

**MINUTES OF THE 39th MEETING OF THE  
SHERIDAN STUDENT UNION INC.  
TUESDAY JULY 17<sup>TH</sup>, 2007  
DAVIS STUDENT UNION BOARDROOM**

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**MEMBERS IN ATTENDANCE**

Christopher Ali	President, DVC/TRC, Interim Chair
Natalie Fasano	Vice President, TRC
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
Larry Duong	Director of Marketing, TRC

**RESOURCE MEMBERS**

Marietta Urbajtel	Director of Business Operations
Krista Silvestre	Office Admin DVC/Recording Secretary
Mark Brotto	Human Resources Generalist
Steve Sills	
Andrea Lukac	

**MEMBERS ABSENT**

Rosa Filipe	Director of Communications, DVC
Eden Pereira	Shinerama Coordinator
Sue-Ann Mills	Vice President, DVC

## MINUTES

### 1 - SSUI 2007/2008 – 370 - CALL TO ORDER

Christopher Ali, Interim Chair called the 39<sup>th</sup> SSUI Meeting to order at 6:47 P.M.

### 2 - SSUI 2007/2008 – 371 –APPROVAL OF THE AGENDA

Motion moved by Bryan Pereira, seconded by Nina Gu

**10-0-0**  
**Motion Carried**

### 3 - SSUI 2007/2008 – 372 - APROVAL OF THE MINUTES

Motion moved by Natalie Fasano, seconded by Adam Baines to approve the Minutes of the 38<sup>th</sup>, SSUI Meeting as presented.

**10-0-0**  
**Motion Carried**

### 4 - SSUI 2007/2008 – 373 – 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-Changes to the Agenda**

Chris talked briefly about a 16 page report that details what programs are running on Campus over the summer. Chris also stated that Students pay less fees over the summer.

#### **C-Acknowledgement of Phoenix Studio**

Chris mentioned that Phoenix Studios offered, at no charge, to take the Board’s picture.

#### **D-Acknowledgement of New Staff**

Chris acknowledged Steve Sills and Andrea Lukac as new staff members

## **5 - SSUI 2007/2008 -374- PRESIDENT'S REPORT**

Chris touched on his recent trip to Trinidad. The new Students should start arriving August 21-24. Orientation is still being organized by Student Services. Natalie Fasano suggested perhaps hosting a lunch for Disabilities and International Students.

Chris stated that he had 4 goals he wanted to achieve:

1. To complete a binder of Policies and Governance for future years to use.
2. To increase Student Advocacy
3. To increase Student Spirit
4. Student Evolution

## **6 - SSUI 2007/2008 – 375 – DIRECTOR OF BUSINESS OPERATIONS**

Marietta informed the Board that she doesn't have a budget update for this meeting, there has not been much activity other than salaries and renovations. Jim Horn will be ready for our next meeting to present the Draft Financial Statements for 2006/07. The Corporate Insurance is done and complete. Marietta is looking into the liquor license because of the renovations and name change. There should be no problems with the opening, other than timing. Marietta suggested to the board, that a short meeting to discuss financial information might be a good idea. Renovations in The Cage are up to speed and August 18<sup>th</sup> is the date set for the opening. So far the total for Renovations has come to \$483,000.00. Natalie has decided on the week of August 20<sup>th</sup> for the financial information meeting. Natalie also felt that the one meeting for both Campuses would be enough.

## **7 - SSUI 2007/2008 – 376- PRIVACY AND CONFIDENTIAL AGREEMENTS**

Mark passed out the confidentially forms for all new Staff and Board Members to sign. Mark also stated that anybody that does not have Smart Serve should take it.

Mark left the Meeting at 7:20P.M.

## **8 - SSUI 2007/2008 – 377– MARKETING AND EVENTS**

Steve updated everyone on what has been going on. Steve asked the Board to start thinking about ideas for upcoming events as he would like to plan the full year within the next few weeks. Ideas for events are welcome. Orientation and Frosh Week will be updated by Andrea Lukac. Steve states that he and Andrea will be spending equal time between campuses. Steve is working on the handbook, he is still waiting on the college for information before it is sent to print (within the next two weeks). Travis will be handled by Andrea so if you have any questions please speak to her. The student handbook is printed on recycled paper, but because of the stock Travis is not.

Marietta informed the Board that the two new positions that we created, Marketing and Events, are both pilot projects and can be changed anytime. Both of these employees should manage their time equally between both Campuses.

### **9 - SSUI 2007/2008 – 378 –TRAVEL COMPANY PROPOSALS**

5 minutes was allotted to discuss the three travel groups. Natalie Fasano stated that she was impressed with Breakaway Tours. It was mentioned that the company chosen should be more visible around the campuses. Marietta asked about Breakaway requesting a student in the Fuse in order to promote their business. It was stated that they do not need a Student to be in there, they just wanted to supply printed material for Students to pick up. Marietta also requested, to please, not commit to a long contract with any travel group chosen, as next years Board should have the option to choose as well.

Motion moved by Natalie Fasano, seconded by Todd Bedard to approve Breakaway Tours to be the college travel provider.

**8-2-0**  
**Motion Carried**

### **10 - SSUI 2007/2008 – 379– DAVIS REPORT**

Sue-Ann Mills, Vice President, Davis Campus

Sue was not able to attend the meeting so Chris shared some of the highlights for the Davis campus. The Rec Room is having the booth benches re-upholstered. The wonderful mural on the wall outside of The Rec Room should be complete by Friday. Please see appendix C

Natalie Fasano, Vice President, Trafalgar Campus

Natalie stated that everything is going great with the calendar. Awareness is on track, and going good with Anell Bennett. Natalie states that she is excited and believes her team has done well for the students. Cancun was amazing. Natalie also wanted to say thank you to Curt Sachs and Mark W. for a great job on the renovations and painting.

### **11 - SSUI 2007/2008 – 380– Information/Correspondence**

Minutes for the 38<sup>th</sup> SSUI Meeting – see attached  
Enrolment Report – see attached  
Davis V.P. Report – see attached

**12 - SSUI 2007/2008 -381- NEW BUSINESS**

Nina would like to let everyone know that she is now on the CSA Board. Nina would like everyone to focus on Check Yourself and would like to challenge Mohawk and Fanshaw.

**13 - SSUI 2007/2008 –382- NEXT MEETING**

The 40<sup>th</sup> SSUI Meeting will be held at the Trafalgar Campus on Tuesday August 21<sup>st</sup>.

**14- SSUI 2007/2008 – 383- ADJOURNMENT**

Motion moved by Nina Gu, seconded by Natalie Fasano to adjourn the 39<sup>th</sup> SSUI Meeting at 8:45.

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Christopher Ali  
President/Interim Chair

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Krista Silvestre  
Recording Secretary