

AGENDA
Board of Directors Meeting
January 7, 2022
Virtual Meeting
Zoom

Board Chair: Steve Kosh
Board Secretary: Steve Kosh
Scribe: Heather Storey

1. **Call to order**
2. **Reconciliation Statement**
3. **Attendance and Quorum Call**
4. **Agenda & Motions Approval**
5. **Conflicts Declared**

6. **Board Decisions**
 - 6.1. Call for nominations for 2022 NCSAC Vice-Chair
 - 6.2. Voting for 2022 NCSAC Vice-Chair

7. **Meeting Adjournment**

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Board of Directors Meeting

January 7, 2022

Virtual Meeting

Zoom

Present: Steve Kosh Sam Jemison Urooj Rajput Marianna Spivak
Olarewaju Ajileye Fope Akomolafe Kathryn Carandang Andrew,Dykstra
Dipal Patel Karly Mallett Ian Mehlenbacher Heather Morris
Mellisa Moses

Scribe: Heather Storey

Action Items

SAC 7.1	Call to Order The meeting was called to order at 3:38 p.m.	
SAC 7.2	Reconciliation Statement Niagara College acknowledges the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Métis, and Inuit peoples and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous peoples.	
SAC 7.3	Attendance and Quorum Call PRESENT 1. Urooj Rajput 2. Marianna Spivak 3. Fope Akomolafe 4. Kathryn Carandang 5. Andrew,Dykstra 6. Dipal Patel 7. Karly Mallett 8. Ian Mehlenbacher 9. Heather Morris 10. Mellisa Moses REGRETS: 1. Ola Ajileye According to the NCSAC By-laws Article 6: Meetings of Directors 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. Majority = 50% +1 which is 7/11 Directors must be present. There were 10/11 Directors in attendance and therefore quorum was achieved.	
SAC 7.4	Agenda & Motions Approval	

	<p>Motion made to approve the agenda for the January 7, 2022 Board of Directors meeting as submitted.</p> <p>Motion by: Kathryn Carandang Seconded by: Andrew Dykstra</p> <p>In favour: 8</p> <p>Motion Carried.</p>	
SAC 7.5	<p>Conflicts Declared</p> <p>No conflicts were declared.</p>	
SAC 7.6	<p>Board Decisions</p> <p>7.6.1. Call for Nominations for 2022 NCSAC Board Vice Chair.</p> <p>Motion to open nominations for the 2022 NCSAC Board Vice Chair position.</p> <p>Motioned by: Kathryn Carandang Seconded by: Andrew Dykstra</p> <p>In Favour: 9</p> <p>Motion Carried.</p> <p>Andrew nominated Marianna. Marianna accepted the nomination. Urooj nominated Kathryn. Kathryn accepted the nomination. Karly nominated Ian. Ian accepted the nomination. Kathryn nominated Andrew. Andrew declined the nomination.</p> <p>Motion to close nominations for the 2022 NCSAC Board Vice Chair position.</p> <p>Motioned by: Karly Mallett Seconded by: Mellisa Moses</p> <p>In Favour: 8</p> <p>Motion Carried.</p> <p>7.6.2. Voting for 2022 NCSAC Board Vice Chair</p> <p>A presentation was made by each candidate highlighting their qualifications for the role. Members of the NCSAC Board of Directors asked a variety of questions.</p> <p>Marianna and Ian were selected as 2022 NCSAC Board Co-Vice Chairs.</p>	
SAC 7.7	<p>Adjournment</p> <p>Motion to adjourn the meeting at 4:21 p.m.</p> <p>Motion by: Mellisa Moses Seconded by: Andrew Dykstra</p> <p>In Favour: 8</p> <p>Motion Carried.</p>	

Approved:

Board Chair

Board Secretary