

CENTENNIAL COLLEGE STUDENT ASSOCIATION INC.

MINUTES of the Special General Meeting of the Full Board
held at the Student Centre Board Room, Progress Campus
941 Progress Avenue, Toronto, Ontario
on Wednesday, January 13, 2016 at 7:00 p.m.

Present:	D. Gangwani	-	President	
	E. Cossaboom	-	Programmer	
	R. Muhlemann	-	Campus Director, Story Arts Centre	
	R. Irwin	-	Advocate	
	H. Kalathiya	-	Vice President, Morningside	
	B. Ramdial	-	Campus Director, Progress	
	R. McConney	-	Vice President, Ashtonbee	
	A. Parris	-	Campus Director, Morningside	
	M. Ellington	-	Athletics Representative	
	P. Kirlik	-	Executive Director/CEO	
	O. Ladele	-	Campus Director, Morningside	
	V. Pudipeddi	-	Board Development Officer	
	R. Kassies	-	Campus Director, Ashtonbee	
	P. Shawma	-	Advocate	
	T. O'Selmo	-	Campus Director, Story Arts Centre	
	S. Chakraborty	-	Campus Director, Morningside	
	T. Zhang	-	Campus Director, Progress	
L. Webb	-	Club Liaison		
Staff:	L. Sancu	-	Chairperson	
	T. Ellul	-	Manager Board Development & Services	
	W. Leung	-	HR / Accounting Manager	
	B. Beamish	-	Manager, Communications & Events	
	S. Westacott	-	Recording Secretary, MinuteTakers Inc.	
Guests:	N. Buddel	-	Dean of Students, Centennial	
	K. Rajpaulsingh	-	Director of Student Life, Centennial College	
Students				
At large:	M. Patel			
	P. Panchal			
	P. Raj			
	D. Patel			
	I. Nabih			
Proxies:	E. Cossaboom	- 10	H. Kalathiya	- 10
	R. Muhlemann	- 10	M. Ellington	- 10
	D. Gangwani	- 10	S. Chakraborty	- 10
	A. Parris	- 10	R. Kassies	- 10
	B. Ramdial	- 10	O. Ladele	- 10

R. McConney	– 10	L. Webb	– 10
P. Sharma	– 10	R. Irwin	– 10
T. Zhang	– 10	V. Pudipeddi	– 10
T. O'selmo	– 10		

Regrets: Davinder Singh - Vice President, Progress

1. **CALL TO ORDER**

Notice having been given and there being a quorum present, the L. Sanci called the meeting to order at 7:00 p.m. and presided as Chair. All guests, Board Members and students present were welcomed to the meeting.

2. **APPROVAL OF AGENDA**

The Chair advised that the agenda distributed is an updated agenda. On Motion by H. Kalathiya and seconded by R. Kassies the agenda was approved and adopted as presented. Motion carried unanimously.

3. **APPROVAL OF ANNUAL GENERAL MEETING MINUTES**

On Motion by B. Ramdial and seconded by R. Irwin it was,
Resolved that the Annual General Meeting minutes held on October 21, 2015 be accepted as presented. Motion carried (192-0-0)

4. **APPOINTMENT OF VICE-PRESIDENT FOR STORY ARTS CENTRE**

On Motion by S. Chakraborty and seconded by M. Ellington it was,
Resolved that Rodolfo Muhlemann be duly elected as Vice-President for the Story and Arts Centre. Motion carried. (181-0-11)

5. **APPROVAL OF REVISED BY-LAWS**

On Motion by D. Gangwani and seconded by E. Cossaboom it was,
Resolved that the revised By-Laws be duly accepted, in principle only, as presented. Motion carried. (192-0-0)

- (a) *Rationale for By-Laws* – L. Sanci advised of the purpose behind the by-law revision noting that these By-laws accurately capture the proper procedures of the Boards and Committees. The revision process included looking at best practices, going through the document in detail (the Governance Committee performed a good deal of work on this project). After all the hard work it is confident that there is a set of bylaws that are crisp, clean, easy to understand and accurately reflect what the Board and Committees do.

6. **PRESIDENT'S REPORT**

- (a) *Welcome* – D. Gangwani welcomed all in attendance and expressed that the current Directors are entering the final stretch of their tenure on the Board.
- (b) *Successes* – In the past few months various events were hosted and well attended. These events included social campaigns and providing support for the white ribbon campaign to stop violence against women. Several new students were welcomed. The Board will continue to lay the foundation for new students and the Board work.
- (c) *Elections* – Elections will be coming up in February 2016 and new positions will be open for nomination on February 1, 2016; any individuals who are interested are requested to submit their intention.

7. **PROGRAMMER UPDATE**

- (a) *Attendance at Meeting* – E. Cossaboom thanked everyone for attending tonight.
- (b) *Programs and Events* – At Ashtonbee Campus there was a Breast Cancer Research Fundraiser held along with a Movember Fundraiser; both are to promote health and awareness for men and women. There was a Diwali and Cultural event held this past year. The casino night was a huge success.
- (c) *Coming Up, re: Services Week* – Services week is next week; this gives students a chance to come and see what the Board does. Board members go out and speak with students one-on-one. At Progress Campus there will be a 'Taste of the Student' event in the Student Centre.
- (d) *Club Days* – Information on how to get involved or start your own club can be provided and is available for interested individuals.
- (e) *Vintage Video Tour* – This event will be held January 25 to 29, 2016.
- (f) *Casino Night* – The next Casino Night is planned for January 28, 2016.
- (g) *Scratch Masters* – This has been a successful event in the past and will be held at the end of Frosh Week where students can showcase their disk-jockey moves.
- (h) *Feedback and Suggestions* – If anyone is interested in seeing events on campus, they can submit their opinion and feedback online.

8. **DATE OF NEXT MEETING**

The next Full Board meeting will be held on Wednesday, February 10, 2016 at 7:00 p.m. at Centennial College Ashtonbee Campus.

9. **ADJOURNMENT**

There being no further business to discuss, the meeting was concluded at 7:17 p.m. on Motion duly made by H. Kalathiya and seconded by S. Chakraborty.

President – D. Gangwani

Executive Director/CEO – P. Kirlik