

U0005

Minutes of the Electronic Vote of the Student Union of Confederation College Inc. Board of Directors – September 17, 2021

An e-mail was sent to all Board Members to vote on the official appointment of the successful applicants to the vacant board positions.

VOTING Board Members

Ronnie Kasana, President

Vitasta Ganjoo, Vice President

Robin Gathercole, Director of Athletics & Campus Recreation

Isabel Delaney, Senator of Business, Hospitality and Media Arts

Kevin Ammattil, Senator of Health, Negahneewin & Community Services

Sunena Shetty, Director of Social Events

David Johnson, Senator of Aviation

Interview Committees

Director of Wellness – Amy, Ronnie, Sunena & Vitasta (interviewed 3 candidates)

Senator of Technology – Lynne, Ronnie, Isabel and Robin (interviewed 2 candidates)

Distance Education Student Representative – Lynne, Ronnie, Thomas & Tammy Chiodo from Distance Education Department. There was only 1 applicant so there was not a formal interview but a discussion with questions in a MS Teams meeting.

Interviews were completed as well as reference checks. The motion was passed with one board member not responding. Their vote is noted as an abstention.

MOTION – Appointment of Director of Wellness

“On a motion made by Ronnie Kasana and seconded by Vitasta Ganjoo that Martina Su be appointed to the position of Director of Wellness on the 21-22 SUCCI Board of Directors”

VOTE – 6/0/1 MOTION CARRIED

MOTION – Appointment of Senator of Technology

“On a motion made by Ronnie Kasana and seconded by Isabel Delaney that Nathan Smallwood be appointed to the position of Senator of Technology on the 21-22 SUCCI Board of Directors”

VOTE – 6/0/1 MOTION CARRIED

MOTION – Appointment of Distance Education Student Representative

“On a motion made by Ronnie Kasana and seconded by Vitasta Ganjoo that Raelyn Comeau be appointed to the new position of Distance Education Student Representative on the 21-22 SUCCI Board of Directors”

VOTE – 6/0/1 MOTION CARRIED

