

## **Minutes of the Meeting of the Student Union of Confederation College Inc. Board of Directors – January 10, 2022**

### **Call to Order**

The meeting was called to order by Vignesh Viswanathan at 7:02 pm on January 10, 2022. The meeting was held virtually on MS Teams because of the continuing pandemic and further restrictions.

### **Board Members Present**

Ronnie Kasana, President

Vitasta Ganjoo, Vice President

Robin Gathercole, Director of Athletics & Campus Recreation

Isabel Delaney, Senator of Business, Hospitality and Media Arts

Sunena Shetty, Director of Social Events

David Johnson, Senator of Aviation (late – 7:10pm)

Nathan Smallwood, Senator of Engineering, Technology & Trades

Darla Oja, OASA Representative

Maricor Ballaret, Director of Wellness & Diversity

Lynne Savela, Executive Director (e.o.), Recorder

Vignesh Viswanathan, Chief Justice (e.o.)

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

Kiran Ramesh, Past President (e.o.)

### **Regrets**

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

### **Adoption of the Agenda**

*“On a motion made by Robin and seconded by Darla that the agenda be adopted as amended.*

**8/0/0 MOTION CARRIED**

(David Johnson joins the meeting – 7:10pm)

### **Approval of the Minutes of the Previous Meeting – December 8, 2021**

*“On a motion made by Robin and seconded by Darla that the minutes of the meeting from December 8, 2021, be accepted as presented*

**9/0/0 MOTION CARRIED**

### **Declaration of Possible Conflicts of Interest**

Ronnie Kasana declared a conflict of interest on the vote of confidence for the position of President in the 2022 elections.

### **Motion to Move In-Camera**

*“On a motion made by Isabel and seconded by Robin that the Board proceed to an In-Camera session”*

**9/0/0 Motion Carried**

### **Motion to Move from In-Camera to Business Meeting & Accept In-Camera Decisions**

“On a motion made by Nathan and seconded by Maricor that the Board move out of in-camera Session and to the regular Board business meeting and accept the decisions made in the in-camera session

**9/0/0 MOTION CARRIED**

### **Vote of Confidence for Position of President of SUCCI**

Ronnie Kasana received the required support of the Board as the only Presidential Candidate for the Elections 2022. He will be officially acclaimed once he successfully completes and submits his Nomination package by the deadline date of January 28, 2022.

### **Update on Provincial Faculty Negotiations**

There is nothing new to report on provincial faculty negotiations since the last meeting. The Faculty are in a legal strike position. Students remain concerned about the potential of labour disruptions. There could not be a worse time for a strike for students as they are stressed with the uncertainties with their education and the continuing pandemic. It is hoped that the College Management represented by the College Employer Council (CEC) and the CAAT-A Faculty Union bargaining team representing all faculty can come to an agreement and avoid a labour disruption.

It is anticipated there may be more information in the week ahead.

### **Office Hours**

Ronnie and Vitasta discussed the Board Members Office Hours. With the pandemic and provincial restrictions, activities will be primarily virtual. The SUCCI Office remains open with staff rotating through to keep numbers on campus and in the SUCCI office to a minimum.

All Board Members are invited to join the Programming Committee meeting to discuss ideas of what SUCCI is able to do for students. In person SUCCI stops will pause for now and will be moved on-line with a weekly SUCCI Stop and weekly SUCCI spotlight. Board members are encouraged to attend virtual events and activities.

### **Meeting Time**

Meeting times for winter semester will continue as scheduled for 7:00 p.m. every second Monday. Programming meetings will be moved to Tuesdays at 5:30 that will accommodate the majority of the board members.

The next meeting will be January 24<sup>th</sup> at 7:00 pm and will be held on-line.

### **Adjournment**

*“On a motion made by Robin and seconded by Nathan that the meeting be adjourned at 8:06 pm”*

**MOTION CARRIED**