



MEETING MINUTES

THE STUDENT ASSOCIATION BOARD OF DIRECTORS

MEETING ADMIN BOARDROOM, WHITBY CAMPUS

DECEMBER 3, 2013

6:00PM – 9:00PM

PRESENT:

Baker Baha, Vice Chair
Amar Bains
Cherlene Cheung
Melissa Farhat
Abdullah Khan
Savanah Watters

Jasleen Hora, Appointed

Ashley Bennett, VP College Affairs

Dina Skvirsky, Interim Executive Director

REGRETS:

Peter Chinweuba, President
Siddhant Dave
Marco Del Giudice

MINUTE TAKER:

Donna Judson, Executive Administrative Assistant and Health Plan Coordinator

GUESTS:

Muhammad Fahad
Harmeet Nanner

OPENING:

Baker Baha, Vice Chair called the meeting to order at 6:28pm and reported that quorum was met with 7 voting members in attendance.

AGENDA ITEM	DISCUSSION	ACTION ITEM/FOLLOW UP
ADDITIONS OR AMENDMENTS TO THE AGENDA	There were no amendments to the agenda.	
APPROVAL OF THE AGENDA	Moved by Abdullah Khan; seconded by Cherlene Cheung; That The Student Association at Durham College and UOIT Board of Directors approve the agenda. Motion Carried	



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DECLARATION OF CONFLICT OF INTEREST	No conflict of interest was declared.	
APPROVAL CONSENT AGENDA	<p><u>Consent Agenda</u> Moved by Cherlene Cheung; seconded by Amar Bains;</p> <p>That The Student Association at Durham College and UOIT Board of Directors approves the Consent Agenda.</p> <p>The Consent Agenda included approval of October 29 and November 19 meeting minutes and the observers at the meeting.</p> <p style="text-align: right;">Motion Carried</p>	
INFORMATION FEE ISSUE UPDATE	<p><u>Fee Issue Update</u> Executive Director, Dina Skvirsky, updated the Board on the petition, Free the Fees. The campaign is going well but due to exams has slowed down. The campaign will gear up again in the new year. There has been little contact with the institutions. ED will provide a legal update in camera.</p>	
APPROVAL APPOINTMENT OF DIRECTORS	<p><u>Appointment of Directors</u> Vice Chair reported that the three applicants present have applied for the UOIT Board position; no applicants for the Durham College Board position are present. Each candidate must be nominated and accept the nomination. Candidates will have two minutes to address the Board.</p> <p>Amar Bains nominated Harmeet Nanner; Harmeet accepted the nomination and provided the Board with a brief summary of why he would be a good fit for the Board.</p> <p>Savanah Watters nominated Jasleen Hora; Jasleen accepted the nomination and provided the Board with a brief overview of her accomplishments and why she would be a good fit on the Board.</p> <p>Cherlene Cheung nominated Muhammad Fahad; Muhammad accepted the nomination and provided the Board with a brief overview of why he would be a good fit for the Board.</p> <p>Moved by Abdullah Kahn; seconded by Amar Bains;</p> <p>That The Student Association at Durham College and UOIT Board of Directors approve a five minute break.</p> <p style="text-align: right;">Motion Carried</p> <p>The meeting re-convened at 7:47pm</p> <p>The Board members voted by secret ballot. The</p>	



	<p>The Board members asked each candidate additional questions on why they would be a good fit on the Board.</p> <p>The Board members voted by secret ballot.</p> <p>Moved by Ashley Bennett; seconded by Cherlene Cheung;</p> <p>That The Student Association at Durham College and UOIT Board of Directors elect and ratify Jasleen Hora to fill the vacant UOIT Board of Director position. The appointed member shall have full rights and responsibilities as a Director on the Board with the term ending April 30, 2014. Motion Carried</p> <p><u>Destroy Ballots</u> Moved by Savannah Watters; seconded by Cherlene Cheung;</p> <p>That The Student Association at Durham College and UOIT Board of Directors approve the voting ballots be destroyed. Motion Carried</p>	
REPORTING EXECUTIVE ENDS REPORTS	<p><u>President Ends Report</u> President, Peter Chinweuba, was absent and provided the Board with his Ends Report in Dropbox.</p> <p><u>VP College Affairs Ends Report</u> VP College Affairs, Ashley Bennett, provided the Board with an overview of her Ends Report.</p>	
BOARD EDUCATION	<p>Executive Assistant and Health Plan Coordinator left the meeting at 7:14pm</p> <p>Moved by Abdullah Khan to table the Board Education. The motion was not seconded. Motion Failed</p> <p>Quorum was reached at 7:20pm</p> <p><u>Board Education</u> Interim Executive Director worked with the Board of Directors on Board Education.</p> <p>Moved by Savannah Watters; seconded by Cherlene Cheung;</p> <p>That The Student Association at Durham College and UOIT Board of Directors take a 5 minute break. Motion Carried</p> <p>Meeting reconvened at 8:24pm</p>	
IN-CAMERA SESSION	<p><u>In-Camera Session</u> Moved by Cherlene Cheung; seconded by Savannah</p>	



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	<p>Watters;</p> <p>That The Student Association at Durham College and UOIT Board of Directors approve moving to an in-camera session at 8:25pm. Motion Carried</p> <p>Moved by Marco Del Giudice; seconded by Cherlene Cheung;</p> <p>That The Student Association at Durham College and UOIT Board of Directors approve moving out of the in-camera session at 8:54pm. Motion Carried</p>	
UPDATE FROM IN-CAMERA SESSION	<p><u>HR Committee and Legal Committee</u> Moved by Cherlene Cheung; seconded by Savannah Watters;</p> <p>That The Student Association at Durham College and UOIT Board of Directors strike down the HR Committee and Legal Committee. Motion Carried</p> <p><u>VP University Affairs</u> Moved by Abdullah Khan; seconded by Charlene Cheung;</p> <p>That The Student Association at Durham College and UOIT Board of Directors ratify Jeremy Baarbe as the VP University Affairs with his term ending April 30, 2014. Motion Carried</p>	
TERMINATION	<p><u>Termination of the Meeting</u> Moved by Marco Del Giudice; seconded by Cherlene Cheung;</p> <p>That The Student Association at Durham College and UOIT Board of Directors approve terminating the meeting at 8:55pm. Motion Carried</p>	

TERMINATION

The meeting was terminated at 8:55pm.