



Student Association Board Meeting

October 30, 2019 at 5:00pm in A137, NDC

Call to Order, 6:26pm

MINUTES

Members Present: Joshua Roopchand, Carmen McIntosh, Melissa Ghidoni, Yash Chopra, Steve Nachtigall, Dave Rogalsky, Lauren MacLean, Lauren Slegers, Jay Michno, Riley Malinowski, Christine Scaife, Nadia Maury, Owen Black, Brad Besel, Ricky Yusishen, Sonja Allan, Avery Halldorson, Kate Rempel, Brad Gebhardt, Yuri Martes, Hardeep Gill

Regrets: Courtney Clemons, Alvaro Filho, Sabrina Lee, Brad Findlay

Guests: Reto Sidler, Richard Arpin

1) Committee Meetings (5:00 pm)

A) Governance Committee 5:00-5:20

B) Scholarships Committee 5:00-5:20

C) Elections Committee 5:30-6:00

Recess for Dinner (5:45 pm)

2) Call to Order 6:26 pm

3) President's Opening Remarks

4) Call for Proxy

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

Proxy Recognized: Nadia M. will be proxying for Alvaro F

5) Adoption of the Agenda

Motion- to adopt the Agenda as presented.

Mover: Brad G.

Seconded: Nadia M.

Motion Carried

6) Adoption of the SAB minutes from September 25, 2019

Motion- to adopt the SAB minutes from September 25, 2019

Mover: Owen B.

Seconded: Hardeep G.

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

8) Managers Reports

A) Executive Director Report

Attached

B) Director, Student Support Services Report

Attached

9) Business Arising

A) Budget – Steve to Review

B) Audit – Steve to Review

C) Transit Update – Steve to review

10) New Business

A) Board Member Resignation

Recognition of Brad Findlay’s Resignation

- Comments by Chair

B) Board Member Appointment

- Comments by Chair

C) International Department Donation Request - The Diversity and Intercultural Services department has requested a donation to put towards the Annual Welcome Party for Immigrant and International students

Motion: To approve \$2500 for the 2019-20 Celebration of Culture Event from the Donations Budget Line

Mover: Brad G. Second: Kate R. Motion Carried

D) Convocation Donation Request - The Convocation Committee and Enrolment Services department has requested a donation to put toward the receptions that are held after convocation for graduates and their friends and family

Motion: To approve \$3000 for the 2019-2020 convocation ceremonies from the donations budget.

Mover: Nadia M. Second: Hardeep G. Motion Carried

E) Governance Review Presentation

11) Open Forum

Volunteer Hours

Smoking on Campus

Hong Kong Protest Event

Action Item: To refer the matter of naming the coffee shop to SABF Committee.

Mover: Brad B Second: Hardeep G. Motion Carried

12) Adjournment

**Informal Meeting: November 13th, 2019 - EDC
Next Meeting: November 27, 2019 - P107 EDC**