

# February 2019

## Meeting Minutes

Member General Meeting

Saturday, February 09 2019

Location: Conestoga College - Kitchener, ON.

### VOTING MEMBERS IN ATTENDANCE:

Centennial College Student Association Inc.(CCSAI) –Sam Casais  
Conestoga Students Inc. (CSI)– Aimee Calma  
Student Union of Confederation College Inc. (SUCCI) – Vignesh Viswanathan  
Fleming Student Administrative Council (Fleming SAC) –Greg Asselin  
Sault College Students' Union (SCSU) –Jonathan Nolan  
Northern College –Timmins (NCSA) – Christian Mollins  
Koene  
Cambrian Student Council - Marc Gagne

### BOARD OF DIRECTORS IN ATTENDANCE:

President – Brittany Greig  
Vice President – Justin Paolo Lim  
Director – Andrew Macneil  
Director – Jecema Hewitt

### GUESTS IN ATTENDANCE:

**CCSAI** – Miguel Meneses, Karamjeet Singh, Randine Fogarthy, Sadaf Hashmi, Taranjeet Singh  
**CSI** – Scot Wyles, Angela van Stee, Jack Gaudet, Sharan Kalsi  
**SUCCI** – Gaurav Ganjoo, Suresh Prajapati  
**Fleming SAC** – Noah Whitmore, Joao Borges, Zoe King, Naman Khandelwal, Narendra Saini, Joel Willett  
**NCSA Timmins** – Anna Black, Shereece Copeland  
**CSL** - Shannon Saville  
**SCSU** - Keaton Schmidt

**General Manager** – Curtis Bell  
**Director of Advocacy** – Abdullah Mushtaq  
**Research & Policy Analyst** – Olivia Dagbo  
**Communications Manager** – Emmaline Scharbach

## **AGENDA ITEMS:**

### **1. Call to order:**

Meeting of the membership called to order at 9:20AM on Saturday, February 09<sup>th</sup>, 2019.

### **2. Confirmation of Quorum**

Quorum is declared with member associations present.

### **3. Adoption of Agenda**

**Motion: BIRT the agenda for CSA plenary be approved as presented.**

Forward: CSI

Second: Fleming SAC

No Discussion.

*Under staff report, the President: request to add an agenda item: CSA next steps (30 minutes)*

All in favor.

None opposed.

None abstained.

Motion carried.

### **4. Declaration of conflict of interest**

No conflicts declared.

### **5. Approval of previous minutes— November , 2018**

**Motion: BIRT the minutes for the general meeting of the membership for November 13<sup>th</sup>, 2018 be approved as presented**

Forward: CSA

Second: Fleming SAC

No Discussion.

Changes:

*Cambrian Student Life- Cambrian Student Council*

*Fee structure - is part of finance committee discussion*

All in favor.

None opposed.

Abstained: none

Motion carried.

## **ITEMS FOR APPROVAL**

### **6. Audited Financial statement**

*Point of Clarification was raised by SUCCI:*

**Q:** *What is accounts receivable?*

**A:** *based on membership fee revenue*

**Q:** *What is general assemblies?*

**A:** *FebCon and Maycon*

**Motion: BIRT the audited financial statement as presented**

First:CCSAI

Second: NCSA

All in favour

None opposed

Abstained: none

## **ITEMS FOR DISCUSSION**

### **7. P& L Financials Update**

Noting the changes in the finances.

#### **Finance Committee Discussion**

The committee had a discussion and conversation due to MTCU announcement, about the future of CSA and will brought forward and will be discussed in MayCon.

**Motion: BIRT to table the recommendation of financial committee to MayCon**

First:NCSA

Second: SCSU

All in favour

None opposed

Abstained : none

### **8. Board Reports**

Board reports provided in Plenary Package.

Ali Hassan is not in attendance, report was given by Brittany Greig. The president also explained letters of support and other ways of getting Ali Hassan to FebCon was done to get him in the conference.

## 9. Staff reports:

Staff reports provided in Plenary Package

*Question for the General Manager:*

**Q:** Has CSA BoD and Staff been reaching out to non members, how are they going?

**A:** The non-member school are interest, and what the CSA future is going. The Curtis Bell is also continuing to connect and have discussions with GTA schools, Niagara College and Fanshawe College, and invitations have been sent to all schools member/ non members.

**Q:** The status of advocacy scholarships: how many application have been received.

**A:** 4-5 applications have been received so far

**Membership wants to move the advocacy scholarships deadline for another 2 weeks**

## 10. CSA next steps:

The President of CSA proposed to have CSA lead meetings; bi weekly presidential meetings to update the member schools with the announcements and the position of CSA in the incoming weeks.

## 11. Items for Next Meeting

- Fee structure
- Financial committee discussion (budget)

## 12. Adjournment

**Motion: BIRT the 2018 November meeting of the members be adjourned at 9:53 AM on Tuesday, November 13<sup>th</sup>, 2018.**

*Forward:* CCSAI

*Second:* CSC

No Discussion.

All in favor.

None opposed.

None abstained.

Motion carried.