



**AGENDA**  
**Board of Directors Meeting**  
April 29, 2020  
Conference Call  
Zoom Meeting

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Board Chair: Jordan Bingleman  
Board Vice Chair: Emanuelle Atsain  
Board Secretary: Chris Allan  
Scribe: Heather Storey

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| <b>1. Call to order</b>  | <b>1:00 p.m.</b> |
| <b>2. Attendance and Quorum Call</b>                                 | <b>1:01 p.m.</b> |
| <b>3. Agenda Approval</b>  | <b>1:05 p.m.</b> |
| <b>4. Conflicts Declared</b>   | <b>1:07 p.m.</b> |
| <b>5. Minutes of Last Meeting</b>                                    |                  |
| 5.1. Board of Directors Conference Call April 22, 2020               | 1:08 p.m.        |
| <b>6. Board Decisions</b>  |                  |
| 6.1. World Café Results – David Veres                                | 1:10 p.m.        |
| 6.2. Call for Nominations for Interim Board Vice Chair – Steve Kosh  | 1:20 p.m.        |
| 6.2. Voting for Interim Board Vice Chair – Steve Kosh                | 1:30 p.m.        |
| 6.3. Call for Nominations for Interim Past Board Member – Steve Kosh | 1:40 p.m.        |
| 6.4. Voting for Interim Past Board Member – Steve Kosh               | 1:50 p.m.        |
| 6.5. Appointment of Interim Board of Directors – Steve Kosh          | 1:55 p.m.        |
| <b>7. Adjournment</b>  | <b>2:00 p.m.</b> |

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[youmcsac.ca](http://youmcsac.ca)

**Board of Directors Meeting**

April 29, 2020  
Conference Call  
Zoom Meeting

Present: Tom Price                      Steve Kosh                      Jordan Bingleman                      Chris Allan  
                   Tristen Ritcey                      Craig Shanks                      Landry Wamba Talom                      Emanuelle Atsain

Regrets: Himjot Kaur

Absent: Robert Reid

Guests: David Veres                      Fope Akomolafe                      Matthias Negrette                      Savanna Schnierle  
                   Alex Vancaeyzeele                      Jaclyn-Rae Tanguay

Scribe: Heather Storey

Action Items

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| <p><b>SAC<br/>14.1</b></p> | <p><b>Call to Order</b></p> <p>The meeting is called to order at 1:00 p.m.</p>   |  |
| <p><b>SAC<br/>14.2</b></p> | <p><b>Attendance and Quorum Call</b></p> <p>PRESENT</p> <ol style="list-style-type: none"> <li>1. Jordan Bingleman</li> <li>2. Emma Atsain</li> <li>3. Chris Allan</li> <li>4. Tristen Ritcey</li> <li>5. Landry Wamba Talom</li> <li>6. Craig Shanks</li> </ol> <p>REGRETS</p> <ol style="list-style-type: none"> <li>1. Himjot Kaur</li> </ol> <p>ABSENT</p> <ol style="list-style-type: none"> <li>1. Robert Reid</li> </ol> <p>According to the NCSAC By-laws Article 6: Meetings of Directors</p> <p>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.</p> <p>Majority = 50% +1 which is 5/8 Directors must be present.</p> <p>There were 6 Directors present, and therefore quorum was achieved.</p> |  |
| <p><b>SAC<br/>14.3</b></p> | <p><b>Agenda Approval</b></p> <p><b>Motion made to approve the agenda for the April 29, 2020 Board of Directors meeting.</b></p> <p>Motion by: Emma Atsain<br/>         Seconded by: Tristen Ritcey</p> <p>All in Favour, Motion Approved.</p>   |  |

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| <p><b>SAC<br/>14.4</b></p> | <p><b>Conflicts Declared</b></p> <p>No conflicts were declared.</p>  |  |
| <p><b>14.5</b></p>         | <p><b>Minutes of Last Meeting</b></p> <p>14.5.1. Board of Directors Conference Call April 22, 2020</p> <p><b>Motion to approve the minutes from the April 22, 2020 Board of Directors Conference Call as submitted.</b></p> <p>Motion by: Chris Allan<br/>Seconded by: Craig Shanks</p> <p>All in Favour, Motion Approved.</p>   |  |
| <p><b>SAC<br/>14.6</b></p> | <p><b>Board Decisions</b></p> <p>14.6.1. World Café Results – David Veres</p> <p>The virtual World Café was a success and rendered 30 participants, who created 21 goal statements, and from there, the group developed 143 action/activity ideas.</p> <p>Using the results from the virtual World Café, David developed three areas of focus/pillars that emerged from the workshop, as well as aligned goal statements:</p> <p>AREA OF FOCUS/PILLAR #1: <b>Supporting</b> the well-being of students<br/>GOAL STATEMENTS:</p> <ul style="list-style-type: none"> <li>• ACTIONS: Through activities, actions and services, NCSAC will ensure that mental health of all of our students is at the forefront of what we do.</li> <li>• PROVIDE: Provide programs and events that supports and enhance student school-life balance.</li> <li>• NOURISH: To provide students with food security through the Nourishing Minds Program, teaching basic cooking skills, and utilize other on-campus resources.</li> </ul> <p>AREA OF FOCUS/PILLAR #2: <b>Creating</b> an environment for student success<br/>GOAL STATEMENTS:</p> <ul style="list-style-type: none"> <li>• STRIVE: Strive to eliminate financial challenges that restrict students from successfully completing their education.</li> <li>• COLLABORATE: Collaborate with college and community stakeholders to eliminate barriers for students with disabilities.</li> <li>• ENSURE: Ensure students are aware of sexual violence concerns through the promotion of programs, service, and overall awareness of the issue.</li> </ul> <p>AREA OF FOCUS/PILLAR #3: <b>Representing</b> student interest.<br/>GOAL STATEMENTS:</p> <ul style="list-style-type: none"> <li>• ADVOCATE: Advocate for student rights with all levels of government.</li> <li>• CREATE: Create opportunities for the developments of student leaders.</li> <li>• ENHANCE: Enhance college collaboration through the development of and participation in joint committees.</li> </ul> <p>David stated that these areas of focus/pillars and goal statements are still a rough draft and he will continue to work through these statements to ensure that they align with the rest of the NCSAC Strategic Plan. It was stated that under Pillar #3, under "Create", perhaps it should state the "why", such as "Create opportunity for the developments of student leaders to build a stronger organization and be lead</p> |  |

by a strong, educated board".

As for next steps, the Board will be asked to endorse the key areas prior to this moving to approval.

14.6.2. Call for Nominations for Interim Board Vice Chair – Steve Kosh

**Motion to open nominations for the Interim 2020 NCSAC Board Vice Chair position.**

Motioned by: Chris Allan  
Seconded by: Craig Shanks

All in Favour, Motion Approved.

Craig nominated Tristen; Tristen accepted the nomination.  
Emma nominated Landry; Landry did not accept the nomination.

**Motion to close nominations for the Interim 2020 NCSAC Board Vice Chair position.**

Motioned by: Tristen Ritcey  
Seconded by: Chris Allan

All in Favour, Motion Approved.

14.6.3. Voting for Interim Board Vice Chair – Steve Kosh

Tristen Ritcey was appointed for the 2020 Interim Board Vice Chair.

14.6.4. Call for Nominations for Interim Past Board Member – Steve Kosh

**Motion to open nominations for the Interim 2020 NCSAC Past Board Member position.**

Motioned by: Chris Allan  
Seconded by: Jordan Bingleman

All in Favour, Motion Approved.

Jordan nominated Emma; Emma accepted the nomination.

**Motion to close nominations for the Interim 2020 NCSAC Past Board Member position.**

Motioned by: Jordan Bingleman  
Seconded by: Tristen Ritcey

All in Favour, Motion Approved.

14.6.5. Voting for Interim Past Board Member – Steve Kosh

Emma Atsain was appointed for the Interim 2020 Past Board Member.

14.6.6. Appointment of Interim Board of Directors – Steve Kosh

Community Services – Chris Allan  
Environmental & Horticulture - Matthias Negrette  
Technology - Jordan Bingleman

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|                            | <p>Business &amp; Management - Vitthil Chugh<br/> Justice &amp; Fitness - Alexandra Vancaeyzeele<br/> Allied Health – Tristen Ritcey<br/> Hospitality, Tourism &amp; Sport – Craig Shanks<br/> Media – Landry Wamba Talom<br/> CFWI - Savanna Schnierle<br/> Trades - VACANT<br/> Nursing &amp; PSW – VACANT</p> <p><b>Motion to appoint the following as the Interim 2020 Board of Directors.</b></p> <p>Motioned by: Craig Shanks<br/> Seconded by: Tristen Ritcey</p> <p>All in Favour, Motion Approved.</p> |  |
| <p><b>SAC<br/>14.7</b></p> | <p><b>Adjournment</b></p> <p><b>Motion to adjourn the meeting at 1:44 p.m.</b></p> <p>Motion by: Chris Allan<br/> Seconded by: Craig Shanks</p> <p>All in Favour, Motion Approved.</p>  |  |

Approved:

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Board Chair

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Board Secretary