



Student Association Board Meeting

November 27, 2019 at 5:00pm in P107, EDC
Call to Order, 6:18pm

MINUTES

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

1) Committee Meetings (5:00 pm)

A) Elections Committee 5:00-5:50

B) SABF Committee 5:30-5:50

Recess for Dinner (5:45 pm)

2) Call to Order 6:18 pm

3) President's Opening Remarks

4) Call for Proxy

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

Proxy Recognized: Christine S. will be proxying for Alvaro F.

5) Adoption of the Agenda

Motion- to adopt the Agenda as presented.

Mover: Brad G.

Second: Yuri M.

Motion Carried

6) Adoption of the SAB minutes from October 30, 2019

Motion- to adopt the SAB minutes from October 30, 2019

Mover: Kate R.

Seconders: Yuri M.

Motion Carried

7) Executive Reports

A) President Report

Attached

B) Vice President Academic Report

Attached

C) Vice President Internal Report

Attached

D) Vice President External Report

Attached

Motion- Accept the reports as information.

Mover: Brad G.

Seconders: Sonja A.

Motion Carried

8) Managers Reports

A) Executive Director Report

Attached

B) Dean of Student Services Report

Attached

Motion- Accept the reports as information.

Mover: Avery H.

Seconders: Brad G.

Motion Carried

9) Business Arising

A) **Budget** – Steve to Review

B) **Audit-** Steve to Review

C) **Transit Update** – Steve to Review

10) New Business

A) **Strategic Plan – Session (1 HR)**

B) **Special Meeting Announcement**

11) Open Forum

Motion – To approve proxies at December SAB Meeting

Mover: Avery H.

Seconded: Christine S.

Motion Carried

12) Adjournment

Motion – to adjourn the SAB Meeting

Mover: Brad B.

Seconded: Sonja A.

Motion Carried

Next Meeting: December 6, 2019 - NDC

