

MEETING MINUTES

Board of Directors Meeting

2023.04.29

Microsoft Outlook - Email

| | |
|--------------------|--|
| Meeting called by: | BOD |
| Type of Meeting | Electronic Vote |
| Call to order | |
| Attendees | Nelson Chukwuma, Sheena Witzel, Janie Renwick, Amelia Baty, Justin McLaughlin, Jay Patel, Sai Shubham Anmula, Alex Oestreicher, Prince Mendpara, Monil Jethva, Aiswarya Raj, Harnain Singh Banga, Jubby Mathew |
| Proxy | |
| Regrets | |
| Adjournment | |

AGENDA TOPICS

UPASS CONTRACT

DECISION

Presenter: Nelson Chukwuma, President
Attachment: Upass Agreement
CSI BOD Electronic Vote Results 2024.04.29

The following email was sent to the 2023-2024 CSI Board of Directors, from the CSI Board Secretary, on 2024.04.29. All directors were included in the email and took part in the electronic vote.

Hello BOD;

The President has received the final version of the Grand River Transit U-Pass Agreement for signing. To sign it and ensure the U-Pass can proceed for September 1, 2024, and provide students in the Region of Waterloo with affordable and equitable access to transit, **unanimous approval** is required. The contract has been reviewed by the President and Staff, and has been reviewed and approved by our Lawyer (Matthew Joseph). Please review the attached draft contract prior to voting on the motion.

The highlights of the contract are:

- 3-Year agreement (September 1, 2024 - August 30, 2027)
- Same U-Pass price as Laurier and Waterloo (\$118.97/semester)
- Significant savings for transit users of \$680.06/year
- Automatic inclusion of all full-time students at Waterloo Region campuses using their OneCard as payment for the U-Pass will be included in tuition as an Ancillary Fee
- Allows opt-outs for specific circumstances that include CNIB users, accessible parking permit holders, and other exceptional circumstances
- Allows opt-ins for students who do not meet the automatic eligibility (i.e., part-time students)
- Improved information sharing between CSI, the College and GRT regarding ridership data and semester planning

Please use the poll below to record your vote **by 2:00pm on Tuesday, April 30**, for the following motion:

Motion to approve the 2024-2027 GRT U-Pass Agreement between Conestoga Students Inc., Conestoga College, and Grand River Transit, as presented.

(Poll Link)

The attached document (CSI BOD Electronic Vote Results 2024.04.29) contains the results of the electronic vote indicating unanimous approval of the motion; therefore:

Motion to approve the 2024-2027 GRT U-Pass Agreement between Conestoga Students Inc., Conestoga College, and Grand River Transit as presented.

Forward: Alex Oestreicher
Second: Prince Mendpara
Abstain: None
Opposed: None
Approve: All
Motion: Carried

Nelson Chukwuma
President

May 30, 2024
Date

Secretary

Date May 31, 2024