
MEETING MINUTES

Board of Directors Meeting
April 28th 2020
Zoom Meeting
4:30 PM – 8:30 PM

Meeting called by:	BOD
Type of Meeting	Board Meeting
Call to order	4:30 PM
Attendees	Scot Wyles, Andrew Sammut, Harshpreet Singh, Sana Banu, Brent Parke, Erin Reid, Megha James, Heather Firlotte, Mehar Hundal, Janie Renwick, Sheena Witzel
Proxy	
Regrets	
Adjournment	8:30 PM

AGENDA TOPICS

CALL TO ORDER

PROCEDURAL

Meeting called to order at 4:31 PM

LAND ACKNOWLEDGEMENT

PROCEDURAL

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

TIME TO ADJOURN

PROCEDURAL

Presenter: Scot Wyles, President

Time to adjourn will be 8:32 PM

APPROVAL OF AGENDA

DECISION

Presenter: Scot Wyles, President

Attachment: April Board Meeting Agenda.docx

Motion to approve the agenda:

Forward: Erin Reid
Second: Heather Firlotte
Abstain: None
In Favor: All
Motion: Carried

APPROVAL OF MINUTES

DECISION

Presenter: Scot Wyles, President
Attachment: Minutes February Board Meeting.docx

Amendments:

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

Forward: Harshpreet Singh
Second: Erin Reid
Abstain: None
In Favor: All
Motion: Carried

INVESTMENT OPTIONS

DECISION

Presenter: Janie Renwick
Attachment: Investment Options.xlsx

- The board of directors decided to table this decision, due to financial concerns arising from the COVID-19 pandemic. The investment options will be brought back to the table, at a more financial suitable time.

Motion to table the decision for investment options:

Forward: Harshpreet Singh
Second: Erin Reid
Abstain: None
In Favor: All
Motion: Carried

RATIFICATION OF ELECTION RESULTS

UPDATE

Presenter: Scot Wyles, President

Motion to ratify the results of the 2019-2020 Election:

Forward: Harshpreet Singh

Second: Erin Reid

Abstain: None

In Favor: All

Motion: Carried

STUDENT RELIEF SUBSIDY

Presenter: Scot Wyles, President

Motion to approve the transfer of additional funds to the \$112,500 for the Grocery Gift card program:

Forward: Heather Firlotte

Second: Megha James

Abstain: None

In Favor: All

Opposed: None

Motion: Carried

POLICY REVISION

DECISION

Presenter: Andrew Sammut, VPI

The policy committee presented the policy for approval for 2019-2020

Motion to approve the policy for the 2019-2020 as presented:

Forward: Heather Firlotte

Second: Megha James

Abstain: Harshpreet, Brent

In Favor: All

Opposed: None
Motion: Carried

TRANSFER OF STUDENTCARE FUNDS

DECISION

Presenter: Scot Wyles

- Conestoga students Inc. received a cheque of \$444,081.29. Canadian dollars, from the student care as compensation for the health plan's performance.
- The funds received are proposed for transfer for CSI's health plan reserve, this fund serves as protection to students in case of a mid-term premium adjustment to the health plan

Motion to approve the transfer of \$444,081.29. dollar student care reimbursement to the CSI health plan reserve

Forward: Erin Reid
Second: Harshpreet Singh
Abstain: None
In Favor: All
Opposed: None
Motion: Carried

CSI FEES 2020/2021 ACADEMIC YEAR

DECISION

Presenter: Sheena Witzel

- In light, of College's Ontario's recommendation the CSI has decided to revert to the previous fee structure of the 2018/2019 academic year
- The fees have not been approved by Conestoga College's Board of Governors

Motion to revert to the CSI's ancillary fees to \$220 dollars for the 2020/2021 academic year pending college approval:

Forward: Harshpreet Singh
Second: Erin Reid
Abstain: None

In Favor: Harsh, Megha, Erin, Heather, Mehar
Opposed: Brent
Motion: Carried

CSI FINANCIALS

UPDATE

Presenter: Andrew Sammut, VPI

- CSI is in good financial standing
- The financial monitoring committee did not have any items of significance to report

CSSI FINANCIALS

UPDATE

Presenter: Sana Banu, VPE

- CSSI is in good financial standing
- The financial monitoring committee did not have any items of significance to report

IN-CAMERA

PROCEDURAL

Presenter: Scot Wyles, President

Motion to enter In-Camera 8:00 PM:

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

MOTION TO EXIT IN-CAMERA

PROCEDURAL

Presenter: Scot Wyles, President

Motion to Exit In-Camera 8:01 PM:

Forward: Harshpreet Singh
Second: Heather Firlotte
Abstain: None
In Favor: All
Motion: Carried

ADJOURNMENT

PROCEDURAL

Presenter: Scot Wyles, President
Attachment: N/A

Motion to adjourn at 8:02 PM

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

APPROVAL



President, Chair

May 28, 2020

Date

T. Cooper

Vice-President, Secretary

May 28, 2020

Date