

MEETING MINUTES

Board of Directors Meeting
2023.01.19
Zoom
6:06PM – 7:18PM

Meeting called by:	BOD
Type of Meeting	Board Meeting
Call to order	6:06PM
Attendees	Sana Banu, Sheena Witzel, Amelia Baty, Kartik Pahwa, Nelson Chukwuma, Anusha Mukesh, Brandi Bilodeau Rose Mastnak
Proxy	
Regrets	
Adjournment	6:06 PM

AGENDA TOPICS

CALL TO ORDER

PROCEDURAL

Meeting called to order at 6:06 PM

LAND ACKNOWLEDGEMENT

PROCEDURAL

Presenter: Sana Banu, Acting 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: Sana Banu, Acting Chair

Time to adjourn will be 7:30 PM

APPROVAL OF AGENDA

DECISION

Presenter: Sana Banu, Acting Chair
Attachment: Board Meeting Agenda – 2023.01.19

Nelson would like to add CSI, CED Grant Discussion ahead of Policy Chair Selection

Motion to approve the agenda 2023.01.19 with amendments

Forward: Brandi Bilodeau
Second: Anusha Mukesh
Abstain: None
Opposed: None
In Favor: All
Motion: Carried

APPROVAL OF MINUTES

DECISION

Presenter: Sana Banu, Acting Chair
Attachment: Board Meeting Minutes 2022.12.07

Motion to approve the minutes 2022.12.07

Forward: Kartik Pahwa
Second: Brandi Bilodeau
Abstain: None
Opposed: None
In Favor: All
Motion: Carried

CSI + CED GRANT DISCUSSION

PRESENTATION

Presenter: Rose Mastnak

- Venture lab, gig lab, Conestoga Gig marketplace, sales lab – support students who have business ideas
- Proposed 5 x \$1000 grants to venture lab entrepreneurs (\$10,000 over two years in total)
- There will be eligibility criteria and submission requirements. Separate committee will evaluate
- Sana – CSI has a scholarship/bursaries pocket which has been increased over the years – this could come from that GL

- Brandi – when is this available to students? Rose – awarded once a year and the three previous cohorts would be eligible to apply

CSSI FINANCIALS

UPDATE

Presenter: Nelson Chukwuma, Vice President

- Only open for about two weeks in December which is reflected in numbers
- Significant requests for catering
- CSI subsidizing wages of part timers in food services
- Reuter, Pita Pit doing well

CSI FINANCIALS

UPDATE

Presenter: Nelson Chukwuma, Vice President

- Will receive from college and will be reflected in Feb meeting
- Charters produced revenue in transportation
- Interet income is good
- CIHIP refunds are being processed; approximately 10-15% left to be refunded

CASA UPDATE

UPDATE

Presenter: Nelson Chukwuma, Vice President

- Preparing for AGM in March
- Hiring operating procedures consultation
- Federal Policy Committee consultations
- Sana and Nelson are attending the AGM as only 2 delegates from each association allowed

ONTARIO STUDENT VOICES

UPDATE

Presenter: Sana Banu, President

- Ontario Student Voices has been incorporated and registered as not for profit

- Second part of board commitment amount has been transferred to the interim treasurer
- ED hiring committee is on track, posting job within 2 weeks
- Sana hopes to bring a formal motion for CSI to join OSV at next meeting

STRAT PLAN PROGRESS UPDATE

UPDATE

Presenter: Sana Banu, President

- Discussed items from annual survey at the January retreat
- Financials and budget is a representation of BOD priorities and needs to be approved and passed to operations
 - Students have services, supports and resources – Operations recommend maintaining this portion based on student feedback and departmental insights
 - Students enjoy recreational activities, study spaces and student lounges on campus – Operations recommends increase based on demand from membership for in person on and off campus events. Spaces on various campuses need a refresh. SLC refresh and capital development projects need multi-year funding to ensure consistency
 - Student are heard and represented – Operations recommends maintaining
 - Students have access to skills development – Operations recommends increase as students have expressed need to increased employment opportunities on campus
- Continued discussions to happen at future board meetings

COMPLIANCE REPORT

UPDATE

Presenter: Sana Banu, President

Attachment: EL #3.8

- EL #3.8 Treatment of Staff
- Sana reports compliance

PRESIDENT/VICE PRESIDENT UPDATES

UPDATE

Presenter: Sana Banu, President

Nelson Chukwuma, Vice President

- President
- Strategic planning, strat planning next steps

- Student meetings
 - Student advocates project
 - Winter Frost week events
 - Meetings with college, board meeting for OSV, CASA board meetings
 - Will attend Ontario College Presidents meeting
 - OSV hiring
 - Attending round table Minister of Rural Economic Development
 - Waterloo Region Inclusionary Zoning consultations
-
- Vice-President
 - Board retreat
 - Urban Parks meeting, exec meeting, CEC meetings
 - Winter Welcome events
 - Toured Reuter Campus
 - CASA Operational Policy meeting
 - Meetings with MPPs, Mayors and housing meeting upcoming

BOARD MONITORING

IN-CAMERA

Motion to enter In Camera 7:07pm

Forward: Anusha Mukesh
Second: Brandi Bilodeau
Abstain: None
Opposed: None
Approve: All
Motion: Carried

Motion to exit In Camera 7:18pm

Forward: Anusha Mukesh
Second: Brandi Bilodeau
Abstain: None
Opposed: None
Approve: All
Motion: Carried

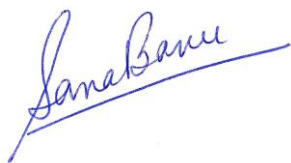
ADJOURNMENT

PROCEDURAL

Presenter: Sana Banu, Acting Chair

Motion to adjourn at 7:18 PM

Forward: Brandi Bilodeau
Second: Kartik Pahwa
Abstain: None
Opposed: None
Approve: All
Motion: Carried



14-Feb-23

President

Date



1st March 2023

Secretary

Date