

CENTENNIAL COLLEGE STUDENT ASSOCIATION INC.

**MINUTES of the meeting of the Full Board Meeting
held at the Story Arts Campus, Room 245,
951 Carlaw Avenue, Toronto, Ontario
on Wednesday, November 25, 2015 at 7:00 p.m.**

Present:	E. Cossaboom	-	Programmer
	R. Irwin	-	Advocate
	P. Shawma	-	Advocate
	M. Ellington	-	Athletics Representative
	A. Parris	-	Campus Director, Morningside
	B. Ramdial	-	Campus Director, Progress
	R. Kassies	-	Campus Director, Ashtonbee
	R. Muhlemann	-	Campus Director, Story Arts Centre
	R. McConney	-	Vice President, Ashtonbee
	A. Castillo	-	Vice President, Story Arts Centre
	H. Kalathyia	-	Vice President, Morningside
	D. Singh	-	Vice President, Progress
	S. Chakraborty	-	Campus Director, Morningside
	O. Ladele	-	Campus Director, Morningside
P. Kirlik	-	Executive Director/CEO	
Incoming:	T. Zhang	-	Campus Director, Progress
	V. Pudipeddi	-	Board Development Officer
	L. Webb	-	Club Liaison
	T. O'selmo	-	Campus Director, Story Arts Centre
Regrets:	D. Gangwani	-	President, CCSAI
Staff:	S. Deokilall	-	Services Coordinator
	V. Barahona	-	Event & Club Coordinator
	B. Beamish	-	Manager, Communications & Events
	T. Ellul	-	Manager, Board Development/Services
Guests:	J. Scherer	-	President, College Student Alliance
	M. Underwood	-	Director, College Student Alliance
	T. Bartlett	-	General Manager, CSA
	K. Rajpaulsingh	-	Director Student Life Centennial College

1. CALL TO ORDER

Notice having been given and there being a quorum present, the chairperson called the meeting to order at 7:02 p.m.

2. APPROVAL OF AGENDA

On motion by S. Chakraborty, seconded by R. Irwin the agenda was approved and adopted as presented. Motion carried, 15-0-0

3. RATIFICATION OF NEW MEMBERS

- (a) On motion by R. McConney, seconded by E. Cossaboom to ratify T. Zhang Campus Director Progress, V. Pudipeddi Board Development Officer, L. Webb Club Liaison and T. O'selmo Campus Director Story Arts Centre to the board. Motion carried, 15-0-0
- (b) L. Sancu invited the new board members to the table and welcomed them.

4. APPROVAL OF PREVIOUS MINUTES

The Chair asked for any errors or omissions in the Minutes of the Full Board meeting of September 9, 2015 that were previously circulated for review.

On Motion by B. Ramdial, seconded by R. Irwin, it was, **RESOLVED THAT the Minutes of the Full Board meeting of Wednesday, September 9, 2015 be accepted as presented.** Motion carried, 19-0-0

5. BOARD OF DIRECTORS UPDATES

- (a) The Vice Presidents gave brief updates as it relates to their campus.
- (b) The Campus Directors gave brief updates as it relates to their campus.
- (c) The Programmer gave an update of campus activities that have taken place and are being scheduled.

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- (d) The Athletics Representative noted intra-mural teams now consist of 9 cricket teams and 3 dodge ball teams. It was also noted there will be intra-mural floor hockey, volleyball and soccer during winter semester.
 - (e) The Board Development Officer said he is new and had no update at this time.
 - (f) The Club Liaison said he is also new and looked forward to giving an update at his next opportunity.
 - (g) The Advocates said they have been working on some informational items to let students know how they can be supported with grade appeals and college policies.

6. **UPDATE FROM THE EXECUTIVE DIRECTOR**

- 6.1 P. Kirlik gave D. Gangwani's report. She said she is joining us via face time but she was only able to hear us. She said D. Gangwani welcomed the new members as well as our guests from College Student Alliance to the meeting.
- 6.2 P. Kirlik said they have been working on a survey regarding the domestic student health plan. She also attended the CCCP meeting where the college is working on a student complaint policy.
- 6.3 P. Kirlik gave her update. She said the Governance committee has been doing a lot of bylaw work. She said they would go out to the board for review and be brought for approval at the December 16, 2015 full board meeting. She told the board to read them and ask if there are any questions. She said there are also two new policies being brought for approval. The 'In Camera' Policy and the 'Conflict of Interest' Policy. She thanked the Governance committee as well as L. Sancu and T. Ellul for the work done on the bylaws and policies.
- 6.4 P. Kirlik said next year would be the 50th Anniversary of Centennial College. She asked the board to give some thought as to what CCSAI may want to do. She said September 26-27-28 would be Paint Centennial College Green. The college is planning to close all academic and administrative functions for one day so the college community can all enjoy the celebrations.

7. COLLEGE STUDENT ALLIANCE PRESENTATION

T. Bartlett thanked CCSAI for inviting them to the meeting and allowing them to present all the Advocacy work CSA does on behalf of students. He then passed the presentation to J. Scherer and M. Underwood.

7.1 J. Scherer talked about what CSA does for post secondary partner schools. He said they have 15 member colleges and 18 student associations.

7.2 M. Underwood talked about the Financial Planning website that can be accessed through the CSA page. She also asked the board to help promote the Leadership Scholarship. Students are encouraged to write 1000 Words for \$1000. The deadline is December 18, 2015.

7.3 J. Scherer said CSA is completely member driven.

7.4 T. Bartlett talked about International Students being on CSA's radar. He said they have been a portfolio for a number of years and there are things that must be addressed. He thanked the board again for extending the invitation to come out and speak.

8. STANDING COMMITTEES

8.1 **Governance Committee** - L. Sanci said the Bylaws and Policies will be brought to the next full board meeting. She said they will go out to the board next week and reminded the board to read them and ask their questions prior to the meeting.

8.2 **Programming Committee** - E. Cossaboom said she is excited to have a full board and welcomed the new faces. She said Comedy Night was postponed to the following week. She said Dec. 7-11th CCSAI would be doing a Mental Health Week. There will also be some holiday programming. The Children's Christmas party is December 5th. She told the board if there was something specific they wanted to see regarding programming to please let her know. She said the new motto is 'Low or No Cost' for any programming.

9. **FOR THE GOOD OF THE BOARD**

L. Sancı said she observed a good sense of enthusiasm and engagement this evening. She reminded the board to be cognizant of Robert's Rules of Order.

9.1 H. Kalathyia said he can be stubborn and hard to work with and thanked V. Barahona for her patience.

9.2 R. Muhlemann said thank you for having the meeting at his campus, Story Arts Centre.

10. **NEXT MEETING**

The next Full Board meeting will be held on Wednesday, December 16, 2015 at 7:00 p.m. at Morningside Campus, 755 Morningside Avenue, Toronto, Ontario.

11. **ADJOURNMENT (M)**

There being no further business to discuss, the meeting was concluded at 8:02 p.m. on Motion duly made by H. Kalathyia, seconded by R. Kassies.