



**Centennial College Student Association Inc.
Annual General Meeting
Wednesday December 6, 2017
Progress Campus Student Centre
7:00pm**

A G E N D A

- | | |
|--|---|
| 1) Call To Order | K. Lee-Kam |
| 2) Conflict of Interest | K. Lee-Kam |
| 3) Approval of Agenda (M) | K. Lee-Kam |
| 4) Approval of Minutes of last AGM (M) | K. Lee-Kam |
| 5) Memo of Understanding Signing | A. Buller R. Kaur C. Stephenson |
| 6) President's Report | R. Kaur |
| 7) College Student Alliance Update | R. Kaur |
| 8) Executive Director's Report | P. Kirlik |
| 16/17 CCSAI Audited Financial Statements (M) | |
| Appointment of 17/18 Auditors (M) | |
| 17/18 CCSAI Operating Budget (M) | |
| 9) Vice President Reports | A. Singh A. Verma M. Phillips S. Green |

- | | |
|--------------------------------------|------------------------------|
| 10) Campus Directors Reports | |
| Progress Campus | S. Bhatia |
| Ashtonbee Campus | A. Heighway M. Palma |
| SAC | J. Hewitt Vasil N. Kapera |
| Morningside Campus | J. Lim D. Gibson |
| 11) Board Development Officer Report | |
| ByLaw Ammendments (M) | K. Lee-Kam |
| 12) Athletics Representative Report | S. Casais |
| 13) Events Liaison Report | L. Reid |
| 14) Advocate Update | C. Hudon I. Kaur |
| 15) Club Liaison Report | |
| Club Sanctioning (M) | J. Sevilla |
| 16) Centennial College Update | K. Rajpaulsingh |
| 17) College Academic Update | M. Herie |
| 18) Adjournment | |

2017/2018 BOARD OF DIRECTOR'S MEETING COMMITMENTS

Be professional and respectful.

Everyone is given fair chance to speak and to be heard.

Cell phones on silent, computers out of site.