



Minutes

Plenary Meeting
Advocacy Summit Day 3
November 17, 2021 10:00
Location: Virtual

Present:

Alannah Kennedy for Fleming College Student Administrative Council,
Tima Shah for CCSAI,
Cindy Dzib for CCSAI,
David Johnson for SUCCI,
Adam Folland, Frost Student Association,
Shay Kedroe for Humber Ignite,

CSA President Eli Ridder, Gabi Hentschke CSA Director,
CSA Interim GM and Director of Advocacy Jason Baryluk,
CSA Policy & Research Analyst Trevor Potts, and CSA Office Administrator Brenda Leciuk

Proxys Present:

N/A

Agenda Items

- 1. Call to Order: 10:00**
CSA President Eli Ridder called the meeting to order.
- 2. Confirmation of Quorum: 10:01**
Eli Ridder: confirmation that quorum was not present.
- 3. Adoption of the Agenda: 10:02**
Given that quorum was not present, membership could not approve remaining agenda items.
- 4. Declaration of Conflict of Interest: 10:03**
Quorum not present, to be presented at a follow-up plenary meeting.
- 5. Adoption of Minutes – May: 10:04**
Quorum not present, to be presented at a follow-up plenary meeting.

Items for Approval



6. 2022 February Conference Bid: 10:05

Quorum not present, to be presented at a follow-up plenary meeting.

7. Board Restructuring: 10:06

Eli Ridder presented the proposed restructuring of the Board. Membership affirmed that this board restructuring should be addressed at a follow-up plenary meeting.

Motion to approve Board Restructuring.
Quorum not reached
Motion Not Approved

Items for Discussion

8. P & L Financials: 10:11

Financials presented, and membership had no questions.

9. Board Reports: 10:16

CSA President Eli Ridder and CSA Director Gabi Hentschke presented their plenary reports to membership. Membership had no questions.

10. Staff Reports: 10:21

General Manager Jason Baryluk and Policy and Research Analyst Trevor Potts each presented their plenary reports for approval. Membership had no questions.

11. Issues Brief: 10:28

Jason Baryluk presented Issues Brief to Membership. Membership had no questions.

12. Items for Next Meeting: 11:33

Eli Ridder highlighted a proposed plenary session with CSA Legal Consultant Matthew Joseph be scheduled for December, in order to present and approve agenda items, as well as proposed series of reforms to governance structure of CSA Board of Directors. Membership agreed.

13. Adjournment: 11:38

Eli Ridder called meeting to adjournment. Membership agreed.

