

Board of Directors Meeting

April 3, 2025

Aprio Vote

Present: Steve Kosh Dipal Patel Bruin Pol Caleb Simoneau
Chris Fullerton Hish Clifford Sukhpreet Singh Gosal Bipul Rai
Jon Wallington Shreya Shah Mercy Deborah Santhana Krishnan
Scribe: Heather Storey

Action Items

<p>SAC 121</p>	<p>Director Vacancy Appointment</p> <p>As per the NCSAC Vacant Director Process Policy, after the interviews, the hiring panel will reconvene to discuss each candidate and reach a consensus on the most qualified candidate. Before extending an offer, the panel will present the selected candidate to the Board of Directors. The Board will then motion to approve the appointment based on the panel's recommendation.</p> <p>Motion to approve the appointment of Pimnipa Chotipuksawan as the Director of Technology.</p> <p>Motion by: Bruin Pol Seconded by: Mercy Deborah Santhana Krishnan</p> <p>In Favour: 7 Abstain: 1 No Response: 1</p> <p>Motion Approved.</p> <p>Motion to approve the appointment of Colton Hess as the Director of Justice & Fitness.</p> <p>Motion by: Mercy Deborah Santhana Krishnan Seconded by: Jon Wallington</p> <p>In Favour: 6 Oppose: 1 Abstain: 1 No Response: 1</p> <p>Motion Approved.</p> <p>Motion to approve the appointment of Leighann Longo as the Director of Community Services.</p> <p>Motion by: Bruin Pol Seconded by: Mercy Deborah Santhana Krishnan</p> <p>In Favour: 7 Abstain: 1</p>	
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	<p>No Response: 1</p> <p>Motion Approved.</p> <p>Motion to approve the appointment of Alexis Apps as the Director of Hospitality & Tourism.</p> <p>Motion by: Bruin Pol Seconded by: Mercy Deborah Santhana Krishnan</p> <p>In Favour: 7 Abstain: 1 No Response: 1</p> <p>Motion Approved.</p> <p>Motion to approve the appointment of Lucas Reid as the Director of Trades.</p> <p>Motion by: Bruin Pol Seconded by: Mercy Deborah Santhana Krishnan</p> <p>In Favour: 7 Abstain: 1 No Response: 1</p> <p>Motion Approved.</p>	
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