

November 2018 Meeting Minutes

Member General Meeting
Tuesday, November 13 2018
Location: Holiday Inn - Downtown Toronto

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) –Ali Hassan
Northern College –Timmins (NCSA) –Taylor Purdy
St. Lawrence College, Brockville (SAC) –Justin Romijn
Georgian College - Noella
Cambrian Student Life - Marc Gagne

BOARD OF DIRECTORS IN ATTENDANCE:

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

GUESTS IN ATTENDANCE:

CCSAI – Matheus .F.Andrade Miguel Meneses, Karamjeet Singh
CSI – Scot Wyles Angela van Stee
SUCCI – Cody Kyle, Dan Ross, Utkash Patel
Fleming SAC – Noah Whitmore
NCSA Timmins – Natalie Cloutier
CSL - Shannon Saville

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 9:18AM on Tuesday, November 13th 2018.

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: CCSAI

Second: Northern

No Discussion.

All in favor.

None opposed.

None abstained.

Motion carried.

4. Declaration of conflict of interest

No conflicts declared.

5. Approval of previous minutes— July 26, 2018

Motion: BIRT the minutes for the general meeting of the membership for July 26th, 2018 be approved as presented

Forward: CSA

Second: SUCCI

No Discussion.

All in favor.

None opposed.

Abstained: none

Motion carried.

ACTION ITEMS

May Conference Bid Presentation – SUCCI (Student Union of Confederation College Inc.)

- Presenters: Vignesh, Cody, Dan, Utkash
- College Location: Confederation College, Thunder Bay
- Went over features and venues of the college
- Prince Arthur Waterfront Hotel & Suites

- Bars, Nightlife, Culture
- Social Events

ITEMS FOR APPROVAL

6. February Conference 2019 Bid

Motion: BIRT SUCCI be the hosts for the 2019 February Conference

Forward: Northern

Second: Cambrian

No Discussion.

All in favor.

None opposed.

None abstained.

Motion Carried.

7. Destruction of 2019 February Conference Bid Ballots

Motion: BIRT the 2019 May Conference Bids be destroyed.

Forward: CCSAI

Second: Brockville

No discussion.

All in favor.

None opposed.

None abstained.

Motion Carried.

8. P& L Financials Update

Audit has been finalized and will be updated in MayCon. Advocacy Campaign budget will increase. And the members of the financial committee are; Vignesh, Aimee, Mario, Sadaf

- No questions at this time.

Motion: BIRT approve Policy Committee Recommendations.

Forward: Northern

Second: CSI No

discussion.

All in favor.

None opposed.

None abstained.

Motion Carried.

9. Board Reports

- Board reports provided in Plenary Package

10. Staff reports:

- Staff reports provided in Plenary Package
 - o Question about Bill 148 for Abdullah

11. BoD - VP appointment

- Justin Paolo Lorenzo Lim is appointed as the Vice President until the remainder of the year

12. BoD - Director appointment

- Jecema Hewitt is appointed as a Director until the remainder of the year

13. Items for Next Meeting

- Fee Structure
- Audited Financial Presentation

17. Adjournment

Motion: BIRT the 2018 November meeting of the members be adjourned at 10:01 AM on Tuesday, November 13th, 2018.

Forward: Northern

Second:

BrookVille No

Discussion.

All in favor.

None opposed.

None abstained.

Motion carried.