



RRC POLYTECH

STUDENTS'
ASSOCIATION

Students' Association Board Meeting

February 15, 2023

Manitou a bi Bii daizigae

319 Elgin Avenue

6:05 p.m.

Minutes

Attendance: Steve Nachtigall, Manpreet Kaur, Navpreet Kaur, Prachi Ravi Chawla, Joshua Malam, Harjinder Singh Dhesi, Jahnavi, Jeff Gill, Laureen Janzen, Shiffali Singh Minhas, Dyan Nicole Uy, Gabriel Lino Montes Ayres, Ryan Rutherford, Simran Kaur, Tommy Mahoney, John Kelvin Valerio, Cherika Bergsma, Adrian Vachon, Melissa Ghidoni

Absent: Avery Halldorson, Itzia Del Carmen Toledano Moyado

Guest Speaker: Valerie Shantz

Guest: Trent Takeuchi

1) Committee Meetings

Finance Committee – 5 PM – 5:30 PM

2) Call to Order at 6:29 pm.

3) President's Opening Remarks & Land Acknowledgement

4) Call for Proxy - none

5) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover: Tommy

Seconder: Harjinder

Motion: Carried

6) SAB Chair

Motion – To appoint Melissa Ghidoni as the Chair for the RRCSA Board for the remainder of the 2022 – 2023 school year or until the next Chair is appointed.

Mover: Tommy **Seconder:** Harjinder **Motion:** Carried

7) Accept the SAB meeting minutes from January 18, 2023

Motion – To accept the SAB meeting minutes from January 18, 2023.

Mover: Tommy **Seconder:** Ryan **Motion:** Carried

8) Guest Speaker –Valerie Shantz regarding Strategic Planning.

- a) Review Old Strategic Plan and evaluate results
- b) Use Key indicators.
- c) Know what is important
- d) How do you measure success?
 - A) Identify
 - B) Some things are shown in numbers.
 - C) When you changed policies how did it impact students?
 - D) What are the outcomes we want?
- e) Consultation
 - A) We don't know everything.
 - B) Communicate change is coming
 - C) What is important?
 - D) Communicate with stakeholders what are we up to.
 - E) What is important to them?

9) Executive Reports

- A) President Attached
- B) Vice President Academic Attached
 - a. Consider moving the SA Monthly Info Meeting online and after class.
- C) Vice President External Affairs Attached

- a. Filter out suggestions and then use a random draw to find a winner for prizes every month.

10) Managers Reports

- | | |
|---------------------------------------|--------------|
| A) Executive Director | Attached |
| B) Director, Student Support Services | Not Attached |

- a. Was on holidays and will submit a report next board meeting.

11) Committee Reports

A) Finance Committee

- (1) Informal meeting.

- (a) We reviewed finances.

B) Elections Appointment & Referendum Committee

- (1) Last meeting was in January to approve the Election package.
- (2) We need people to show up to the committee meetings.
- (3) There is a decision to make about candidates for this election. Something that has not come up before.

C) Scholarships Committee

- (1) The committee was supposed to meet but could not meet quorum.
- (2) There is a decision that needs to be made from the committee about a scholarship.

D) Advocacy Committee

- (1) Meeting was cancelled and will send out another poll.

E) Governance & Internal Review Committee

- (1) The committee met in January.
- (2) The committee removed a board member.

F) Building Trust Fund Committee

(1) Soundproof Pods

- (a) College is buying and the SA is evaluating them and may purchase one.
- (b) They are available in 1, 2 and 4 person sizes.
- (c) Sending out budget and pricing to the BTF Committee Members.

12) Financials – Steve reviewed the financials.

13) Spectrum Update

Motion: Move In-Camera

Mover: Joshua Seconder: Tommy Motion: Carried

Motion: Move Out-of-Camera

Mover: Joshua Seconder: Tommy Motion: Carried

14) Strategic Plan

Motion: To approve the Strategic Plan as presented.

Motion to Postpone: Postpone the Strategic Plan until the next Board Meeting.

Mover: Joshua Seconder: Cherika Motion: Carried

15) MVV

Motion: To approve the MVV as presented.

Motion to Postpone: Postpone the MVV until the next Board meeting.

Mover: Joshua Seconder: Cherika Motion: Carried

16) Consultant Approval

- a) Met 2 instructors.

- b) Lisa Lewis will be the consultant for the SA. It is within the SA budget.
- c) She will make 2 documents, first about the Strategic Plan.
- d) Second document to show Action items for the Strategic Plan.

17) Bylaws

Motion: To approve the Bylaws as presented.

Mover: Harjinder **Secunder:** Shiffali **Motion:**

Motion to Postpone: Postpone the Bylaws until the next Board meeting.

Mover: Joshua **Secunder:** Cherika **Motion:** Carried

18) Executive Pay

Motion: Postpone remaining agenda items until the next SAB Meeting.

Mover: Joshua **Secunder:** Dyan **Motion:** Carried

19) Way finder Update - postponed

20) Open Forum

21) Adjournment at 9:13 pm.

Next SAB meeting Wednesday, March 29, 2023, at NDC