

Board of Directors Meeting

November 26, 2023

E-mail Vote

Present: Steve Kosh Dipal Patel Joel Droogh Michael Villaspin
 Prabin Bajal Grace Stanley Melissa Graham Jasleen Kaur
 Chris Fullerton Bernie Canillas Lindsay Dockrill
 Nikhil Gupta Nishchay Pal Nishita Vekaria

Scribe: Heather Storey

Action Items

<p>SAC 6.1</p>	<p>Student Centre Chairs - Steve Kosh</p> <p>As you know, our chairs in The Armoury & The Core are tired. The chairs that are in each area now are actually from college storage and are decades old. Danny, our Food & Beverage Operations Manager, has stumbled across a chair deal through Advantage Restaurant Supply.</p> <p>The Scenario:</p> <ul style="list-style-type: none"> • Advantage Restaurant had a customer put a substantial deposits on hundreds of chairs and then back out of the sale • Advantage is just looking to break even on the sale of these chairs and does not want to incur the costs of shipping to return the chairs to the supplier. • The chairs retail for \$180+HST (over \$200) • The offer to NCSAC is for \$30.64/chair + HST <p>The total for this order of 350 chairs to NCSAC, would be \$10,725+HST vs. over \$50,000 retail price.</p> <p>Motion to approve the purchase of 350 chairs (total) at a cost of \$13,000 or less, for use in The Core & The Armoury from the NCSAC Capital bank account.</p> <p>Motioned by: Grace Stanley Seconded by: Lindsay Dockrill</p> <p>In Favour: 10 No response: 2</p> <p>Motion Carried.</p>	
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