

MEETING MINUTES

Board of Directors Meeting

2022.10.12

Zoom/2A111 Doon Campus

12:04PM – 12:26PM

Meeting called by:	BOD
Type of Meeting	Board Meeting
Call to order	12:06PM
Attendees	Sana Banu, Sheena Witzel, Janie Renwick, Amelia Baty, Kartik Pahwa, Vaibhavi Patel, Nelson Chukwuma, Arjun Sharma, Anusha Mukesh, Fatir Raza, Shaun Bajracharya, Brandi Bilodeau, Kyle Magalhaes
Proxy	
Regrets	
Adjournment	12:26 PM

AGENDA TOPICS

CALL TO ORDER

PROCEDURAL

Meeting called to order at 12:04 PM

LAND ACKNOWLEDGEMENT

PROCEDURAL

Presenter: Kyle Magalhaes, Chair

We would like to acknowledge that Conestoga Students Inc is located and operates on the lands of neutral, Anishinaabe, and Haudenosaunee peoples.

TIME TO ADJOURN

PROCEDURAL

Presenter: Kyle Magalhaes, Chair

Time to adjourn will be 12:50 PM

APPROVAL OF AGENDA

DECISION

Presenter: Kyle Magalhaes, Chair
Attachment: Board Meeting Agenda - 2022.10.12

Motion to approve the agenda 2022.10.12 with amendments

Forward: Fatir Raza
Second: Anusha Mukesh
Abstain: None
Opposed: None
In Favor: All
Motion: Carried

APPROVAL OF MINUTES

DECISION

Presenter: Kyle Magalhaes, Chair
Attachment: Board Meeting Minutes 2022.09.28

Motion to approve the minutes 2021.09.28

Forward: Vaibhavi Patel
Second: Fatir Raza
Abstain: None
Opposed: None
In Favor: All
Motion: Carried

CSI AND CSSI FINANCIALS

UPDATE

Presenter: Nelson Chukwuma, Vice President

- Because this meeting is occurring early in the month there are no updated financials to present
- The board has already been made aware that financials will be presented at the November meeting

CASA UPDATE

UPDATE

Presenter: Nelson Chukwuma, Vice President

- Committees are meeting regularly
- Planning for advocacy week in November

PROVINCIAL ADVOCACY GROUP

UPDATE

Presenter: Sana Banu, President

- In person meeting was held in Niagara last week where it was decided to move forward with the creation of a new provincial advocacy group
- This decision has been contemplated over the past five months following much consultation
- Next steps include bringing in expertise of GMs, EDs to assist in creation of structure of this new group

INTERNATIONAL TUITION EQUITY CAMPAIGN

UPDATE

Presenter: Sana Banu, President

- CSI is spearheading the committee for equity of international tuition in Ontario
- Six colleges have signed up for the campaign which runs Nov 7-28
- Protest rally will be held on Nov 17 at Queen's Park from 11am-1pm
- It is mandatory for our directors to attend this event as CSI is a leader in this campaign and it is important advocacy for our students. Directors are encouraged to reach out to professors to inform they will miss class that day
- A shuttle from Doon campus will be provided. More details will be shared as they are available

PRESIDENT/VICE PRESIDENT UPDATES

UPDATE

Presenter: Sana Banu, President
Nelson Chukwuma, Vice President

- President
- International Tuition Equity Campaign
- Provincial Advocacy Implementation Committee meeting
- CSI, CSSI AGM preparation

- Update meetings about strat plan items
- General college meetings
- Board of Governors meeting
- CASA committee meeting
- Town and Gown
- Students meetings
- Will be attending some CSI events

- Vice-President
- Convocation Committee strategy
- Discovery call with Entrepreneurship Collective Grant executive
- AVP hosted Spill the Tea live at two locations
- Worked with Advocacy Department to integrate food insecurity questions into year end survey

ADJOURNMENT

PROCEDURAL

Presenter: Kyle Magalhaes, Chair

Motion to adjourn at 12:20 PM

Forward: Fatir Raza
Second: Anusha Mukesh
Abstain: None
Opposed: None
Approve: All
Motion: Carried

President

Date

Secretary

Date