

## 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
- Interest 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 recommends 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

# BOARD OF DIRECTORS /// MEETINGS

CONESTOGA  
STUDENTS INC

## 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



1<sup>st</sup> March 2023

Secretary

Date