



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

## WELCOME

### Call to Order

Kiran called the meeting to order at 7:04 pm on March 15<sup>th</sup>, 2023.

## ATTENDEES

### Board Members Present

Hyunjoon Kim, Vice President

Robin Gathercole, Director of Athletics & Campus Recreation

Maricor Ballaret, Director of Wellness & Diversity (virtual)

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 (virtual)

Kiran Ramesh, Past President (e.o) (Chair)

Kendall Williams, Executive Director (Recorder)

### Regrets

Ronnie Kasana, President

Corn Beaver, OASA Representative

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

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

Vignesh Viswanathan, Chief Justice (e.o.)

## AGENDA

### Adoption of the Agenda

*"On a motion made by Kaitlyn and seconded by Andrei that the agenda be adopted as presented."*

**8/0/0 MOTION CARRIED**

## APPROVAL OF MINUTES

### Approval of the Minutes of the Previous Meeting

*"On a motion made by Kaitlyn and seconded by Joon that the February 15<sup>th</sup>, 2023, minutes be accepted with the addition of details on Brett Sharman's SDG presentation."*

**8/0/0 MOTION CARRIED**

## CONFLICTS

### Declaration of Possible Conflicts of Interest

No possible conflicts declared.

## ITEMS FOR DISCUSSION

### SUCCI Survey

A survey was sent out to all Thunder Bay campus and DE students this past week. The survey focused on the key services, programs, and activities that SUCCI offers. The survey will run for a week and will close on March 17<sup>th</sup>, each student will be sent a unique link with reminders until they complete it. All board members are asked to complete the survey themselves, and encourage students to complete the survey, especially at SUCCI stops. Everyone that completes it (with the exception of Board Members) will be entered to win 1 of 3 \$500 visa gift cards. The results of the survey will be shared with the board.

### Board Orientation and Transition Retreat

A board orientation and transition retreat will be held on March 25<sup>th</sup> for incoming board members as well as the current board members. This retreat will provide an overview for the incoming board members on what succi is, the services they provide, what their role is as a board member, and expectations. The retreat will also provide an opportunity for current board members and incoming board member to connect and share information that is relevant to each role. Full details for the retreat will be sent to all board members.

### Board of Directors Interviews

Applications for the Board of Directors is now closed, and we have received applications for all open board positions, with the exception of a DE representative. Interviews will take place next week for Senator of Business, Hospitality, and Media Arts, Senator of Aviation, Director of Wellness and Diversity, Director of Social Events, and Director of Athletics. Interview schedule will be sent to all board members who offered to help with the process. Final decisions will be made by March 22<sup>nd</sup>.

## ITEMS FOR DECISION

### Regional and DE Representative

*"On a motion made by Andrei and seconded by Robin that the that the DE Representative Position be expanded to DE and Regional Representative."*

**8/0/0 MOTION CARRIED**

## NEW BUSINESS

Joel Scherban, Project Manager with Confederation College is looking for feedback on how to get domestic students in Sibley residence to participate in a focus group. SUCCI board members suggest offering an monetary incentives to students.

Joon did a survey in the McIntyre about the food service. He will share the responses at the next board meeting.

## NEXT BOARD MEETING

The next board meeting is March 29<sup>th</sup> at 7:00 pm.

## ADJOURNMENT

“On a motion made by Andrei and seconded by Joon that the board meeting be adjourned at 7:46pm.”

**8/0/0 MOTION CARRIED**