

Minutes of the Meeting of the Student Union of Confederation College Inc. Board of Directors – March 21, 2022

Call to Order

Vignesh Viswanathan called the meeting to order at 7:06 pm on March 21, 2022.

Board Members Present

Ronnie Kasana, President

Vitasta Ganjoo, Vice President (virtual)

Isabel Delaney, Senator of Business, Hospitality and Media Arts

Darla Oja, OASA Representative (virtual)

Maricor Ballaret, Director of Wellness & Diversity (virtual)

Nathan Smallwood, Senator of Engineering, Technology & Trades (virtual)

Robin Gathercole, Director of Athletics & Campus Recreation

Vignesh Viswanathan, Chief Justice

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

Regrets

Sunena Shetty, Director of Social Events

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

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

Kiran Ramesh, Past President (e.o.)

Adoption of the Agenda

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

7/0/0 MOTION CARRIED

Adoption of the Minutes of the Previous Meetings – March 7, 2022 & March 15, 2022

“On a motion made by Maricor and seconded by Darla that the minutes of March 7th and March 15th be approved as presented.”

7/0/0 MOTION CARRIED

Declaration of Possible Conflicts of Interest

No conflicts of interest declared.

Approval of Athletic Policies

“On a motion made by Ronnie and seconded by Robin that the Varsity Athletic Coach’s Guide, Varsity Code of Conduct and the Varsity Travel Policy be approved as presented”

7/0/0 MOTION CARRIED

Approval of Vice President for 22-23 Term of Office

“On a motion made by Ronnie and seconded by Isabel that the Board appoint Hyunjoon Kim to the position of Vice President of SUCCI for the 22-23 term of office.

7/0/0 MOTION CARRIED

Board Orientation & Transition for 22-23 Board

An introduction to SUCCI and Board Orientation will be scheduled for incoming board members once interviews are completed for the vacant Senator Positions. Current board members are welcome to attend, and will be asked to connect with the incoming board member for their position. This is an important piece of the transition and orientation for the new Board. We have a number of board members returning and two new board members who are already getting involved. The new Board Orientation can be scheduled for an evening. The date will be established once the final interviews are scheduled and new Senators appointed.

Interviews for Senator of Business & Senator of Aviation

Interviews for the vacant Senator positions are scheduled this week.

Policy Review

The human rights policy has been adjusted. SUCCI endorses the college policy and we have our own policy to ensure that everyone is covered. SUCCI is a separate legal. The updates are to align to changes to the college policy. The Accessibility & Accommodation Policy has minor changes.

These policies will be on the next agenda for approval. If there are any questions, please reach out for clarification.

Year End Celebration

An electronic poll was sent to the group asking for preferred date for a year end dinner for Board and Staff.

Next Board Meeting

The next Board Meeting is scheduled for Monday, April 4th at 7:00pm. Board members are asked to attend in person. Budgets will be presented for discussion.

Vitasta has asked for a group photo to be taken at the meeting.

Adjournment

"On a motion made by Robin and seconded by Izzy that the meeting be adjourned at 7:30 pm.

MOTION CARRIED