



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

EXECUTIVE COUNCIL MEETING MINUTES Moose Jaw, Prince Albert, Regina & Saskatoon Campuses Video Conference Centres Wednesday, November 2, 2022

1. Subject: Call to Order

Deep called the meeting to order at 12:15 p.m.

The SPSA acknowledges that we are on Treaty 4 and 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of this place and reaffirm our relationship with one another.

2. Subject: Adoption of Agenda

MOVED by Sydney Soloway, Regina Campus, SECONDED by Cecily Chartier, Saskatoon Campus to accept the Agenda as presented. CARRIED.

3. Subject: Adoption of Meeting Minutes

MOVED by Rachit Mehta, Moose Jaw Campus, SECONDED by Cecily Chartier, Saskatoon Campus to accept the November 4, 2021, Meeting Minutes as presented. CARRIED.

4. Subject: Adoption of Financial Statements for the Year Ending June 30, 2022

Bertrand Yew, Audit Manager with Deloitte joined the meeting to answer questions posed by the membership.

MOVED by Ujjval Chavda, Moose Jaw Campus, SECONDED by Raj Chandran, Prince Albert Campus to accept the Financial Statements for Year Ending June 30, 2022, as presented. CARRIED.

5. Subject: Naming of Auditors for YE June 30, 2023

MOVED by Ujjval Chavda, Moose Jaw Campus, SECONDED by Rachit Mehta, Moose Jaw Campus to appoint Deloitte LLP as the SPSA Auditor for the fiscal year ending June 30, 2023, as presented. CARRIED.

Members discussed the need to ensure due diligence in selecting an auditor for future years. The Finance Committee will research the possibility of going to RFP.

ACTION: Finance Committee



6. Subject: Announcements

There are currently no Announcements at this time.

7. Subject: Next Meeting

Annual General Meeting Fall 2023, Time & Location TBA

8. Subject: Adjournment

The meeting was adjourned at 12:24 p.m.

Date Accepted:

Signature: