

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, March 16, 2016 at 7:00 p.m.

Present:	D. Gangwani	-	President
	E. Cossaboom	-	Programmer
	R. Irwin	-	Advocate
	P. Shawma	-	Advocate
	M. Ellington	-	Athletics Representative (by proxy)
	A. Parris	-	Campus Director, Morningside
	R. Kassies	-	Campus Director, Ashtonbee
	R. Muhlemann	-	Campus Director, Story Arts Centre
	R. McConney	-	Vice President, Ashtonbee
	A. Castillo	-	Vice President, Story Arts Centre
	D. Singh	-	Vice President, Progress
	O. Ladele	-	Campus Director, Morningside
	T. Zhang	-	Campus Director, Progress
	V. Pudipeddi	-	Board Development Officer
	L. Webb	-	Club Liaison
	T. O'Selmo	-	Campus Director, Story Arts Centre
L. Oluwatomi Lola	-	Campus Director Morningside	
P. Kirlik	-	Executive Director/CEO	
L. Sancı	-	Chairperson	
Staff:	Toni Ellul	-	Manager Board Development & Services
	Brad Beamish	-	Manager, Communications & Events
	V. Barahona	-	Event & Club Coordinator
	Miranda Williams	-	Recording Secretary, MinuteTakers Inc.
Guests:	Neil Buddel	-	Dean of Students, Centennial College
	B. Ramdial	-	Campus Director, Progress (arrived at 8:25 p.m.)
Regrets:	S. Chakraborty	-	Campus Director, Morningside (by proxy)

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.

2. **APPROVAL OF AGENDA**

On Motion by P. Shawma and seconded by L. Webb the agenda was approved and adopted as presented.

3. **APPROVAL OF PREVIOUS MINUTES**

The Chair asked for any errors or omissions in the Minutes of the Full Board meeting of February 10, 2016 that were previously circulated for review.

On Motion by A. Parris and seconded by P. Shawma it was,
RESOLVED THAT the Minutes of the Full Board meeting of Tuesday, February 10, 2016 be accepted as presented. Motion carried. (16-0-0)

4. **PRESIDENT'S REPORT**

D. Gangwani provided a President's Report with highlights noted as follows:

- (a) *MPP Mitzie Hunter's Career Fair* – D. Gangwani hosted the event at the Progress Campus and the event went well attracting possible future students from high schools.
- (b) *Student Awards* – CCSAI was invited to attend and speak at the event.
- (c) *EQ Trainers* – The EQ Trainers will be coming to Centennial to do some career workshops.
- (d) *Social Action Project* – World Water Day event will occur on March 22, 2016.

5. **EXECUTIVE DIRECTOR'S UPDATE**

P. Kirlik provided an Executive Directors Update with highlights noted as follows:

- (a) *Residence* – The new residence will be ready for students to move in for August 2016 with 740 beds available. The current residence space has not been determined as to what will happen to the property.
- (b) *Gym and Wellness Centre* – Although the centre is doing well, the operating costs are still exceeding the revenue. An audit will be conducted to determine some possible solutions.

- (c) *Spirit Award* – It was noted that the Spirit Award is presented at the end of the term to a Director. Each Director is asked to vote and supply their votes to the office by Friday, March 18, 2016.

6. **GOVERNANCE UPDATE**

L. Sancu provided an update with highlights noted as follows:

- (a) *Honorarium Policy* – The Committee reviewed the policy regarding how it is rewarded and how to recognize how Directors contributions to their positions.
- (b) *Job Descriptions* – The Presidents' job description was reviewed and amended. The remaining job descriptions will be discussed at the next meeting.
- (c) *Next Meeting* – The next Governance Meeting will take place on March 23, 2016.

7. **CLUBS UPDATE**

- (a) *Update* – L. Webb provided an update noting that 12 new clubs have been formed.

MOTION by P. Shawma

Seconded by E. Cossaboom

THAT IT BE DULY RATIFIED THAT The following clubs be formed:

- **American Society Mechanical Engineers**
- **Student Advertising Society**
- **Poetry Club**
- **Ukrainian Students' Association**
- **Vietnamese Association**
- **International Youth Fellowship**
- **Centennial College Advocates' Society**
- **MLAB Student Society**
- **Council For Change**
- **Centennial College Toastmasters Club**
- **Latam Club (Latin American Club)**
- **Urban Desi**

Motion carried. (16-0-0)

8. **PROGRAMMING UPDATE**

E. Cossaboom provided an update on the Programming Committee with highlights noted as follows:

- (a) *Festival of Cultures* – The Festival of Cultures will be held on April 8, 2016 and the sign up deadline is Friday, March 18, 2016. Auditions will be held on March 28, 2016 and the event will be at Progress Campus.

(b) *Boat Cruise* – A boat cruise will be held on Friday, April 22, 2016.

9. **ELECTIONS UPDATE**

V. Pudipeddi provided an update on the election with the highlights noted as follows:

(a) *In Camera Session* –

(i) **MOTION** by R. Kassies
Seconded by A. Parris

THAT the Directors enter an “in-camera” session at 7:25 p.m. Motion carried. (16-0-0)

(ii) **MOTION** by D. Gangwani
Seconded by A. Parris

THAT the Directors review the election policy and procedures. Motion carried. (13-2-1)

(ii) **MOTION** by P. Shawma
Seconded by V. Pudipeddi

THAT the Directors exited the “in-camera” session of the meeting at 8:25 p.m. Motion carried. (16-0-0)

10. **GOOD OF THE BOARD**

The Board took this opportunity to reflect on their own performance during the meeting, as well as their peers. L. Sanci congratulated everyone for successfully implementing an “in-camera” session.

11. **DATE OF NEXT MEETING**

The next Full Board meeting will be held on Wednesday, April 13, 2016 at 7:00 p.m. at the Student Centre Board Room, Progress Campus, Toronto, Ontario.

12. **ADJOURNMENT**

There being no further business to discuss, the meeting was concluded at 8:30 p.m. on Motion T. Zhang duly made and seconded T. O’Selmo.

President – D. Gangwani

Executive Director/CEO – P. Kirlik