



Student Association Board Meeting

September 25, 2019 at 5:00pm in P107, EDC
Call to Order, 5:30pm

Minutes

Members Present: Joshua Roopchand, Carmen McIntosh, Melissa Ghidoni, Yash Chopra, Steve Nachtigall, Lauren MacLean, Lauren Slegers, Jay Michno, Yuri Teixeira Godoi Martes, Sonja Allan, Sabrina Lee, Ricky Yusishen, Owen Black, Nadia Maury, Kate Rempel, Hardeep Singh Gill, Courtney Clemons, Christine Scaife, Bradley Besel, Brad Gebhardt, Avery Halldorson, Alvaro Filho

Regrets: Dave Rogalsky

Absent: Brad Findlay

Assemble for Dinner (5:00 pm)

- 1) Call to Order 5:52 pm
- 2) President's Opening Remarks
- 3) Appointment of SAB Chair

Motion - BIRT Lauren MacLean be appointed as Chair of the Red River College Students' Association Board for the 2019-2020 academic year

Mover: Owen B. **Seconder:** Sonja A. **Motion Carried**

- Comments made by chair

- 4) Approval of standing rules for the SAB Meetings

Motion – To Approve Standing Rules for SAB Meetings for 2019-20 academic year

Mover: Sonja A. **Seconder:** Owen B. **Motion Carried**

5) Adoption of the agenda

Motion – BIRT the agenda be adopted as presented.

Mover: Brad B. Seconder: Yuri M. Motion Carried

6) Adoption of the SAB minutes from April 3, 2019

Motion - BIRT the SAB minutes from April 3, 2019 be adopted as presented.

Mover: Avery H. Seconder: Brad G. Motion Carried

7) Executive Reports

- | | |
|-----------------------------------|-------|
| A) President Report | Filed |
| B) Vice President Academic Report | Filed |
| C) Vice President Internal Report | Filed |
| D) Vice President External Report | Filed |

8) Managers Reports

- | | |
|---------------------------------------|-------|
| A) Executive Director Report | Filed |
| B) Director, Student Support Services | Filed |

9) Business Arising

- A) Budget - Steve reviewed

10) New Business

A) Committee Elections

BIRT secret ballots be used to determine the nominee for all permanent member positions when there are more nominees than available seats, and to amend the main motion with the successful nominee(s). BIFRT the ballots be destroyed after the vote on the main motion is complete.

Mover: Owen B. Seconder: Nadiya M. Motion Carried

a) Finance Committee

BIRT Hardeep Singh Gill and Sonja Allen (2 members) be elected as permanent members of the Finance Committee

Mover: Yuri M. Seconder: Avery H. Motion Carried

b) Students' Association Building Fund Committee

BIRT Brad Gebhardt and Christine Scaife (2 members) be elected as permanent members of the Students' Association Building Fund Committee

Mover: Avery H. Seconder: Hardeep G. Motion Carried

c) Scholarship Committee

BIRT Christine Scaife, Nadia Maury, Brad Besel and Avery Halldorson (2-4 members) be elected as permanent members of the Scholarship Committee

Mover: Sonja A. Seconder: Yuri M. Motion Carried

d) Governance Committee

BIRT Kate Rempel, Alvaro Filho, Owen Black and Sonja Allen (2-4 members) be elected as permanent members of the Governance Committee

Mover: Brad B. Seconder: Brad G. Motion Carried

e) Elections and Referenda Committee

BIRT Owen Black, Hardeep Singh Gill, Brad Gebhardt and Avery Halldorson (2-4 members) be elected as permanent members of the Elections and Referenda Committee

Mover: Yuri M. Seconder: Kate R. Motion Carried

f) Projector Publications Advisory Board Committee

BIRT Owen Black and Ricky Yusishen (2 members) be elected as permanent members of the Projector Publications Advisory Board Committee

Mover: Hardeep G. Seconder: Yuri M. Motion Carried

g) Sustainability Committee

BIRT Alvaro Filho, Yuri Martes, Ricky Yusishen and Avery Halldorson (2-4 members) be elected as permanent members of the Sustainability Committee

Mover: Owen B. Seconder: Christine S. Motion Carried

h) Advocacy Committee

BIRT Sonja Allen, Kate Rempel, Sabrina Lee and Brad Besel (2-4 members) be elected as permanent members of the Advocacy Committee

Mover: Alvaro F.

Seconded: Yuri M.

Motion Carried

i) Philanthropy Committee

BIRT Brad Besel, Brad Gebhardt, Nadia Maury and Kate Rempel (2-4 members) be elected as permanent members of the Philanthropy Committee

Mover: Hardeep G.

Seconded: Sonja A.

Motion Carried

11) Adjournment

Motion – To adjourn the SAB Meeting.

Mover: Christine S.

Seconded: Alvaro F.

Motion Carried

Next Meeting: October 30, A137 NDC at 5:00pm