

STUDENTS' GENERAL ASSOCIATION ASSOCIATION GÉNÉRALE DES ÉTUDIANT(E)S



Board of Directors Meeting Minutes
February 7, 2021 6:00 P.M. - 8:00 P.M.
Via Zoom

Directors in Attendance: Chairperson Pappano, Secretary Laughren, Director Krzyzanowski, Director Forte, Director Kryskow, Director Pritchett, Director Kettle, Director Mageran, Director Broomer,
Guest: L Lukinuk,

Welcome:

1. Land acknowledgement.
2. Opening remarks.

Chairperson requested that the presentation be moved to the start of the business. *Unanimous consent to move OUSA presentation to first order of business was granted.*

Order of Business

1. OUSA Presentation (Previously Item 7)

Julia Pereira and Eddy Avila presented about OUSA. They will provide presented material for the Board.

2. Reading and Approval of Minutes

The minutes from the previous meetings on January 24th 2021 and February 1st 2021 were read and approved.

Conflicts were declared on behalf of Directors Olivia Broomer and Hobson Pritchett. They will return once election related business has been completed.

It was moved to enter recess at 6:30pm and resume at 6:33pm.

Moved: Director Krzyzanowski Seconded: Director Forte

Carried Unanimously

Meeting was called back to order at 6:33pm.

3. Reports of Officers, Board and Standing Committees

3.1 Chairperson: Report was received and filed.

3.2 Finance: Report was received and filed.

3.3 Policy and Constitution: Report was received with the following motion for approval:

The Board of Directors adopt the Vice President Policy as amended and to allow the Chairperson to renumber existing policy as needed.

Moved: Director Kettle Seconded: Director Pritchett

Carried Unanimously

4. Reports of Special Committees: None available

5. Special Orders

5.1. Resignation of Director Broomer from Elections Committee

Unanimous consent to accept the resignation of Director Broomer from the Elections Committee.

5.2. Ratification of Executive Election Candidates:

Moved that the following candidates be ratified in order to proceed with running in the executive election: Senator: President: Eric Chappell; Vice-President Education: Janvier Nsengiyumua and Morgan Barry; Vice-President Student Life: Olivia Broomer, Kendra Mulholland and Benjamin MacKenzie; Senator: Malek Abou-Rabia.

Moved: Director Forte Seconded: Director Krzyzanowski

Carried Unanimously

6. Unfinished Business and General Orders: None available

7. New business

7.1 Appointment of the Chief Returning Officer for the Executive Election:

It was moved to accept Ben Mossey as the Chief Returning Officer.

Moved: Director Krzyzanowski Seconded: Director Mageran

Carried Unanimously

7.3 Financial Moratorium Motion

Moved, that the SGA Board of Directors orders a moratorium on all expenses from the Community Events Support, Sustainability and Food Bank budget lines.

Further moved, that the SGA Board of Directors orders a moratorium on all expenses from the Administrative budget line, other than regular and continuous operating costs (e.g. bills/payments/subscriptions/premiums), Legal & Accounting Costs (to be approved by the governance committee on a case-by-case basis), Emergency costs (to be approved by the governance committee on a case-by-case basis), and Bi-Weekly Payroll.

Further moved, that the SGA Board of Directors orders that all Club monies held in trust by the SGA shall be remitted as usual.

Further moved, that the SGA Board of Directors orders that all monthly Health Plan contributions to the Campus Trust shall be remitted as usual.

Further moved, that the SGA Board of Directors orders a moratorium on all other expenses not referred to in this motion unless approved by the Executive Committee in the case that an expense is no more than \$500, any expense of more than \$500 shall require approval from the finance committee.

Further moved, that the SGA Board of Directors orders that this moratorium shall remain in effect in perpetuity until it is rescinded by the Board of Directors.

Moved: Director Krzyzanowski Seconded: Director Pritchett

Carried Unanimously

Executive Session

It was moved to enter executive session at 6:38 pm

Moved: Director Krzyzanowski Seconded: Director Pritchett
Carried Unanimously.

It was moved to exit executive session at 6:46 pm

Moved: Director Kettle Seconded: Director Pritchett
Carried unanimously.

Adjournment

Given that there is no additional business, it was moved that the meeting adjourn.

The next meeting will be held on February 27th to ratify the election results.

Moved: Director Krzyzanowski Seconded: Director Pritchett
Carried unanimously

