Board of Directors Meeting

April 22, 2022 E-mail Meeting

Included in

E-mail: Steve Kosh Sam Jemison Urooj Rajput Marianna Spivak

Fope Akomolafe Kathryn Carandang Andrew, Dykstra Dipal Patel

Karly Mallett Ola Ajileye Ian Mehlenbacher Mellisa Moses

Heather Morris

Scribe: Heather Storey

Action Items

SAC 13.1

E-mail Sent April 22, 2022

Sam sent out an e-mail to the board with some background information regarding the Student Governance Strengthening Implementation Committee, along with the committee's draft Terms of Reference as well as a youtube video explaining the committee and the need for a motion:

https://www.youtube.com/watch?v=DDn8msMWB60

Ontario College Student Leaders have identified the need to strengthen and revitalize student advocacy to ensure their priorities are being effectively heard at Queen's Park, and that they can effectively and meaningfully contribute to the decisions impacting students on their respective campuses. Colleges Ontario has invested in work to date to build a foundation on which student leaders can build. At this stage of the work, it is critical that leadership and any ongoing funding for this work transfer to student leaders, to ensure that student leaders fully own and drive the process.

In the video, Sam explains that there is already a provincial student advocacy group that exists, called the College Student Alliance (CSA), however there have been some shortcomings that have been identified with this organization which has resulted with many student associations questioning the abilities of the CSA and ultimately terminating their membership with the CSA, NCSAC being one of them.

Last year, Sean Kennedy, NC President, played a role with gathering student leaders across Ontario to begin discussions of creating a student advocacy group.

There are two discussions that are currently happening, one being reforming the current CSA, and the other is creating and launching a brand-new provincial advocacy group.

Regarding the motion, there is an initial investment, with NCSAC falling within the category of Student Association with 5,001-10,000 Members, \$8,000.

Each director was asked to 'reply all' with their vote for each motion by April 25, 2022 at noon.

Motion to buy into the Student Governance Strengthening Implementation Committee, to a maximum of \$10,000.00.

Motioned by: Urooj Rajput Seconded by: Dipal Patel

	In Favour: 7 No response: 4		
	Motion Carried.		
Approved:			
Board Chai	r	Board Secretary	