

Board of Directors Meeting

June 7, 2024

E-mail Vote

Present: Steve Kosh Dipal Patel Bruin Pol Caleb Simoneau
Chris Fullerton Devin Garrah Hamza Albashatweh Harmeet Singh
Hish Clifford Jagseer Singh Deol Krysa McReynolds-Huang
Sukhpreet Singh Gosal Pramod Shingade Mercy Deborah Santhana Krishnan

Scribe: Heather Storey

Action Items

<p>SAC 3.1</p>	<p>Cappuccino Machines - Capital Request</p> <p>The NCSAC Food & Beverage department has been serving up hot and cold drinks using espresso machines for over 4 years at each campus location. The demand built by these machines differentiates NCSAC from other beverage outlets such as Tim Horton's on campus and gives NCSAC the ability to customize hot & cold espresso/cappuccino-based beverages, made to order. The operations team is putting forward a capital request regarding purchasing equipment for our student centres.</p> <p>There are two reasons for this request:</p> <ol style="list-style-type: none">1. To service our current operations. Our current machines are outdated and broken. It is now costing too much to repair on a regular basis and cannot sustain our business operations.2. To service future growth of operations. We are looking to offer cappuccinos, hot chocolates & other specialty hot beverages at both locations. <p>According to NCSAC By-laws, NCSAC has gone out and received three (3) quotes for the purchase:</p> <p>Quotes:</p> <ol style="list-style-type: none">1. Advantage Restaurant Supply \$51,084.00 plus tax Installation TBD2. Nella \$56,018.28 plus tax (63,300.66 taxes included) Installation TBD3. Maxum \$53,212.50 plus tax Installation TBD <p>Operations is recommending that NCSAC selects Advantage Restaurant Supply = \$51,084.00</p> <p>Reasoning: Along with being the lowest price, they have the most favourable lead time to deliver the equipment, as they have the machines in stock in their warehouse. They can provide an installer who is an employee & not third party. Board Approval Motion: To approve the purchase of 2 new cappuccino machines for the NOTL & Welland Food/Beverage operations with a cost of \$55,000.00 for the purchase of the machines & installation.</p>	
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	<p>Motion to approve the purchase of two (2) new cappuccino machines for the NOTL & Welland Food/Beverage operations with a cost of \$55,000.00 for the purchase of the machines & installation.</p> <p>Motioned by: Hamza Albashatweh Seconded by: Jagseer Singh Deol</p> <p>Discussion: The board felt like they needed additional information in order to make an educated decision, and therefore requested access to previous meeting minutes as well as updated financials pertaining to the capital reserve funds that NCSAC holds. Steve followed up with the Board's requests and provided all necessary documents to the Board.</p> <p>In Favour: 10 Oppose: 1 Abstain: 1</p> <p>Motion Carried.</p>	
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