



CENTENNIAL COLLEGE STUDENT ASSOCIATION INC.

FULL BOARD MEETING

Friday, September 27, 2024 at 8:00 a.m.

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
	P. Kirlik	-	Executive Director/CEO
	D. Ip Yam	-	Dean of Students, Centennial College
Staff:	J. Perri	-	Advocacy Coordinator
	A. Tumber	-	Research Coordinator
By Invitation:	Anna Nutovich	-	Recording Secretary, MinuteTakers Inc.
Guest:	Domenic Fajardo	-	Student Advocate

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 A. Adams called the meeting to order at 8:02 p.m. and presided as Chair.

2. **LAND ACKNOWLEDGEMENT**

B. Kaur read out the land acknowledgment statement.

3. **CONSENT AGENDA**

3.1 **Discussion**

- (a) *Amendment to the Agenda* – Add item for discussion: Strategic Plan (approval of draft strategic plan for the purpose of consultation).

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

On Motion by K. M. Herrera and seconded by K. Singh it was:

RESOLVED THAT the following items as contained in the Consent Agenda of September 27, 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 **August 28, 2024 Full Board Meeting Minutes**

On Motion by B. Kaur and seconded by V. Eke it was:

RESOLVED THAT the minutes of the Full Board Meeting of August 28, 2024 be duly approved and adopted as presented.

Motion carried (6-0-0).

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

- (a) *Ancillary Fees Protocol Process* – The Fees Protocol document was presented. The additional information fee will be provided regarding fees that are being changed.

6. **STRATEGIC PLAN** – A. Adams presented:

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

RESOLVED THAT the draft strategic plan be approved for the purpose of consultation.

Motion carried (6-0-0).

7. **CENTENNIAL COLLEGE UPDATE** – D. Ip Yam presented:

- (a) *College Report* – October is a Mental Health Month at Centennial: The Employee Health and Well-being team, in partnership with CALCS, is hosting workshops and events to support mental health and resilience. Activities include mindfulness sessions, stress management tools, and self-care strategies aimed at empowering students and employees.
- (b) *CTV's The Social* – Food Media students go behind the scenes at CTV's 'The Social': Centennial's Food Media students visited CTV's The Social, getting an exclusive behind-the-scenes look at the live production process. Chef Matthew Duffy, a program instructor and guest on the show, demonstrated sourdough versatility and shared insights on food media production. The visit provided students with valuable experiential learning and real-world broadcast exposure.

- (c) *National Day for Truth and Reconciliation* – Observing National Day for Truth and Reconciliation: September 30 is Canada’s National Day for Truth and Reconciliation. Since 2021, Centennial has suspended classes and campus operations on this day to allow for reflection and learning. It’s not a “holiday” but an opportunity to engage with Truth and Reconciliation efforts meaningfully. Today, the Centre for Faculty Development and Teaching Innovation (CFDRI) has put together an engaging day of learning at the Event Centre in recognition of Orange Shirt Day. The day will begin with an opening ceremony led by Liz Akiwenzie, followed by educational workshops on Indigenous history, culture and reconciliation. Participants are encouraged to wear orange shirts to symbolize that “Every Child Matters”.

8. **EXECUTIVE DIRECTOR’S UPDATE** – P. Kirlik presented:

- (a) *Other OSV Executive Directors* – P. Kirlik informed about the meeting with other OSV Executive Directors and advised regarding the upcoming conference.
- (b) *Carbon Neutral Units* – P. Kirlik informed regarding the carbon neutral units that are being purchased for the rooftop.
- (c) *Food Services* – The Request for Proposal is being opened to provide food services at the college. Board Members are encouraged to provide recommendations on options.
- (d) *Harassment/Discrimination Policy* – A. Timber was thanked for her work on this document.
- (e) *Events* – Staff were thanked for their great work on the events. The Pub Night was a success. The mobile gaming kiosk is also very popular.
- (f) *Delegation* – A. Adams thanked K.M. Herrera for her work.

9. **PRESIDENT’S REPORT** – A. Adams presented:

- (a) *Welcome Party* – The welcome party was a success.
- (b) *Food Bank Expansion* – The food bank expansion has been completed.
- (c) *Students* – There are students at the college that came from many countries in the world.

10. **IN-CAMERA SESSION**

- (a) *Begin In-Camera Session*

(a...) On Motion by R. Olawoyin and seconded by K. Singh it was,
RESOLVED THAT the Board would enter into an in-camera session at 8:34 a.m. Motion carried (6-0-0).

(b) *Close In-Camera Session*

On Motion by B. Kaur and seconded by K. Singh it was,
RESOLVED THAT the Board would close the in-camera session at 8:54 a.m.
Motion carried (6-0-0).

11. **DATE OF NEXT MEETING**

The next Governance Committee meeting will be held on Friday, October 18, 2024 at 8:00 a.m. to be held virtually and/or at the Student Centre Board Room, Progress Campus, 941 Progress Avenue, Toronto, Ontario.

12. **ADJOURNMENT**

There being no further business to discuss, the meeting was unanimously concluded at 8:55 a.m.

President – A. Adams

Executive Director/CEO – P. Kirlik