

## MEETING MINUTES

Board of Directors Meeting

Wednesday, November 27, 2019

Kitchener, Conestoga College, Wood Working

6:04 PM-10:39 PM

Meeting called by:	BOD
Type of Meeting	Board Meeting
Call to order	6:04 PM
Attendees	Scot Wyles, Andrew Sammut, Harshpreet Singh, Sana Banu, Brent Parke, Erin Reid, Nikhil Nisangi, Megha James, Heather Firlotte, Mehar Hundal, Janie Renwick, Sheena Witzel
Proxy	
Regrets	
Adjournment	9:10 PM

## AGENDA TOPICS

### CALL TO ORDER

### PROCEDURAL

Meeting called to order at 6:04 PM

### LAND ACKNOWLEDGEMENT

### PROCEDURAL

We would like to acknowledge that we are located on the traditional territory of the Anishinabee, Haudenosaunee and Neutral peoples.

### TIME TO ADJOURN

### PROCEDURAL

Presenter: Scot Wyles, President

Time to adjourn will be 9:10 PM

### APPROVAL OF AGENDA

### DECISION

Presenter: Scot Wyles, President

Attachment: November Board Meeting Agenda.docx

## Motion to approve the agenda with amendments:

- CSSI AGM Moved for Decembers Board Meeting
- Kitchen Renovation and Office Renovation
- Change CSA Update to Scot, and CASA update to Sana

Forward: Harshpreet Singh

Second: Heather Firlotte

Abstain: Board Member

In Favor: All

Motion: Carried

## APPROVAL OF MINUTES

## DECISION

Presenter: Scot Wyles, President

Attachment: Minutes October Board Meeting.docx

Amendments:

## Motion to approve the minutes from the month of October with amendments.

Forward: Harshpreet Singh

Second: Megha James

Abstain:

In Favor: All

Motion: Carried

## CSSI KITCHEN RENOVATION

## UPDATE

Presenter: Sheena Witzel

Attachment: N/A

- Sheena presents to the board a proposal on a kitchen renovation for the venue
- Subject is up to discussion for the board

## CSI OFFICE RENOVATION

## UPDATE

Presenter: Sheena Witzel

- Sheena presents to the board a proposal on a office renovation for CSI
- Subject is up to discussion for the board

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## INVESTMENT OPTIONS

UPDATE

Presenter: Janie Renwick, GM

- Janie presented some investment options to the board.

## MANAGEMENT UPDATE

UPDATE

Presenter: Janie Renwick, GM

- The management team has met with GRT over concerns with the purchase and sale of the term pass

## CSA

UPDATE

Presenter: Scot Wyles, President

- Scot, Mehar, Brent, Heather and Andrew attended CSA Advocacy Week Conference, where they were advocating on behalf of students to local MPPs

## CASA

UPDATE

Presenter: Sana Banu, VPE

- Sana and Erin went to Vancouver from the 24<sup>th</sup> – 28<sup>th</sup> for Canadian Alliance of Student (CASA) Associations policy and strategy conference, helping set CASA's strategic goals on behalf of students for the 2019/2020 year

## STUDENT REP

UPDATE

Presenter: Sana Banu, VPE

- Student Rep met for the month of November
- Focus groups collected feedback from students

## CSI FINANCIALS

UPDATE

Presenter: Andrew Sammut, VPI

- CSI is in good financial standing
- The financial monitoring committee did not have any items of significance to report

## CSSI FINANCIALS

UPDATE

Presenter: Sana Banu, VPE

- CSSI is in good financial standing
- The financial monitoring committee did not have any items of significance to report

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## IN-CAMERA

## PROCEDURAL

Presenter: Scot Wyles, President

**Motion to enter In-Camera 9:23 PM:**

Forward: Harshpreet Singh

Second: Mehar Hundal

Abstain: None

In Favor: All

Motion: Carried

## MOTION TO EXIT IN-CAMERA

## PROCEDURAL

Presenter: Scot Wyles, President

**Motion to exit In-Camera 9:39 PM:**

Forward: Harshpreet Singh

Second: Heather Firlotte

Abstain: None

In Favor: All

Motion: Carried

## HONOURARIUMS

## DECISION

Presenter: Presenter

- **Scot took a 2.5% deduction for handing in his incidental report one day late**
- **Andrew took a 10% deduction for handing in the board documents 4 days late**

## ADJOURNMENT

## PROCEDURAL

Presenter: Scot Wyles, President

Attachment: N/A

**Motion to adjourn at 9:40 PM**

Forward: Harshpreet Singh

Second: Mehar Hundal

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Abstain: None

In Favor: All

Motion: Carried

## APPROVAL



September 24, 2020

President, Chair

Date



September 24th 2020

Vice-President, Secretary

Date