

**MINUTES OF THE 42<sup>ND</sup> MEETING OF THE  
SHERIDAN STUDENT UNION INC.  
MONDAY OCTOBER 15<sup>TH</sup>, 2007  
TRAFALGAR STUDENT UNION BOARDROOM  
DINNER – 6:00 P.M. – MEETING 6:30 P.M.**

---

---

**MEMBERS IN ATTENDANCE**

<b>Todd Bedard</b>	<b>Director of Student Life, TRC</b>
<b>Ryan Edgar</b>	<b>Director of Communications, TRC</b>
<b>Rob Till</b>	<b>Dean, Student Services</b>
<b>Chris Ali</b>	<b>President, TRC, DVC</b>
<b>Vanessa Mensah</b>	<b>Director of Student Awareness, DVC</b>
<b>Rosana Filipe</b>	<b>Director of Communications, DVC</b>
<b>Caitlin Busch-Andersen</b>	<b>Director of Student Awareness, TRC</b>
<b>Natalie Fasano</b>	<b>Vice President, TRC</b>
<b>Larry Duong</b>	<b>Director of Marketing, TRC</b>
<b>Ovais Sidhu</b>	<b>Director of Clubs &amp; Associations, DVC</b>
<b>Adam Baines</b>	<b>Director of Clubs &amp; Associations, TRC</b>
<b>Nina Gu</b>	<b>Director of Marketing, DVC</b>
<b>Brian Pereira</b>	<b>Director of Student Life, DVC</b>

**1 – SSUI 2007/2008 – 412 CALL TO ORDER**

April Patterson, Chair called the 42<sup>nd</sup> Sheridan Student Union Inc. Meeting to order at 6:30 P.M.

**2 – SSUI 2007/2008 – 413 APPROVAL OF THE AGENDA**

Motion moved by Ryan Edgar, seconded by Brian Pereira to approve the Agenda as presented.

**13 – 0 – 0**  
**Motion Carried**

**3 – SSUI 2007/2008 – 414 APPROVAL OF THE MINUTES**

Tabled until the November meeting.

**4 – SSUI 2007/2008 – 415 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.

**5 – SSUI 2007/2008 416 PRESIDENT’S REPORT**

At this time Chris Ali announced that the 42<sup>nd</sup> Meeting of the Sheridan Student Union Inc. would go “In-Camera”. Chris announced that for the rest of the meeting they would go directly to Item 9 - Strategic Planning.

After presentations and discussions during the “In-Camera” session, the following motions were moved.

**SSUI 2007/2008 417 ANCILLARY FEES**

Motion moved by Rob Till, seconded by Bryan Pereira that the current Ancillary Fee of \$5.00 attributed to the Library be redirected to the Career Centre in order to expand the program of Peer Mentoring through the hiring of a full time Mentor Coordinator. To be effective for the current academic year 2007/2008.

**11 – 0 – 2**  
**Motion Carried**

**SSUI 2007/2008 418 STC**

Motion moved by Natalie Fasano, seconded by Adam Baines for the Board to approve a maximum of \$20,000.00 to be taken from the SSUI Budget for the renovation of STC's Cafeteria/Student Centre.

**11 – 0 – 2**  
**Motion Carried**

**11 – SSUI 2007/2008 – 419 ADJOURNMENT**

Motion moved by Chris Ali, seconded by Natalie Fasano to adjourn the 42<sup>nd</sup> SSUI Board of Directors Meeting at 10:00 P.M.

---

April Patterson  
Chair

---

Gail Knowles  
Recording Secretary