



## CENTENNIAL COLLEGE STUDENT ASSOCIATION INC.

### FULL BOARD MEETING

Wednesday, July 24, 2024 at 11:00 a.m.  
Student Centre Board Room, Progress Campus  
941 Progress Avenue, Toronto, Ontario  
Held via Zoom videoconference

### MINUTES

---

Present:	A. Adams	-	President
	B. Kaur	-	Vice President, Morningside Campus
	K. Singh	-	Vice President, Downsview Centre Campus
	K.M. Herrera	-	Vice President, Progress Campus
	R. Olawoyin	-	Vice President, Ashtonbee Campus
	V. Eke	-	Vice President, Story Arts Centre
	L. Routhier	-	Representative, Performing Arts Centre
Staff:	B. Beamish	-	Director, Student Engagement & Support
	J. Perri	-	Advocacy Coordinator
	A. Tumber	-	Research Coordinator
	S. Irving	-	Elections Coordinator
	N. Singh	-	Executive Assistant, Progress Campus
By Invitation:	Anna Nutovich	-	Recording Secretary, MinuteTakers Inc.
Guest:	B. Biel	-	Manager, SES Communications
Absent:	P. Kirlik	-	Executive Director/CEO
	D. Ip Yam	-	Dean of Students, Centennial College

---

*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 11:05 a.m. and presided as Chair.

2. **LAND ACKNOWLEDGEMENT**

R. Olawoyin read out the land acknowledgment statement.

3. **CONSENT AGENDA**

3.1 **Discussion**

(a) *Amendment to the Agenda* – Add a Motion to the Election Policy item #6

3.2 **Motion** – The following motion was noted:

On Motion by K. Singh and seconded by R. Olawoyin it was:

**RESOLVED THAT the following items as contained in the Consent Agenda of July 24, 2024 be duly approved and adopted:**

i) **Conflict of Interest**

ii) **Approval of Agenda as amended**

Motion carried (6-0-0).

4. **APPROVAL OF MINUTES**

4.1 **June 19, 2024 Governance Committee Meeting Minutes**

On Motion by K. Singh and seconded by K. Mei it was:

**RESOLVED THAT the minutes of the Governance Committee Meeting of June 19, 2024 be duly approved and adopted as amended.**

Motion carried (6-0-0).

(a) *Amendment to the Minutes* – Item 4(d) - The item is amended to read as follows: “It will be checked as to whether the Membership contract with OSV has been signed”.

4.2 **June 27, 2024 Full Board Meeting Minutes**

On Motion by K. Mei and seconded by B. Kaur it was:

**RESOLVED THAT the minutes of the Full Board Meeting of June 27, 2024 be duly approved and adopted as amended.**

Motion carried (6-0-0).

(a) *Amendments to the Minutes*

- L. Routier is amended to read: “L. **Routhier**”.
- V. Eke is the Vice President of Story Arts Centre not Ashtonbee Campus
- R. Olawoyin is the Vice President of Ashtonbee Campus not Story Arts Centre

5. **ELECTION DATES** – J. Perri provided information on the proposed election dates.

- (a) *Vice President Vote of Confidence* – Upon query, J. Perri explained that the Board will decide on this matter: President and Vice-President Vote of Confidence, therefore no date needs to be set for this.

6. **ELECTIONS POLICY** – J. Perri presented the amendments to the Elections Policy. Highlights are noted as follows:

- (a) *Package* – The package will be called: “The Nominations Package”.
- (b) *Posters* – There is a clarification that candidates cannot create additional posters beyond the ten made by CCSAI.
- (c) *Personal Packages* – The change is made to say: “Personal Statement”.
- (d) *Complaints* – Candidates and Students are to follow the formal complaints process. Complaints, if any, must be submitted by the student themselves and not by a third party.
- (e) *Request for a Table* – At least two weeks are required to process these requests. Tabling periods must be held on two separate days.
- (f) *Allotted Budget* – If a candidate exceeds their allotted budget without approval, they may not get reimbursed.
- (g) *CCSAI Offices* – The use of CCSAI offices was clarified.
- (h) *Item 5.5* – Item 5.5. has been added.
- (i) *President Role Eligibility* – The position of the President is usually opened to the Vice-Presidents in the first phase. The eligibility for the President role is outlined in the By-Laws.

On Motion by K. Singh and seconded by K. Mei it was:

**RESOLVED THAT the amendments to the Elections Policy be approved.**

Motion carried (5-1-0).

7. **CENTENNIAL COLLEGE UPDATE** – B. Biel provided an update. Highlights are noted as follows:

- 
- (a) *MyCentennial Update* – MyCentennial is getting a major update on July 29, 2024 to replace the end-of-life Luminis platform. Links and login details will stay the same however the look and functionality will change. The new system allows for more customizability for students and is intended to grow into a one-stop-shop for all student services, academic resources and other College business. A demonstration is being scheduled with representatives from the CCSAI by Simone Henville, the project manager.
  - (b) *New Learning Management System (LMS)* – The new LMS will be Blackboard Learn Ultra from Anthology, with a pilot beginning in Fall 2024 and full launch in Winter 2025. It was selected in part due to the user experience provided to students and faculty, the accessibility tools it includes, responsive interface, and other customization options.
  - (c) *Athletics and Recreation Report* – The Athletics and Recreation department has published their annual report, detailing successes of various Colts teams, investments in facilities and infrastructure for students, and supports for students through scholarships and recreational programming.
  - (d) *Student Achievement* – Maria Bui, a graduate of the Children’s Media program, has been selected by the Youth Media Alliance as this year’s winner of the Steven DeNure Children’s Content Internship, which awards \$6,500 USD for a twelve-week work placement. Maria will work on a CBC series aimed at preschoolers, *Bestest Day Ever with My Best Friend*.
  - (e) *Canada’s Best Employers for Diversity* – Centennial appeared on the recently released Forbes list of Canada’s Best Employers for Diversity. The methodology considered survey data as well as KPIs related to policies and practices supporting diversity at institutions.
8. **PRESIDENT’S REPORT** – A. Adams presented:
- (a) *Leadership Team* – The leadership meeting was held last month to discuss the need to increase support systems for students who are queer and feels somewhat unsafe in the college environment. There is a dialogue on improvements in certain aspects.
  - (b) *Legal Clinic* – The dialogue is underway regarding the establishment of conflict/legal clinic as a CCSAI service provider for students. The discussion is currently in the beginning stages and the Board will be updated as it moves forward.
  - (c) *I am Ready Meeting* – The ‘I am Ready’ meeting was held. This is a free government initiative. The site may participate in the distribution of HIV kits for students.

- 
- (d) *Transit* – A meeting with the Toronto Youth Cabinet at City Hall was held on July 11, 2024 to discuss the possibility of implementing a U-pass system. The Mayor is currently supportive of the idea, however it is required that all institutions are on board with respect to the transit matter, which is certainly a task that cannot be accomplished in a few months.
  - (e) *CCSAI Conference* – The conference was a success. Members are thanked for their participation and assistance.
  - (f) *Congress* – Centennial College will be represented at the World Federation of Colleges and Polytechnics at their youth congress in Jamaica in late September 2024.

9. **DATE OF NEXT MEETING**

The next Full Board meeting will be held virtually on Wednesday, August 28, 2024 at 4:30 p.m.

10. **ADJOURNMENT**

There being no further business to discuss, the meeting was concluded at 11:54 a.m. on Motion duly made and seconded. (6-0-0)

---

President – A. Adams

---

Executive Director/CEO – P. Kirlik