

Board of Directors Meeting

November 29, 2021

E-mail Meeting

Included in

E-mail: Steve Kosh Sam Jemison Urooj Rajput Marianna Spivak
Matthias Negrette Fope Akomolafe Kathryn Carandang Andrew,Dykstra
Dipal Patel Karly Mallett Ola Ajileye

Scribe: Heather Storey

Action Items

<p>SAC 5.1</p>	<p>College Presentation – BOD Meeting November 25, 2021</p> <p>Sean Kennedy, Dorita Pentesco, and Rick Anderson attended the NCSAC Board meeting held on November 25, 2021 to lead a discussion around two different contribution from NCSAC.</p> <p>1. Daniel J Patterson Legacy Campaign The college explained that the Daniel J Patterson Legacy Campaign has a goal of providing needs-based bursaries to students, as well as supporting students' success through scholarships, and finally Be World Ready Travel Bursaries. The college mentioned that they are at \$930,000 in their fundraising efforts for this bursary and that a contribution from NCSAC would take the efforts over \$1,000,000. This fund will be awarded to incoming NC students in future, to assist with their financial need to enroll at Niagara. As the college mentioned during their presentation to the NCSAC Board, there would be limited barriers to access for this fund, as it's the college's goal to distribute this fund to as many students as possible. The college presented an ask for \$100,000 from NCSAC to the Daniel J Patterson Legacy Campaign.</p> <p>2. Insignia Installation The college also expressed their intention to have NC insignia installments at each campus. Currently there is no "NC" spot on campus where students can go on the first day of school or on their graduation day and take their photo. These installments would promote a sense of pride within the NC community and foster social engagement, school pride, and build engagement throughout the school. The college presented their ask for the \$150,000 (\$75,000 for each sign) and included a slide deck on what the lawn insignias/signs could look like. It was stated that the design is preliminary, as the college has to work on permits, and eventually work with an engineer to complete a design that takes into account wind shear, potential vandalism, climbing liability, etc. to settle on a design that works for all stakeholders involved (college branding, engineering and city building codes).</p> <p>The NCSAC Directors provided some valuable feedback and ideas during the Board meeting and the college has assured NCSAC, that their voices will continue to be heard. The President of NCSAC will work closely with the college design team and will act as a conduit of communication for all NCSAC's ideas to reach the team. Although NCSAC will not be able to fully control the final design and the ultimate product that is installed, we are confident that the college will hear our input and design accordingly to the best of their ability.</p>	
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SAC 5.2	E-mail Sent November 29, 2021 In the e-mail that was sent out to the board, there was some background information provided as well as two motions. Each director was asked to 'reply all' with their vote for each motion. Motion #1: Motion to approve a contribution from the NCSAC capital reserve fund to Niagara College in the amount of \$100,000 to be dedicated to the Daniel J Patterson Bursary Fund. Motedioned by: Fope Akomolafe Secodeded by: Kathryn Carandang All in Favour, Motion Carried. Motion #2: Motion to approve a contribution of \$150,000 from the NCSAC capital reserve fund to Niagara College to support the design, build and installation of a large Niagara College lawn insignia/sign at each campus. Motedioned by: Fope Akomolafe Secodeded by: Kathryn Carandang All in Favour, Motion Carried.	
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Approved:

Board Chair

Board Secretary