

**MINUTES OF THE 44TH MEETING OF THE
SHERIDAN STUDENT UNION INC.
MONDAY DECEMBER 3RD, 2007
TRAFALGAR STUDENT UNION BOARDROOM
DINNER 6:00 P.M. – MEETING 6:30 P.M.**

MEMBERS IN ATTENDANCE

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

RESOURCE MEMBERS

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

GUESTS

Dr. Robert Turner	President, Sheridan College
Ian Lennon	Sheridan Sun
Erica Engel	Sheridan Sun
Lev Bukhman	Executive Director, StudentCare.net
Shannon Willis	Program Director, StudentCare.net

ABSENT

Vanessa Mensah	Director of Student Awareness, DVC
----------------	------------------------------------

MINUTES

1 – SSUI 2007/2008 – 430 CALL TO ORDER

April Patterson, Chair called the 44th SSUI Board of Directors Meeting to order at 6:28 P.M.

2 – SSUI 2007/2008 – 431 SHERIDAN COLLEGE QUESTION & ANSWER

Dr. Robert Turner, President of Sheridan College was introduced to the Board. Dr. Turner explained that the Student Union is a separate entity unto themselves. The Board was asked to direct any questions and or concerns that they had to Dr. Turner. Dr. Turner informed the Board that he was very pleased to be invited to our meeting and answered all questions. He also informed the Board that his Executive Team and Staff are here to help us if needed.

3 – SSUI 2007/2008 – 432 APPROVAL OF THE AGENDA

Motion moved by Rosa Filipe, seconded by Nina Gu to approve the Agenda as presented.

11 – 0 – 1
Motion Carried

4 – SSUI 2007/2008 – 433 APPROVAL OF PREVIOUS MINUTES

Motion moved by Natalie Fasano, seconded by Adam Baines to approve the Minutes from the 41st SSUI Directors Meeting.

10 – 0 – 2
Motion Carried

Motion moved by Ryan Edgar, seconded by Larry Duong to approve the Minutes from the 42nd SSUI Directors Meeting.

11 – 0 – 1
Motion Carried

Motion moved by Rosa Filipe, seconded by Adam Baines to approve the Minutes from the 43rd SSUI Directors Meeting.

10 – 0 – 2
Motion Carried

5 – SSUI 2007/2008 – 434 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.

6 – SSUI 2007/2008 – 435 PRESIDENT’S REPORT

a. Monthly Report

For Chris’s full report, please refer to Appendix A.

Chris informed the Board that this year the International Pot Luck was great.

b. Availability of SSUI Minutes

There has been a little bit of an issue regarding the SSUI Minutes. Chris proposed to the Board that we have the SSUI Minutes posted on the Student Union Website for all Students to view. Gail will have 2007/2008 Minutes to date to Nina by January, in order for her to post them.

c. Ancillary Fees

For Ryan’s presentation, please refer to Appendix B.

Motion moved by Chris Ali, seconded by Ryan Edgar to increase the 2008/2009 Health Services Ancillary Fee by \$5.00/term, bringing the total to \$17.50/term for the purpose of hiring two additional full time nurses, 1 for Davis and 1 for Trafalgar.

**8 – 1 – 2
Motion Carried**

**Opposed – Ovais Sidhu
Abstentions – Adam Baines, Nina Gu**

d. Sheridan Sun

Chris was informed that the Sheridan Sun would be printing a retraction to one of their articles; to date this has not happened. Presently trying to evaluate this relationship we have with the Sheridan Sun, is it productive given the fact that we do have Travis.

7 – SSUI 2007/2008 – 436 VICE PRESIDENT REPORTS

Rosana Filipe, Vice President, Davis Campus; for full report please see Appendix C.

Natalie Fasano, Vice President, Trafalgar Campus; for full report please see Appendix D.

8 – SSUI 2007/2008 – 437 DIRECTOR OF BUSINESS OPERATIONS

Marietta reported on the following:

- We will be hiring a new Bar Manager.
- Steve and Mark have started planning for the 2008 SSUI Elections.
- Full Time Staff evaluations are this week. Any concerns address them to me.
- We need volunteers for Health and Safety; Adam, Larry and Ryan are interested in joining. Also, Adam will speak to the HRIC Students.
- Just a couple of renovation deficiencies left to be completed.
- At our Staff Meeting last week we discussed the marketing and event/promotions area, we would like your feedback and suggestions that could help us make the right decision.

Marietta presented the Board with a copy of the updated SSUI Budget for 2007/2008. Please see Appendix E.

Motion moved by Chris Ali, seconded by Rosa Filipe for the 44th SSUI Directors Meeting to go “In Camera” at 8:15 P.M.

Motion moved by Chris Ali, seconded by Natalie Fasano for the 44th SSUI Directors Meeting to go “Out of Camera” at 8:30 P.M.

9 – SSUI 2007/2008 – 438 STUDENTCARE

Lev Bukhman, Executive Director and Shannon Willis, Program Director of Studentcare.net were introduced to the Board. They gave a brief update to the Board. For the full report on Change of Coverage Period, please refer to Appendix F.

10 – SSUI 2007/2008 – 439 NEW BUSINESS

A – Natalie Fasano – STC

The work over at STC is moving forward very well. Two of the Students who were going to do the mural have backed out due to the Christmas Holidays. The one suggestion made was hiring Alumni, would like some direction from the Board. If we do hire Alumni, then it can be done in two weeks. The photocopier is moving down to the Fuse, the two couches will be moved over to STC.

B – Rosana Filipe – Davis Hiring

Rosa informed the Board the Davis Student Union is presently in the process of hiring two new Directors. Rob informed Rosa that the Directors will be Davis Students;

therefore the Davis Board can do the hiring. The two new Directors would then be brought to a SSUI Directors Meeting to be introduced as the new Board Members.

11 – SSUI 2007/2008 – 440 STRATEGIC PLANNING

April Patterson, Chair called for the 44th SSUI Directors Meeting to go “In Camera”

12 – SSUI 2007/2008 – 441 NEXT MEETING

The 45th SSUI Directors Meeting will be held at the January Retreat on Sunday January 20th, 2008. Time will be announced at a later date.

13 – SSUI 2007/2008 – 442 ADJOURNMENT

Motion moved by Caitlin Busch-Andersen, seconded by Ovais Sidhu to adjourn the 44th, SSUI Director Meeting at 9:37 P.M.

April Patterson
Chair

Gail Knowles
Recording Secretary