

MEETING MINUTES

Board of Directors Meeting
Friday, August 23, 2019
6015 ON-89, Alliston, ON L9R 1A4
9:34 AM-12:05 PM

Meeting called by:	BOD
Type of Meeting	Board Meeting
Call to order	9:34 AM
Attendees	Scot Wyles, Andrew Sammut, Harshpreet Singh, Sana Banu, Brent Parke, Megha James, Heather Firlotte, Mehar Hundal, Janie Renwick, Sheena Witzel
Proxy	Nikhil Nisangi, Erin Reid
Regrets	
Adjournment	12:03 PM

AGENDA TOPICS

CALL TO ORDER

PROCEDURAL

Meeting called to order at 9:34 AM

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 Wyles, President

Time to adjourn will be 12:03 PM

APPROVAL OF AGENDA

DECISION

Presenter: Scot Wyles, President

Attachment: August Board Meeting Agenda.docx

Motion to approve the agenda with amendments.

Forward: Megha James

Second: Heather Firlotte

Abstain: Board Member

In Favor: All

Motion: Carried

APPROVAL OF MINUTES

DECISION

Presenter: Scot Wyles, President, President

Attachment: Meeting Minutes July Board Meeting.docx

August Emergency Board Meeting Minutes.docx

Amendments:

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

Motion to approve the emergency board meeting minutes from the month of August with amendments.

Forward: Mehar Hundal

Second: Harshpreet Singh

Abstain:

In Favor: All

Motion: Carried

CSSI FINANCIALS

UPDATE

Presenter: Sana Banu, VPE

Attachment: Financial Report CSSI - August.docx

Finance.Wellness Sales Report.2019.07.31.pdf

Finance.Pita Pit Sales Report.2019.07.31.pdf

Finance.Service Hub Sales Report.2019.07.31.pdf

Finance.Venue Sales Report.2019.07.31.pdf

- There are no recommendations currently

CSI FINANCIALS

UPDATE

Presenter: Andrew Sammut, VPI

Attachment: CSI Financial Report.docx

Finance.CSI Health Plan Budget to Actuals.2019.07.31 - Copy.xlsx
Finance.CSI Budget to Actuals.2019.07.31.xlsx
Finance.CSSI Budget to Actual.2019.07.31.xlsx

- Overall CSI is in good standing from last year
- There are no recommendations at this time

CSI BUDGET PRESENTATION

UPDATE

Presenter: Sheena Witzel
Attachment: N/A

- Sheena presented a draft budget to the board.
- Budget will not be finalized until after the 10 day count

FEDERAL ELECTION VOTING CAMPAIGN

DECISION

Presenter: Sana Banu, VPE
Attachment:
<https://cms.conestogac.on.ca/sites/csi/bod/BOD%20Sharepoint/2019-2020%20Board/Get%20Out%20The%20Vote/CSI-GOTV%20Workplan.xlsx?Web=1>

Motion to approve Conestoga Students INC's involvement in the CASA GOTV campaign:

Forward: Brent Parke
Second: Harshpreet Singh
Abstain: Nikhil
In Favor: All
Motion: Carried

LAWYER UPDATE

UPDATE

Presenter: Sheena Witzel
Attachment: N/A

- Sheena provided an update from the lawyer

GRT UPDATE

UPDATE

Presenter: Sheena Witzel
Attachment: N/A

- Conestoga bus terminal progress has been halted, in September there will be a temporary terminal by the ATS building
- Some students were experiencing confusion regarding the onecard's bus pass purchase portal

WELCOME BACK ARTIST SELECTION

UPDATE

Presenter: Andrew Sammut, VPI

Attachment: N/A

- Andrew presented a list of possible options for the Welcome Back concert to the board

VSU IN RECENT HISTORY

UPDATE

Presenter: Sheena Witzel

Attachment: N/A

- Sheena presented a short presentation at the board request on voluntary student unionism

BRANTFORD UPASS RENEWAL

DECISION

Presenter: Janie Renwick, GM

Attachment: Brantford Transit Pass Agreement.docx

- Opportunity for the Conestoga Brantford campus to have a UPASS
- The term of the contract is 5 years
- CSI signed an agreement with Laurier last year before the MTCU's binding policy directive, allowing the contract to stand
- CSI currently falls under Laurier's UPASS agreement in Brantford
- At the time of the meeting UPASS agreement had yet to be approved by Brantford's council

Motion to renew the Brantford UPASS agreement with a five-year term.

Forward: Brent Parke

Second: Harshpreet Singh

Abstain: Nikhil, Erin

In Favor: All

Motion: Carried

CASA UPDATE

UPDATE

Presenter: Sana Banu, VPE

Attachment: N/A

- The executive team and Harshpreet attended the CASA GOTV conference in Ottawa
- CASA is looking to change their fee structure and asked CSI for consultation

CSA UPDATE

UPDATE

Presenter: Scot Wyles, President
Attachment: N/A

- Nothing to update

MOTION TO ENTER IN-CAMERA

PROCEDURAL

Presenter: Scot Wyles, President
Attachment: N/A

Motion to enter In-camera at 12:03 PM

Forward: Mehar Hundal
Second: Brent Parke
Abstain: Nikhil, Erin
In Favor: All
Motion: Carried

MOTION TO EXIT IN-CAMERA

PROCEDURAL

Presenter: Scot Wyles, President
Attachment: N/A

Motion to exit In-camera at 12:05 PM

Forward: Mehar Hundal
Second: Brent Parke
Abstain: Nikhil, Erin
In Favor: All
Motion: Carried

ADJOURNMENT

PROCEDURAL

Presenter: Scot Wyles, President, President
Attachment: N/A

Motion to adjourn at 12:05 PM

Forward: Brent Parke
Second: Harshpreet Singh
Abstain: None
In Favor: All
Motion: Carried

APPROVAL



September 24, 2020

President, Chair

Date

Kyle Magalhaes

September 24th 2020

Vice-President, Secretary

Date