

**MINUTES OF THE 41ST MEETING OF THE
SHERIDAN STUDENT UNION INC.
MONDAY SEPTEMBER 17TH, 2007
TRAFALGAR STUDENT UNION BOARDROOM
DINNER – 5:30 P.M. – MEETING 6:30 P.M.**

MEMBERS IN ATTENDANCE

Todd Bedard	Director of Student Life
Ryan Edgar	Director of Communications
Rob Till	Dean, Student Service
Chris Ali	President, TRC, DVC
Vanessa Mensah	Director of Student Awareness, DVC
Rosana Filipe	Director of Communications, DVC
Caitlin Busch-Andersen	Director of Student Awareness, TRC
Sue-Ann Mills	Vice President, DVC
Natalie Fasano	Vice President, TRC
Larry Duong	Director of Marketing, TRC
Ovais Sidhu	Director of Clubs & Associations, DVC
Adam Baines	Director of Clubs & Associations, TRC
Nina Gu	Director of Marketing, DVC
Bryan Pereira	Director of Student Life

RESOURCE MEMBERS

Marietta Urbajtel	SSUI Director of Business Operations
April Patterson	Chair
Gail Knowles	Office Manager, TRC/Recording Secretary

GUESTS

Jim Horn	Auditor
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MINUTES

1 – SSUI 2007/2008 – 397 CALL TO ORDER

April Patterson, Chair called the 41st SSUI Meeting to order at 6:21 P.M.

2 – SSUI 2007/2008 – 398 APPROVAL OF THE AGENDA

Motioned by Natalie Fasano, seconded by Bryan Pereira to approve the Agenda with the following amendments:-

Move Presentation of 2006/07 Financial Statements up to 3
Move Approval of the Minutes down to 4.

14 – 0 – 0
Motion Carried

3 – SSUI 2007/2008 – 399 PRESENTATION - 06/07 FINANCIAL STATEMENTS

Please refer to Appendix A for full report.

Jim explained to the Board that these statements are still in Draft form. Jim went through the Statements for the benefit of the Board, explaining various items along the way. The Statements will be left with Board for a few days, if at the end of that time there are no changes, then at the October Meeting they will be approved. If you have any questions, please contact Marietta.

4A – SSUI 2007/2008 – 400 APPROVAL OF THE JULY 17TH, 2007 MINUTES

Motioned by Chris Ali, seconded by Todd Bedard to approve the Minutes from the 39th SSUI Meeting as presented.

11 – 0 – 3
Motion Carried

4B – SSUI 2007/2008 – 401 APPROVAL OF THE AUGUST 21ST, 2007 MINUTES

Motioned by Adam Baines, seconded by Nina Gu to approve the Minutes from the 40th SSUI Meeting as presented.

12 – 0 – 2
Motion Carried

***Move – Emergency preparedness down to 6.**

5 – SSUI 2007/2008 – 402 CHAIR’S REMARKS

April 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.

April Patterson introduced herself to the Board, giving a brief description of her involvement with the SSUI, her academic and work history.

***Move – Emergency Preparedness down to 7.**

6 – SSUI 2007/2008 – 403 PRESIDENT’S REPORT

A – Committee Structure

Please refer to Appendix B for full report.

Chris discussed with the Board his idea of creating a few committees. He would like to see at least 3 people on each committee, as well as one member of the Board.

B – Upcoming Events

On October 12th, starting at 5:00 P.M. Trafalgar Campus is hosting a Birthday Party in order to celebrate Sheridan’s 40 years of being in business. This is an important event that everyone from SSUI should attend. Dress is business casual. On October 25th, Sheridan is hosting the first annual Gala. Tickets are expensive. Dress for this evening is Black Tie. The Gala is being held at the Pearson International Centre.

Tom Poldre joined the meeting at 7:00 P.M.

7 – SSUI 2007/2008 – 404 EMERGENCY PREPAREDNESS

Tom gave a brief talk on the hows and whys behind the development of this plan. On October 11th there will be a test at Davis, October 12th, test at Trafalgar. If you have any questions please email Tom. For full report refer to Appendix C.

8 – SSUI 2007/2008 – 405 DIRECTOR OF BUSINESS OPERATIONS

For full report please refer to Appendix D; SSUI Operating Budget. As of September you will start to see some serious figures going thru the Budget.

Marietta stressed that if any of the SSUI Directors had any problems whatsoever to please contact her right away.

Director and Officers Liability Insurance has been signed.

The first three of the new televisions in ConneXion were removed from the walls by persons unknown. The total value was \$3,000.00 - \$3,500.00. We have since replaced the missing three televisions. As a result of this we have had 24 hour security in the Student Centre until such time as our new alarm was installed.

For the revised renovation budget, please refer to Appendix E.

Marietta stated that she has spent a little bit of time on HR issues. As you know Krista Silvestre is no longer with us, Hector Carvajal is filling in until we hire a suitable replacement. Also, we have two new full time staff members, Andre Lukac and Stephen Sills. Both of these people are approaching their 3 month review time. If there are any concerns at all, please present them to Marietta.

Please note that as of September 27th, Marietta will be off for a short time.

9 – SSUI 2007/2008 – 406 FINANCES (IN CAMERA)

Tabled until the October 2007 meeting.

10 – SSUI 2007/2008 – 407 STUDENT ACTIVITY FEES

Please see Appendix F.

April pointed out to the Board that if fees are going to be raised, then think and make sure that it is for a good reason, as we would be taking money out of Students pockets. In reality this group can work on increasing the fees for 2008/2009 via email. Rob stated that when you increase an ancillary fee you cannot decrease it. This Board only has the right to approve fees. The BOG has final approval and they take direction from you.

11 – SSUI 2007/2008 – 408 ONGOING PROJECTS

A – Shinerama

Thank You to all who came out on Saturday. Your efforts were not in vain, the grand total came to just over \$1,800.00.

12 – SSUI 2007/2008 – 409 NEW BUSINESS

A – KPI Survey – Please see Appendix G.

Key Performance Indicators.

B – All Candidates Debate on September 24th at 1:00 P.M in ConneXion. This is run by the College.

C – All Ages Pubs will start the first week in October.

Over this past week-end a Sheridan Student passed away. There was a request that we have a moment of silence at some time on Thursday.

Motion moved by Ryan Edgar, seconded by Bryan Pereira to hold a moment of silence for a Sheridan Student. This motion was voted down.

Rob feels that we could do something with his class in order to commemorate.

13 – SSUI 2007/2008 – 410 NEXT MEETING

The 42nd SSUI Board of Directors Meeting will be held on Monday October 15th, 2007, Davis Campus; dinner at 6:00 P.M. meeting at 6:30 P.M.

14 – SSUL 2007/2008 – 411 ADJOURNMENT

Motion moved by Natalie Fasano, seconded by Todd Bedard to adjourn the 41st SSUI Board of Directors Meeting at 8:52 P.M.

April Patterson
Chair

Gail Knowles
Recording Secretary

