

**MINUTES OF THE 38<sup>TH</sup> MEETING OF THE  
SHERIDAN STUDENT UNION INC.  
TUESDAY JUNE 19<sup>TH</sup>, 2007  
TRAFALGAR STUDENT UNION BOARDROOM**

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**MEMBERS IN ATTENDANCE**

Christopher Ali	President, TRC/DVC, Interim Chair
Natalie Fasano	Vice President, TRC
Sue-Ann Mills	Vice President, DVC
Caitlin Andersen	Director of Student Awareness, TRC
Vanessa Mensah	Director of Student Awareness, DVC
Bryan Pereira	Director of Student Life, DVC
Ovais Sidhu	Director of Clubs and Associations, DVC
Todd Bedard	Director of Student Life, TRC
Ryan Edgar	Director of Communications, TRC
Nina Gu	Director of Marketing, DVC
Adam Baines	Director of Clubs and Associations, TRC
Rob Till	Dean, Student Services
Larry Duong	Director of Marketing, TRC

**RESOURCE MEMBERS**

Marietta Urbajtel	Director of Business Operations
Gail Knowles	Office Manager, TRC/Recording Secretary
Steve Sills	Handbook Designer

**GUESTS**

Jayde Liebersbach	Best Break Tours, Account Manager
Shannon Posavad	Best Break Tours, President
Lora Zeldwin	Breakaway Tours
John Temple	TnT Tours
David Temple	TnT Tours

**MEMBERS ABSENT**

Rosa Filipe	Director of Communications, DVC
Eden Pereira	Shinerama Coordinator

## MINUTES

### 1 – SSUI 2007/2008 – 357 CALL TO ORDER

Christopher Ali, Interim Chair called the 38<sup>th</sup>, SSUI Meeting to order at 6:31 P.M.

### 2 – SSUI 2007/2008 – 358 APPROVAL OF THE AGENDA

Motion moved by Adam Baines, seconded by Natalie Fasano to approve the Agenda as amended.

**Move Item #9 up to #8**

**Natalie Fasano presenting Shinerama instead of Eden Pereira**

**12 – 0 – 0**

**Motion Carried**

### 3 – SSUI 2007/2008 – 359 APPROVAL OF THE MINUTES

Motion moved by Natalie Fasano, seconded by Ryan Edgar to approve the Minutes of the 37<sup>th</sup>, SSUI Meeting as presented.

**12 – 0 – 0**

**Motion Carried**

### 4 – SSUI 2007/2008 – 360 CHAIR'S REMARKS

#### **A-Declaration of Conflict of Interest**

Chris asked all Board Members if anyone had a conflict of interest with any item that was on the Agenda. If so, then Chris asked that they state so now.

#### **B-CSA Retreat – July 11-15, 2007**

Registration for the CSA Retreat is due June 20<sup>th</sup>, 2007. Those attending will be, Natalie Fasano, Sue-Ann Mills, Nina Gu.

#### **C-Acknowledgement of New Members**

Chris welcomed all new members of the Board. Rosa Filipe is in Africa at the present time.

## **5 – SSUI 2007/2008 – 361 PRESIDENT’S REPORT**

Chris gave a brief update on the items; ACCC, COCA. He also reminded the Board Members to fill out the Evaluation report that everyone was given after the SSUI Changeover Retreat. Chris stated that this is important for us to have for future Changeover Retreats. Please see Appendix A for Chris’s full report.

## **6 – SSUI 2007/2008 – 362 DIRECTOR OF BUSINESS OPERATIONS**

Marietta gave a brief update on the renovations at the Cage. The renovations are right on time. There have been a few small changes made, nothing big. If things continue as they are then we will be finished on time, August 18<sup>th</sup>. All of the new furniture has been ordered.

Curt Sachs and Mark Wlodarski are our SSUI Summer Staff members, they have been doing amazing work for us, both here and at Davis.

Marietta also informed the Board that due to some conflicting schedules the Audit which should only take 1 week, will take a couple of days longer. The Auditors are quite pleased with our books, etc.

All Board Members received a copy of the Proposed 2007/2008 SSUI Operating Budget for them to look over. If there are any questions, please do not hesitate to contact Marietta. Please see Appendix B for the 2007/2008 SSUI Operating Budget.

**\*Note** – Larry Duong arrived at 6:45 P.M.

Chris very briefly discussed the Safe Walk service with the Board members. We are funded for this service, \$8,000.00 from the College. But it does still cost us money. This is a service that we pay for, for the Students. The money is not the problem, we need manpower to see that this service is run adequately. We need a person to oversee the people that are working Safe Walk. Without proper manpower we cannot run this responsibly.

## **7 – SSUI 2007/2008 – 363 VICE PRESIDENT REPORTS**

Sue-Ann Mills, Vice President, Davis Campus

Sue-Ann brought the Board up to date regarding the construction work that is taking place at Davis, there was a brief questions and answer after the update. Sue-Ann also informed the Board about the appeals that she is currently working on. Please see Appendix C for full report.

Natalie Fasano, Vice President, Trafalgar Rd. Campus

Natalie shared with the Board what has been done as far as the yearly planning is concerned, also informed them about the appeals. Please see Appendix D for full report.

## **8 – SSUI 2007/2008 – 364 ONGOING PROJECTS**

### **A – Shinerama**

Natalie Fasano read a report on Shinerama for Eden Pereira. Please see Appendix E for full report.

### **B – Orientation**

Chris informed the Board of the dates for Orientation; Tuesday August 28<sup>th</sup>, for Davis Campus and for Trafalgar; Thursday August 30<sup>th</sup> and Friday August 31<sup>st</sup>. He also stated that these dates are mandatory for the Board, everyone must be there. Chris will report back after he has had a meeting with the Orientation Committee.

## **9 – SSUI 2007/2008 – 365 PRESENTATIONS**

Best Break Tours, Breakaway Tours and TnT Tours all made presentations on their company and what they can offer to our Students for trips throughout the year. Please see attached Appendix F for some of the reports and print outs that were given.

## **10 – SSUI 2007/2008 – 366 INFORMATION/CORRESPONDENCE**

In future a week before an SSUI Meeting you will received:-

- The Agenda
- A current copy of Travis Magazine
- A copy of the Sheridan Sun Paper

## **11 – SSUI 2007/2008 – 367 NEW BUSINESS**

None at this time.

## **12 – SSUI 2007/2008 – 368 – NEXT MEETING**

The 39<sup>th</sup> SSUI Meeting will be held at the Davis Campus on Tuesday July 17<sup>th</sup>, with dinner at 5:30 and meeting at 6:30. Do not be late for the meeting.

**13 – SSUI 2007/2008 – 369 ADJOURNMENT**

Motion moved by Todd Bedard, seconded by Ovais Sidhu to adjourn the 38<sup>th</sup>, SSUI Meeting at 9:42 P.M.

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**Christopher Ali**  
**President/Interim Chair**

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**Gail Knowles**  
**Recording Secretary**