

AGENDA
Board of Directors Meeting
October 12, 2016; 7:00 p.m.
Niagara-on-the-Lake Campus
Ventures Training Room, W212

Chairperson: Chris Williams

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| 1. Declaration of Conflicts | 1 min |
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Items for Approval

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| 2. Approval of Agenda | 1 min |
| 3. Approval of Motions | 1 min |
| 4. Approval of Previous Meeting Minutes – September 14, 2016 | 2 min |
| 5. Bills & Income Statements – Karen Marasco | 2 min |
| 6. President Report – AliceMary Nakiwala | 10 min |
| 7. Verbal Campus Update – Fred Donkor/Ryan Huckla/Gerica Layola | 5 min |

Action Items

Point of Interest Items

- | | |
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| 8. Athletics – Matthew Davies | 5 min |
| 9. Transit Update – AliceMary Nakiwala | 20 min |
| 10. CSA Update – AliceMary Nakiwala | 5 min |
| 11. Capital Vision Update – AliceMary Nakiwala | 10 min |
| 12. Canada’s Wonderland Halloween Haunt Excursion – AliceMary Nakiwala | 5 min |
| 13. Food Bank – Chris Williams | 5 min |

Items for Decision/Discussion

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| 14. Agenda Items for Next Meeting | 2 min |
| 15. Next Meeting | 2 min |

Board of Directors Meeting
 October 12, 2016; 7:00 p.m.
 Niagara-on-the-Lake Campus
 Ventures Training Room, W212

Present: Steve Kosh Karen Marasco Chris Williams Adam Maiolo
 Myra Pisano Jennifer Olm AliceMary Nakiwala Fred Donkor
 Jared Dawson-Klein David Dominguez Aman Arora Ryan Huckla
 Chelsea Mizzi Jennifer Siman Ryan Krafft Cameron McDonald
 Vineet Bhatia Matthew Davies

Regrets: Lesley Calvin Gerica Layola

Scribe: Heather Storey

This meeting was called to order at 7:03 p.m. and chaired by Chris Williams.

Action Items

SAC 2.1	Declaration of Conflicts The following conflicts were declared: None.	
SAC 2.2	Items for Approval Approval of Agenda Motion made to approve the agenda for the October 12, 2016 Board of Directors meeting as submitted. Motioned by: Fred Donkor Seconded by: Ryan Krafft All in Favour, Carried.	
SAC 2.3	Items for Approval Approval of Motions Motion made to approve the prepared motions for the October 12, 2016 Board of Directors meeting as submitted. Motioned by: Vineet Bhatia Seconded by: Jared Dawson-Klein All in Favour, Carried.	
SAC 2.4	Items for Approval Approval of Previous Meeting Minutes – September 14, 2016 Motion made to approve the minutes from the September 14, 2016 meeting as submitted. Motioned by: Aman Arora Seconded by: Ryan Krafft All in Favour, Carried.	
SAC 2.5	Items for Approval Bills & Income Statements Motion made to accept the Bills and Income Statements as submitted. Motioned by: Jared Dawson-Klein Seconded by: Fred Donkor	

	All in Favour, Carried.	
SAC 2.6	<p>Items for Approval President Report – AliceMary Nakiwala</p> <p>The President’s Report was sent to the Board at an earlier date for them to review. AliceMary Nakiwala attended many activities and meetings she has participated in over the past few months.</p> <p>Motion made to accept the President’s Report as submitted.</p> <p>Motioned by: Vineet Bhatia Seconded by: Jennifer Siman</p> <p>All in Favour, Carried.</p>	
SAC 2.7	<p>Items for Approval Verbal Campus Update – Fred Donkor/Ryan Huckla/Gerica Layola</p> <p>Fred Donkor, Niagara-on-the-Lake Campus At the Niagara-on-the-Lake campus The Rise & Shine Breakfast program is continuing to grow steadily with more volunteers getting involved. David had a Club Fair on October 11, 2016 and it was very successful, many clubs came out to promote their club and to recruit new members. Also, groups who are looking to start a club were able to set up a table to inform students of their new club, and to get membership. Three new clubs have submitted their Club Application Proposals. Jared has had a couple SAC Awareness Booths, one was during YUP Week which was a big achievement. The Wall of Yellow has been filled with positive notes of encouragement that students are encouraged to take. As for YUP Week, all the students enjoyed the activities, there was a sky dancer and a yellow car located in the courtyard as well, Adam secured a Snapchat Filter for both campuses in Niagara-on-the-Lake and Welland. Vineet has many upcoming events in the months of October and November.</p> <p>Ryan Huckla, Welland Campus At the Welland Campus, there have been three new clubs who have submitted their Club Application Proposals. There have been lots of volunteers helping out at the Rise & Shine Breakfast Program and a Volunteer Recruitment Fair hosted by Jenny. Ryan K has been in the halls talking to students, providing them with information on what has been going on around campus. Next week Chelsea will be hosting a Club Fair, and we are hoping to have more clubs join. YUP Week was very successful, a lot of similar events happened in the Niagara-on-the-Lake campus happened in the Welland Campus. In regards to upcoming events for October, Cameron has planned Rock-tober and Spookmas.</p> <p>Gerica Layola, Niagara Falls Campus Gerica hosted a Fun Fair at the Niagara Falls Campus; there were inflatables, face painting, and airbrush tattoos for students. The Rise & Shine Breakfast program has had great attendance. YUP Week was another success, flyers were posted all over campus providing students information on what was happening in both the Niagara-on-the-Lake and Welland campuses. During YUP Week, Niagara Falls also had “Bring your own Banana” (BYOB) for \$0.50. All money raised from this event went to the Food Bank. To promote mental health awareness, there was a ‘Happy Corner’ where students were encouraged to write positive comments on what makes them happy. For upcoming events, the Harvest Party will be on October 13, 2016.</p>	
SAC 2.8	<p>Point of Interest Item Athletics Update – Matthew Davies</p> <p>The Athletics department has really enjoyed working with NCSAC on the Colour Dash and Bubble Soccer. A few upcoming collaborative events that Athletics would like to work with NCSAC are: Super Smash Brothers Championship on November 11, 2016, Niagara College Table Tennis Championship on November 18, 2016, and a Board Game Tournament in the near future. The Blue and White Home Opener Basketball Games will happen on Thursday November 3, 2016. The Niagara College Knights will be battling against Humber College. Matthew expressed his desire to have NCSAC involved. All Athletics events will be held in the Welland Campus, as Niagara-on-the-Lake does not have a gym facility. Jennifer Olm has been working closely with Matthew in regarding to giving away prizes and gift cards as well as</p>	

	reviewing the dates for the events.	
SAC 2.9	<p>Point of Interest Items Transit Update – AliceMary Nakiwala</p> <p>Steve Kosh has been involved in many meetings in regards to transit. Students are having transit related issues especially buses going to Niagara Falls to Welland. Heather Storey, Karen Marasco and Steve Kosh have met up with Vince Malvaso to discuss the transit budgets, how much is being spent, and the transit contracts. The U-Pass Steering Committee discussed general updates including additional U-pass stickers, complaints, and discuss the action items that were in the last meeting. AliceMary also mentioned that she had received a U-Pass Appeal from a student, which was also discussed at the U-Pass Steering Committee meeting. In the Transit Strategy meetings, future plans and transit solutions were discussed. Niagara College does acknowledge the difficulties of transit and understands that transit is very important. During the meeting, AliceMary asked if Niagara College would be willing to take over the transit portfolio, however there is no definite answer, however the college expressed that they would like to continue working with NCSAC. AliceMary and Steve have scheduled a meeting with a private transit provider to discuss the possibility of adding extra buses during the peak times of the day, as some students are still being left behind. AliceMary mention that Patrick Robson will address these concerns to the Niagara College Executive team. Steve also explained his plan of bringing in an independent consultant to look at transit in the Niagara Region; he mentioned that transit is not only a Niagara College problem, but is a much larger region-wide issue. Steve also mention that data will be sent to Taryn Wilkinson from Sustainability, who has been compiling transit statistics. Steve mentioned that there have been 5,200 students who have picked up their U-Pass sticker so far.</p>	
SAC 2.10	<p>Point of Interest Items CSA Update – AliceMary Nakiwala</p> <p>Ryan H, Fred, Gerica, and AliceMary will be leaving on October 13, 2016 for the CSA October Conference at Conestoga College in Kitchener, Ontario. AliceMary will also be attending the Advocacy Conference on November 21 – 23, 2016. This conference will be held in Toronto where AliceMary will have a chance to meet with MPP’s at City Hall and have an opportunity to meet with the MPP of Hamilton and Niagara Falls to discussion important issues.</p>	
SAC 2.11	<p>Point of Interest Items Capital Vision Update – AliceMary Nakiwala</p> <p>Due to a Caption Vision adjustment, the Welland campus will be losing the storage room. Another storage room will be built in the Welland Office, which will be funded by Niagara College. Jennifer Olm and AliceMary have been attending Capital Vision meetings together. The Welland campus will now have an entrance to the kitchen from the staff room beside The Shack. The staff rooms is currently being built beside the stage and the loading dock will be located in the dry storage area. The Niagara-on-the-Lake campus is currently making new changes in the College and are finishing up the first of three stages. The first phrase was the expansion of the cafeteria. The second phrase is building a new recreation facility with three floors of classrooms besides residences. Completion date for Phase 2 will be March 31st, 2018. The Shack will be moving from The Armoury to where the Ricoh printing center currently is, and Ricoh will move into the NCSAC conference room. The third and final phrase will be building a new office space for the Niagara-on-the-Lake SAC Office, which will be located where the gym currently is.</p>	
SAC 2.12	<p>Point of Interest Items Canada’s Wonderland Halloween Haunt Excursion – AliceMary Nakiwala</p> <p>As a collaborative effort, each Campus has contributed towards the Halloween Haunt Excursion for Niagara College students. Niagara Falls has allocated \$1,000.00, Welland Campus has contributed \$2,000.00 and Niagara-on-the-Lake also contributed \$2,000.00. Natalee, from the International Department, has sent updates with the sign-ups to AliceMary. As an incentive, students can submit a question to “Ketchup with AliceMary” for a chance to win two tickets. Currently 100 tickets have been sold. Students can pay either at the Register Office or at the International Department.</p> <p>Bus captions are: NOTL Campus – Vineet Bhatia, Amam Arora and Fred Donkor Welland Campus – Ryan Huckla, Ryan Krafft, and Jennifer Siman</p>	

	Niagara Falls Campus – Gerica Layola	
SAC 2.13	<p>Point of Interest Items</p> <p>Food Bank – Chris Williams</p> <p>The Niagara-on-the-Lake Student Emergency Food Bank has been closed since the end of August due to unforeseen circumstances. NCSAC has been advised to reopen it after the Christmas. The Welland Student Emergency Food Bank has been open for two weeks and there have been approximately 100 requests that have come in, which is very overwhelming for the front end to fill, it is believed that some students are abusing the program. As a result, most of the shelves in the Welland Student Emergency Food Bank are empty. In hope of solving this, Chris provided three suggestions:</p> <ol style="list-style-type: none"> 1. NCSAC provide educational information to every group of new students on what a Student Emergency Food Bank is. 2. Implement an on-line intake form that requires student to fill in detailed information. 3. NCSAC eliminate the Student Emergency Food Bank all together. Students in need would have to go through Financial Aid to receive funding. <p>Chris has been in touch with Wendy from Mohawk Student Association to discuss how the food bank is being handled at Mohawk College. In addition, AliceMary mentioned that the President of Centennial College has reached out to AliceMary, asking how NCSAC runs the food bank, as there is a possibility that Centennial College might reopen their Food Bank. Steve is confident that the Student Emergency Food Bank situation will improve as long as NCSAC works together as a team in order to support and educate the students. Vineet has reached out to the International Department to see if they could provide funding, as many international students use the Student Emergency Food Bank. AliceMary asked if a meeting could be scheduled to discuss what types of food can be donated to avoid wasting items.</p>	
SAC 2.14	<p>Items for Decision/Discussion</p> <p>Agenda Items for Next Meeting</p> <ul style="list-style-type: none"> • CSA Update – AliceMary Nakiwala • Sexual Assault Initiatives – AliceMary Nakiwala • Children’s Christmas Party – Vineet Bhatia • Staff Party – Steve Kosh 	
SAC 2.15	<p>Items for Decision/Discussion</p> <p>Next Meeting</p> <p>The next meeting is to be held on November 16, 2016 at the Welland campus at 7:00 p.m. Room: SA208.</p>	

There being no other business, the meeting was adjourned at 8:11 p.m.

Approved:

AliceMary Nakiwala
President