

## 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

# BOARD OF DIRECTORS /// MEETINGS

CONESTOGA  
STUDENTS INC

## 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

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## 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

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## 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

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## 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

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## 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

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## 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

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## 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

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## 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

# BOARD OF DIRECTORS /// MEETINGS

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STUDENTS INC

## ADJOURNMENT

Presenter: Scot Wyles, President

Attachment: N/A

## PROCEDURAL

**Motion to adjourn at 8:02 PM**

Forward: Harshpreet Singh

Second: Brent Parke

Abstain: None

In Favor: All

Motion: Carried

## APPROVAL



May 28, 2020

President, Chair

Date



May 28, 2020

Vice-President, Secretary

Date