

**MINUTES OF THE 43RD MEETING OF THE
SHERIDAN STUDENT UNION INC.
MONDAY NOVEMBER 12TH, 2007
DAVIS STUDENT UNION BOARDROOM
DINNER 6:00 P.M. – MEETING 6:30 P.M.**

MEMBERS IN ATTENDANCE

Caitlin Busch-Andersen	Director of Student Awareness, TRC
Todd Bedard	Director of Student Life, TRC
Ovais Sidhu	Director of Clubs & Associations, DVC
Ryan Edgar	Director of Communications, TRC
Larry Duong	Director of Marketing, TRC
Nina Gu	Director of Marketing, DVC
Vanessa Mensah	Director of Student Awareness, DVC
Rosana Filipe	Director of Communications, DVC
Natalie Fasano	Vice President, TRC
Adam Baines	Director of Clubs & Associations, TRC
Chris Ali	President, TRC/DVC

RESOURCE MEMBERS

Marietta Urbajtel	Director of Business Operations
April Patterson	Chair

GUESTS

Shamus Lennon	Sheridan Sun
Erica Engel	Sheridan Sun

1 – SSUI 2007/2008 – 420 CALL TO ORDER

April Patterson, Chair called the 43rd SSUI Board of Directors Meeting to order at 6:31 P.M.

2 – SSUI 2007/2008 – 421 APPROVAL OF THE AGENDA

Motion moved by Adam Baines, seconded by Ryan Edgar to approve the Agenda with the following correction; Change Christopher Ali, Chair to April Patterson, Chair.

**10 – 0 – 3
Motion Carried**

3 – SSUI 2007/2008 – 422 APPROVAL OF THE MINUTES

Tabled until the December meeting.

4 – SSUI 2007/2008 – 423 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.

Ovais Sidhu arrived at 6:34 P.M.

5 – SSUI 2007/2008 – 424 PRESIDENT’S REPORT

A-Monthly Report, please refer to Appendix A.

Chris and Adam reported on a successful International Club camping trip. Great idea and we will continue to support it.

B-Annual General Meeting 2006/2007 and 2007/2008

Motion moved by Chris Ali, seconded by Adam Baines that the 2007/2008 AGM of the Sheridan Student Union Inc. take place at Trafalgar Campus on April 2nd, 2008. Time and place TBA.

**11 – 0 – 2
Motion Carried**

Transportation will be provided for Students from Davis Campus wishing to attend the AGM.

6 – SSUI 2007/2008 – 425 VICE PRESIDENT REPORTS

It is with regret that we announce Sue-Ann Mills has resigned her position as Vice President of the Davis Student Union effective Friday November 16th, 2007.

Motion moved by Chris Ali, seconded by Natalie Fasano to nominate Rosana Filipe as Interim Vice President for Davis Campus.

**10 – 1 – 2
Motion Carried**

For Rosa Filipe's report please refer to Appendix B.

For Natalie Fasano's report please refer to Appendix C.

7 – SSUI 2007/2008 – 426 NEW BUSINESS

A - Christmas Party will be held for all staff at both Campuses. Date and time will be announced at a later date.

B – The Board had a brief talk regarding the Student Union Discussion Board.

Motion moved by Chris Ali, seconded by Vanessa Mensah to approve the Health Services Ancillary Fee for an additional \$5.00/term for the purpose of hiring two additional nurses for Davis and Trafalgar.

This motion has been tabled until the December SSUI Board of Directors meeting.

8 – SSUI 2007/2008 – 427 STRATEGIC PLANNING

Chris Ali announced that the 43rd SSUI Board of Directors Meeting would now go "In-Camera".

9 – SSUI 2007/2008 – 428 NEXT MEETING

The 44th SSUI Board of Directors Meeting will be held on Monday December 3rd, 2007 at Trafalgar Campus. Dinner 6:00 P.M., Meeting 6:30 P.M.

10 – SSUI 2007/2008 – 429 ADJOURNMENT

Motion moved by Natalie Fasano, seconded by Rosa Filipe to adjourn the 43rd SSUI Board of Directors Meeting at 8:30 P.M.

April Patterson
Chair

Gail Knowles
Recording Secretary