

**MINUTES OF THE 47<sup>TH</sup> MEETING OF THE  
SHERIDAN STUDENT UNION INC.  
MONDAY MARCH 24<sup>TH</sup>, 2008  
DAVIS STUDENT UNION BOARDROOM  
7:00 P.M.**

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**MEMBERS PRESENT**

Chris Ali	President, TRC/DVC
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
Barbara Meaden	Director of Student Awareness, TRC
Vanessa Mensah	Director of Student Awareness, DVC
Ovais Sidhu	Director of Clubs & Associations, DVC
Rob Till	Dean Student Services

**RESOURCE MEMBERS**

April Patterson	Chair
Hector Carvajal	Recording Secretary/Office Admin., DVC

## MINUTES

### 1 – SSUI 2007/2008 – 464 CALL TO ORDER

April Patterson, Chair called the 47<sup>th</sup> Sheridan Student Union Inc. Meeting to order at 7:00 P.M.

### 2 – SSUI 2007/2008 – 465 APPROVAL OF THE AGENDA

Motioned by Chris Ali, seconded by Nina Gu to approve the Agenda as presented.

**11 – 2 – 1**  
**Motion Carried**

### 3 – SSUI 2007/2008 – 466 APPROVAL OF THE MINUTES

Motioned by Chris Ali, seconded by Rosa Filipe to Table “Approval of the Minutes” until the April 2<sup>nd</sup>, 2008 meeting of the SSUI.

**11 – 2 – 1**  
**Motion Carried**

### 4 – SSUI 2007/2008 – 467 CHAIR’S REMARKS

April 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 – 468 PRESIDENT’S REPORT

#### **A. Monthly Report**

Chris informed the Board of the following;

- Chartwells survey was produced by Chartwells only (reviewed by Dr. Turner) and is Campus wide.
- The Student Union survey was after Chartwells was done. Ours was in conjunction with Karam Daljit and Nina Gu. This survey was Campus specific. The results will be discussed with the Chartwells representative. The results will be emailed to everyone.
- Summary regarding the Budget Funding Submission (Provincial Advocacy)
- For the next meeting please have some ideas how to acknowledge a staff member that has made a difference.

Write a letter to the Dean of the School

Go directly to the Teacher  
Buttons  
Use of the SSUI Nominations/badge of honour  
Rosa, Ryan and Barbara would like to create a nomination package for the  
2008/2009 year.

### **B. International Scholarship**

- Have a problem with locking the Scholarship in for 5 years.
- Please take a look at the new email request from the International Office.

Motioned by Rosa Filipe, seconded by Chris Ali to accept the International Scholarship proposal as presented with the exception that eligibility criteria to include out of Province Students. To commit to 1 year not 5 years

**10 – 3 – 1**  
**Motion Carried**

### **6 – SSUI 2007/2008 – 469 VICE PRESIDENT REPORTS**

#### **A. Rosa Filipe, Vice President, Davis Campus**

Rosa thanked her team for their work.

#### **B. Natalie Fasano, Vice President, Trafalgar Campus (report give by Ryan Edgar)**

Informed the Board about Alcohol Awareness Week.  
Working on recruitment for next year.  
Working on the Budget with Marietta.

### **7 – SSUI 2007/2008 – 470 BUSINESS UPDATE**

No monthly update due to the date.

Motioned by Chris Ali, seconded by Rosa Filipe for the Board to approve the replacement cost for the roof, heating and air conditioning.

Motioned by Ryan Edgar, to Table this with a directive to shop around and get 3 quotes. Also to let the Board know if there is enough money the Budget.

**12 – 1 – 1**  
**Motion Carried**

## **8 – SSUI 2007/2008 – 471 NEW BUSINESS**

### **A. Board Evaluation**

Chris reinforces the need for an evaluation and suggested using it for next year's Board. Chris also suggested that it be put in a chart form to better understand any problems.

At the May changeover talk about what worked and what didn't.

### **B. College/Student Union Relations**

The International Scholarship was made as an informative decision. Student Union should be more aware of how incidents in the bar are handled.

## **9 – SSUI 2007/2008 – 472 NEXT MEETING**

The 48<sup>th</sup> Student Union Inc. Meeting will be held on Wednesday April 2<sup>nd</sup>, 2008 at 1:30 P.M. followed by the AGM at 2:00 P.M. Both meetings will be held in the Trafalgar Student Union Boardroom.

## **10 – SSUI 2007/2008 – 473 ADJOURNMENT**

Motioned by Chris Ali, seconded by Nina Gu to adjourn the 47<sup>th</sup> Student Union Inc. Meeting at 8:30 P.M.

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April Patterson  
Chair

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Hector Carvajal  
Recording Secretary