



Student Association Board Meeting

December 6, 2019 at 3:00pm in ROOM, NDC

MINUTES

Members Present: Steve Nachtigall, Joshua Roopchand, Carmen McIntosh, Christine Scaife, Nadia Maury, Owen Black, Brad Besel, Ricky Yusishen, Sonja Allan, Kate Rempel, Brad Gebhardt, Yuri Martes, Lauren MacLean

Members Regrets: Courtney Clemons, Avery Halldorson, Hardeep Gill, Yash Chopra, Melissa Ghidoni, Dave Rogalsky, Lauren Slegers, Jay Michno,

Members Absent: Sabrina Lee, Alvaro Filho

1) Committee Meetings (3:00 pm)

A) Governance & Elections Committee 3:00-3:10

2) Call to Order 3:30 pm

3) President's Opening Remarks – Land Acknowledgement

4) Call for Proxy – Courtney to Kate, Avery to Brad G, Hardeep to Sonja.
Chair acknowledges proxies (total 10 members)

5) Adoption of the Agenda

Motion- to adopt the Agenda as presented.

Mover: Brad B

Second: Avery

Motion: Carried

6) New Business

A) RRCSA Bylaw Approval – Proposed bylaw changes

Suggested Motion: To approve the proposed changes to the RRCSA bylaws as presented

Mover: Kate

Second: Brad B

Motion:

Motion- move to postpone the question to the next meeting

Mover: Sonja

Seconded: Owen

Motion Carried

7) Open Forum

8) Adjournment

Motion – To adjourn the meeting

Mover: Brad G

Seconded: Ricky

Motion Carried

Next Meeting: January 15, 2020 at NDC

