

AGENDA

Board of Directors Meeting
December 19, 2017; 7:00 p.m.
Niagara-on-the-Lake Campus
Ventures Training Room, W212

Chairperson: Chris Green

- | | |
|---|-------|
| 1. Declaration of Conflicts | 1 min |
| 2. Reconciliation Statement – Ryan Huckla | 1 min |
| 3. College Update – Lianne Gagnon | 5 min |

Items for Approval

- | | |
|--|--------|
| 4. Approval of Agenda | 1 min |
| 5. Approval of Motions | 1 min |
| 6. Approval of Previous Meeting Minutes – November 21, 2017 | 2 min |
| 7. Budgets & Income Statements – Aman Arora | 2 min |
| 8. President Report – Ryan Huckla | 10 min |
| 9. Executive Vice President Reports – Aman Arora/Ryan Krafft | 5 min |

Action Items

- | | |
|---|---------|
| 10. Freedom of Speech on Campus – Ryan Krafft | 20 mins |
|---|---------|

Point of Interest Items

- | | |
|---|--------|
| 11. Executive Director Report – Steve Kosh | 5 min |
| 12. January Orientation – Ceren Camoglu/Vineet Bhatia | 5 min |
| 13. January Retreat – Ryan Huckla | 5 min |
| 14. Ancillary Fee Protocol – Ryan Huckla/Steve Kosh | 10 min |
| 15. Election Dates – Steve Kosh | 10 min |

Items for Decision/Discussion

- | | |
|--|--------|
| 16. Transit Referendum – Steve Kosh | 20 min |
| 17. Simply Voting Cost – Steve Kosh | 5 min |
| 18. Governance Structure – Ryan Huckla | 20 min |
| 19. KPI Questions – Ryan Huckla | 10 min |
| 20. Constitution – Ryan Huckla | 20 min |
| 21. Agenda Items for Next Meeting | 2 min |
| 22. Next Meeting | 2 min |
| 23. In Camera | 20 min |

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 L0S 1J0
Ext. 4225
Fax: 905-988-4311

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

ncsac.ca

Board of Directors Meeting
 December 19, 2017; 7:00 p.m.
 Niagara-on-the-Lake Campus
 Ventures Training Room, W212

Present: Steve Kosh Hafsah Shiakh Ryan Huckla Aman Arora
 Vineet Bhatia Diana Nikanovich Tom Price Artem Mekshun
 Ryan Krafft Ceren Camoglu Liam Fitzsimons Chelsea Mizzi
 Marilia Fructuoso Machado Welter

Regrets: Matthew Davies

Guests: Myra Pisano Lianne Gagnon Chris Green Andy Hall

Scribe: Heather Storey

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

Action Items

SAC 5.1	<p>Declaration of Conflicts The following conflicts were declared:</p> <p>None.</p>	
SAC 5.2	<p>Reconciliation Statement</p> <p>We would like to begin by acknowledging and honouring the ancestors of those on whose traditional lands we gather today. Niagara College is located on traditional beaver hunting grounds, which was a shared territory of the Anishnaabe, Haudenosaunee, Attawandaron and other nations. Today we acknowledge, the First Nation, Métis, and Inuit peoples, and all Indigenous peoples.</p>	
SAC 5.3	<p>College Update – Lianne Gagnon</p> <p>Lianne announced that Matthew Davies, Director of Athletics and Recreation, will be leaving Niagara College and that his last day will be January 2, 2018. Lianne also mentioned that Sheryl Johns, Health, Wellness and Accessibility Manager, will be retiring. The college is actively searching for potential replacements to fill these roles. Lianne stated that the Niagara College executive team has been researching, budgeting, and preparing for the implementation of Bill 148. In addition, Lianne told the Board that Niagara College has recently won an award for the successful implementation of software program that is used in Advising that helps identify students who may be at risk academically. This software allows the academic advising team to assess students who may be academically at risk, and allows them to pro-actively support these students. Recently Lianne attended a webinar on post-secondary street parties, which has been a concern for some citizens in the community. Many of these parties are being planned for students by for-profit organizations. Several other universities and colleges attended the webinar as well. There are a myriad of different strategies and initiatives that are being put forward by other universities and colleges, including hiring off-campus representatives who go to homes in the area and distribute newsletters with helpful information. Due to the strike, Lianne has spent a lot of time working with the Niagara College Human Resources department discussing post-strike labour relations. Lianne mentioned that the arbitration decision in regards to the labour dispute should be announced this week. The NCSAC team was commended for their communication efforts in regards to using their platforms to inform students during the strike. In regards to students accessing the Student Hardship Fund, Lianne stated that the government had sent out clear guidelines and each student is being looked at on a case-by-case basis to determine accessibility to the fund. It is estimated that approximately 1,000 domestic students withdrew from their programs and approximately 200 – 300 international students withdrew from their program. Many of the students who chose to withdraw have decided to return to Niagara College in January 2018, come back in September 2018, move into the workforce, or attend another post-secondary institution. It was also mentioned that Niagara College was one of the few colleges who held spots for students who wished to return at a later date, without going through the Ontario College Application Service (OCAS).</p>	
SAC	Items for Approval	

<p>5.4</p>	<p>Approval of Agenda</p> <p>Motion made to approve the agenda for the December 19, 2017 Board of Directors meeting as submitted.</p> <p>Motioned by: Ryan Krafft Seconded by: Tom Price</p> <p>All in Favour, Carried.</p>	
<p>SAC 5.5</p>	<p>Items for Approval</p> <p>Approval of Motions</p> <p>It was stated that Agenda Item #18 “Governance Structure” change the motion from:</p> <p><i>Motion made to approve the new NCSAC governance structure as presented.</i></p> <p>to</p> <p><i>Motion made to approve the new NCSAC governance structure and job descriptions as amended.</i></p> <p>It was stated that there be an additional motion put forward for Agenda Item #18 “Governance Structure”:</p> <p><i>Motion made to approve the honourarium amounts for the governance structure as presented.</i></p> <p>It was also stated that Agenda Item #20 “Constitution/By-law Revisions” change the motion from:</p> <p><i>Motion made to approve the Constitution as presented by the Constitution/By-law Committee.</i></p> <p>to</p> <p><i>Motion made to approve the Constitution as presented by the Constitution/By-law Committee for ratification by the membership at the 2018 Annual General Meeting.</i></p> <p>Motion made to approve the prepared motions for the December 19, 2017 Board of Directors meeting as amended.</p> <p>Motioned by: Ryan Huckla Seconded by: Vineet Bhatia</p> <p>All in Favour, Carried.</p>	
<p>SAC 5.6</p>	<p>Items for Approval</p> <p>Approval of Previous Meeting Minutes – November 21, 2017</p> <p>Motion made to approve the minutes from the November 21, 2017 meeting as submitted.</p> <p>Motioned by: Aman Arora Seconded by: Marilia Fructuoso Machado Welter</p> <p>All in Favour, Carried.</p>	
<p>SAC 5.7</p>	<p>Items for Approval</p> <p>Budgets & Income Statements – Aman Arora</p> <p>Motion made to accept the Budgets and Income Statements as presented.</p> <p>Motioned by: Tom Price Seconded by: Chelsea Mizzi</p>	

	All in Favour, Carried.	
SAC 5.8	<p>Items for Approval President Report – Ryan Huckla</p> <p>The President’s Report was sent to the Board at an earlier date for them to review.</p> <p>Motion made to accept the President’s Report as submitted.</p> <p>Motioned by: Vineet Bhatia Seconded by: Aman Arora</p> <p>All in Favour, Carried.</p>	
SAC 5.9	<p>Items for Approval Executive Vice President Reports – Aman Arora/Ryan Krafft</p> <p>The Executive Vice President Reports were sent to the Board at an earlier date for them to review.</p> <p>Motion made to accept the Executive Vice Presidents Reports as submitted.</p> <p>Motioned by: Liam Fitzsimons Seconded by: Tom Price</p> <p>All in Favour, Carried.</p>	
SAC 5.10	<p>Action Items Freedom of Speech on Campus – Ryan Krafft</p> <p>It was cautioned that this topic can be a sensitive subject to certain individuals and all members should remain professional, and refrain from bringing personal emotions, into the discussion.</p> <p>The presentation began with a short video clip of Rick Mercer discussing censorship and freedom of speech in the classroom. Mercer discussed a publicized incident that happened at Wilfred Laurier University involving a Teaching Assistant, Lindsay Sheppard, who was reprimanded for showing her students a video of a debate surrounding gender-neutral pronouns, because some people were uncomfortable in the class. The debate discussed Bill C-16, which would amend the Canadian Human Rights Act to add gender identity and gender expression to the list of prohibited grounds of discrimination. Those who are opposed to Bill C-16, state that not using one’s preferred pronouns, would be deemed a hate crime or a discriminatory act.</p> <p>The presentation then referred to what is known as the “victimhood complex”. This complex relates to individuals who are perceived as being oversensitive or being intolerant of disagreement. Ryan Krafft stated that it is pertinent to understand the difference between disagreement and harassment.</p> <p>The presentation then outlined many controversial incidents that have occurred at post-secondary institutions in the United States that impede individual’s ability to have freedom of expression. Ryan Krafft states that although these incidences occurred in the United States, many of what has occurred can be found in our own community. He also went on to discuss ‘trigger warnings’ and how people who perceive the subject matter as sensitive often force the topic to be censored, as to not offend anyone.</p> <p>Ryan Krafft expressed his desire to create a Freedom of Expression Policy to protect student’s ability to express themselves freely at Niagara College.</p> <p>Ryan Huckla stated that the President of Wilfred Laurier University made a statement based on an independent fact finder report, which found that there were numerous errors in judgement in the way that the incident with Lindsay Sheppard was handled. The President’s statement was quite clear that they do not condone what happened. The President also went on to say that for those who have chosen to use this incident as indictment of Wilfred Laurier University or Canadian universities as a</p>	Ryan Krafft

	<p>whole the assertion is unreasonable and unfounded. Wilfred Laurier University has a clear commitment to academic freedom and freedom of expression.</p> <p>It was some confusion as to why NCSAC would need a Freedom of Expression Policy when freedom of expression is a fundamental right that is covered in the Canadian Charter of Rights and Freedoms. Ryan Krafft clarified that his aim is to create a policy that states that NCSAC is committed to allowing the students of Niagara College to express themselves freely while on campus. It stated that while that is true, he went on to explain that NCSAC has the ability to restrict certain actions within the school, such as enacting the Halloween Costume Policy earlier this year, which restricts specific types of costumes to enter any NCSAC spaces.</p> <p>Lianne mentioned that she previously worked in the department of Academic and Liberal studies at Niagara College. Lianne explained that this department focuses on helping students become well-rounded individuals, and teach concepts such as freedom of expression and free speech. Lianne mentioned the importance of respectful debate and critical thinking. Lianne went on to caution the Board to be aware that sometimes prejudice can be disguised as free speech, so she warned the Board that whatever decision they make, they must be aware that it will have a far-reaching impact at Niagara College.</p> <p>Vineet stated that he feels that the students of Niagara College already do have freedom of expression, which was evident during the strike. He went on to say he doesn't believe that developing a policy is necessary, however if NCSAC does decide to create a policy, that we need to be very careful. Hafsah echoed Vineet's points, but also pointed out if a policy is created, there is a lot that goes into enforcing it and unless it is identified that there is a major issue at Niagara College, creating a policy may not be the path that NCSAC wants to take. Additionally, if a policy is created, Hafsah mentioned that there should be a campaign that goes along with it, in order to mitigate backlash.</p> <p>Chris Green offered some insight into creating a policy surrounding freedom of speech. He urged the board to consider involving other departments in the process of developing the policy. He stated that having insight from the relevant stakeholders, such as Indigenous, LGBTQ+, Counselling, International and other departments would ensure the policy is kept fair, inclusive, and unbiased.</p>	
<p>SAC 5.11</p>	<p>Point of Interest Items Executive Director Report – Steve Kosh</p> <p>The Executive Director's Report was sent to the Board at an earlier date for them to review. Steve Kosh explained to the Board that he will be submitting an Executive Director's Report on a monthly basis that will include the Manager's Reports.</p>	
<p>SAC 5.12</p>	<p>Point of Interest Items January Orientation – Ceren Camoglu/Vineet Bhatia</p> <p>For the past couple of months Vineet and Ceren have been working closely with Jaclyn-Rae to plan the upcoming January Orientation. There are orientation events planned from Monday January 15, 2018 to Friday January 26, 2018. Vineet mentioned a few of the bigger events that will be taking place including 'Throwback Time Machine' which will be happening on Tuesday January 16, 2018 at the Welland campus, and 'We Got Game' video game rentals will be at both campuses. In addition, Vineet and Ceren announced that there will be a synthetic ice rink installed in the Courtyard at the Niagara-on-the-Lake campus from Thursday January 18 – Friday January 19, 2018 for hockey and ice skating with a Beaver Tails food truck on site as well.</p>	
<p>SAC 5.13</p>	<p>Point of Interest Items January Retreat – Ryan Huckla</p> <p>Ryan prefaced his information on the January Retreat by stating that the International Orientation will take place on Thursday January 11, 2018 and the main Orientation will take place on Friday, January 12, 2018. After the main Orientation on Friday, the Board of Directors will be travelling to Port Colborne for their January Retreat from January 12 – 14, 2018 where they will discuss any upcoming events, present issues, and By-law changes. Ryan has requested that the board members provide ideas for potential sessions during the retreat.</p>	

<p>SAC 5.14</p>	<p>Point of Interest Items Ancillary Fee Protocol – Ryan Huckla/Steve Kosh</p> <p>As previously discussed, NCSAC will be looking to reallocate \$15.00 from the STEC fee. Ryan went on to clarify that the \$15.00 is collected each term (collected in fall, winter, and summer) and it is not a one-time fee for the entire academic year. Ryan reiterated that \$5.00 will go into a new Sustainability Fee, and \$10.00 going to the NCSAC Student Activity Fee which can be used for Orientation, and help with the financial implications of Bill 148. Ryan also stated that \$5.00 will stay in the STEC fee. Steve clarified that these changes are net zero to students, as they are already paying \$20.00 per semester to the STEC fee, and that NCSAC is just reallocating the money (\$15.00). Steve also stated that the ancillary fees that are charged to students by the college may increase should that fee be labour-related. As the minimum wage will be increasing any ancillary fees that include labour may increase by 10% to 14%. The ancillary fees will be approved at the January board meeting.</p>	<p>Ryan Huckla/ Steve Kosh</p>
<p>SAC 5.15</p>	<p>Point of Interest Items Election Dates – Steve Kosh</p> <p>Steve stated that it was NCSAC’s intention to run the Transit Referendum and the Elections simultaneously, however due to the strike and the Fall semester being extended, this is no longer an option, as there are specific dates that NCSAC needs to abide by as per the NCSAC By-laws. Therefore NCSAC will be running the Transit Referendum and the Elections separate from one another. Steve presented the new dates for the 2018-2019 NCSAC Elections:</p> <p>Elections Announcement – Wednesday January 3, 2018 Presidential Package Pick-Up – Monday January 15, 2018 Presidential Packages Due – Friday January 26, 2018 Vote of Confidence Meeting – January 29, 30, or 31, 2018 Nomination Package Pick-Up – Thursday February 1, 2018 Nomination Packages Due – Thursday February 15, 2018 All Candidates Meeting – Tuesday February 20, 2018 Campaign Prep – Wednesday February 21 – Sunday March 4, 2018 Campaigning Begins – Monday March 5, 2018 @ 8:00 a.m. Voting Begins – Monday March 12, 2018 @ 8:00 a.m. Voting Ends – Thursday March 15, 2018 @ 4:00 p.m. Results Announced – Friday March 16, 2018 @ 12:00 p.m. Appeals – Friday March 16 – Friday March 23, 2018 Appeal Decisions – Monday March 26 – Friday March 30, 2018</p>	
<p>SAC 5.16</p>	<p>Items for Decision/Discussion Transit Referendum – Steve Kosh</p> <p>Steve presented the Proposed Transit Referendum to the Board of Directors. He explained that over the past 15 months, NCSAC has been focussed on identifying the issues, working with the college on resolutions and proposing alternatives to rectify the transit situation. He went on to say that one of the major recommendations from the transit working group (Steve, Heather, Ryan, Aman and the NCSAC 2016-17 Board of Directors) is to hold a referendum. The financial increase needed to begin to fix the problem would be substantial and therefore, NCSAC needs to “poll its members” to get permission to raise the price significantly.</p> <p>Steve noted that NCSAC used conservative numbers of enrolment when making their calculations. Fall – 9,500 Winter – 9,500 Summer – 2,500 Total Charge Occasions per Academic Year – 21,500</p> <p>Here are the major issues with transit:</p> <ol style="list-style-type: none"> 1. As NSCAC (Niagara) and BUSU (Brock), are building the transit system in the Region. Without our Student dollars, there are limited buses that stop on campus. 2. Our students at Niagara don’t pay enough for transit in comparison to other schools in Ontario, 	

but also in comparison to a regular ride on transit in Niagara.

3. Transit requirements rely heavily on issues like academic scheduling, enrollment and student housing, which we as NCSAC don't control.
4. We as NCSAC have lost over \$1,000,000 over the past 5 years with the transit portfolio losing over \$500,000 in the 2017-2018 academic year.
5. NCSAC has added service to our original agreement with students and we are now too far outside the guidelines of our original referendum and U-Pass program. The original Transit Referendum was passed by students in 2007, this was the inception of the U-Pass and no referendum has been completed since.

Steve explained that there are five major factors when calculating the fee increase:

1. Cover our losses to get back to net \$0 loss.

With losses approaching \$600,000 this year and 21,500 charge occasions, this means we would require \$27.91 from each student, each term ($\$600,000/21,500 = \27.91).

2. Our transit system would require approximately \$250,000 in upgrades to offer better service to students during peak times.

In order to add additional service during peak morning and afternoon times, as well as some additional service during the summer months, approximately \$250,000 is needed. This will not solve EVERY transit issue that we have, but will greatly improve the system and stop many of the complaints and issues with overcrowding and students missing buses. We would require \$11.62 from each student, each term ($\$300,000/21,500 = \11.62).

3. Increases by providers of 8% in off contract year.

When we are under contract with a transit provider, we are typically able to negotiate a 3%-5% increase built into the contract over 2-5 years. In April of 2018, all of our contracts are up for renewal and we will see increases of 5%-15% depending on the provider and their ask to NCSAC. With the transit expenses estimated to be \$2,600,000 this year, we can expect that the same service we currently offer, will cost us \$2,808,000 next year. This means we would require \$9.67 from each student, each term to keep pace with contracts ($\$208,000/21,500 = \9.67).

4. Maximum student acceptance threshold.

There is obviously a maximum to the amount of funds we can increase the U-Pass by. Too little and we don't have enough to improve the system. Too much and students won't listen to our recommendations and will vote "no." The increase from current to \$140/term, is a 51% increase in the fee and we believe justifiable for the service we are delivering.

5. Other Ontario school comparatives.

Many post-secondary schools in Ontario now have U-Passes. These passes services vary greatly, but start at \$156 for an 8 month equivalent all the way up to \$400 for the same 8 month equivalent. Most U-Pass programs only operate September – April, but NCSAC would operate for all 3 academic terms. At \$280 for 8 months, we also compare well to the BUSU/Brock pass at \$245 for 8 months, seeing as they do not offer summer service. This means NCSAC would need to increase the U-Pass by \$49.20 each term for each student in order to accomplish all of our financial goals. The proposed increase is \$47.42 and would leave us \$1.78 short per student, per term which is the equivalent of a loss of \$38,270 per year.

In order to combat these major factors, the price of **\$140.00/term** has been identified.

It was agreed that the Board of Directors want to go to Referendum and have all 10,000 students pay more for the U-Pass.

The Transit Referendum question to Niagara College students is:

"Do you support the increase of \$47.42 (\$92.58 to \$140.00) per term to the Universal Buss Pass Fee starting September 2018 as outlined in the '2018 U-Pass Terms of Referendum'?"

Steve provided the timeline for the Referendum –

- Educational Campaign: Monday January 15, 2018 @ 7:00 a.m.
- Voting of Referendum Question: Tuesday January 23, 2018 @ 9:00 a.m. – Thursday January 25, 2018 @ 4:00 p.m.

	<ul style="list-style-type: none"> Results of Referendum Announced: Friday January 26, 2018 @ 12:00 p.m. <p>Steve noted that voting will take place via the Simply Voting platform with voting links e-mailed to students.</p> <p>Motion made to approve the 2018 U-Pass Referendum question and campaign timelines as presented in the “2018 U-Pass Terms of Referendum” document as amended.</p> <p>Motioned by: Aman Arora Seconded by: Ryan Krafft</p> <p>Discussion: It was questioned whether or not the annual fee increase of 5% would be enough to withstand the transit operator’s increase. Steve mentioned that in the new Terms of Reference the increase to the U-Pass cost reads: “NCSAC will have the ability to increase the fee annually (beginning in September) for the pass by 5% or 1% above the sum of the contracted agreement plus variable charges for the previous year, whichever is greater as determined by the NCSAC Administrator. Justification for the increase will be presented to the NCSAC Board of Directors annually.” This clause would give the Board of Directors the ability to make a decision on transit without a Referendum. It was stated that the Terms of Reference wording be changed to include ““NCSAC will have the ability to increase the fee annually (beginning in September) for the pass by 5% or 1% above the sum of the contracted agreement plus variable charges for the previous year, whichever is greater as determined by the NCSAC Administrator and approved by the NCSAC Board of Directors. Justification for the increase will be presented to the NCSAC Board of Directors annually.” The Terms of Reference will be amended to include this change.</p> <p>In Favour: 10 Abstained: 1</p> <p>Motion Carried.</p>	
<p>SAC 5.17</p>	<p>Items for Decision/Discussion Simply Voting Cost – Steve Kosh</p> <p>Pre-Strike, the intent of NCSAC was to combine the Proposed Transit Referendum with the 2018 NCSAC Board of Directors Elections. Due to the strike and the Fall semester now being pushed into January, the timelines no longer work to combine the two campaigns. Therefore, we now have to pay for the Simply Voting electronic platform for two different events. The most economic and fiscally responsible route is to purchase an annual license for the “Simply Voting” software which would cost NCSAC \$5,544.01. Originally NCSAC had budgeted for an estimated cost of \$3,000.00.</p> <p>Motion made to approve an increase of up to \$3,000 to the Elections budget line for the 2017-18 NCSAC Operating budget due to the cost running the Election and Referendum separately.</p> <p>Motioned by: Aman Arora Seconded by: Liam Fitzsimons</p> <p>Discussion: There was some discussion regarding utilizing an in-house system to run one of the campaigns in order to limit costs. It was explained that NCSAC has used in-house systems in the past and ran into different issues. Steve stated that using “Simply Voting” will most likely lead to a higher voter turnout and will offer students consistency between the Transit Referendum and the Elections.</p> <p>All in Favour, Carried.</p>	
<p>SAC 5.18</p>	<p>Items for Decision/Discussion Governance Structure – Ryan Huckla</p> <p>Based on feedback, there has been some changes to the Governance Structure since the last Board of Directors meeting, including:</p> <ul style="list-style-type: none"> The addition of an ex-board member, who will act as an ambassador (ex-officio) 	

	<ul style="list-style-type: none"> • Changing the “Athletics Ambassador” to “Athletic and Recreation Ambassador” <p>Over the past several months, the Board of Directors have had opportunities to provide feedback in regards to the Governance Structure during informal meetings held with Ryan. The feedback proved to be invaluable and Ryan revised job descriptions for the President, Vice Presidents, and Directors to reflect the direction from the Board of Directors. Another change that the Board of Directors wanted to see was in regards to the honourarium and the number of hours that the Directors will be expected to work.</p> <p>Motion made to approve the new NCSAC Governance Structure and job descriptions as amended.</p> <p>Motioned by: Ryan Huckla Seconded by: Vineet Bhatia</p> <p>All in Favour, Carried.</p> <p>Motion made to approve the honourarium amounts for the governance structure as presented.</p> <p>Motioned by: Ryan Huckla Seconded by: Vineet Bhatia</p> <p>All in Favour, Carried.</p>	
<p>SAC 5.19</p>	<p>Items for Decision/Discussion KPI Questions – Ryan Huckla</p> <p>After receiving feedback from the Board of Directors, Ryan stated that the first question (which discusses how students travel to Niagara College) will stay the same, and the second NCSAC question (which discusses food items at the NCSAC Student Centres) will be amended:</p> <ol style="list-style-type: none"> 1. During the current term, how do you usually travel to Niagara College? <ul style="list-style-type: none"> • Drive alone • Get dropped off • Carpool/Rideshare (drive with at least one other person) • Ride the bus • Bicycle • Motorcycle/scooter • Walk • Other 2. Which of the following food items would you most like to see at the Student Centres (The Armoury, The Core, and The Shack)? <ul style="list-style-type: none"> • Juice/Smoothie bar • Salad bar • Variety of breads/flatbreads • Vegan or vegetarian • Local cuisine • International cuisine • All of the above appeal to me • None of the above appeal to me <p>It was stated that by removing the “All of the above appeal to me” will force students to be more specific in answering Question #2.</p> <p>Motion made to approve the NCSAC KPI questions as presented.</p>	

	<p>Motioned by: Liam Fitzsimons Seconded by: Tom Price</p> <p>All in Favour, Carried.</p>	
SAC 5.20	<p>Items for Decision/Discussion Constitution – Ryan Huckla</p> <p>Over the past several months, the Constitution and By-Law Committee have met to discuss possible changes to the governing documents. The President (Ryan Huckla), Executive Director (Steve Kosh), Business Manager (Karen Marasco), Executive Vice Presidents (Aman Arora and Ryan Krafft) make up the composition of the committee. The committee reviewed the Constitution and focused heavily on the governance restructuring that will be occurring.</p> <p>Motion made to approve the Constitution as presented by the Constitution and By-Law Committee for the ratification by the membership at the 2018 Annual General Meeting.</p> <p>Motioned by: Tom Price Seconded by: Aman Arora</p> <p>Discussion: It was stated that the updated Constitution is more vague and overarching, with the By-laws being more precise. Ideally the Constitution should not be updated annually, which is the reason why it has been amended to be more all-encompassing. This way, future Board of Directors are able to effectively utilize and follow the Constitution without having to amend it every year.</p> <p>In Favour: 10 Abstain: 1</p> <p>Motion Carried.</p> <p>The updated job descriptions which reflect the new governance structure need to be added to the By-laws, as they will need to be a part of the 2018-2019 Election Packages.</p> <p>Motion made to accept the approved job descriptions from the 2018-19 Governance Structure into the 2018-19 By-Laws.</p> <p>Motioned by: Liam Fitzsimons Seconded by: Chelsea Mizzi</p> <p>All in Favour, Carried.</p>	
SAC 5.21	<p>Items for Decision/Discussion Agenda Items for Next Meeting</p> <ul style="list-style-type: none"> • By-laws – Steve Kosh • Orientation Week Update – Vineet Bhatia • Freedom of Expression Policy – Ryan Krafft • Bill 148 – Vineet Bhatia 	
SAC 5.22	<p>Items for Decision/Discussion Next Meeting</p> <p>The next meeting will be scheduled January 29 – January 31, 2018.</p>	
SAC 5.23	<p>Items for Decision/Discussion In Camera</p> <p>Motion to go In Camera.</p> <p>Motioned by: Tom Price Seconded by: Ryan Krafft</p>	

	<p>All in Favour, Motion Carried.</p> <p>Motion to go Out of Camera.</p> <p>Motioned by: Tom Price Seconded by: Liam Fitzsimons</p> <p>All in Favour, Carried.</p>	
--	---	--

There being no other business, the meeting was adjourned at 9:08 p.m.

Approved:

Ryan Huckla
President