



# Student Association Board Meeting

February 12, 2020 at 5:00pm in P107, EDC  
Call to Order, 6:09pm

## MINUTES

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

**Members Regrets:** Dave Rogalsky, Lauren Slegers, Courtney Clemons, Sabrina Lee

### 1) Committee Meetings (5:00 pm)

A) SABF (5:00 – 5:20)

B) Scholarships (5:30 – 5:50)

Recess for Dinner (5:45 pm)

### 2) Call to Order 6:09 pm

### 3) President's Opening Remarks

### 4) Call for Proxy

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

**Mover:** Yuri M.

**Seconded:** Sonja A.

**Motion Carried**

Kate R. will be proxying for Courtney C.

**5) Adoption of the Agenda**

Motion- to adopt the Agenda as presented.

Mover: Brad G.

Seconded: Avery H.

Motion Carried

**6) Adoption of the SAB minutes from January 15, 2020**

Motion- to adopt the SAB minutes from January 15, 2020

Mover: Christine S.

Seconded: Hardeep G.

Motion Carried

**7) Executive Reports**

A) President Report

Attached

B) Vice President Academic Report

C) Vice President Internal Report

Attached

D) Vice President External Report

Attached

**8) Managers Reports**

A) Executive Director Report

Attached

B) Dean of Student Services Report

**9) Business Arising**

A) Budget – Steve to Review

**10) New Business**

A) MNP Changes Reporting

Documentation Attached

Motion – To table Item 10A until Josh returns

Mover: Kate R.

Seconded: Christine S.

Motion Carried

B) Mental Wellness Lounge - Presentation

### C) Funding Request

**Suggested Motion** - to approve up to \$800.00 from the Donations budget line for the BA Grad Committee 2020 Funding Request

**Motion:** To amend the suggested motion to strike the words "up to"

**Mover:** Christine S.      **Seconder:** Avery H.      **Motion Carried**

**Motion –** To approve \$800 from the Donations Budget Line for the BA Grad Committee 2020 Funding Request

**Mover:** Christine S.      **Seconder:** Kate R.      **Motion Carried**

### D) Funding Request

**Suggested Motion** – To approve \$2900.00 from the Donations budget line for the Turban Pride Funding Request 2020

**Mover:** Sonja A.      **Seconder:** Nadia M.      **Motion Carried**

### 11) Open Forum

- A) Volunteer Hours
- B) Open House
- C) Language Training Centre
- D) SAB Informal Meeting

### 12) Adjournment

**Motion –** To adjourn the meeting

**Mover:** Owen B.      **Seconder:** Brad B.      **Motion Carried**

**Adjourned at 7:48 P.M**

**Next Meeting: March 25, 2020 at NDC**