

AGENDA Board of Directors Meeting – Special Meeting

Friday July 5, 2019 On-line Meeting

Items for Decision/Discussion

1. Project Brew – Tom Price

Welland Campus 100 Niagara College Blvd, SA205 Welland ON L3C 7L3 Ext. 7659 Fax: 905-988-4311



Niagara-on-the-Lake Campus 135 Taylor Road SS 4 Niagara-On-the-Lake ON LOS 1J0 Ext. 4225 Fax: 905-988-4311

Tel: 905-735-2211 / 905-641-2252 / 905-374-7454 / 905-563-3254

AGENDA

Board of Directors Meeting – Special Meeting

Friday July 5, 2019 On-line Meeting

Present: Tom Price Ryan Huckla Chris Allan Landry Wamba Talom

Emanuelle Atsain Tristen Ritcey Gurpreet Singh Sandhu Satwinder Singh

Himjot Kaur Jordan Bingleman Jennie Vallangca

Chair: Steve Kosh

Scribe: Heather Storey

This meeting was called to order at 4:09 p.m. and chaired by Steve Kosh.

Action Items

SAC Items for Decision/Discussion 2.1 **Project Brew - Tom Price** NCSAC has been approached by the Project Brew Sponsorship Team in the hopes of securing a sponsorship from NCSAC. Project Brew is hosted by the Niagara College Teaching Brewery students. NCSAC has a budget line "Community Sponsorships/Donation" for events like this. This sponsorship is a unique way to represent and support the NCSAC student membership. Motion to approve a \$500.00 donation to Project Brew allocated from the Sponsorships/Donation budget. Motioned by: Chris Allan Seconded by: Tristen Ritcey In Favour: 7 Abstain: 2 Note: Himjot and Landry did not cast their vote, therefore they were counted as abstentions. Motion Carried.

Approved:	
Board Chair	Board Secretary

Board of Directors Meeting 2