

Board of Directors Meeting

January 15, 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 7.1</p>	<p>Part-time President</p> <p>As discussed at January Retreat, as well as at the Information Session on January 10th, Dipal has accepted a new full-time job, which will affect her ability to work in a full-time capacity as NCSAC President.</p> <p>NCSAC is proposing that Dipal move to a part-time President role for the remainder of her term.</p> <p>Motion to support Dipal Patel transitioning from full-time to part-time status as NCSAC President effective January 20, 2025 for the remainder of her term, concluding April 30, 2025 at an hourly rate of \$28.00/hr.</p> <p>Motioned by: Bruin Pol Seconded by: Chris Fullerton</p> <p>In Favour: 7 No response: 2</p> <p>Motion Carried.</p>	
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