



RRC POLYTECH

STUDENTS'
ASSOCIATION

Students' Association Board Meeting

January 18, 2023

The Cave, NDC

6:05 p.m.

MINUTES

Member Present: Jahnavi, Shiffali Singh Minhas, Dyan Nicole Uy, Gabriel Lino Montes Ayres (joined at 7pm), Ryan Rutherford, Simran Kaur, Tommy Mahoney, John Kelvin Valerio, Itzia Del Carmen Toledano Moyado, Adrian Vachon, Joshua Malam, Harjinder Singh Dhesi, Avery Halldorson, Jeff Gill, Steve Nachtigall, Lauren Slegers, Laureen Janzen, Prachi Chawla, Navpreet Kaur.

Absent: Manpreet Kaur, Cherika Bergsma, Katelin Makela, Harshit Kalra.

1) Committee Meetings

Finance Committee – 5 PM – 5:30 PM

➤ *Did not happen.*

BTF – 5:30 pm – 6 pm

➤ *Discussion about New project: Soundproof Pods.*

2) Call to Order: 6:20 pm

3) President's Opening Remarks & Land Acknowledgement

➤ *VP Academic welcomed everyone and gave a land acknowledgement.*

4) Adoption of the agenda

Motion – To adopt the agenda as presented.

Mover: Tommy

Seconder: Jahnavi

Motion Carried

5) Accept the SAB meeting minutes from November 30, 2022

Motion – To accept the SAB meeting minutes from November 30, 2022.

Mover: Tommy

Second: Ryan

Motion Carried

6) Executive Reports

A) President

Attached

- *President was not present in the meeting. The report was provided. Attended the MAPSS Lobby week, working on Strategic plan, bylaws and MVV, Advocating for international Health Plan.*

B) Vice President Academic

Attached

- *Working on Strategic plan, dealing with appeal, worked with scholarships.*
- *ACTION ITEM: Attend Anti-Racism Meetings and provide the updates.*
- *ACTION ITEM: Ask Christine Jeroski about Academic Manger and send to the Board.*

C) Vice President External Affairs

Attached

- *Worked with CASA to promote additional financing for the post-secondary student support program, Working on suggestion box, and appeals.*
- *ACTION ITEM: Work on Yellow Wall.*

7) Managers Reports

A) Executive Director

Attached

- *Worked to hire a club manager, Work on preparing VP Internal Suspension Position Proposal, Provide information about Career Fair.*

B) Director, Student Support Services

Attached

- *Provide information about Neutral gender Washrooms, the update will come at the end of March.*

8) Committee Reports

A) Finance Committee

B) Elections Appointment & Referendum Committee

C) Scholarships Committee

- ACTION ITEM: schedule a meeting with Scholarship Committee and provide the update.

D) Advocacy Committee

E) Governance & Internal Review Committee

F) Building Trust Fund Committee

- Had a meeting before the board meeting, discuss the new project of Soundproof Pods.

9) Strategic Plan

Motion: To approve the Strategic Plan as presented.

Mover: Tommy Seconder: Harjinder

Motion: To postpone to next SAB meeting.

Mover: Joshua Seconder: Tommy Motion Carried

10) Bylaws

Motion: To approve the bylaws as presented.

Mover: Jahnavi Seconder: Tommy

Motion: To postpone to next SAB meeting.

Mover: Joshua Seconder: Itzia Motion Carried

11) MVV

Motion: To approve the MVV as presented.

Mover: Harjinder Seconder: Tommy

Motion: To postpone to next SAB meeting.

Mover: Jahnvi

Secunder: Itzia

Motion Carried

12) VP Internal Position

- *Steve made a presentation to suspend the position and outlined the pro's and con's.*

13) Career Fair

- *The fair is sold out. Please let your class and student know to come. Career Fair: 25 January 2023 at NDC Campus 26 January 2023 at EDC Campus*
- *SAB photo booth (NDC& EDC) may help prepare for the Career Fair.*

14) Open Forum

- *Discussion about the Day-time events like Beer Gardens. Look to have evening events later so more students can attend.*
- *Executives need to communicate better with the board, send things out earlier, and be more transparent.*
- *A discussion on the best way to stay connected with the SAB; Teams, What's App, SAB emails, but Discord Channel (may be best).*
- *SAB wants to see the SA organizational chart and staff list of duties.*

15) Adjournment: 8: 42 pm