

CENTENNIAL COLLEGE STUDENT ASSOCIATION INC.

FULL BOARD MEETING

Wednesday, May 23, 2019 at 9:00 a.m.
Student Centre Board Room, Progress Campus
941 Progress Avenue, Toronto, Ontario

MINUTES

Present:	K. Singh	-	President
	J. Hewitt-Vasil	-	Vice President, Story Arts Centre
	Y. Bajaj	-	Campus Director, Progress Campus
	I. Sharma	-	Campus Director, Story Arts Centre
	J. Dao	-	Advocate
	A. Boulogne	-	Athletics Representative
	M. Ferreira Andrade	-	Board Development Officer
	K. Inniss	-	Clubs Liaison
	F. Rangel	-	Event Liaison
Absent (without regrets)			
	T. Singh	-	Vice President, Progress Campus
	A. Charles	-	Advocate
Staff:	Neelima Singh	-	Recording Secretary, Office Coordinator

1. **CALL TO ORDER**

Notice having been given and there being a quorum present, M. Ferreira Andrade called the meeting to order at 9:06 a.m. and presided as Chair.

2. **CONFLICT OF INTEREST**

J. Hewitt-Vasil declared Conflict of Interest, as she has been voted as the CSA, President 2019/20

3. **APPROVAL OF AGENDA**

On Motion by I. Sharma and seconded by Y. Bajaj, the agenda was approved and adopted as presented.

4. **APPROVAL OF PREVIOUS MINUTES**

The Chair asked for any errors or omissions in the Minutes of the Full Board meeting of May 3, 2019 that were previously circulated for review. Approved as presented. Motion by Y. Bajaj and seconded by J. Hewitt-Vasil.

5. **PRESIDENT'S UPDATE**

- (a) CSA board elections endorsement: Three CCSAI board members ran for office at the CSA, May conference. J. Hewitt-Vasil was acclaimed as the President, CSA 2019/20.

- On Motion by Y. Bajaj and seconded by K. Singh it was, **RESOLVED THAT the Minutes of the Full Board meeting of May 23, 2019 be accepted as presented.** Motion carried (5-1-0).

- (b) CSA May Conference: K. Singh updated the board members of the outcomes of the May Con. It was focused on Student Choice Initiative
- (c) CCSAI board Retreat: K. Singh reminded the Board members of the upcoming retreat from June 2 – June 4. It was reminded that the BOD will be working on the strategic framework.
- (d) Convocation: Friendly vote was conducted on who in the board would be interested in representing CCSAI during the convocation on stage.
- (e) Honourarium: K. Singh clarified that the honourariums will be due on the Thursday of the third week of each month going forward, starting June.
- (f) Advocacy Training: Advocacy training is scheduled for Monday May 27 and the board members are encouraged to ask as many questions and learn about being a student advocate. When in office hold each other accountable and remember to keep students in mind.
- (g) CSA Clarification: J. Hewitt-Vasil confirmed with K. Singh to rephrase her acclaimed status, as J. Hewitt-Vasil mentioned that she was elected through the CSA board of

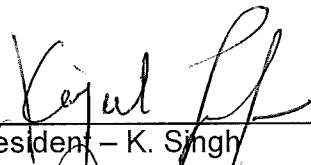
directors.

6. **DATE OF NEXT MEETING**

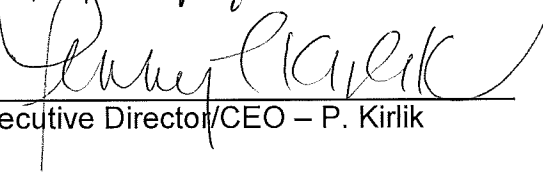
The Next Full Board Meeting will be held on Friday June 21, 2019 at 2:00 p.m. at the Student Centre Board Room, Progress Campus, 941 Progress Avenue, Toronto, Ontario.

7. **ADJOURNMENT**

There being no further business to discuss, the meeting was concluded at 9:15 a.m. on Motion duly made and seconded.



President – K. Singh



Executive Director/CEO – P. Kirlik