



“We acknowledge that we are meeting on Treaty 8 territory and we honour and acknowledge all of the First Nations, Métis and Inuit peoples who have lived, traveled and gathered on these lands for thousands of years.”

Call to order

President called the meeting to order at 4:02pm

Roll call

- Chioma Igbokei President
- Scarlett Chapman Vice-President of Academics
- Marvin Tibby Vice-President of Student Affairs
Incoming Vice President student Affairs
- Naika Dunkley Vice-President of Operations and Finance
- Crischa Caminos Office/Bar Manager
- Ree Tracy Governor
- Travis Walters Governor **absent**
- Kayla Wandowich Governor
- Hodane Bryce Governor
- Sadiq Salaam Governor
- Mariam Kuku Governor
Incoming Vice President Operations and Finance
- Casey Gorieu Governor/Incoming Vice President Academics
- Bilsen Xavier Incoming President
- Moyian Toure Incoming governor
- Joy Victor Incoming governor
- Laurel Pallot Incoming governor
- Lisa Vigilance Executive Director
- Emily Ryl Guest/Member
- Kajal Joshi Guest/Member
- Angelica Garcia Guest/Member/Content Creator
- Girlie Jones Guest/Student Life

A Quorum was met

Approval of Minutes from April 20th, 2021

Approved by Chapman, seconded by Marvin

Additions to agenda -

Attachments - AGM Slide

Approval of agenda as presented

Approved by Kuku, seconded by Dunkley



Order of Business:

1. 2020-2021 at a glance Moved by Gorieu, seconded by Dunkley

- a. \$10,690.48 part-time wages for students
- b. \$10,325.00 awards given
- c. \$321.00 donation to food pantry
- d. \$4,794.86 COVID-19 donation to students
- e. 527 coffee sold
- f. 161 poutine sold
- g. 904 followers on Facebook
- h. 563 followers on Twitter
- i. 313 followers on Instagram

2. President Presentation Moved by Dunkley, seconded by Wandowich

Highlights:

- a. Helped shape Alberta 2030 with student executives within the province – met every 2 months to plan how Alberta education will look like in the future
- b. Approved The policy that AIDIS in reducing financial stress for students – how to grant forms to students and to offer students loan easier through Keyano College.
- c. Debated changes , update and signed the SAKC MOU – clearly describe what we do for Keyano and what they do for us (SAKC)
- d. Attended the COVID -19 operational meetings- ideas and feedback on how the students see their plans
- e. Attended student orientation to introduce SAKC services
- f. Co-ordinated a student virtual session

3. VP Academics Presentation Moved by Gorieu, seconded by Wandowich

Highlights:

- a. Member of academic council
- b. Sat in on academic misconduct meetings
- c. Member of the convocation committee
- d. Attended online seminars held by ASEC & Advanced Education Student leaders
- e. Implemented academic issues plan for students – a straightforward plan that students can use when they have academic issues
- f. Assisted in creating virtual online games for students

4. VP Operations Presentation Moved by Gorieu, seconded by Tracy

- a. Presented SAKC audit report to Keyano Board of Governors – gave an opportunity to see and understand the Association’s financial situation
- b. Led the Awards Committee where SAKC created 4 new awards valued 3,000
- c. Initiated counselling connections between Empower Me and Wellness Center
- d. Planned/promoted events during the year including Health & Dental Session
- e. Increased Mental Health benefit while maintaining the same health fees – doubled mental health benefit with no increase at cost (In effect August)



5. VP Student Affairs Presentation Moved by Chapman, seconded by Kuku

- a. Lead on the Students that were evacuated because of the flood
- b. Hampers for all the students that were under quarantine
- c. Creating events for students to ease the stress and win prizes

6. ED Presentation Moved by Chapman, seconded by Gorieu

- a. Assisted with the creation of new bylaws and policies – approved last week
- b. Received grant from Red Cross for PPE gear – some were given out to SSWC
- c. Received \$117,000 grant from the RMWB to renovate the King's Lounge
- d. Successfully transferred SAKC to be 100% online – email, banking, accounting, etc.
- e. Donated approx.. \$12,000 to Keyano College Library and Success Centre for furniture, saddle lights, etc. (using Casino funds)

6. SAKC Fees Moved by Wandowich, seconded by Naika

According to the 2020-2021 approved SAKC budget; 53% of SAKC Fees is budgeted for Operation, 10% for Building Fund, and 37% for Health & Dental Fund. Operation is then budgeted between admin costs, governance, events, marketing, and awards.

7. Audit Findings Moved by Gorieu, seconded by Tibby

Reviewed 2019-2020 Statement of Financial Position – ended 2020 at \$1,138,620.00. A chunk of these funds will be used for King's Lounge renovation, and some would be reserved as contingency fund as to cover possible decrease in number of students

8. Awardees Moved by Kuku, seconded by Dunkley

a. KGT Winners announced

- 3rd place Blair Platero
- 2nd place Millicent Enyagberue
- 1st place Karlie Boostrom

b. Awards winner announced

Student of the year Award– Casey Gorieu
Spirit Awardees – Ree Tracy, Nawal Kamal, Moiyen Toure
SGB – Ree Tracy (Gold), Travis Walters (Silver), Mariam Kuku (Bronze)

9. Incoming Executives Moved by Chapman, seconded by Gorieu

- Bilsen – president
- Mariam – vp operation
- Casey –academics
- Marvin – student affairs
- Laurell – director
- Moiyan – director
- Joy – director



10. Keyano Board of Governors Student Representative Moved by Gorieu,
seconded by Dunkley

- a. Bilsen Xavier
- b. Kayla Wandowich

Closing

1. Adjournment

Motion to end the meeting was approved at 5:02pm