



Student Association Board Meeting

January 15, 2020 at 5:00pm in A137, NDC

Call to Order, 5:58pm

MINUTES

Members Present: Joshua Roopchand, Melissa Ghidoni, Yash Chopra, Steve Nachtigall, Dave Rogalsky, Lauren MacLean, Lauren Slegers, Jay Michno, Christine Scaife, Nadia Maury, Courtney Clemons, Owen Black, Brad Besel, Ricky Yusishen, Sabrina Lee, Sonja Allan, Avery Halldorson, Kate Rempel, Brad Gebhardt

Regrets: Carmen McIntosh, Yuri Martes, Hardeep Gill, Alvaro Filho

Guest: Gabrielle Piche

1) Committee Meetings (5:00 pm)

A) Elections (5:00 – 5:20)

B) Governance (5:30 – 5:50)

Recess for Dinner (5:45 pm)

2) Call to Order 5:58 pm

3) President's Opening Remarks

4) Call for Proxy

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

Mover: Christine S.

Seconder: Sonja A.

Motion Carried

Brad G. will be proxying for Hardeep G.

Avery H. will be proxying for Yuri M.

5) Adoption of the Agenda

Motion- to adopt the Agenda as presented.

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

6) Adoption of the SAB minutes from November 27, 2019

Motion- to adopt the SAB minutes from November 27, 2019

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

7) Adoption of the SAB minutes from December 6, 2019

Motion- to adopt the SAB minutes from December 6, 2019

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

Motion – Recess for Dinner

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

Back to order at 6:22 P.M

8) Executive Reports

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

9) Managers Reports

- A) Executive Director Report Attached
- B) Dean of Student Services Report Attached

10) Business Arising

- A) Budget – Steve to Review

B) RRCSA Bylaw Approval – Proposed bylaw changes

Motion: To take from the table the motion from December 6, 2019 meeting relating to approving the proposed changes to the bylaws as presented

Mover: Owen B. **Seconder:** Nadia M. **Motion Carried**

Motion- Recess for 5 minutes

Mover: Nadia M. **Seconder:** Sabrina L. **Motion Carried**

11) New Business

A) Member Review

Suggested Motion– That Alvaro Filho be removed from the Students' Association Board in accordance with Article 7.5.01 which states that 'In the event that and SAB member does not discharge their responsibilities, they may be removed from their position'.

Mover: Kate R. **Seconder:** Hardeep G. **Motion Carried**

B) Committee Election

Motion: That candidates for the Governance Committee be nominated from the floor.

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

Motion: I move that Brad G. be nominated to the Governance Committee.

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

Motion: To approve that Secret Ballot be used for the Committee Elections

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

Motion: I move that Lauren Slegers and Jay Michno be appointed as tellers

Motion: Brad B. Second: Sonja A. Motion Carried

Motion: I move that nominations to the Governance Committee be closed

Motion: Christine S. Second: Sabrina L. Motion Carried

C) Elections 2020

D) Funding Request

Suggested Motion - to approve up to \$1000 from the donations budget line for the Residence Game Night Funding Request 2020

Mover: Christine S. Second: Nadia M. Motion Carried

12) Open Forum

13) Adjournment

Motion – To adjourn the meeting

Mover: Sonja A. Second: Brad B. Motion Carried

Informal Meeting: January 29th, 2020 – EDC

Next Meeting: February 12th, 2020 – EDC