

# CENTENNIAL COLLEGE STUDENT ASSOCIATION INC.

## FULL BOARD MEETING

Tuesday, December 20, 2022 at 1:00 p.m.

Held via Zoom videoconference

### MINUTES

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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
	J. Chapman	-	Vice President, Morningside Campus
	P. Kirlik	-	Executive Director/CEO
	P. Greenwood	-	Manager, Student Advising
Staff:	D. Ip Yam	-	Ex-Officio Member/Dean of Students (joined at 2:20 p.m.)
	A. Tumber	-	Research Coordinator
	J. Perri	-	Advocacy Coordinator (joined at 1:08 p.m.)
By Invitation:	C. Valladares	-	Recording Secretary, MinuteTakers Inc.

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

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1. **CALL TO ORDER**

Notice having been given and there being a quorum present, J. Singh, Vice President, Downsview Centre Campus, called the meeting to order at 1:02 p.m. and presided as Chair.

2. **LAND ACKNOWLEDGEMENT**

T. Shah, President, read out the land acknowledgment statement.

3. **CONSENT AGENDA**

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

- i) **Conflict of Interest**
- ii) **Approval of Agenda (5-0-0)**
- iii) **Approval of the Minutes from the Governance Committee meeting dated November 8, 2022** on motion by J. Chapman and seconded by T. Shah. Motion carried (6-0-0).
- iv) **Approval of the Minutes from the last full Board meeting dated November 22, 2022**, on motion by D. Soni and seconded by T. Shah. Motion carried (5-0-1).
- v) **Approval of the Minutes from the Governance Committee meeting dated December 19, 2022** on motion by A. Adams and seconded by J. Chapman. Motion carried (6-0-0).
- (vi) **Approval of Governance Policies**, on motion by D. Thakkar and seconded by D. Soni. Motion carried (6-0-0).
- (vii) **Approval of Bylaw Amendments**, on motion by T. Shah and seconded by D. Soni. Motion carried (6-0-0).
- (viii) **Approval of a Special General Meeting dated for Monday January 16, 2023 at 6:30 p.m.**, on motion by J. Singh and seconded by T. Shah. Motion carried (6-0-0).
- (ix) **Approval of the Schedule for CCSAI 2023 Elections**, on motion by D. Thakkar and seconded by T. Shah. Motion carried (6-0-0).
- (x) **Approval of the Election Policy**, on motion by T. Shah and seconded by D. Thakkar. Motion carried (6-0-0).

4. **C.A.S.A. OTTAWA CONFERENCE** – J. Chapman and A. Adams reported:

- (a) *D.E.I. and Voting Policy* - J. Singh asked A. Adams regarding internal and external policies centred around D.E.I.s. A. Adams is investigating the D.E.I. policy with the aim of making headway into phase one next semester. J. Singh raised a concern regarding mixed communication in engagement with voting policies. J. Chapman did acknowledge the concern and will be investigating the communication issues. T. Shah noted that personnel have been invited to attend the next Full Board meeting to shed light on the issue.

5. **EXECUTIVE DIRECTOR'S UPDATE** – P. Kirlik reported:

- (a) *Rebranding* – J. Singh asked if the Board would have any input in the rebranding project and P. Kirlik indicated that the Board will have input on rebranding. A. Adams asked about the details of the rebranding. P. Kirlik indicated that the focus on the logo is about changing what the College's logo represents.

6. **CENTENNIAL COLLEGE UPDATE**

- (a) *Sexual Violence Task Force* - J. Chapman inquired if D. Yam can request the task force to inform the Board about the appropriate actions to take in regard to risk management and the municipal laws that must be adhered to.

7. **ACADEMIC INTEGRITY WEEK**

- (a) *Success Advisors* – A. Adams brought up the issue that the success advisors have not been fulfilling their role to the best of their ability. D. Yam replied by referring the students to the Student Experience Office, which oversees Success Advisors. Student feedback would be beneficial in getting to the root of the issues in an effort to correct them.

8. **IN-CAMERA DISCUSSION**

- (a) *Begin In-camera Session* – On Motion by D. Thakkar and seconded by D. Soni it was, **RESOLVED THAT the Board would enter into an in-camera session at 2:47 p.m.** Motion carried (6-0-0).
- (b) *Close In-camera Session* – On Motion by J. Chapman and seconded by D. Thakkar it was, **RESOLVED THAT the Board would close the in-camera session at 2:57 p.m.** Motion carried (6-0-0).

*The in-camera session concluded, and the meeting resumed at 2:57 p.m.*

9. **DATE OF NEXT MEETING**

The date of the next Full Board meeting is ***to be determined***.

10. **ADJOURNMENT**

There being no further business to discuss, the meeting was concluded at 2:58 p.m. on Motion duly made and seconded.

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President – T. Shah

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Executive Director/CEO–P. Kirlik