



SASKATCHEWAN POLYTECHNIC STUDENTS' ASSOCIATION INC.

EXECUTIVE COUNCIL MEETING MINUTES Moose Jaw, Prince Albert, Regina & Saskatoon Campuses Video Conference Centres Thursday, November 2, 2023

1. Subject: Call to Order

Steven called the meeting to order at 12:05 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.

Membership was verified during attendance sign-in.

2. Subject: Adoption of Agenda

MOVED by Naresh Saroye, Prince Albert Campus, SECONDED by Gabriela Pozner, Regina Campus to accept the Agenda as presented. CARRIED.

3. Subject: Adoption of Meeting Minutes

MOVED by Siddharth Jain, Moose Jaw Campus, SECONDED by Naresh Saroye, Prince Albert Campus to accept the November 2, 2022, Meeting Minutes as presented. CARRIED.

4. Subject: Adoption of Financial Statements for the Year Ending June 30, 2023

Christine Beaubier, Audit Assistant Manager and Matt Hladun with Deloitte joined the meeting to answer questions posed by the membership.

MOVED by Abhishek Jain, Moose Jaw Campus, SECONDED by Naresh Saroye, Prince Albert Campus to accept the Financial Statements for Year Ending June 30, 2023, as presented. CARRIED.

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

Abhishek and Carol provided an overview of the possible auditors of the upcoming fiscal year.



MOVED by Abhishek Jain, Moose Jaw Campus, SECONDED by Naresh Saroye, Prince Albert Campus to appoint MNP LLP as the SPSA Auditor for the fiscal year ending June 30, 2024, as presented. CARRIED.

6. Subject: Action Items

6.1 Bylaw Amendments

The SPSA membership was provided a draft of the proposed Bylaws amendments.

Gabby presented the proposed Governance Structure amendments which includes:

- Introduction of the VP Finance position
- Reorganization of Vice President Campus Portfolios (Governance, Student Affairs, External Affairs and Academic Affairs)
- Removal of the redundant Finance Committee

MOVED by Gabriela Pozner, Regina Campus, SECONDED by Nicole Zalesak, Saskatoon Campus, to accept the proposed Governance Structure and Bylaw Amendments effective May 1, 2024. CARRIED.

7. Subject: Announcements

7.1 Gap Insurance Coverage Referendum

Abhishek and Carol indicated that the SPSA will hold referendum regarding Gap Insurance Coverage in January. Abhishek explained that the Gap Insurance Coverage is an emergency, travel and repatriation plan for all incoming international students. It was also noted that Information sessions will be held before the referendum vote.

8. Subject: Next Meeting

Annual General Meeting Fall 2024, Time & Location TBA

9. Subject: Adjournment

The meeting was adjourned at 12:28 p.m.

Date Accepted:

Signature: