

**MINUTES OF THE 40TH MEETING OF THE
SHERIDAN STUDENT UNION INC.
TUESDAY AUGUST 21ST, 2007
DAVIS STUDENT UNION BOARDROOM**

MEMBERS IN ATTENDANCE

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

RESOURCE MEMBERS

Marietta Urbajtel	Director of Business Operations
Mark Wlodarski	Manager, The Rec Room
Eden Pereira	Shinerama Coordinator

MEMBERS ABSENT

Bryan Pereira	Director of Student Life, DVC
Rosa Filipe	Director of Communications, DVC

MINUTES

1 – SSUI 2007/2008 – 384 CALL TO ORDER

Christopher Ali, Interim Chair called the 40th, SSUI Meeting to order at 6:30 P.M.

2 – SSUI 2007/2008 – 385 APPROVAL OF THE AGENDA

Motion moved by Nina Gu, seconded by Adam Baines to approve the Agenda as presented.

13 – 0 – 0
Motion Carried

3 – SSUI 2007/2008 – 386 APPROVAL OF THE MINUTES

Tabled until the September 2007 meeting.

4 – SSUI 2007/2008 – 387 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 please state so now.

B-President's Welcome Back BBQ

On Wednesday August 29th, 2007 at the Trafalgar Campus is the annual welcome back barbeque. All Board Members have been invited to attend. The event will start at 9:30 and will be over by at 12 Noon. There will be a few speeches, a key note speaker then the barbeque. That week is a very busy week for the Student Union. After the barbeque is over Chris asked that all Directors reconvene at the SU Offices. Chris, Natalie and Sue-Ann have a de-stressor planned for the Directors.

Mark Wlodarski was introduced as the Manager for the Rec Room.

Chris informed the Board that at our September 2007 meeting April Patterson will be new Chair for the SSUI. April will be a great asset to the SSUI Board. All Directors will be given April's contact information.

5 – SSUI 2007/2008 – 388 PRESIDENT’S REPORT

A-Experience Sheridan (orientation session)

Experience Sheridan starts on August 28th, at 9:30 at the Davis Campus. Trafalgar Campus is on August 30th and 31st. The Student Union will have a half hour session at the end. Our session will be with the Students and their Parents. Hopefully next year we will have a better time slot. The biggest portion of our session will be taken up with a question and answer period. Mark and Kevin will have a separate session regarding our on Campus Bars.

B-Annual Goals

Chris informed the Board that his Goals are the Board’s Goals and are just as important to him as they are to the Board. Chris will also be working on cleaning up our policies and governance.

C-Orientation Schedule 2007

Experience Sheridan at both Davis and Trafalgar is mandatory for all Directors to attend.

6 – SSUI 2007/2008 – 389 DIRECTOR OF BUSINESS OPERATIONS UPDATE

Marietta discussed with the Board the SSUI 2007/2008 Operating Budget as well as Steve and Andrea’s Budget. Please refer to Appendix A and B.

Marietta also gave a brief update on what she has been doing during the summer. Please refer to Appendix C. If you have any questions, please contact Marietta.

7 – SSUI 2007/2008 – 390 JOB OPPORTUNITIES

This report was presented by Marietta on behalf of Mark Brotto. Please see Appendix D. If you have any questions please contact Mark.

8 – SSUI 2007/2008 – 391 VICE PRESIDENT’S REPORTS

Sue-Ann Mills, Vice President Davis Campus, please refer to Appendix E.

Natalie Fasano, Vice President Trafalgar Campus, please refer to Appendix F. Natalie informed the Board that the format of her reports will change thru out the year. At Campus Council we only discussed a months worth of events, this will change.

At the present time Davis Campus does not have a full service Tim Hortons. Davis Campus is trying to decide whether they want or need a full service Tim Hortons. There is a possibility that this project will get the go ahead, not sure when, maybe over the Winter Break.

If the new flooring that is being installed at Trafalgar works well, then we will consider it for Davis.

9 SSUI 2007/2008 – 392 ONGOING PROJECTS

A-Shinerama - Eden Pereira, Shinerama Coordinator

Shinerama is on Saturday September 15th, the same venue as last year, Oakville Place Mall. We will start with Breakfast, which will be done at Rez. There will be a couple of Guest Speakers. After Breakfast over to Oakville Place, we should be done at about 5. Have an interview with CHCH tomorrow. Will be doing a club blitz, giving out Glo Stiks. At the Residence move in we will be doing a big blitz. Will give a full update at the next SSUI meeting.

B-CSA Check Yourself Campaign – Nina Gu, Director of Marketing, Davis

On October 10th, we will be starting a campaign re provincial elections. The Director of Student Awareness at both Campuses will be in charge of this campaign. Make sure that you don't show any favouritism. There will be a polling station at Rez. This campaign is a contest between all the large schools. There are six involved. The prize is \$1,000.00. If you have any questions, please contact Nina, if she is unable to answer your question then Tyler from CSA will be contacted to get the answer.

10 – SSUI 2007/2008 – 393 INFORMATION/CORRESPONDENCE

A-TRAVIS – Volume 2, Issue I. August 2007

All Board Members were emailed a copy of Travis, if you did not receive it contact Chris and he will get a copy to you. Travis will be available at Orientation as will the Handbooks.

B-Policies and By-Laws

This is an ongoing project.

11 – SSUI 2007/2008 – 394 NEW BUSINESS

Chris handed out the pictures from Phoenix Studios.

Board of Governors election will take place in September, before the first Meeting. Chris was not quite sure of the date yet, but he will inform the Board as soon as he has the date confirmed.

12 – SSUI 2007/2008 – 395 NEXT MEETING

The 41st, SSUI Meeting will be held at the Trafalgar Campus on Monday September 17th, 2007. Dinner is at 6:00 P.M., meeting is at 6:30 P.M. Chris requested that all Directors hand in schedules to their respective Vice President in order to coordinate times for meetings.

13 – SSUI 2007/2008 – 396 ADJOURNMENT

Motioned by Sue-Ann Mills, seconded by Nina Gu to adjourn the 40th SSUI Meeting at 7:47 P.M.

Christopher Ali
President/Interim Chair

Gail Knowles
Recording Secretary