

AGENDA
Board of Directors Meeting
June 17, 2020
Conference Call
Zoom Meeting

Board Chair: Jordan Bingleman
Board Vice Chair: Tristen Ritcey
Board Secretary: Chris Allan
Scribe: Heather Storey

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| 1. Call to order | 1:00 p.m. |
| 2. Attendance and Quorum Call | 1:01 p.m. |
| 3. Agenda Approval | 1:05 p.m. |
| 4. Conflicts Declared | 1:07 p.m. |
| 5. Minutes of Last Meeting | |
| 5.1. Board of Directors Conference Call May 20, 2020 | 1:08 p.m. |
| 6. Board Decisions | |
| 6.1. Strategic Plan Approval – Tom Price | 1:10 p.m. |
| 6.2. Indigenous Women in Sports Leadership Event – Tom Price | 1:20 p.m. |
| 6.3. Community Foundations of Canada Emergency Community Support Fund
(Nourishing Minds Grant) – Tom Price | 1:30 p.m. |
| 6.4. Campus Screening Survey – Tom Price | 1:40 p.m. |
| 7. Adjournment | 1:45 p.m. |

Welland Campus
100 Niagara College Blvd, SA205
Welland ON
L3C 7L3
Ext. 7659
Fax: 905-988-4311



Niagara-on-the-Lake Campus
135 Taylor Road SS 4
Niagara-On-the-Lake ON
L0S 1J0
Ext. 4225
Fax: 905-988-4311

Tel: 905-735-2211 / 905-641-2252 / 905-374-7454 / 905-563-3254

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Board of Directors Meeting

June 17, 2020
Conference Call
Zoom Meeting

Present: Steve Kosh Tom Price Jordan Bingleman Chris Allan
 Landry Wamba Talom Craig Shanks Tristen Ritcey Matthias Negrette
 Savanna Schnierle Alex Vancaeyzeele Vitthil Chugh Jaclyn-Rae Tanguay

Guests: Fope Akomolafe Samantha Jemison Emma Atsain

Scribe: Heather Storey

Action Items

<p>SAC 17.1</p>	<p>Call to Order</p> <p>The meeting is called to order at 1:01 p.m.</p>	
<p>SAC 17.2</p>	<p>Attendance and Quorum Call</p> <p>PRESENT</p> <ol style="list-style-type: none"> 1. Jordan Bingleman 2. Chris Allan 3. Landry Wamba Talom 4. Craig Shanks 5. Tristen Ritcey 6. Matthias Negrette 7. Savanna Schnierle 8. Alex Vancaeyzeele 9. Vitthil Chugh <p>According to the NCSAC By-laws Article 6: Meetings of Directors</p> <p>6.4 "Quorum" – A Majority of the Directors constitutes a quorum at any meeting of the Board. For the purpose of determining quorum, a Director may be present in person, or by teleconference and/or by other electronic means. A quorum must be maintained throughout the meeting.</p> <p>Majority = 50% +1 which is 6/9 Directors must be present.</p> <p>There were 9 Directors present, and therefore quorum was achieved.</p>	
<p>SAC 17.3</p>	<p>Agenda Approval</p> <p>Motion made to approve the agenda for the June 17, 2020 Board of Directors meeting.</p> <p>Motion by: Matthias Negrette Seconded by: Craig Shanks</p> <p>All in Favour, Motion Approved.</p>	
<p>SAC 17.4</p>	<p>Conflicts Declared</p> <p>No conflicts were declared.</p>	
<p>17.5</p>	<p>Minutes of Last Meeting</p> <p>17.5.1. Board of Directors Conference Call May 20, 2020</p> <p>Motion to approve the minutes from the May 20, 2020 Board of Directors</p>	

	<p>Conference Call as submitted.</p> <p>Motion by: Tristen Ritcey Seconded by: Chris Allan</p> <p>All in Favour, Motion Approved.</p>	
<p>SAC 17.6</p>	<p>Board Decisions</p> <p>17.6.1. Strategic Plan Approval – Tom Price</p> <p>After months of hard work, NCSAC is in the final stages of developing the NCSAC Strategic Plan. After receiving feedback from the college executive team, as well as recommendations from the Directors at the workshop held last week, the Strategic Priorities has been finalized. Tom noted the importance of liaison with the college team, however this Strategic Plan was truly developed by student-leaders of the NCSAC organization.</p> <p>Tom presented the final version of the Strategic Priorities:</p> <p><u>NCSAC Strategic Priorities</u></p> <ul style="list-style-type: none"> • <i>Supporting the Well-being of Students</i> <ul style="list-style-type: none"> ○ Through activities, actions, and services, NCSAC will ensure that the overall health of all our students is at the forefront of what we do ○ Provide social programs and event that support an enhanced student school-life balance ○ Enhance food security through NCSAC led activities in partnership with other on-campus resources ○ Collaborate with college and community stakeholders to provide students with the opportunity to develop healthy relationships through the promotion of programs and services to reduce the risk of sexual violence. • <i>Creating an Environment for Student Success</i> <ul style="list-style-type: none"> ○ Strive to ease financial challenges that restrict students from successfully completing their education through effective operations and the facilitation of employment opportunities within NCSAC ○ Collaborate with college and community stakeholders to eliminate barriers for students requiring accommodation in the pursuit of their educational goals ○ Increase student access to campus through the removal of transportation barriers • <i>Representing student interests</i> <ul style="list-style-type: none"> ○ Advocate for student rights with community stakeholders and all levels of government ○ Create opportunities for the development of student leaders to strengthen NCSAC as an organization ○ Promote welcoming, supportive and positive relationships with the college community through open communication and active engagement <p>Tom also mentioned that there are two consultation meetings scheduled for next week with Dr. David Veres and himself with several Associate Deans, Deans, Directors and Managers of the college to review these strategic priorities and to discuss how to best work together to achieve these strategic priorities.</p> <p>Motion to approve the final draft Strategic Priorities for the Niagara College Student Administrative Council for utilization by NCSAC and to inform the completion of the Strategic Plan.</p>	

	<p>Motion by: Chris Allan Seconded by: Craig Shanks</p> <p>All in Favour, Motion Approved.</p> <p>17.6.2. Indigenous Women in Sports Leadership Event – Tom Price</p> <p>Tom was approached by the Niagara Chapter – Native Women Inc. to become a sponsor for their inaugural event, “Blockers & Attackers: Indigenous Women in Sports Leadership”. The event will take place on Saturday, September 19, 2020. Tom informed the Board that he would be reallocating \$250 from the Presidents Expense Account to support the Niagara Chapter - Native Women Inc. (NCNW) inaugural Blockers & Attackers: Indigenous Women in Sports Leadership event as a Moccasins Sponsor.</p> <p>17.6.3. Community Foundations of Canada Emergency Community Support Fund – Nourishing Minds Funds – Tom Price</p> <p>NCSAC has been working closely with Alumni relations over the last few months in regards to funding the Nourishing Minds virtual grocery gift card program. This past March/early April, Alumni Relations reallocated \$50,000 to NCSAC to support the Nourishing Minds program. After that donation, Niagara College reallocated a total of \$150,000 to support the program. In addition, after the Seafood Gala was cancelled due to COVID-19, Alumni Relations offered some of the ticket sales to be reallocated, which resulted in NCSAC receiving more monetary donations for Nourishing Minds. More recently, Ellen Schonewille, who works in the Alumni Relations department, applied for a grant through the Emergency Community Support Fund. Ellen received confirmation that the Nourishing Minds Program at Niagara College was indeed eligible and NCSAC was the recipient of an additional \$50,000 to continue to support the program to help aid students struggling with food security. Tom is continuing to reach out to different partners in the community to educate who NCSAC is, what NCSAC does, different supports and services NCSAC offers, in the hopes of receiving additional funding.</p> <p>17.6.4. Campus Screening Survey – Tom Price</p> <p>Tom and Steve were approached by the Niagara College IT department for assistance in gaining a student perspective in regards to a survey that will be used to screen people once the campus reopens. The IT department wants to ensure that students are comfortable and understand the questions on the survey to ensure the safety of everyone. Once the IT department makes the link available to screen the questions, Tom will circulate the link.</p>	
<p>SAC 17.7</p>	<p>Adjournment</p> <p>Motion to adjourn the meeting at 1:21 p.m.</p> <p>Motion by: Chris Allan Seconded by: Tristen Ritcey</p> <p>All in Favour, Motion Approved.</p>	

Approved:

Board Chair

Board Secretary