

## 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

# BOARD OF DIRECTORS /// MEETINGS

CONESTOGA  
STUDENTS INC

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

# BOARD OF DIRECTORS /// MEETINGS

CONESTOGA  
STUDENTS INC

**Motion to adjourn at 12:05 PM**

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

## APPROVAL

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September 24, 2020

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President, Chair

Date



September 24th 2020

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Vice-President, Secretary

Date