

**MINUTES OF THE 46th MEETING OF THE
SHERIDAN STUDENT UNION INC.
WEDNESDAY MARCH 5TH 2008
DAVIS STUDENT UNION BOARDROOM**

MEMBERS IN ATTENDANCE

Christopher Ali	President, DVC/TRC
Natalie Fasano	Vice President, TRC
Rosana Filipe	Vice President, DVC
Larry Duong	Director of Marketing, TRC
Nina Gu	Director of Marketing, DVC
Todd Bedard	Director of Student Life, TRC
Chris Easton	Director of Student Life, DVC
Ryan Edgar	Director of Communications, TRC
George Aaron	Director of Communications, DVC
Vanessa Mensah	Director of Student Awareness, DVC
Sarah Fowler	Director of Clubs & Associations, TRC
Ovais Sidhu	Director of Clubs & Associations, DVC
Rob Till	Dean of Student Services

RESOURCE MEMBERS

Marietta Urbajtel	Director of Business Operations
April Patterson	Chair
Hector Carvajal	Office Admin DVC

MINUTES

1 – SSUI 2007/2008 – 454 CALL TO ORDER

The 46th Sheridan Student Union Inc. meeting was called to order at 7:07 pm

2 – SSUI 2007/2008 – 455 APPROVAL OF THE AGENDA

Motion moved by Chris Ali, seconded by Natalie Fasano to approve the Agenda, with the following changes;-

Note: to change 8.h to “Job Descriptions”.

**10-1-3
Motion Carried**

3 – SSUI 2007/2008 – 456 APPROVAL OF THE MINUTES

Approval of the Minutes will be tabled until the 47th SSUI Directors Meeting.

4 – SSUI 2007/2008 – 457 CHAIR’S REMARKS

Chris asked all Board Members that if anyone had a conflict of interest with any item on the Agenda, to please state so now.

5 – SSUI 2007/2008 – 458 PRESIDENT’S REPORT

a. Monthly Report

Have to provide more options, change the pricing or improve the food served. Is OK to go ahead with the survey and hold the Marketing for the “new options” in the cafeteria.

b. International Scholarship

- Correction in package International Scholarship \$8,000 to \$5,000
- Request for a list of individuals that have won the Scholarship from Nina.
- Why increase the money, there are more residents (i.e. Out of province/ Rosa F.) that need it/ Rob T.
- Make it year to year instead of 5 / George A.

Motion moved by Chris Ali, to provide the International Students with \$5,000 for 5 years seconded by Ryan Edgar.

**4-2-7
Motion Defeated**

6 – SSUI 2007/2008 – 459 VICE PRESIDENT REPORTS

a. Rosana Filipe, Vice President, Davis Campus

A Suggestion to provide donations (i.e. world vision), instead of pens, mugs; for the conference.

Interest in completing the continuity website for Directors to use.

Stress accountability on the new staff.

b. Natalie Fasano, Vice President, Trafalgar Campus

Natalie Fasano will email her updates to the Board.

7 – SSUI 2007/2008 – 460 BUSINESS UPDATE

Connexion showed low sales because of the closed pub nights. The Rec Room is on track. The bottom line shows we are okay. Marietta was requested to provide more information for Students.

NOTE; - Ovais Sidhu arrived at 8:05 P.M.

Motion moved by Chris Ali, seconded by Vanessa Mensah to move \$20,000 from Contingency to Account #5135 in order to provide Bonuses for Full Time Staff.

- Rob Till non-profit organizations shouldn't provide bonus.
- Larry Duong Change job descriptions.

Motioned by Rob Till, seconded by Larry Duong to table this item until the next SSUI Directors Meeting.

11-0-2

Motion Carried

The ATM Laser Cash Machines lease will be up for renewal soon. The Company will be presenting us with a better deal.

There is a possibility of a donation to go towards the SSUI Banquet.

A brief discussion was held to discuss the issue about old bookings in Connexion and how procedures should be followed for new bookings.

8 – SSUI 2007/2008 – 461 NEW BUSINESS

a. Continuity Packages

Rosa explained her continuity package to the Board. The package is divided into 3 major sections (Contacts, Details, and Related Materials) for every month. The President likes it

set up that way as the standard and requests all the Directors follow the idea and anything else is above and beyond. The corporate structure and the tasks the Directors are responsible for are suggested as an addition to the package. Suggestions of time lines and what is the ideal employee for Directors that take care of teams came up. Bring ideas next Board Meeting.

b. External/Internal Events

Chris requested a list of who/what we support. To limit the number of events in a monthly basis, first come first served. A discussion was held of choosing from clubs and associations for events or all students.

c. AGM Date

The AGM will be held on Wednesday April 2nd, 2008 in the Trafalgar Student Union Boardroom. The 48th SSUI Board of Directors Meeting will be held before the AGM.

d. Studentcare Survey

This survey will be done digitally with revisions on Q5, 7. There was a suggestion made to provide a price, also to look more into the opt out.

e. Celebration of Bruins Gold Medal

The Bruin's will be receiving a banner with the signatures of students congratulating them on their achievements.

f. Insider Merchandising

The possibility to get some corporate sponsorship (McDonalds) came in argued by the fact of the high price of the card and if there is a discount it should be available to all students.

g. Travis Part Time Editor

The Directors are debating whether it would be advisable to have a full time or part time staff to take care of and help with TRAVIS. It requires more influence from the Davis Campus. The magazine is sustainable but the opportunity for students should be there to make mistakes and grow.

9 – SSUI 2007/2008 – 462 NEXT MEETING

The 47th SSUI Board of Directors Meeting will be held on Monday March 24th, 2008 in the Davis Student Union Boardroom. Dinner at 6:00 P.M., meeting at 6:30 P.M.

10 – SSUI 2007/2008 – 463 ADJOURNMENT

Motion moved by Chris Ali, seconded by Ryan Edgar to adjourn the 46th SSUI Board of Directors Meeting at 10.10 p.m.

11-0-2
Motion Carried

April Patterson
Chair

Hector Carvajal
Recording