

Minutes of the Meeting of the Student Union of Confederation College Inc. Board of Directors – November 16th, 2022

Call to Order

Kiran Ramesh called the meeting to order at 7:07pm on November 16th, 2022.

Board Members Present

Ronnie Kasana, President

Hyunjoon Kim, Vice President

Robin Gathercole, Director of Athletics & Campus Recreation

Maricor Ballaret, Director of Wellness & Diversity

Amay Patil, Senator of Business, Hospitality and Media Arts

Andrei Rosario, Director of Social Events

Kuol Ayuen, Senator of Engineering, Technology & Trades

Kaitlyn O'Gay, Senator of Aviation

Julian Estrella, Senator of Health, Negahneewin and Community Services

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

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

Kendall Williams, Executive Director (Recorder)

Lynne Savela, Guest

Tom Boyle, Guest

Regrets

Gailynne Fiddler, OASA Representative

Vignesh Viswanathan, Chief Justice (e.o.)

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

Adoption of the Agenda

Add 'approval of the audit' under items for decision

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

9/0/0 MOTION CARRIED

Approval of the Minutes of the Previous Meeting

Make a correction to the number of votes on the ancillary fees, as there were 9 board members voting at that point. Also, change the motion for the PAO to Ronnie, not Robin, and lastly, adjust the vote for the domestic student health plan to be 1 vote abstained.

"On a motion made by Andrei and seconded by Maricor that the Nov 2nd, 2022 minutes be approved with the noted changes.

9/0/0 MOTION CARRIED

Declaration of Possible Conflicts of Interest

No conflicts of interest were declared.

Items for Discussion

Audit Review

Tom Boyle from Grant Thornton presented the draft of the May 31, 2022 audited financial statements. The independent auditor's report is an unbiased opinion, and upon conducting the audit Tom indicated that Grant Thornton has given a 'clean audit opinion'. Tom answered a few questions the board had about the Wellness Centre contribution, benefits, and the CEBA loan. There are a few small changes to make and typos to fix. Tom will update the audited financial statements with these changes.

Approval of the May 31, 2022 Audited Financial Statements.

"On a motion made by Andrei and seconded by Joon that the May 31, 2022, financial statements be accepted as presented by Grant Thornton with the noted corrections.

9/0/0 Motion Carried

Election Process

Kendall provided an overview of the election process, specifically the recruitment and election of the president position. Any current board members interested in the president position for 23-24 year will need to declare their interest by December 31st. An email will be sent after the next board meeting to the SUCCI board to highlight these requirements and how to declare an interest. If multiple board members are interested in running for the president position, a special meeting will be held in early January where the remaining SUCCI board will vote yes or no on each candidate to allow them to run for the position. If there is only one candidate who puts their name forward, they will still require a yes or no vote from the board, and if successful they would be acclaimed.

Changes to the election process were also discussed. The executive committee felt there were a couple of areas that needed clarification. Executive Committee is proposing that under section 2.3 of the policy, it is added that *in the case that there is only one candidate for the position, they must have a vote of confidence of 2/3 to be eligible for the president's position.* Under section 7 it should be added that *even if a position is acclaimed the individual must still follow the nomination and qualifying process.*

OASA Update

Ronnie discussed the upcoming Townhall with OASA and SUCCI. It will be held on November 23rd at 12:30. It will be an opportunity for OASA and SUCCI to connect with one another and the student body. Each organization will have the opportunity to introduce themselves and their priorities for this year, followed by a lunch provided by OASA and an opportunity to network with students.

New Business

Kendall reminded board members about Stock the Bank which is starting the following week. Board members are asked to connect with Thomas to let him know where they are available to help with Stock the Bank.

Andrei talked about a new announcement where Confederation College has partnered with Contact North to offer laptops and internet for online students that are in need.

Robin thanked the board for all their help with the OCAA Cross Country Running Championships, and let everyone know that Jamie Kovacic made it to nationals in Medicine Hat and did very well representing Confederation College.

Next Board Meeting – November 30th at 7:00 pm

Adjournment

Kiran Ramesh adjourned the meeting at 8:41 pm