

# July 2018 Meeting Minutes

**Member General Meeting**

Thursday, July 26, 2018

Location: Centennial College – Toronto, ON

## **VOTING MEMBERS IN ATTENDANCE:**

**Centennial College Student Association Inc.(CCSAI) –Sam Casais**  
**Conestoga Students Inc. (CSI)– Angela Vanstee**  
**Student Union of Confederation College Inc. (SUCCI) – Vignesh Viswanathan**  
**Fleming Student Administrative Council (Fleming SAC) –Greg Asselin**  
**Sault College Students' Union (SCSU) –Ryan Burrows**  
**Northern College –Timmins (NCSA) –Taylor Purdy**  
**St. Lawrence College, Brockville (SAC) –Justin Romijn**

## **BOARD OF DIRECTORS IN ATTENDANCE:**

**President** – Brittany Creig  
**Vice President** – Vacant  
**Director** – Andrew Macneil  
**Director** – Jessica Itiaba  
**Director** – Ali Hassan  
**Director** – Justin Lim

## **GUESTS IN ATTENDANCE:**

**CCSAI** –Penny Kirlik, MATHEUS F.ANDRADE, AMANDA CLARKE, Deepthi Denny, RANDINE FOGARTHY, JECEMA HEWITT, IVAN SHARMA, Taranjeet Singh  
**CSI** – Laura Sinclair, Angela VanStee, Gaurav Ganjoo  
**SUCCI** – Ron Kelly, Shawna Pelletier, Harshdip Satasiya, Vignesh Viswanathan  
**Fleming SAC** – Christopher Smith  
**NCSA Timmins** – Taylor Purdy  
**St. Clair – TSI** – Zachary Rank, Kash Yeck  
**SLC Brockville SAC** – Chelsea Ferguson  
**SLC Cornwall** – Ashleigh Cummings, Emily Lydiatt, Craig Madlin, Mario Ortiz

## **STAFF IN ATTENDANCE:**

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

## **AGENDA ITEMS:**

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

Meeting of the membership called to order at 4:05PM on Thursday, July 26<sup>th</sup>, 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:* SUCCI

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— May 12, 2018**

**Motion: BIRT the minutes for the general meeting of the membership for May 12<sup>th</sup>, 2018 be approved as presented**

*Forward:* CCSAI

*Second:* Northern

No Discussion.

All in favor.

None opposed.

Abstained: none

Motion carried.

## **ACTION ITEMS**

### **February Conference Bid Presentation – CSI (Conestoga Students Inc.)**

- Presenters: Laura (Communication) Angela (communications)
- College Location: KW (Doon Campus)
- Went over features and venues of the college – THE VENUE
- Delta – Waterloo (Downtown)
  - o Indoor Pool
  - o 15 minutes from Campus
  - o Sauna/Hot tub
- Uptown Waterloo Map – Bars, Nightlife, Student Life –
  - o U of Waterloo and Laurier
- Shuttle Services from CSI program
  - o Travel in luxury
- Social Events: CTRL; Chicopee; Rangers (Feb 8<sup>th</sup> Rangers vs Bulldogs)
- Q: Sam: Asked about venues, transportation being fully accessible
- A: Angela – We know most are and the shuttles are accessible
- CSI Thanks membership for the opportunity!

## **ITEMS FOR APPROVAL**

### **6. February Conference 2019 Bid**

**Motion: BIRT Conestoga (CSI) be the hosts for the 2019 February Conference**

*Forward:* Fleming

*Second:* Brockville

No Discussion.

All in favor.

None opposed.

None abstained.

Motion Carried.

### **7. Destruction of 2019 February Conference Bid Ballots**

**Motion: BIRT the 2019 February Conference Bids be destroyed.**

*Forward:* Northern

*Second:* Brockville

No discussion.

All in favor.  
None opposed.  
None abstained.

Motion Carried.

## 8. P&L Financials Update

Audit is currently being finalized

\*\* NOTE: Fanshawe funds are still allocated to revenue – we may see this stay in our budget which in turn would show a deficit for 2017-2018.

- No questions at this time.

## 9. Board Reports

Brittany – Finance Committee – 3 members at large – Brittany, Brenda, Curtis

- Membership – connected with all member schools
- Post cards sent out to schools – hope you liked them☺
- Activities – OUSA meet and greet
- OQCAS – Sits on board as rep
- Assisted with Planning on CSA in a day and Presidents Workshop
- Open Educational Resource Program – prepared presentation for CSA in a Day

Andrew: Membership retention and working groups

- Housing working groups – gaining information
- Social Media posts and shares
- Conestoga
- Conference call with Niagara – Huckla
- Looking forward to working groups –

Justin:

- Board Meeting
  - o June 1<sup>st</sup> – Learning more about the organization
  - o Action: encourage Home BoD to be involved
  - o Reaching out to other SAs
    - Educating on CSA
  - o International Working Group – 2 meetings so far, working with Olivia
  - o Future: Connect with non-member schools

Jessica:

- Attended Transition retreat
  - o Deepening her knowledge of CSA
- BoD Meeting
- Maintaining contact with Durham
- Notified membership of Health issues which impacted her ability to connect

- Sharing feedback – OER campaign, special events,
- Action Items: Home SA – Eastern Regional School

Ali:

- Attended Transition Workshop and June 28<sup>th</sup> BoD meeting
- Kept Communication with each other and encouraging members and non-members to keep communication open
- Reached out to schools – Cambrian, Sault, Confed
- Action Items: Start working with working groups, very important to keep communication open
- Membership: Sault, Confed, Cambrian – check ins
- Activities: Orientation Week – wants to promote and engage members with what CSA is and does
  - o Tuesday of Orientation – working with students and presenting CSA info
 Additional, new to role, learning and going smooth.

#### 10. Staff reports:

- Staff reports provided in Plenary Package

#### 11. Recruitment

**Speaker: Brittany** – Durham and CSA – we had a meeting with Chair of Durham Board. They are exploring becoming a member. Waiting to here back on their next direction

#### **Retention:**

**Speaker: Brittany**– continue to connect with members on an ongoing basis and way to keep membership engaged and ensure they are participating in working groups, etc.

#### 17. Adjournment

**Motion: BIRT the 2018 July meeting of the members be adjourned at 4:53 PM on Thursday, July 26<sup>th</sup>, 2018.**

*Forward:* Northern

*Second:* TSI

No Discussion.

All in favor.

None opposed.

None abstained.

Motion carried.