

CENTENNIAL COLLEGE STUDENT ASSOCIATION INC.

MINUTES of the meeting of the Full Board Meeting
held at the Student Centre Board Room, Progress Campus
941 Progress Avenue, Toronto, Ontario
on Wednesday, July 15, 2015 at 6:00 p.m.

Present:	D. Gangwani	-	President
	E. Cossaboom	-	Programmer
	R. Muhlemann	-	Campus Director, Story Arts Centre
	A. Castillo	-	Campus Director, Story Arts Centre
	H. Kalathiya	-	Vice President, Morningside
	A. Parris	-	Campus Director, Morningside
	R. McConney	-	Vice President, Ashtonbee
	B. Lin	-	Campus Director, Morningside
	M. Ellington	-	Campus Director Progress
	D. Singh	-	Vice President, Progress
	B. Ramdial	-	Campus Director, Progress
	P. Kirlik	-	Executive Director/CEO
Staff:	T.Ellul	-	Manager Board Development & Services
	L. Sancı	-	Chairperson
	E. Goulko	-	Recording Secretary, MinuteTakers Inc.

1. **CALL TO ORDER**

Notice having been given and there being a quorum present, the Chairperson called the meeting to order at 6:04 p.m.

2. **APPROVAL OF AGENDA**

On Motion by E. Cossaboom and seconded by M. Ellington the agenda was approved and adopted as presented. Motion carried, (11-0-0).

3. **APPROVAL OF PREVIOUS MINUTES**

The Chair asked for any errors or omissions in the Minutes of the Full Board meeting of June 17, 2015 that were previously circulated for review.

On Motion by H. Kalathiya and seconded by R. McConney it was,
RESOLVED THAT the Minutes of the Full Board meeting of Wednesday June 17, 2015 be accepted as presented. Motion carried, (11-0-0)

4. **COLLEGE PRESENTATION**

- (a) *College Presentation* – Postponed to August or October Board meeting.

5. **UPDATE FROM THE PRESIDENT**

D. Gangwani presented an update as the President of CCSAI and highlights are noted as follows:

- (a) *Update* – All Board members were thanked for participating in the retreat a few weeks ago with great feedback from Centennial College; the golf tournament was attended by most which was a great interaction event; last week there was a monthly meeting with the College and all were encouraged to be in attendance at the next meeting; the College is being encouraged to have one calendar for student dates to know about the events and/or activities and everyone should be working towards this goal; the Positive Space Workshop was attended by most of the Board this morning; the deadlines were reminded wherein all should be reviewing their emails; some Board members will be doing a presentation for the International Department on Thursday; a meeting was held this morning with the College and International Department regarding the International Health Plan - it was agreed to do a health survey sometime in the fall.

6. **EXECUTIVE DIRECTOR/CEO's REPORT**

P. Kirlik presented an update on the following:

- (a) *Operating Budget* – The Operating Budget is still outstanding pending receipt from the auditors. It will be provided at the next full Board meeting for review and approval.
- (b) *Friday Event* – Pan AM Pathway event at Ashtonbee campus this Friday.
- (c) *New Staff* – CCSAI are hiring three new staff. Interviews are being held Thursday for a Manager, Events & Communications and Manager, Clubs and Events.

7. **STANDING COMMITTEES**

- 7.1 **Governance Committee** – D. Gangwani advised that the by-laws are in the process of being revisited and a number of documentation will be brought to the next Full Board meeting for review and discussion. Other Student Associations' by-laws are being reviewed as well. The Chairperson added that a draft by-law document will be sent shortly and all were asked to review it prior to the Board meeting. In response to a query, the by-laws will need to be approved by September but it is best to approve them in August.
- 7.2 **Programming Committee** – E. Cossaboom informed of a good meeting last week and suggested bringing all the ideas for the Orientation Meeting on Friday. E. Cossaboom is very excited for Friday's Canada's Wonderland trip. One Board member might not be able to attend, but will confirm this.

- (a) *Kite Event* – A Board member advised that small posters are required to promote the event. It was responded that the posters should be printed tomorrow.

8. **FOR THE GOOD OF THE BOARD**

- (a) *Garbage* – The Chair reminded all Board members not to leave any garbage behind after meetings.

9. **DATE OF NEXT MEETING**

The next Full Board meeting will be held on Wednesday, August 12, 2015 at 6:00 p.m. at the Student Centre Board Room, Progress Campus, 941 Progress Avenue, Toronto, Ontario.

10. **ADJOURNMENT**

There being no further business to discuss, the meeting was concluded at 6:19 p.m. on Motion duly made by B. Lin and seconded by A. Parris.

President – D. Gangwani

Executive Director/CEO
P. Kirlik