position

Motion: To task the Executive Committee to create and hire a candidate for the temporary position of "Clubs Manager" to fulfill the duties of the VP Internal for the remainder of the Academic Year.

Mover: Tommy

Secunder: Gabriel

Motion: Carried

- A) Suggestion to look at hiring a coop student from January-April.

12) Christmas Hamper

Motion: To approve an additional \$5000 (Total \$15,000) for the 2022 Holiday Hamper program from the Foodbank Trust Fund account.

Mover: Tommy

Second: Ryan

Motion: Carried

Opposed/Noted: Dyan, Gabriel, Joshua

Abstain: Adrian

13) Open Forum

A) Change November 2nd Board Meeting Minutes.

a. Line 18-a-A, change SAB to Executive Committee.

B) Sponsorship

a. Send any sponsors to Steve. We have a donation wall in the food bank.

C) Question – Who do we go to for new student, onboarding?

a. Need more information easily available to students.

b. There is too much information or it is too hard to find. People can't find rooms or where to find a certain service.

c. Executives to schedule an information board meeting with person from the college to talk about information boards or way finder.

D) Christmas Party

a. Manpreet to organize an event for the Board.

14) Adjournment 8:23 pm