



CENTENNIAL COLLEGE STUDENT ASSOCIATION INC.

FULL BOARD MEETING

Tuesday, June 3, 2025 at 8:30 p.m.
Student Centre Board Room, Progress Campus
941 Progress Avenue, Toronto, Ontario
Held via Zoom videoconference

MINUTES

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|----------------|-----------------|---|---|
| Present: | A. H. Shourav | - | Interim President, Progress Campus |
| | B. Kaur | - | Chair, Vice President, Morningside Campus |
| | A. Almushattat | - | Vice President, Morningside Campus |
| | H. Singh | - | Vice President, Downsview Centre Campus |
| | A. Siddiqua | - | Vice President, Ashtonbee Campus |
| | L. Routhier | - | Vice President, Story Arts Centre |
| | D. Ip Yam | - | Dean of Students, Centennial College |
| | S. Mesrasty | - | Indigenous Student Representative |
| | P. Pawar | - | CCSAI CEO |
| Staff: | A. Adams | - | Board Governance Advisor |
| | N. Singh | - | Executive Assistant, Progress Campus |
| | S. Irving | - | Elections Coordinator |
| By Invitation: | Sue Robertson | - | Recording Secretary, MinuteTakers Inc. |
| Guest: | Dr. Neil Buddel | - | Vice President Academic and Student Affairs |
| Absent: | A. Ladouceur | - | Indigenous Student Representative |

*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, B. Kaur called the meeting to order at 8:31 p.m. and presided as Chair.

2. **LAND ACKNOWLEDGEMENT**

B. Kaur read out the land acknowledgment statement.

3. **APPROVAL OF AGENDA**

The agenda was approved with the following amendments:

- Appointment of the Indigenous Rep to the President Selection Committee ***Removed***
- Appointment of Board Member to President Selection Committee ***Removed***
- Appointment of Ex-Officio to the President Selection Committee ***Removed***

On Motion by H. Singh and seconded by A. Almushattat it was:

THAT the Agenda of the Board meeting dated June 3, 2025 be approved as amended. Motion carried (6-0-0).

4. **CONFLICT OF INTEREST**

No conflicts of interest were declared.

5. **GOVERNANCE ROUNDTABLE DISCUSSION**

A. Adams noted that the governance training schedule is behind and encouraged the Board to refocus on this. The floor was opened for questions: however, none came forward.

At this point, non-voting members and the minute taker were excused for the in-camera session. Dr. N. Buddel joined the meeting.

6. **IN-CAMERA DISCUSSION**

6.1 **Begin In-camera Session** – The following motion was noted:

On Motion by H. Singh and seconded by A. Almushattat it was,

RESOLVED THAT the Board shall enter into an in-camera session at 8:53 p.m. Motion carried (6-0-0).

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

On Motion by L. Routhier and seconded by A. Almushattat it was,
RESOLVED THAT the Interim President participate in Indigenous cultural competency training within a set timeframe prior to the Board retreat, and that upon completion, they be reinstated into their role as Vice President.
Motion failed (3-3-0).

6.3 **Close In-Camera Session** – The following motion was noted:

On Motion by L. Routhier and seconded by S. Mesrasty it was,
RESOLVED THAT the Board shall close the in-camera session at 9:56 p.m.
Motion carried (6-0-0).

The in-camera session concluded and the meeting resumed at 9:57 p.m.

7. **PERMANENT PRESIDENT SELECTION COMMITTEE**

(a) *Permanent President Selection Committee* – The following motion was noted:

On Motion by H. Singh and seconded by L. Routhier it was,
RESOLVED THAT the Permanent President Selection Committee be officially stricken as of June 4th and a Permanent President be appointed within 20 days as per Policy 8.11 or prior to the Board Retreat, whichever comes first; establishment of the committee will be overseen by the CEO and the Elections Coordinator. Motion carried (6-0-0).

8. **IN-CAMERA DISCUSSION**

8.1 **Begin In-camera Session** – The following motion was noted:

On Motion by L. Routhier and seconded by A. Almushattat it was,
RESOLVED THAT the Board shall enter into an in-camera session at 10:10 p.m. Motion carried (5-0-1).

9. **DATE OF NEXT MEETING**

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

10. **ADJOURNMENT**

There being no further business to discuss, the meeting was concluded at 10:10 p.m. on Motion duly made by H. Singh and seconded by A. Almushattat.

Interim President – A. H. Shourav

Executive Director/CEO – P. Pawar