

**Board of Directors Meeting**

March 20, 2024

Aprio Vote

Present: Steve Kosh                      Dipal Patel                      Joel Droogh                      Michael Villaspin  
Prabin Bajal                      Grace Stanley                      Melissa Graham                      Chris Fullerton  
Bernie Canillas                      Lindsay Dockrill                      Nikhil Gupta                      Nishchay Pal  
Scribe: Heather Storey

Action Items

SAC	By-laws Amendment Recommendations	Action Items
10.1	<p>Since we did not have quorum at the By-law and Policy Committee Meeting or the Board Meeting, the following motions were sent to the Board via Aprio.</p> <p>1) By-law Amendments: These recommendations must be approved by the Board before they can move forward to the Annual General Meeting (AGM) on April 2nd to be reviewed by the membership.</p> <p>2) Budget Approval</p> <p><b>Motion to recommend the approval of the revisions made to the NCSAC By-laws to the general membership at the Annual General Meeting.</b></p> <p>Motioned by: Grace Stanley Seconded by: Michael Villaspin</p> <p>In Favour: 8 No response: 2</p> <p>Motion Carried.</p> <p><b>Motion to approve the 2024-2025 NCSAC Operating Budget as submitted.</b></p> <p>Motioned by: Grace Stanley Seconded by: Michael Villaspin</p> <p>Discussion: <i>Question 1. The 2024-2025 revenue includes NCT Membership, but if I remember correctly, we previously did not account for revenue from them. Does this mean we are pushing through with NCT? Are we expecting higher enrollment from them for Spring compared to the Niagara region with much less expected enrollment compared to Fall and Winter terms. Also, I am assuming that any expenses for activities for NCT (if any) are already accounted for in expense projections, is that correct?</i></p> <p>Answer: Great question about NCT and we're doing what's called "sunsetting". Basically, allowing the current students to complete their programs and as such, we will have declining enrolment at that campus for the next 6 semesters until</p>	

we eventually get to zero. We don't have any expenses at NCT at this point, so all expenses are accounted for.

***Question 2: I am curious about the increase with the cleaning contract. Was this a new contract or a renewal? I like that we have left the NCT line blank for the time being. It sounds like enrollment estimates should be accurate enough to support the budget as is. I am curious about the increase to the orientation. Is the new total to be divided amongst the two orientations or is it to make up a gap between the two. Does enrollment for January support this large of an increase and are there any plans or ideas of how this money will be spent on orientation?***

Answer: We had that cleaning contract prior to COVID but reduced it when activity was limited on campus. We're looking to bring it back, as the offices aren't getting cleaned properly and the contract also includes the cleaning of the Armoury and Core bathrooms which we need professionally cleaned. Regarding Orientation, NCSAC is looking to produce September and January Orientations at the same level. Typically, September has been the largest and winter smaller, but winter intake continues to grow, and we feel that welcoming them at a similar level as the September students.

***Question 3: As I mentioned in board meeting on Tuesday as well, I would appreciate if the board looks to create an opportunity where we can sponsor one current student for a Be world ready trip a semester and which will help us to create more awareness of NCSAC amongst the students also add more value to the student life as that one opportunity can be a life changing moment for a student.***

Answer: The funding for a BWR trip isn't included in this budget, but the college is about to approach NCSAC to talk about a new Be World Ready Ancillary Fee for all students. - if NCSAC approves that fee, you're doing a lot more for students in terms of supporting the BWR program.

***Question 4: We also need to put a budget that tackles about academic development of students.***

Answer: Budget for Academic Development of Students: - to be entirely forward, this has never been included in NCSAC's budget and would take way more planning and thought than we can tackle right now. I would typically suggest that we work with the academic areas to create this type of portfolio to support students.

In Favour: 8

No response: 2

Motion Carried.