

AGENDA
Board of Directors Meeting
September 16, 2021
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 Approval**
5. **Conflicts Declared**

6. **Board Decisions**
 - 6.1. Call for nominations for 2021-2022 NCSAC Board Chair
 - 6.2. Voting for 2021-2022 NCSAC Board Chair
 - 6.3. Call for nominations for 2021-2022 NCSAC Vice-Chair
 - 6.4. Voting for 2021-2022 NCSAC Vice-Chair
 - 6.5. Call for nominations for 2021-2022 NCSAC Board Secretary
 - 6.6. Voting for 2021-2022 NCSAC Board Secretary

7. **Meeting Adjournment**

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Board of Directors Meeting

September 2, 2021

Virtual Meeting

Zoom

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

Absent: Saleh Mahrokhzad

Scribe: Heather Storey

Action Items

SAC 1.1	Call to Order The meeting was called to order at 7:03 p.m.	
SAC 1.2	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 1.3	Attendance and Quorum Call PRESENT 1. Urooj Rajput 2. Marianna Spivak 3. Matthias Negrette 4. Olarewaju Ajileye 5. Fope Akomolafe 6. Kathryn Carandang 7. Andrew, Dykstra 8. Dipal Patel 9. Karly Mallett ABSENT 1. Saleh Mahrokhzad 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 6/10 Directors must be present. There were 9 Directors present, and therefore quorum was achieved.	
SAC 1.4	Agenda Approval Motion made to approve the agenda for the September 16, 2021 Board of Directors meeting as amended.	

	<p>Motion by: Andrew Dykstra Seconded by: Urooj Rajput</p> <p>All in Favour, Motion Approved.</p>	
SAC 1.5	<p>Conflicts Declared</p> <p>No conflicts were declared.</p>	
SAC 1.6	<p>Board Decisions</p> <p>1.6.1. Call for Nominations for 2021-2022 NCSAC Board Chair.</p> <p>Motion to open nominations for the 2021-2022 NCSAC Board Chair position.</p> <p>Motioned by: Marianna Spivak Seconded by: Fope Akomolafe</p> <p>All in Favour, Motion Carried.</p> <p>Matthias nominated himself. Fope nominated himself. Ola nominated Marianna. Marianna declined the nomination.</p> <p>Motion to close nominations for the 2021-2022 NCSAC Board Chair position.</p> <p>Motioned by: Marianna Spivak Seconded by: Andrew Dykstra</p> <p>All in Favour, Motion Carried.</p> <p>1.6.2. Voting for 2021-2022 NCSAC Board 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>Fope Akomolafe was selected as the 2021-2022 NCSAC Board Chair.</p> <p>1.6.3. Call for Nominations for 2021-2022 NCSAC Board Vice Chair.</p> <p>Motion to open nominations for the 2021-2022 NCSAC Board Vice Chair position.</p> <p>Motioned by: Matthias Negrette Seconded by: Marianna Spivak</p> <p>All in Favour, Motion Carried.</p> <p>Ola nominated Matthias. Matthias accepted the nomination. Dipal nominated Kathryn. Kathryn declined the nomination.</p> <p>Motion to close nominations for the 2021-2022 NCSAC Board Vice Chair position.</p> <p>Motioned by: Karly Mallett Seconded by: Dipal Patel</p> <p>All in Favour, Motion Carried.</p> <p>1.6.4. Voting for 2021-2022 NCSAC Board Vice Chair</p>	

	<p>Matthias Negrette was acclaimed as the 2021-2022 NCSAC Board Vice Chair.</p> <p>1.6.5. Call for Nominations for 2021 -2022 NCSAC Board Secretary.</p> <p>Motion to open nominations for the 2021-2022 NCSAC Board Secretary position.</p> <p>Motioned by: Ola Ajileye Seconded by: Fope Akomolafe</p> <p>All in Favour, Motion Carried.</p> <p>Ola nominated himself. Marianna nominated Andrew. Andrew declined the nomination. Karly nominated herself.</p> <p>Motion to close nominations for the 2021-2022 NCSAC Board Secretary position.</p> <p>Motioned by: Andrew Dykstra Seconded by: Kathryn Carandang</p> <p>All in Favour, Motion Carried.</p> <p>1.6.6. Voting for 2021 -2022 NCSAC Board Secretary.</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>Karly Mallett was selected as the 2021-2022 NCSAC Board Secretary.</p>	
<p>SAC 1.7</p>	<p>Adjournment</p> <p>Motion to adjourn the meeting at 8:01 p.m.</p> <p>Motion by: Urooj Rajput Seconded by: Marianna Spivak</p> <p>All in Favour, Motion Carried.</p>	

Approved:

Board Chair

Board Secretary