

MEETING MINUTES

Board of Directors Meeting

February 25th 2020

299 Doon Valley Drive, Kitchener, Conestoga College, Room WC-241

6:27 PM – 10:10PM

Meeting called by:	BOD
Type of Meeting	Board Meeting
Call to order	6:27 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 6:27 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: February Board Meeting Agenda.docx

Motion to approve the agenda with amendments:

- Add the budget revision to the agenda
- Add discussion for the VP job descriptions

Forward: Erin Reid

Second: Harshpreet Singh

Abstain: None

In Favor: All

Motion: Carried

APPROVAL OF MINUTES

DECISION

Presenter: Scot Wyles, President

Attachment: Minutes January Board Meeting.docx

Amendments:

- VP job description changes mentions that policy committee mentioned the agenda
- Remove Nikhil from the attendance

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

Forward: Mehar Hundal

Second: Heather

Abstain: None

In Favor: All

Motion: Carried

STUDENTCARE PRESENTATION

DISCUSSION

Presenter: Del Pereira

Attachment: .N/A

- Studentcare presented on the health plan statistics of the current year.
- The health plan has seen an increase of utilization in the past year
- More students are utilizing the dental coverage
- CSI has one of the most comprehensive drug formularies
- Studentcare's loss ratio adjustment for the CSI health plan will see a \$43000 dollar reimbursement
- Students that are not able to claim drug expenses due to them not being included in the health plan formulary can apply for an exception through Studentcare.

LAURIER PRIZE COLLABORATION

UPDATE

Presenter: Scot Wyles, President

CSI is hosting a townhall with Laurier Brantford on the 12th of March

- The proposal on the table is small donation in conjunction with Laurier for a door prize to help increase student turn out at the town hall

Motion to approve \$100 dollars from the CSI feedback budget for the prize collaboration with Laurier

Forward: Mehar Hundal

Second: Harshpreet Singh

Abstain: None

In Favor: All

Motion: Carried

ELECTIONS UPDATE

UPDATE

Presenter: Harshpreet Singh, PEO

- The election nomination process saw a total of 14 applicants
- The voting process for the election will start from March 16th and run until the March 20th
- The first all candidates meeting was held on the 25th of February

BOARD MEETING DISCUSSION LENGTH

UPDATE

Presenter: Harshpreet Singh

- Harshpreet brought a discussion to the board on how he feels during board meetings not enough time is being dedicated to each topic, and sometimes the board cuts decision short
- Several other board members presented their opinions on the topic

VPI POSITION

DECISION

Presenter: Harshpreet Singh & Scot Wyles

- During CSI's executive elections held on February 24th there was no successful candidate elected for the VPI position
- Scheduling issues this semester caused the CSI executive elections to take place after the nomination period for the BOD elections had closed, resulting in an unsuccessful executive candidate not being able to rerun for the board
- Some directors expressed their dissatisfaction with the outcome of the executive election

Motion to approve the start of hiring process for the 2020-2021 VPI:

Forward: Mehar Hundal

Second: Erin Reid

Abstain: None

In Favor: Erin, Heather, Mehar

Opposed: Harshpreet, Megha, Brent

Motion: Defeated

VPI POSITION HIRING APPEAL

DECISION

Presenter: Scot Wyles

Motion to appeal the decision to start a hiring process for the VPI position :

Forward: Heather Firlotte

Second: Mehar Hundal

Abstain: None

In Favor: All

Opposed: None

Motion: Carried

VPI POSITION HIRING PROCESS TOPIC

DECISION

Presenter: Brent Parke

Motion to decide here and now on the VPI selection process with the full knowledge that if this it is defeated, then it is therefore tabled:

Forward: Mehar Hundal

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CONESTOGA
STUDENTS INC

Second: Harshpreet Singh
Abstain: Erin Reid
In Favor: Megha, Brent, Harspreet, Mehar
Opposed: None
Motion: Carried

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 10:20 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 10:23 PM:

Forward: Heather Firlotte
Second: Mehar Hundal
Abstain: None

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In Favor: All
Motion: Carried

BOD HONOURARIUM DEDUCTIONS

DECISION

Presenter: Andrew Sammut, VPI

Both Andrew Sammut and Sana Banu received a 2.5% Deduction for the month of February

ADJOURNMENT

PROCEDURAL

Presenter: Scot Wyles, President
Attachment: N/A

Motion to adjourn at 10:24PM

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

APPROVAL



September 23rd 2020

President, Chair

Date



September 24th 2020

Vice-President, Secretary

Date