



Draft – For Approval

Oct 30, 2024

Fleming SAC Annual General Meeting

The Steele Centre, Sutherland Campus

Peterborough 11:00 AM to 1:00 PM

MINUTES

Present: Jacques Graveline, Joel Willett, Ashish Khandekar, Rojin Singh, Mansi Jangra, Jiyu Oh Kelly, Jessica Scott, Guru Sai Charan Pitla

Guests Present: Allyson Wright (Grant Thornton LLP),
Whitney Piper (Steele Centre Manager),
Madelaine Scott (Programming & Engagement Manager)

Students:

Manjinder Kaur	VidhiVijaybhai Patel	Mandeep Kaur	Ravinder Singh
Karan Arora	Sweta Pariyar	Pardeep Kaur	Sujal Tamang
Bipasha Basil	Samantha Passarella	Yashleen Kaur	Ngo ThiThuThuy
Nisha Bhardwaj	Kaumil Patel	HamzaHayatMohmed Keriwala	Chidimma Udeh
Tushar Channan	PurvaKaushik Patel	Binisha Khadka	ArshvirSingh Uppal
Srinjoy Chatterjee	MeghanaReddy Potuganti	Monisha Krishnamoorthy	SmitGhanshyambhai Virani
Jasmine Chiasson	Pokhrel Prince	Rishab Kumar	TakshilDineshbhai Chaudhari
Lou Duncan	Nivedna Reu	Keir Lewin	JamieRobertWade Dominie
Lorentz Germain	GurnamSingh Sardar	Cam Mackenzie	Emmanuela Miko
Aksh Anilkumar Gupta	AnshiSandeepkumar Shah	Katelyn Mander	PuravAshokbhai Panchal
VaralakshmiDevi Kannasani	Dimple Sharma	Mansi	Ambray Moses
Amandeep Kaur	Niyamat Sharma	AshleyMaegan Mejido	Bhawna
Arshdeep Kaur	LakpaYanji Sherpa	PriyanshiKalpesh Nahar	Matthew Macbean
Kiranjit Kaur	Nisha Shrestha	ChinmayAjay Navik	Prerana Mainali
Kuldeep Kaur	Sneha Shrestha	Aashish Neupane	
Chenali Sidhu	MariaHatim Officewala	LouiseAndrhea Dolotallas	

Total = 67 students (Including BOD)

Item	Topic
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1	Call to Order – Board Chair
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The Chair Charan Pitla, called the Annual General Meeting to order at 11:00 AM.

1.1 Land Acknowledgement – Board Chair

The Board Chair presented the Land Acknowledgement and recognized the traditional territory of the Mississauga's.

1.2 Roll Call/Quorum – Board Chair

The Board Chair recognized that there was quorum to proceed with the meeting.

1.3 Regrets – Board Chair

The Board Chair acknowledged that there were no regrets submitted.

2	Opening Remarks – Board Chair
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2.1 Welcome Statement

The Board Chair has made the opening remarks with the welcome statement to the Board and the Membership.

2.2 Meeting Rules and Expectations

The Board Chair has reviewed and set the meeting rules and expectations with the Board and the Membership.

2.3 Introduce the Board of Directors

The Board Chair has introduced the Board of Directors to the membership.

2.4 Declaration of conflict of Interest

The Board Chair recognized that there were no identified conflicts of interest at the time.

3	Guests – Board Chair
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A) The Board Chair has introduced Allyson Wright (Grant Thornton LLP) to the Board and membership.

B) Allyson has made her Welcome Statement addressing the Board and the Fleming SAC members.

4	Adoption of Agenda (M) – Board Chair
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Motion#1: Approval of Agenda

It was motioned by **Ashish Khandekar** seconded by **Rojin Singh**
THAT agenda be approved as presented.

In favour: 67

Oppose: 0
Abstain: 0
Result: Motion Passed.

5 Meeting Minutes (M) – Board Chair

Motion#2: Approval of AGM Minutes – March 10, 2023

The AGM minutes were motioned by **Jessica Scott** seconded by **Mansi Jangra** **THAT** minutes be approved as presented.

In Favour: 67
Oppose: 0
Abstain: 0
Result: Motion Passed.

6 Financial Statement

Allyson wright from Grant Thornton LLP has presented the Year-End Audited Financial Statements and summary to the Board of Directors and the Membership. Allyson presented at 11:15 AM and left at 11:28 AM.

7 Appoint Auditor 2024-2025 (M) – Board Chair

Motion#3: Approval to Appoint Auditor for 2024-2025.

It was motioned by **Mansi Jangra** seconded by **Rojin Singh**

THAT Grant Thornton LLP remain Fleming Student Administrative Council's Auditor for the 2024-2025 year.

In Favour: 67
Oppose: 0
Abstain: 0
Result: Motion Passed.

8 Advocacy The Board Chair has discussed on the Advocacy updates to the Membership.

8.1 Housing:

On Campus Residents

- Active at *move-in day* with snacks and prizes (in 2023, a student won a mini-fridge).
- Supported students with the new “*Stay Over*” option during semester move-outs.
- Many residents later become SAC directors.

Off-Campus Housing

- Long-time participant in the “*Great Neighbourhood Walk*” with students, faculty, politicians, and police to connect with the community.

8.2 Transportation

Shuttle Service

- Started as a pilot to help students with academic needs (vaccinations, placements).
- Expanded benefits by improving access to jobs and housing in Peterborough and Lindsay.

Peterborough Transit

- Strong partner with SAC.
- 2023 improvements included new routes, adjusted schedules, and more buses.
- “*Link*” program approved, extending service to Selwyn Township.

8.3 Food

Brealey Eats

- SAC re-engaged with the Food Service Committee after a long break.
- This platform allowed SAC to raise student concerns on food options, pricing, hours, and employment.
- Some changes were made, but more work remains with the provider.

Fulford’s

- Strong past partner, especially for events and SAC’s “Soup Giveaway.”
- Supported the “*Meal Prepping with Chef Nick*” series, showing how to cook with emergency food bag items.
- Their absence is strongly felt.

Emergency Food Bank

- SAC improved its system to provide “emergency food bags,” addressing student food insecurity.
- Formed partnerships with the college and local grocery stores; other colleges showed interest in the model.
- Options considered dietary needs.
- Expanded supports to include *breakfast grab-and-go*, *lunch grab-and-go*, and *drop-in snacks*.

9 Relationships The Board Chair has discussed on the Relationship updates to the Membership.

President’s Office & College Relations

- Quarterly meetings held between SAC and the College to align goals.
- Participated in *Ignite the Electric City*, addressing transportation, EDI, and healthcare.
- Signed a *Commemorative Agreement* with the College, reinforcing inclusivity, service, and continuous improvement.

Committees & Councils

- At Academic Council, SAC pushed for clearer communication on fees, extended payment timelines, and more payment plan flexibility.
- Advocated for fairer processes in academic appeals and retroactive accommodations.
- Equity & Diversity efforts included increasing representation and using data on discrimination to improve inclusivity.

Indigenous Student Services

- Deepened partnership with ISSD through active participation in *Truth and Reconciliation*, *Moosehide Campaign*, and the *Missing and Murdered Women and Girls* project.

Student & Community Collaborations

- **International Students:** SAC participated in orientation, promoting advocacy, skill-building, and community engagement.
- **EDI & Clubs:** Supported *Pride*, *Day of Pink*, and club development, while fostering safe, inclusive spaces.
- **Athletics:** Sponsored the *Jack Barley Athlete of the Year Award*, supported mascot *Blaze* launch, and turf field rebranding.
- **Health Services:** Worked closely to expand access and improve essential health supports for students.

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SAC The Board Chair has discussed on the Fleming SAC updates to the Membership.

Awareness

- Acts as the official liaison between students and Fleming College.
- Advocates for student rights and ensures timely communication of important information.
- Encourages students to share experiences to strengthen representation.

Services

- Provides essential on-campus services: printing, photocopying, faxing, charging, room booking.
- Offers key programs like transportation, domestic health plan, food security, academic appeals, SAC awards, and graduation photos.
- Recognized as the top student service provider on campus.

Skill Development

- Creates opportunities for students to build hard and soft skills: certifications, leadership, problem-solving, adaptability, and conflict resolution.
- Helps prepare students for professional success.

Social Development

- Promotes student engagement through clubs, volunteering, board leadership, and events.
- Builds networks and fosters a fun, inclusive campus experience.

11 Questions

Q1: Student would like more advocacy/ accommodation for loss of friend when it comes to things such as being more lenient with assignment due dates or missing classes due to the loss of a friend.

A1: SAC will aim to advocate more for students by connecting with faculty.

Q2: Why are transit fees mandatory if you do not use them?

A2: SAC requires everyone to pay for transit. By doing this it helps keep fees down for all students and ensures everyone has access to reliable transportation.

Q3: Peterborough Transit drove past a student waiting at the bus stop even though the bus was not full.

A3: SAC will connect with Peterborough Transit and advocate for students regarding this problem.

Q4: Why do students have to pay for parking if they are already paying for residence?

A4: SAC is currently working towards a parking subsidy giving a fifty percent discount to all students moving forward. An announcement will be coming out within the next month.

Q5: Can SAC help advocate for students who are renting when it comes to cosigner and income statement?

A5: Unfortunately, SAC can only do so much when it comes to things not connected to the college, moving forward try to reach out to the landlord tenant board and try places for students online.

Q6: Several students unaware of the appeal process and how it works, what can SAC do to fix this?

A6: Increase our reach and help further advocate for students through the appeal processes.

Q7: Put bus stop schedule at the bus stop? students don't have data to check online/ what if your phone dies?

A7: SAC will investigate posting a paper copy at the bus stop.

12 Adjournment – Board Chair

Motion#4: Adjournment

It was motioned by **Jiyu Oh Kelly** seconded by **Mansi Jangra**

THAT the Annual General Meeting of the Members be adjourned at 12:06 PM on October 30, 2024.

In Favour: 67

Oppose: 0

Abstain: 0

Result: Motion Passed.

Board Consent for accuracy of minutes is signed off with the affixed signatures of the Board Chair and Board Secretary as is below.

Board Chair

Board Secretary