



CENTENNIAL COLLEGE STUDENT ASSOCIATION INC.

SPECIAL GENERAL MEETING

MINUTES OF THE SPECIAL GENERAL MEETING OF Centennial College Student Association Incorporated held in the Student Centre at Progress Campus and via Zoom teleconference/webinar on Thursday, March 13, 2025 at 5:00 p.m.

With the consent of all in attendance and no objections noted, A. Adams presided as Chair of the meeting. All present were welcomed and the head table was introduced as follows:

Present:	A. Adams	-	President
	V. Eke	-	Vice President, Story Arts Centre
	B. Kaur	-	Vice President, Morningside Campus
	K. Singh	-	Vice President, Downsview Centre Campus
	D. Ip Yam	-	Dean of Students, Centennial College
	A. Ladouceur	-	Indigenous Student Representative
Staff:	N. Singh	-	Executive Assistant, Progress Campus
By Invitation:	A. Nutovich	-	Recording Secretary, MinuteTakers Inc.
Absent:	KM. Hererra	-	Vice President, Progress Campus
	R. Olawoyin	-	Vice President, Ashtonbee Campus
	L. Routhier	-	Representative, Performing Arts Centre

An attendance list is attached to these minutes.

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

1. **WELCOME and CEREMONIAL PRESENTATION**

A. Adams welcomed all in attendance and thanked everyone for taking the time to come to the meeting.

2. **ANNOUNCEMENT OF QUORUM and CALL TO ORDER**

It was confirmed that a quorum was present either in person or by proxy, with 43 students attending in person and 52 attending by proxy, plus some Board Members in attendance. Quorum being met, the meeting could therefore be properly constituted for the transaction of business and was duly called to order at 5:17 p.m.

3. **LAND ACKNOWLEDGEMENT**

The Land Acknowledgement was read aloud by A. Adams.

4. **AGENDA**

The Chair called for a Motion to approve the agenda as amended. On Motion by B. Kaur and seconded by V. Elke, it was:

RESOLVED THAT the BIRT March 13, 2025 Special General Meeting agenda be approved as amended to approve the Strategic Plan. Motion carried as evidenced by a virtual poll. (77-0-2).

5. **STRATEGIC PLAN APPROVAL**

The Chair called for a Motion to approve the Strategic Plan. On Motion by K. Singh and seconded by B. Kaur, it was:

RESOLVED THAT 2025-2029 Strategic Plan be approved. Motion carried as evidenced by a virtual poll. (77-2-0).

6. **BY-LAW AMENDMENTS**

A. Adams presented the proposed amendments to the by-laws. A copy of the by-laws and proposed amendments was circulated to all members for reference.

6.1 **Article VIII.4 Proxies** – Amendments are proposed to add a proxy allowance for Indigenous Student Representatives and PAC Representative, and to update the definition of an active Board member.

On Motion by B. Kaur and seconded by A. Mukwa, it was:

RESOLVED THAT the proposed amendment to Article VIII.4 Proxies be approved. Motion carried as evidenced by a virtual poll. (74-3-0).

- 6.2 **Article V.3 PAC Representative and Indigenous Student Representatives** – This article is to be added to appoint two non-voting members: one (1) representative for the Performing Arts Centre (PAC) and two (2) Indigenous Student Representatives.

On Motion by V. Elke and seconded by K. Singh, it was:

RESOLVED THAT Article V.3 PAC be added. Motion carried as evidenced by a virtual poll. (75-1-3).

- 6.3 **Article V.4 CGRO** – This article is to be added to permit the Board of Directors to appoint a Chief Governance Relations Officer (CGRO). The proposed by-law also outlines the responsibilities and reporting requirements of the CGRO.

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

RESOLVED THAT Article V.4 CGRO be added. Motion carried as evidenced by a virtual poll. (80-6-1).

- 6.4 **Article V.5 Chair of the Board of Directors** – This article is to be added to distinguish the role of the Board Chair from the President.

On Motion by A. Mukwa and seconded by V. Elke, it was:

RESOLVED THAT Article V.5 Chair of the Board of Directors be added. Motion carried as evidenced by a virtual poll. (76-4-1).

- 6.5 **Article V.6 Eligibility** – An amendment is proposed to exclude the Indigenous Student Representatives from the criteria listed in the existing by-law.

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

RESOLVED THAT the proposed amendment to Article V.6 Eligibility be approved. Motion carried as evidenced by a virtual poll. (79-3-2).

- 6.6 **Article V.6.e Board Member Eligibility** – An amendment is proposed to remove the requirement to “*Not be enrolled in a cooperative education/placement/internship program for a period of three (3) or more days in the week that would interfere with the board member’s ability to perform their duties*”; from the CCSAI by-laws.

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

RESOLVED THAT the proposed amendment to Article V.6.e Board Member Eligibility be approved. Motion carried as evidenced by a virtual poll. (74-0-9).

- 6.7 **Article V.8.k Remove Student Advocates** – An amendment is proposed to remove “student advocates” indicated in the existing by-law and replace same with the “Indigenous Student Representatives” and PAC Representative.

On Motion by A. Mukwa and seconded by V. Elke, it was:

RESOLVED THAT the proposed amendment to Article V.8.k Remove Student Advocates be approved. Motion carried as evidenced by a virtual poll. (68-19-2).
Motion carried upon addition of Board votes.

- 6.8 **Article V.8.l PAC and Indigenous Student Representatives Eligibility** – This article is to be added to specify the eligibility requirements for the PAC Representative and Indigenous Student Representatives.

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

RESOLVED THAT Article V.8.k Remove Student Advocates be added. Motion carried as evidenced by a virtual poll. (83-2-1).

- 6.9 **Article V.8.m President Vote of Confidence** – This article is to be added to implement a Vote of Confidence requirement for presidential candidates.

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

RESOLVED THAT Article V.8.m President Vote of Confidence be added. Motion carried as evidenced by a virtual poll. (77-5-1).

- 6.10 **Article V.10.g Eligibility of the PAC Representative** – This article is to be added to remove the need for a representative from the Story Arts Centre if the Vice-President Elect is enrolled at the Performing Arts Centre.

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

RESOLVED THAT Article V.10.g Eligibility of the PAC Representative be added. Motion carried as evidenced by a virtual poll. (66-2-17).

- 6.11 **Article V.11 Eligibility of the Indigenous Student Representative** – This article is to be added to clarify the appointment of the Indigenous Student Representative upon recommendation of the Eighth Fire.

On Motion by A. Mukwa and seconded by K. Singh, it was:

RESOLVED THAT Article V.11 Eligibility of the Indigenous Student Representative be added. Motion carried as evidenced by a virtual poll. (81-0-3).

- 6.12 **Article V.15.a Filling Presidential Vacancies** – This article is to be added to permit PAC and Indigenous Student Representatives to submit an application to run for President, if no Board member is interested or eligible.

On Motion by B. Kaur and seconded by A. Mukwa, it was:

RESOLVED THAT Article V.15.a Filling Presidential Vacancies be added. Motion carried as evidenced by a virtual poll. (78-0-0).

- 6.13 **Article V.15.c Interim President** – This article is to be added to allow the Board to appoint an Interim President, should no eligible or interested Board member, PAC Representative, or Indigenous Student Representative is available. The selection process for appointing a new President is also outlined in the proposed by-law.

On Motion by V. Elke and seconded by A. Mukwa, it was:

RESOLVED THAT Article V.15.c Interim President be added. Motion carried as evidenced by a virtual poll. (72-1-4).

6.14 **Article V.15.d Quorum during Presidential Vacancies** – This article is to be added to ensure the remaining Directors can be recognized as constituting quorum in the event that a Vice President is serving as Interim President. ***To be voted on at a later date.***

6.15 **Article V.15.e Presidential Vacancy** – This article is to be added to allow the role of President to remain vacant if no suitable candidate can be found. ***To be voted on at a later date.***

6.16 **Article V.18a&b Vote of Confidence Procedure** – An amendment is proposed to include the PAC Representative, Indigenous Student Representative, and the College Representative in the Vote of Confidence process.

On Motion by A. Mukwa and seconded by K. Singh, it was:

RESOLVED THAT the proposed amendment to Article V.18a&b Vote of Confidence Procedure be approved. Motion carried as evidenced by a virtual poll. (82-1-1).

6.17 **Article VII.3 Strategic Plan** – Amendments are proposed to specify the requirements for the Board to develop and implement a five-year strategic plan.

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

RESOLVED THAT the proposed amendment to Article VII.3 Strategic Plan be approved. Motion carried as evidenced by a virtual poll. (82-2-0).

6.18 **Article VII.4 Board Action Plan** – Amendments are proposed to outline the requirements for development of an annual Board Action Plan based on the strategic plan.

On Motion by K. Singh and seconded by V. Elke, it was:

RESOLVED THAT the Article VII.4 Board Action Plan be added. Motion carried as evidenced by a virtual poll. (76-1-1).

6.19 **Article VI.a Separate the Chair from the President** – An amendment is proposed to support the separation of the Board Chair from the President as per Article V.5.

On Motion by B. Kaur and seconded by A. Mukwa, it was:

RESOLVED THAT the proposed amendment to Article VI.a Separate the Chair from the President be approved. Motion carried as evidenced by a virtual poll. (79-3-5).

6.20 **Article IX.2 Adding Standing Committees** – This article is to be added to allow for the creation of standing committees as required to assist in fulfilling the Association's mission and objectives.

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

RESOLVED THAT Article IX.2 Adding Standing Committees be added. Motion carried as evidenced by a virtual poll. (79-1-1).

7. **ADJOURNMENT OF MEETING**

There being no further business brought before the meeting, the Chair requested a Motion to conclude the meeting. On a Motion duly made and seconded, it was:

“Resolved that the Special General Meeting of Centennial College Student Association Inc. be concluded.” Motion carried.

The meeting was concluded at 6:04 p.m. whereupon an Election Forum was held.

President – A. Adams

Centennial College Student Association Inc. Minutes of Special General Meeting, March 13, 2025

7

Board Votes/Proxies	
Board Name	Proxy total
Ajane Adams	11
Avery (Mukwa) Ladouceur	8
Baljit Kaur	11
Khushbir Singh	11
Vivian Eke	11
Total Board proxies	52

SGM Attendance/ Proxies/ Votes

SGM In-Person Attendance List		
Name (First)	Name (Last)	Student Number
Neet	Raval	301252733
Aaryan Firozbi	Meghani	301500737
Rozeky	Justin	301378535
Aaron	Jacob	301311434
Vish	Bahadur	301324700
Aashan	Thapa	301442752
Jaskiran	Kaur	301378974
Aiza	Secretaria	301370170
Jaskarn	Singh	301348183
Betty	Babu	301490354
Rakshit	Taneja	301480661
AJ Hetal	Shouray	301387518
Abhishek	Antu	301527501
Diana	Cedillo	301388990
Mursh	Dharna	301387000
Dantae	Stephenson	301469466
Michael	Gomez	300763715
Aria	Rowea	301348829
Nayanaamitha	Greshumar	301334207
Andrea	Rojas	301459841
Yee Ling	Ng	301484378
Krystyn	Lutz	301465496
Nathan	Hara	301417715
Jose	Ringo	301270707
Paola	Atencio	301395622
David	Morales	301326776
Prashama	Begani	301423430
Prityanka	Prakanna Kumari	301272064
Rani Krishna	Pillai	301302017
Srinivasa	Sarangam	301308754
Balendran	Mohanam	301431842
Jasdish	Singh	301416987
Emeka	Numanze	331313544
Michelle	Varegas	301342369
Mahmmed	Singh	301486733
Johangpreet	Singh	301503904
Sumit	Kumar	301507450
Uman	Cheema	301379157
Akshita	Khaira	301137941
Gagandeep	Singh	301378945
Shravyndra	Patel	301491152
Arvi	Kamal	301454933
Irene	Anyam	301335345

Agenda Item	Voting (In favour - Against- Abstain)	Final Voting (In favour - Against- Abstain)
Approval of Agenda	25-0-2	77-0-2
BIRT: The CCSA 2025-2029 strategic plan be approved as presented.	25-2-0	77-2-0
Article VIII.A- Proxies	22-3-0	74-3-0
Article V.3 PAC Rep and Indigenous Student Rep addition	23-1-3	75-1-3
Article V.4 Chief Governance Relations Officer addition	28-6-1	80-6-1
Article V.5 The Chair of the Board of Directors	24-4-1	76-4-1
Article V.6 Eligibility	27-3-2	79-3-2
Article V.6.e Strike	22-0-9	74-0-9
Article V.8 Remove student advocates and replace with the Indigenous Student Rep & PAC Rep	16-19-2	68-19-2
Add Article V.8.I which states "Performing Arts Centre Representatives and Indigenous Student Representatives must be full time students"	31-2-1	83-2-1
Add Article V.8.m which states "Presidential candidates will be required to pass the Vote of Confidence to be considered eligible"	25-5-1	77-5-1
Article V.10.g Eligibility of the PAC Rep	25-2-6	66-2-17
Article V.11 Eligibility for the Indigenous Student Representative	29-0-3	81-0-3
Add Article V.15.a	26-0-0	78-0-0
Article V.15.c	20-1-4	72-1-4
Add Article V.15.d		
Add Article V.15.e		
Add Article V.18.a&b that states Performing Arts Centre representative, Indigenous student representative and the College Representative to the Vote of Confidence (VoC) process.	30-1-1	82-1-1
Article VII.3 Strategic Plan	30-2-0	82-2-0
Article VII.4.1 Board Action Plan	24-5-1	76-5-1
Article VI.a Separate the Chair from the President	27-3-5	79-3-5
Article IX.2 Adding Standing Committees	27-1-1	79-1-1