



# MINUTES OF THE MEETING OF THE STUDENT UNION OF CONFEDERATION COLLEGE INC. BOARD OF DIRECTORS FEBURARY 15<sup>TH</sup>, 2023

## WELCOME

### Call to Order

Vignesh called the meeting to order at 7:06 pm on February 15<sup>th</sup>, 2023.

## ATTENDEES

### Board Members Present

Ronnie Kasana, President

Hyunjoon Kim, Vice President

Robin Gathercole, Director of Athletics & Campus Recreation

Maricor Ballaret, Director of Wellness & Diversity

Andrei Rosario, Director of Social Events

Amay Patil, Senator of Business, Hospitality and Media Arts

Kuol Ayuen, Senator of Engineering, Technology & Trades

Kaitlyn O'Gay, Senator of Aviation

Julian Estrella, Senator of Health, Negahneewin and Community Services

Corn Beaver, OASA Representative

Vignesh Viswanathan, Chief Justice (e.o.) (Chair)

Kiran Ramesh, Past President (e.o)

Kendall Williams, Epainxecutive Director (Recorder)

### Guest

Brett Sharman, Confederation College

### Regrets

Catherine Hilgers, Support Staff Representative (e.o.)

Don Duclos, Admin. Staff Representative (e.o.)

## AGENDA

### Adoption of the Agenda

*"On a motion made by Maricor and seconded by Joon that the agenda be adopted with the addition of Ontario Student Voices, and the Accountability Policy to items for discussion."*

**10/0/0 MOTION CARRIED**

## APPROVAL OF MINUTES

### Approval of the Minutes of the Previous Meeting

*“On a motion made by Andrei and seconded by Maricor that the February 1<sup>st</sup>, 2023, minutes be accepted with the 3 following changes as discussed, Ontario Student Voices change to 2 voting members and the president, remove ‘chair’ from beside Kiran’s name, and add the year to the financial statements.”*

**10/0/0 MOTION CARRIED**

## CONFLICTS

### Declaration of Possible Conflicts of Interest

Andrei and Robin declared conflicts regarding the compensation discussion.

## GUEST PRESENTER

### Brett Sharman, Professor & Program Coordinator

Brett Sharman provided the board with a presentation on the Sustainable Development Goals (SDG) and an update on the work the college has done. The focus of the presentation was on the SDG Accord and how SUCCI can get more involved by signing the accord. The suggestion is to have SUCCI sign the accord during SDG week. As a student union, if SUCCI decided to sign, they would not have any reporting requirements in the same way Confederation College does. Signing it would be a public gesture and to be more intentional in any sustainability related efforts. The Student Union at Georgian College has signed the accord, Ronnie will reach out to his counterpart there to get more information. The board agreed to look at the information further and discuss how SUCCI can best participate.

## ITEMS FOR DISCUSSION

### Elections 2023

Elections campaigns are now underway. There are two candidates for President, two candidates for Vice-President, and two candidates for Senator of Health, Negahneewin and Community Services. Senator of Technology has been acclaimed. Board members are encouraged to remind students of the voting period on Feb 21-23, a unique email link will be sent to each individual student that is eligible to vote during that period. All board members are invited to attend the event on the 24<sup>th</sup> to meet the new SUCCI board members.

### SUCCI Policy Review

As mentioned previously SUCCI policies are being reviewed for inclusive and gender-neutral language, board members are asked to review policies beyond their job description to look for items that need to be updated and/or changed. OASA has also expressed that they are looking to make their policies more inclusive. SUCCI and OASA will work together to ensure all policies are inclusive.

### Ontario Student Voices

SUCCI still needs to name an OSV representative as a replacement, board members are asked to express their interest as soon as possible as there is an upcoming meeting. Clarification was provided around the commitment of a representative. Meetings are held virtually once a month, typically for 2 hours and are scheduled around participants' availability.

### Accountability Policy

An email has been sent by the president containing notes and the research around accountability policies. Board members are asked to review this and bring questions to Ronnie prior to discussing further and making decisions.

## ITEMS FOR DECISION

### **Compensation**

“Be it resolved that a motion be put forward that the president’s salary be increased by 3% annually, and that the honorariums have a one-time increase of 3%.”

A thorough discussion was had around the board's compensation for the 2023-2024 academic year, based on the recommendation of the compensation committee of a 3% increase. This recommendation was based on the previous compensation report information.

### **7/1/2 MOTION CARRIED**

### **DE & Regional Representation**

This item will be moved to the next board meeting for a decision due to time.

## OASA UPDATES

The OASA Board had a meeting with Darcy and Josh on reimaging APIWIN and engaging students in a survey about the space. A draft of the survey will be shared with the rest of the SUCCI board for feedback. The survey is scheduled to go out in March, the exact date is to be determined.

## NEWBUSINESS

Students are requesting a hot water station with a kettle in the Shuniah cafeteria, ACE also needs a kettle as the one that was there has been removed. Additionally, the microwave in the McIntyre is broken and needs replacing. SUCCI staff will look into any potential safety concerns and why the kettle was removed, as well as replace the microwave for McIntyre.

## NEXT BOARD MEETING

The next scheduled board meeting is during Student Success Week. An email will be sent out to board members to find an alternative date.

## ADJOURNMENT

“On a motion made by Andrei and seconded by Kaitlyn that the board meeting be adjourned at 9:02pm.”

### **10/0/0 MOTION CARRIED**