



# Students' Association Board Meeting

January 17, 2024  
Manitou a bi Bii daizigae  
(319 Elgin Ave) Room E155  
6:00 pm – 8:35 pm  
Call to Order

## MINUTES

Food will be there at 5:30 p.m.

**Attendance:** Melinda Yanick, Prachi Chawla, Mohitpreet Kaur, Steve Nachtigall, Ryan Rutherford, Harpreet Kaur, Akshita, Annie Wiebe, Janet Mak, Preetinder Kaur Gill, Awe Olufisayo, Huong Giang Nguyen, Joshua Malam, Lauren Janzen.

**Regrets:** Abdelsattar, Colin Tirschmann, Jo-Ann Johnson, Claudia Martinett, Eva Khattra.

1) Call to Order at 6:00 pm.

2) Land Acknowledgement

➤ President read land acknowledgment.

3) President's Opening Remarks

➤ The president welcomes the board into the new year.

➤ The VP External resigned.

➤ Manpreet and Navpreet have resigned from the board.

4) Call for Proxy

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

**Mover** - Annie **Secunder** - Ryan **Motion** – Carried

➤ Abdelsattar proxy to Akshita.

## 5) Adoption of the agenda

**Motion** – To adopt the agenda as presented.

**Mover** - Huong **Secunder** - Joshua **Motion** - Carried

## 6) Accept the SAB meeting minutes from November 29, 2023.

**Motion** – To accept the SAB meeting minutes from November 29, 2023.

**Mover** - Ryan **Secunder** - Preetinder **Motion** – Carried

➤ Janet Mak's name will be adjusted in the minutes.

## 7) Executive Reports

### A) President Report

**Attached**

- Elections package.
- Elections and GIRC committee reviewed elections policy.
- CRO was hired for elections.
- Five policies are ready for GIRC.
- Remove the Rest, Retirement, and R acronyms in the policy.

### B) Vice President Academic Report

**Attached**

- Appeals.
- Orientations.

### C) Vice President Internal Report

**Attached**

- Cave renovation has started with furniture ordered, the first coat of paint, and the ceiling rack removed.
- Wi-Fi booster for the cave.

## 8) Managers Reports

**Attached**

### A) Executive Director Report

- Organizational review with the HR company Salopek & Associates.
- Holiday hamper and coat program.
- The Gallivan health and dental agreement is due in the summer of 2024.
- Career fair table posters will have a QR code to the website with all businesses.

**B) Director, Student Support Services Attached**

- Academic Success Center has expanded peer tutoring.
- Campus well-being ran summer camps in the summer of 2023. It will happen again in the summer of 2024.
- Campus well-being awarded \$100,000 from Bell Let's Talk to the peer support program.
- Academic advising has hired new positions.
- Negotiating the next MOU with the college and the Students' Association.

**9) Committee**

**i) Finance Committee- Melinda as Chair**

- Meeting will be held on January 22.

**ii) Elections Appointment & Referendum Committee – Prachi as Chair**

- Met on January 15.
- Reviewed elections policy.
- No changes were needed, only suggestions.
- GIRC will review the election policy with suggestions.

**iii) Building Trust Fund Committee – Melinda as Chair**

- Meeting will be held on February 5.

**iv) Scholarships Committee – Mohitpreet as Chair**

- A Poll was sent out to set a meeting.
- The meeting will be rescheduled.

**v) Advocacy Committee – Prachi as Chair**

- Advocacy is pending due to the resignation of VP External.

- We will be hiring a new VP from the board.

vi) **Governance & Internal Review Committee** – Prachi and Mohitpreet as Co-Chair

- Reviewed elections policy.

**10) Financials**

- The Students' Association financials were reviewed as of December 2023.
- Above budget.
- Expenses are higher due to employee hires.
- Agreement MOU will discuss The Ox space.
- A \$5,000 - \$6,000 rebate will be received from Coke.
- Events are spending less than what was budgeted.
- Individual in media position has resigned.
- The wellness amount has increased due to the breakfast, coat, and hamper program.
- Recess at 6:38 pm.
- Recess ends at 6:51 pm

**11) VP External Affairs**

**Motion** - To go in-camera at 6:52 pm.

**Mover** – Joshua    **Second**er – Annie    **Motion** – Carried

- No minutes will be taken for this portion of the meeting.
- In-camera session ended at 7:57 pm.

**12) VP External Affairs Board Appointment**

**Motion** - To appoint Joshua Malam as interim VP External Affairs.

**Mover** - Preetinder    **Second**er - Huong    **Motion** - Carried

- One board member put forward an application for the VP External position.

### **13) SAB Schedules**

- A poll was sent in December. Three options were presented to vote on how to proceed with committee scheduling.
- Emails have been sent out with the set committee dates.
- Change February 14 SAB date. Poll will be sent out to pick a better date.

### **14) Open Forum**

- Elections opening soon.

### **15) Adjournment at 8:35 pm.**