



MINUTES OF THE MEETING OF THE STUDENT UNION OF CONFEDERATION COLLEGE INC. BOARD OF DIRECTORS FEBURARY 1ST, 2023

WELCOME

Call to Order

Vignesh called the meeting to order at 7:06 pm on February 1st, 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)

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)

Vignesh Viswanathan, Chief Justice (e.o.)

Kendall Williams, Executive Director (Recorder)

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

Regrets

Kiran Ramesh, Past President (e.o)

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

Corn Beaver, OASA Representative

AGENDA

Adoption of the Agenda

"On a motion made by Amay and seconded by Joon that the agenda be adopted."

9/0/0 MOTION CARRIED

APPROVAL OF MINUTES

Approval of the Minutes of the Previous Meeting

“On a motion made by Kuol and seconded by Kaitlyn that the January 18th, 2023, 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

Compensation Committee

Kendall reminded the board members about the work that is being done to review board member compensation and office hours. A committee is being put together to review and discuss the report and job requirements to make a recommendation to the board. Kaitlyn, Maricor, and Joon volunteered to be on this committee. A meeting will be scheduled in the next week and the information will be presented at a future board meeting.

Financials

The December 31st, 2022 income statement and balance sheet were included in the board package and presented. The board went through each department to better understand the associated revenues and expenses. A good thing to note is that enrollment is up from what was anticipated when creating the budget and contributes to SUCCI's financial position in a positive way.

Budget Plan

Over the next couple of months, SUCCI will be working to build the budget for 2023-2024. Each of the SUCCI staff will build a budget for their respective areas and consult with Board Members for input where needed. Kendall will then work with the staff on the budgets to compile them into the overall SUCCI budget to review with the executive/budget committee. This draft budget will be presented to the board in April for discussion and then approval.

Student Survey

SUCCI is working on a student survey to send out in March. This survey will seek to get feedback from students on the various programs and services SUCCI offers (events, programs, athletics, health plan, upass, etc). If board members have any areas, they think should be included in the survey they will connect with Kendall. It was suggested to keep survey questions a bit general so they can be used each year to compare information, as well as keep in mind students starting in Winter and Spring semesters. Emily Wilson will help to develop the survey.

Ontario Student Voices

Ronnie provided an update after the first OSV board meeting. OSV is prioritizing hiring an executive director and hope to have them in place by mid February, followed by hiring a policy analyst by mid March. SUCCI has one representative on the OSV board of directors, the SUCCI president will be the rep. There are also two other voting members in addition to this. Any SUCCI board members interested in getting involved should connect with Ronnie

Accountability

Ronnie discussed the need to review and adjust the accountability policy, as well as create an accountability committee. This proposed committee would have two focuses, one would look at the policy around accountability for office hours, board meetings and board reports, and a suggestion would be to look at a point system. The other focus would be responsible for dealing with any accountability issues that may arise with board members or staff members. It was suggested that the makeup of the committee involved diverse members including board members, staff, and ex-officio. Some more work is needed to frame up the role and process for this committee in order for board to better understand it, and they have asked Ronnie to reach out to other colleges to see what they have in place.

OTHER BUSINESS/UPDATES

Performance Review

A survey will be sent out to board members to take a few minutes to complete an evaluation for the SUCCI president. This feedback is very helpful in an individual's personal growth. The survey will be completely anonymously.

Elections

Board members were reminded of the election timelines. There are three positions that have been contested and one acclaimed. The election will take place February 21st-23rd.

NEXT BOARD MEETING

Wednesday February 15th, 2023

ADJOURNMENT

"On a motion made by Robin and seconded by Joon that the meeting be adjourned at 8:46 pm."

9/0/0 MOTION CARRIED