

MEETING MINUTES

Board of Directors Meeting

January 21st 2020

299 Doon Valley Drive, Kitchener, Conestoga College, Room 2A111

6:33 PM – 10:10PM

Meeting called by:	BOD
Type of Meeting	Board Meeting
Call to order	6:33 PM
Attendees	Scot Wyles, Andrew Sammut, Harshpreet Singh, Sana Banu, Brent Parke, Erin Reid, 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 6:32 PM

LAND ACKNOWLEDGEMENT

PROCEDURAL

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

TIME TO ADJOURN

PROCEDURAL

Presenter: Scot Wyles, President

Time to adjourn will be 9:32 PM

APPROVAL OF AGENDA

DECISION

Presenter: Scot Wyles, President

Attachment: January Board Meeting Agenda.docx

BOARD OF DIRECTORS /// MEETINGS

CONESTOGA
STUDENTS INC

Motion to approve the agenda with amendments:

- Aboriginal Services is no longer available (removed from the agenda)
- Trish is unable to attend (removed from the agenda)
- Studentcare contract extension is being moved to the next meeting

Forward: Erin Reid

Second: Harshpreet Singh

Abstain: None

In Favor: All

Motion: Carried

APPROVAL OF MINUTES

DECISION

Presenter: Scot Wyles, President

Attachment: Minutes December Board Meeting.docx

Amendments:

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

- Change the start times to keep them consistent throughout minutes

Forward: Mehar Hundal

Second: Brent Parke

Abstain: None

In Favor: All

Motion: Carried

CASA PRESENTATION

DISCUSSION

Presenter: Annie Sherry

Attachment: CSI Presentation- January 2020.pptx

- Annie from CASA came to present on CASA progress in the past year. As well as to provide reasoning to why CSI should remain members for 2020-2021.

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VP JOB DESCRIPTION

UPDATE

Presenter: Andrew Sammut, VPI & Sheena Witzel

- Policy committee presented some of the proposed changes for the VP job descriptions
- Sheena presented on the purpose for the changes of the VP job descriptions

ELECTIONS UPDATE

UPDATE

Presenter: Harshpreet Singh, PEO

- Harsh updated the board on the progress of both the VP elections, and the election for the board of directors

POLICY COMMITTEE

UPDATE

Presenter: Andrew Sammut, VPI

- Brief update on the progress policy committee has been making

MANAGEMENT UPDATE

UPDATE

Presenter: Sheena Witzel

- Sheena updated the board on the situation concerning the GRT transit strike and what CSI has been able to do help students
- Sheena also provided updates on CSI to the board of directors
- The college is providing financial aid to all students affected by the bus strike

STUDENT REP

UPDATE

Presenter: Sana Banu, VPE

- Sana provided updates on student rep

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

IN-CAMERA

PROCEDURAL

Presenter: Scot Wyles, President

Motion to enter In-Camera 9:15 PM:

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

MOTION TO EXIT IN-CAMERA

PROCEDURAL

Presenter: Scot Wyles, President

Motion to exit In-Camera 9:30 PM:

Forward: Heather Firlotte
Second: Mehar Hundal
Abstain: None
In Favor: All
Motion: Carried

ADJOURNMENT

PROCEDURAL

Presenter: Scot Wyles, President
Attachment: N/A

Motion to adjourn at 9:32 PM

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

BOARD OF DIRECTORS /// MEETINGS

CONESTOGA
STUDENTS INC

APPROVAL



President, Chair

September 23rd 2020

Date



Vice-President, Secretary

September 24th 2020

Date