

MEETING MINUTES

Board of Directors Meeting
May 27th, 2019
Kitchener, Conestoga College, BOD Office
3:00PM – 3:45PM

Meeting called by:	BOD
Type of Meeting	Board Meeting
Call to order	3:00 PM
Attendees	Scot Wyles, Andrew Sammut, Harshpreet Singh, Sana Banu, Brent Parke
Proxy	Erin Reid, Mehar Hundal, Megha James, Heather Firlotte
Regrets	Nikhil Nisangi
Adjournment	3:45 PM

AGENDA TOPICS

CALL TO ORDER

PROCEDURAL

Meeting called to order at 3:00 PM

LAND ACKNOWLEDGEMENT

PROCEDURAL

We would like to acknowledge that we are on the lands of the Neutral, Anishinaabe and Haudenosaunee peoples.

TIME TO ADJOURN

PROCEDURAL

Presenter: Scot Wyles, President

Time to adjourn will be 3:45 PM.

APPROVAL OF AGENDA

DECISION

Presenter: Scot Wyles, President

Attachment: Board Meeting Agenda - May 27th, 2019.docx;

Amendments: Add an item for incidental reports.

Motion to approve the agenda with amendments.

Forward: Brent
Second: Harshpreet
Abstain: None
In Favor: All
Motion: Carried

APPROVAL OF MINUTES

DECISION

Presenter: Scot Wyles, President
Attachment: Board Meeting Minutes April 24th.docx;
Board Meeting Minutes April 12th.docx

Amendments:

1. Brent's last name was spelled incorrectly in the minutes from April 12th

Motion to approve the minutes from the month of April with amendments.

Forward: Harshpreet
Second: Brent
Abstain: None
In Favor: All
Motion: Carried

CSSI FINANCIALS

UPDATE

Presenter: Sana Banu, VPE
Attachment: Finance. Venue Sales Report.2019.04.30.pdf
Finance. Pita Pit Sales Report.2019.04.30.pdf
Finance.CSSI Budget to Actual.2019.04.30.xlsx

CSI FINANCIALS

UPDATE

Presenter: Andrew Sammut, VPI
Attachment: Copy of CSI Budget to Actuals.2019.04.30.xlsx
Finance.Doon Service Hub Sales Report.2019.04.30.pdf
Finance.Waterloo Service Hub Sales Report.2019.04.30.pdf
Finance.Wellness Sales Report.2019.04.30.pdf
Finance.Cambridge Service Hub Sales Report.2019.04.30.pdf

- CSI Financials are in good standing

BOARD OF DIRECTORS /// MEETINGS

CONESTOGA
STUDENTS INC

- Looking to get the budget for next fiscal approved at next board meeting

ADJOURNMENT

PROCEDURAL

Presenter: Scot Wyles, President
Attachment: N/A

Motion to adjourn at 3:42 PM

Forward: Harshpreet
Second: Brent
Abstain: None
Approve: All
Motion: Carried

APPROVAL



September 24th 2020

President, Chair

Date



September 24th 2020

Vice-President, Secretary

Date