

CENTENNIAL COLLEGE STUDENT ASSOCIATION INC.

FULL BOARD MEETING

Monday, August 8, 2022 at 10:00 a.m.

Via ZOOM video/teleconferencing

MINUTES

Present: T. Shah - President
J. Chapman - Vice President, Morningside Campus
D. Thakkar - Vice President, Progress Campus
J. Rose - Vice President, Story Arts Centre
J. Singh - Vice President, Downsview Campus
S. Balodi - Student Advocate
R. Naidu - Student Advocate
P. Kirlik - Executive Director/CEO

Staff: D. Biroux - Manager, Athletics and Recreation

By Invitation: Janet Nguyen - Recording Secretary, MinuteTakers Inc.

*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 called the meeting to order at 11:03 p.m. and presided as Chair.

2. **LAND ACKNOWLEDGEMENT**

J. Singh read the land acknowledgment statement.

3. **CONSENT AGENDA**

On Motion by D. Thakkar and seconded by J. Singh it was **RESOLVED THAT the following items as contained in the Consent Agenda of August 8, 2022 be duly approved and adopted:**

i) **Conflict of Interest**

ii) **Approval of Agenda**

- **College Report moved**
- **Deferring 'in-camera' to a future meeting**

Motion carried (5-0-0).

3.1 **Minutes of Previous Meeting** – The minutes require amendments and will be approved at the next meeting after the Board submits their changes.

4. **ADVOCATE REPORT** – S. Balodi reported:

S. Balodi and R. Naidu introduced themselves and presented the report for the student advocates.

(a) *Roles & Responsibilities* – The role and responsibilities of the advocates were described and on how they support the students through appeals, teacher complaints, and/or harassment and discrimination cases.

(b) *Upcoming Events* – Of note was the upcoming grade appeal clinic with three sessions for students to attend.

(c) *Questions* – T. Shah inquired on the trends for the cases, and it was advised that a report on the trends and numbers will be presented at the next meeting. J. Chapman inquired into the communications between professors and students. The advocates advised that they would have more detailed reports once the semester and regular full Board meetings commence. The President advised that the advocates will attend meetings regularly to provide updates.

5. **ATHLETICS AND RECREATION REPORT** – D. Brioux presented:

- (a) *Presentation* – The Athletics and Recreation department’s mission, vision, and values was presented. The staff members and facilities at the different campuses were introduced.
- (b) *Student Experience* – The various activities and events hosted by Athletics and Recreation were presented. Of note were the field trips, and it was clarified that these are usually advertised through social media and are open to all students. The Board were advised of the student jobs and leadership opportunities.

6. **CLUB RATIFICATION** – C. Nagma presented:

- (a) *Winners Campus Fellowship* – An overview of the faith-based club was provided to the Board. Questions were clarified by C. Nagma and it was noted that the Winners Campus Fellowship’s mandate is to have a safe space for Christianity to be practiced. T. Shah asked for the club’s values to be defined from the faith-based club that was previously ratified to ensure that it is clear to the students how this club is different.

On Motion by J. Singh and seconded by J. Rose it was,

RESOLVED THAT the Winners Campus Fellowship Club be ratified and accepted as a club at the College. Motion carried (5-0-0).

7. **CENTENNIAL COLLEGE UPDATE**

Dr. Ip Yam was not present for this meeting, but provided a written report was provided in advance. D. Brioux expanded on various aspects of the report. Pertinent discussion highlights are noted as follows:

- (a) *Sportsdome Construction* – The Sportsdome construction was discussed, and concern was raised that with inflation and rising materials costs that the development would result in increased ancillary fees for the students; however, it was clarified that the Sportsdome would not result in higher ancillary fees.
- (b) *Counsellor Roles* – J. Rose expressed satisfaction with the counsellor roles being unfrozen. J. Singh requested information on the counsellor webpage and the link will be provided when it is available.

8. **BOARD REFLECTION**

8.1 **Board Reflections**

- (a) *International Student Experience Summit Debrief* – The Summit was a success and J. Singh advised that the recommendation for international students’ working hours be increased from 20 to 35 was successfully considered.

- (b) *Global Citizenship Education and Inclusion (GCEI)* – J. Rose advised of the GCEI and the initiatives in place, in particular the ‘*For the Planet*’ advocacy program. It was clarified that *Global Perspectives* is a digital badge.
- (c) *Transparency Fees Research* – J. Chapman and D. Thakkar briefly reported on their progress with the research. The next steps are to finalize the document and present it to the College.
- (d) *Niagara Trip* – J. Singh advised that the Niagara Falls trip was great and that all attendees had a fun experience.

8.2 **Implementation Committee** – T. Shah reported:

- (a) *Canadian Student Alliance (CSAO) Advocacy* – The history of the Alliance was provided. An updated on the issues that arose with staffing, structure, and advocacy were provided. It is important to have a voice in the provincial areas and the Alliance is a way for CCSAI to have a forum with Provincial representatives.
- (b) *Strategic Plan Process* – P. Kirlik advised that Andrea Swanson, who is familiar with the College and has worked with CCSAI before, is recommended to perform the consultancy on the CCSAI Strategic Plan.

On Motion by J. Chapman and seconded by J. Singh it was,

RESOLVED THAT the CCSAI will engage A. Swanson to consult on the CCSAI strategic plan. Motion carried (5-0-0).

8.3 **Provincial International Student Tuition Campaign**

- (a) *Campaign* – The Provincial International Student Tuition Campaign was introduced. A text message will be sent out to students discussing increasing the fees for international students.

9. **EXECUTIVE DIRECTOR REPORT** – P. Kirlik reported:

- (a) *Celebrations* – Certain programs and advocacy were celebrated such as the increase in staffing and part-time student employees, the classroom visit initiative, and the women and non-binary outreach program. The Board recommended that the Communications and General Education courses are a good target for classroom visits since it has students from all programs.

10. **FOR THE GOOD OF THE BOARD**

The Board shared their good news in a round table.

11. **DATE OF NEXT MEETING**

The next Full Board meeting will be held virtually on a date that is ***to be determined.***

12. **ADJOURNMENT**

There being no further business to discuss, the meeting was concluded at 1:02 p.m. on Motion duly made and seconded.

President – T. Shah

Executive Director/CEO – P. Kirlik