

CENTENNIAL COLLEGE STUDENT ASSOCIATION INC.

FULL BOARD MEETING

Monday, March 20, 2023 at 7:30 p.m.
Student Centre Board Room, Progress Campus
941 Progress Avenue, Toronto, Ontario
Held in part via Zoom videoconference.

MINUTES

Present:	T. Shah	-	President
	J. Singh	-	Vice President, Downsview Centre Campus
	A. Adams	-	Vice President, Ashtonbee Campus
	D. Soni	-	Vice President, Story Arts Centre
	D. Thakkar	-	Vice President, Progress Campus
	P. Kirlik	-	Executive Director/CEO
Staff:	D. Ip Yam	-	Ex-Officio Member/Dean of Students
	B. Beamish	-	Director, Student Engagement & Support
By Invitation:	C. Valladares	-	Recording Secretary, MinuteTakers Inc.
Absent:	J. Chapman	-	Vice President, Morningside Campus

*Motions will include the count of votes for, against and abstentions. The count will be shown as follows:
(FOR – AGAINST – ABSTAINED).*

1. **CALL TO ORDER**

Notice having been given and there being a quorum present, the President T. Shah called the meeting to order at 7:35 p.m. and presided as Chair.

2. **LAND ACKNOWLEDGEMENT**

T. Shah read out the land acknowledgment statement.

3. **CONSENT AGENDA**

On Motion by J. Singh and seconded by D. Thakkar it was **RESOLVED THAT the following items as contained in the Consent Agenda of March 20, 2022 be duly approved and adopted:**

i) **Conflict of Interest**

ii) **Approval of Agenda**

iii) **Approval of the Minutes from last meeting dated January 20, 2023**

Motion carried (3-0-2). J. Singh and A. Adams abstained.

4. **CLUBS APPROVAL**

It was noted that the Gaming Club will be a mechanism to instil a sense of commonality among students who share similar interests, providing them with the ability to socialize and experience personal growth.

On Motion by A. Adam and seconded by D. Thakkar it was **RESOLVED THAT IT BE DULY RATIFIED that the Gaming Club and Global Medic Centennial Club be approved as parts of the Centennial College Institution.** Motion carried (5-0-0).

5. **STUDENT SUPPORT PANEL**

A panel is in place on March 23, 2023 at 10:00 am, to assess the different issues that students are struggling with. A. Adams noted that with the hybrid teaching model, teachers might want to use a policy or guideline to model their exams in a certain way. D. Thakkar suggested that some uniformity in terms of in-person or online exams would be ideal.

6. **TRANSFORMING THE FUTURE FUND PROPOSAL**

B. Beamish informed the Board that the electrical challenges have been overcome at a cost of roughly \$12,000.00. There currently is no full project fulfilment timeline.

On Motion by J. Singh and seconded by A. Adams it was **RESOLVED THAT CCSAI be approved to purchase and install two nap pods at the cost of approximately \$55,550.00 CAD.** Motion carried (5-0-0).

7. **CENTENNIAL COLLEGE UPDATE**

- (a) *Pride Initiatives for Centennial College* – A. Adams noted that many students at Centennial College come from areas where people are deemed pariahs due to their sexuality. Centennial College needs better support systems for students who experience this issue. D. Ip Yam clarified that a Queer in Communities group exists, which he will be overseeing, and will ensure there is good promotion and strong activity in the future.

8. **DATE OF NEXT MEETING**

The next Full Board meeting will be held on Monday, April 17, 2023 at 6:00 p.m. at the Student Centre Board Room, Progress Campus, 941 Progress Avenue, Toronto, Ontario.

9. **ADJOURNMENT**

There being no further business to discuss, the meeting was concluded at 8:13 p.m. on Motion duly made and seconded.

President – T. Shah

Executive Director/CEO – P. Kirlik