

# Minutes of the Meeting of the Student Union of Confederation College Inc. Board of Directors – November 30<sup>th</sup>, 2022

## WELCOME

### Call to Order

Vignesh Viswanathan called the meeting to order at 7:20 pm on November 30<sup>th</sup>, 2022.

## ATTENDEES

### Board Members Present

Ronnie Kasana, President (virtual)

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

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

Kendall Williams, Executive Director (Recorder)

Vignesh Viswanathan, Chief Justice (e.o.)

### Regrets

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

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

TBD, OASA Representative

## AGENDA

### Adoption of the Agenda

*Add 'end of semester report' under items for discussion*

*"On a motion made by Amay and seconded by Andrei that the agenda be adopted with the additions."*

**9/0/0 MOTION CARRIED**

## APPROVAL OF MINUTES

### Approval of the Minutes of the Previous Meeting

*“On a motion made by Maricor and seconded by Robin that the Nov 16<sup>th</sup>, 2022, minutes be accepted as presented.”*

### 9/0/0 MOTION CARRIED

## CONFLICTS

### Declaration of Possible Conflicts of Interest

No conflicts of interest were declared.

## ITEMS FOR DISCUSSION

### New OASA Representative

Gailynne Fidler has stepped down as OASA President, and Corn Beaver has stepped in as president. Kendall will reach out to Corn to confirm if they will be the new OASA representative on the SUCCI board for this academic year.

### Compensation for the Board Position

A recent article about the increase in the living wage in Thunder Bay generated a discussion about looking at the wages and honorariums for board positions to ensure that they are properly compensated. The president position has a small increase each year, but the honorariums have not changed in several years. In order to continue this discussion some more information is required. Kendall will pull together some historical data on the salaries and honorariums, and Ronnie will get some comparative data from other schools.

### Campus Safety Concerns

Kendall was seeking feedback on possible safety concerns around campus. The two main areas of concern brought forward by the board related to accessibility and transportation. There is an accessibility committee at the college, Kendall will reach out to them to ensure SUCCI is part of this committee and to bring the concerns forward. With regard to transportation, it was decided that it would be a good idea to invite Brad Loroff to a future board meeting to discuss the concerns. One other suggestion was brought forward to do an educational session with students about how to properly dress for the cold and what to do if you get frostbite.

### End of Semester Report

Board members will be required to submit an end-of-semester report. As part of this board members will be required to review their job descriptions to ensure they are still reflective of the position and make any suggestions for possible changes. Kendall will send out a detailed email with what needs to be included in the end-of-semester report.

## ITEMS FOR DECISION

### **Board Election Policy**

*“On a motion made by Joon and seconded by Maricor to pass the changes to the board election policy as discussed.”*

**9/0/0 MOTION CARRIED**

## NEW BUSINESS/UPDATES

### **Indoor Turf Facility Support**

Ronnie provided an update on a request from Soccer Northwest for a letter of support for an indoor turf facility located near the community auditorium. SUCCI provided a letter of support alongside Confederation College.

## NEXT BOARD MEETING

December 14<sup>th</sup> at 7:00 pm

## ADJOURNMENT

Vignesh Viswanathan adjourned the meeting at 8:23 pm