

MEETING MINUTES

Board of Directors Meeting
Wednesday, June 26, 2019
Kitchener, Conestoga College, 2A111
6:07pm-8:54pm

Meeting called by:	BOD
Type of Meeting	Board Meeting
Call to order	6:07 PM
Attendees	Scot Wyles, Andrew Sammut, Harshpreet Singh, Sana Banu, Brent Parke, Erin Reid, Nikhil Nisangi, Megha James, Heather Firlotte, Janie Renwick, Sheena Witzel
Proxy	
Regrets	Mehar Hundal
Adjournment	9:00 PM

AGENDA TOPICS

CALL TO ORDER

PROCEDURAL

Meeting called to order at 6:07 PM

LAND ACKNOWLEDGEMENT

PROCEDURAL

We would like to acknowledge that we are on the lands of the Neutral, Anishinaabe and Haudenosaunee peoples.

TIME TO ADJOURN

PROCEDURAL

Presenter: Scot, President

Time to adjourn will be 9:00 PM

APPROVAL OF AGENDA

DECISION

Presenter: Scot, President

Attachment: Board Meeting Agenda - June 26th, 2019.docx;

- Take out the nickname for the room and replace it with 2A111

- Remove budget update from the agenda

Motion to approve the agenda with amendments.

Forward: Nikhil Nisangi

Second: Harshpreet Singh

Abstain None:

In Favor: All

Motion: Carried

APPROVAL OF MINUTES

DECISION

Presenter: Scot Wyles, President, President

Attachment:

Amendments:

- No amendments

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

Forward: Nikhil Nisangi

Second: Brent Parke

Abstain:

In Favor: All

Motion: Carried

CSSI FINANCIALS

UPDATE

Presenter: Sana Banu, VPE

Attachment: Finance.CSSI Budget to Actual.2019.05.31.xlsx;

- CSSI is in good financial standing
- Venue was closed until the 6th of May, revenue reflects the closures
- Charter services not running in summer

CSI FINANCIALS

UPDATE

Presenter: Andrew Sammut, VPI

Attachment: Finance.CSI Health Plan Budget to Actuals.2019.05.31.xlsx;

Finance.CSI Budget to Actuals.2019.05.31.xlsx

- Bus pass sales showing increased revenue
- Overall CSI Budget is in good standing for the month of May

SERVICE COUNTS

UPDATE

Presenter: Andrew Sammut, VPI
Attachment: May 2019 report.doc;
Service Counts_May_2019.06.20.pdf;
Month by Month Stats.xlsx;

- No items of significance

CSI ORGANIZATIONAL UPDATE

UPDATE

Presenter: Sheena Witzel
Attachment: N/A

- The college has opened the opt out process, on the Conestoga student portal
- Students must confirm their invoice to receive their timetable in fall
- Students have until August 2nd to pay their fees
- The opt out process will happen every semester
- The OneCard office will be taking over the sale of GRT term passes starting in fall, students will be able to buy their passes online
- CSI will continue to be the face of the term pass, and is responsible for the advertising
- Contract negotiations have started to take place between CSI, GRT, and the ONECARD office
- Term pass price is estimated at \$300 - \$304, still waiting for confirmation from GRT
- Looking to freeze price of the term pass in the future
- Every student at Conestoga will be a member of CSI come Fall 2019
 - CSI Career Fee is at \$10 a semester
 - CSI Academic support fee is at \$5 a semester
 - CSI Event Fee is at \$40 a semester
 - CSI Club Fee is at \$3.50 a semester
 - CSI Advocacy Fee is at \$12.50 a semester
- Starting in Fall 2019 CSI will be working with other college departments to help coordinate all college events
- CSI will subcontract the shuttle service to the college

CSA

UPDATE

Presenter: Scot Wyles, President
Attachment: N/A

- CSA in a day is coming up on July 26th, and will be focused on bringing more professional staff
- CSA has gone a couple changes in staffing

- Scot Wyles was elected as CSA VP
- Mehar Hundal was elected as a director at large

CASA

UPDATE

Presenter: Sana Banu, VPE

Attachment: N/A

- CASA GM has left the organization
- Sana was elected to CASA College advisory council
- Harsh was elected to the CASA National Advocacy Committee
- CASA get out the vote campaign is happening, there will be a conference in Ottawa to discuss the campaign on the 16th and 17th of August

GOTV CAMPAIGN

DECISION

Presenter: Scot Wyles, President

Attachment: N/A

CASA has a GOTV campaign as well as an organization called future majority. The following motion is to decide which organization we will use for our campaign.

Motion: Postponed

ADJOURNMENT

PROCEDURAL

Presenter: Scot Wyles, President, President

Attachment: N/A

Motion to adjourn at 8:54 PM

Forward: Megha James

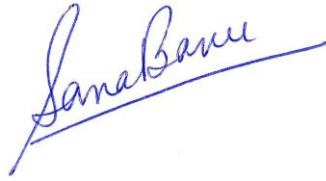
Second: Nikhil Nisangi

Abstain: None

In Favor: All

Motion: Carried

APPROVAL



September 24th 2020

President, Chair

Date



September 24th 2020

Vice-President, Secretary

Date