

Agenda – November 21, 2023

Attendees: Valentina Ibarra, Janvier Nsengiyumua, Danny Yee, Lovepreet Ghotra, Olaide Otenaike, Matthew Kastern, Joshua Wong, Kelsie Peter, Eric Abraham, Sukhpal Sangha, Emily Logan, Charmine Corte, Jade Lan, Megan Morrison, Michael Webb, Alex Mesley

Guests: Marianne Hladun, Rachel Stark, Tania Fikus

DRAFT

1. Call to Order – 6:06

2. Land Acknowledgement

3. Statement on Harassment

4. Welcome/Introduction

Intro of Tania, Marianne, and Rachel

5. Approval of Agenda

Motion to adopt the agenda

m/s – Matt Kastern/Valentina Ibarra

carried

6. Address from Marianne Hladun, REVP Prairies

7. Discussion of Committee and Roles

discussion of a 2 vs 1-year term, alternating so that there are 2 elected positions each year, help with continuity

Motion: adopt an alternating election, with chair/treasurer on a 2-year term, and co-chair and secretary on a 1-year term

M/S – Matt Kastern/Sukhpa Sangha

carried

8. Elections:

Chair – N: Matthew Katstern M/S: Sukhpal Sangha/Valentina Ibarra – acclaimed

Co-Chair – Sukhpal Sangha M/S: Sukhpal Sangha/Micheal Webb – acclaimed

Secretary – Megan Morrison M/S: Micheal Webb/Sukhpal Sangha – acclaimed

Treasurer – Lovpreet Ghotra M/S: Matthew Kastern/Sukhpal Sangha – acclaimed

9. Oath of Office

10. Next Steps

Motion: To have Chair: Matthew Kastern, Co-chair: Sukhpal Sangha, Secretary: Megan Morrison, and Treasurer: Lovepreet Ghotra to have signing authority, with two signatories required to make any transactions.

M/S: Matthew Kastern/Micheal Webb

Carried

11. Next Meeting Dates

For the executive to decide.

12. Adjourn – 7:39pm

M/S: Emily Logan/ Charmine Corte