



MINUTES OF THE MEETING OF THE STUDENT UNION OF CONFEDERATION COLLEGE INC. BOARD OF DIRECTORS MARCH 15TH, 2023

WELCOME

Call to Order

Vignesh called the meeting to order at 7:01 pm on March 29th, 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 (virtual)

Andrei Rosario, Director of Social Events (virtual- joined at 7:08)

Amay Patil, Senator of Business, Hospitality and Media Arts

Kuol Ayuen, Senator of Engineering, Technology & Trades

Kaitlyn O'Gay, Senator of Aviation

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

Kendall Williams, Executive Director (Recorder)

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

Regrets

Julian Estrella, Senator of Health, Negahneewin and Community Services

Corn Beaver, OASA Representative

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

Kiran Ramesh, Past President (e.o)

AGENDA

Adoption of the Agenda

"On a motion made by Robin and seconded by Joon that the agenda be adopted as presented."

7/0/0 MOTION CARRIED

APPROVAL OF MINUTES

Approval of the Minutes of the Previous Meeting

“On a motion made by Kaitlyn and seconded by Maricor that the March 15th, 2023, minutes be accepted with the correction to Kendall and Robin’s names.”

7/0/0 MOTION CARRIED

CONFLICTS

Declaration of Possible Conflicts of Interest

No possible conflicts declared.

ITEMS FOR DISCUSSION

Budget

The proposed budget was presented to the board for the 23-24 academic year (June to May). There were small increases to the SUCCI mandatory fees, Recreation and Athletics, and the UPASS and Health Plan. These increases were due to the increased costs of delivering programs and events. Enrollment is expected to be up next year, especially in the spring semester. Board members were asked to review the budget before next meeting and schedule a time to talk with Kendall and ask questions to fully understand the budget prior to voting on it.

McIntyre Survey

Joon provide a summary of the McIntyre cafeteria survey that was conducted this semester. Students in the McIntyre are not satisfied with the hours and offering of the cafeteria. The students are looking for longer hours of operations that align better with class schedules to have hot drinks and snacks available. Ronnie and Vig discussed the food service committee that used to meet regularly, it was agreed that that group need to meet again to share these concerns, and look for possible solutions.

SUCCI Survey

Kendall provided an overview of the SUCCI services survey that went out earlier this month. Nearly 500 students filled out the survey, and overall, the feedback was positive. Kendall will work on analysing the data that was presented to find themes that we can use to adjust program and services for next year. There was also a lot of information provided that is relevant to international students, and this information can be shared with the International Education Centre. A copy of the survey responses is available in SUCCI if any board members want to read through the full results.

OTHER BUSINESS

SUCCI Transition Retreat

The SUCCI Transition retreat took place on March 25th, all incoming board members attended. An overview of SUCCI programs and services, board members roles, and expectations were discussed. Thank you to current board members, Robin, Kaitlyn, Maricor, and Joon for attending and sharing their knowledge and learning with the incoming board members.

NEXT BOARD MEETING

The next board meeting is April 12th at 7:00 pm.

ADJOURNMENT

“On a motion made by Kaitlyn and seconded by Joon that the board meeting be adjourned at 8:19pm.”

8/0/0 MOTION CARRIED