



Student's Association Meeting
Online meeting via Zoom
Aug 25, 2020 – 5:30pm

Call to Order

President, Reginald Goldsbury, called to order the regular meeting of the COTR Students' Association at 5:33 pm

Roll Call

In Attendance: Reginald Goldsbury, Bradley Schmidt, Jordan Lydell, Jay Hicks, Sage Shephard, Kathy Betts, & Cori Andrichuk.

Agenda

Motion: Brad moved “We accept the agenda for the meeting with amendments”. Sage seconded. Motion carried unanimously.

Confirmation of Minutes

Action: Brad moved to “Accept the previous meeting minutes as presented”. Jay seconded. Motion carried unanimously.

Reports

Reg reported on the president's report

Jordan reported on the financial report

Sage reported on the campus life report

Jay reported on the communications report

Old Business

1. Student Association Elections/ Annual General Meeting

Discussion: Dates, Advertising, Website / Preparing reports, Succession planning, Logistics of hosting. Applications will likely be through email given the situation.

Motion: Kathy moved to accept the dates for the election and AGM (Nominations open on Sept 11th, Nominations close on Sept 18th, Campaign period from Sept 19th- Sept 26th, Elections on Sept 28th & 29th, Announcements on Oct 1st, & AGM on Oct 6th). Seconded by Sage. Motion carried unanimously.

2. Jumpstart Orientation

Discussion: SA module in September, Idea's / Action, Presentations, Funding Swag. Creating a walkthrough video of the student association lounge and the college for new students.

3. Sustainability Initiative

Discussion: Will discuss in late October or early November when jumpstart and other things are dealt with.

4. Preparing for Fall Semester Re-start

Discussion: Will only be able to have 8 people in student association office at a time. Discussed options for the association and the lounge for the start of the fall semester. Discussed office hours for the association. Need training for the exposure plan as well.

5. Welcome Package

Discussion: Will discuss more in our next meeting.

6. Operations Manual Committee

Discussion: Brad and Reg are both working on it and will provide further updates.

7. Student Care Plan

Discussion: Cori briefly discussed the plan for the 2020-2021 calendar year.

8. VPAC invitation

Discussion: Cori discussed.

9. Clubs

Discussion: There may be some interest for online clubs for D&D. If we support them we can purchase the account and the club can use it. Brad discussed the positives and negatives for the clubs doing online activities. Brad will present a potential ideas next meeting.

10. Lounge Safety Plan

Discussion: Discussed in item #4 - Will only be able to have 8 people in student association office at a time. Discussed options for the association and the lounge for the start of the fall semester. Discussed office hours for the association. Need training for the exposure plan as well.

11. Other Old Business

Discussion: No other old business discussed.

New Business

1. COTRSA Executive Meeting schedule

Discussion: Setting dates for meetings going forward. September 1st & 8th both at 5:30 pm.

2. SA Logo

Discussion: Shelving until after the election so the new group can decide what to do.

3. Short-term purchases

Discussion: None.

4. Other New Business

Discussion: No other new business discussed.

Other Business

Next Meeting: September 1st @ 5:30 pm.

Adjournment: 6:50 pm (Agenda Expended– Minutes supplied by: Jordan Lydell)

Motion: Moved to adjourn by Brad at 6:50 pm. Seconded by Jay. Motion carries unanimously.