

**MINUTES OF THE 48<sup>TH</sup> MEETING  
SHERIDAN STUDENT UNION INC.  
WEDNESDAY APRIL 3<sup>RD</sup>, 2008, 1:30 P.M.  
TRAFALGAR STUDENT UNION BOARDROOM**

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**MEMBERS IN ATTENDANCE**

Chris Ali	President, TRC/DVC, Chair
Rosa Filipe	Vice President, DVC
Vanessa Mensah	Director Student Awareness, DVC
George Aaron	Director of Communications, DVC
Larry Duong	Director of Marketing, TRC
Ryan Edgar	Director of Communications, TRC
Sarah Fowler	Director of Clubs & Associations, TRC
Chris Easton	Director of Student Life, DVC
Nina Gu	Director of Marketing, DVC

**RESOURCE MEMBERS**

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

**MEMBERS ABSENT WITH PROXY**

Natalie Fasano, Vice President, TRC; Proxy held by  
Todd Bedard, Director of Student Life, TRC; Proxy held by Chris Ali  
Barbara- Anne Meaden, Director of Awareness, TRC; Proxy held by  
Ovais Sidhu, Director of Clubs & Associations, DVC; Proxy held by

**MEMBERS ABSENT**

Rob Till, Dean Student Services

**VISITORS**

Crystal Bennett, Student  
Eric Carvalho, Student

## MINUTES

### 1 – SSUI 2007/2008 – 474 CALL TO ORDER

Chris Ali, Chair called the 48<sup>th</sup> SSUI Board of Directors Meeting to order at 1:36 P.M.

### 2 – SSUI 2007/2008 – 475 APPROVAL OF THE AGENDA

Motioned by Chris Easton, seconded by Sarah Fowler to approve the Agenda as presented.

**8 – 0 – 5**

**Motion Carried**

### 3 – SSUI 2007/2008 – 476 APPROVAL OF THE 45<sup>TH</sup> SSUI MINUTES

Motioned by Chris Easton, seconded by Ryan Edgar to approve the Minutes from the 45<sup>th</sup> SSUI Board of Directors Meeting as presented.

**8 – 0 – 5**

**Motion Carried**

Motioned by Chris Easton, seconded by Ryan Edgar to approve the Minutes from the 46<sup>th</sup> SSUI Board of Directors Meeting as presented.

**8 – 0 – 5**

**Motion Carried**

Motioned by Rosa Filipe, seconded by Sarah Fowler to approve the Minutes from the 47<sup>th</sup> SSUI Board of Directors Meeting as presented.

**8 – 0 – 5**

**Motion Carried**

### 4 – SSUI 2007/2008 – 477 CHAIR'S REMARKS

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

### 5 – SSUI 2007/2008 – 478 PRESIDENT'S REPORT

Our changeover retreat will be held April 26 – 30. This is a mandatory retreat for the incoming executive. The outgoing Executive was asked to be present at Blue Mountain on April 29 – 30. The outgoing Executive will be staying overnight and leaving early the next morning.

### 6 – SSUI 2007/2008 – 479 VICE PRESIDENT REPORTS

Rosa Filipe, Vice President, Davis; There is a data base we are thinking of using next year, if you want to see it please log onto [www.accounts.zoho.com](http://www.accounts.zoho.com)

Natalie Fasano, Vice President, Trafalgar; Ryan Edgar reported for Natalie. A meeting has been arranged with the Sheridan Sun tomorrow in an effort to get better communication going between the Student Union and the Sheridan Sun.

**7 – SSUI 2007/2008 – 480 BUSINESS UPDATE**

Marietta informed the Board that today she received confirmation of our Corporate Liability Insurance for 2008/2009 fiscal year. Marietta requested an adjustment to the policy with respect to the renewal date, this year our policy will be from April 1<sup>st</sup>, 2008 to April 30<sup>th</sup>, 2009. This will allow us to have the policy coincide with our fiscal year.

**NOTE: Barbara-Anne Meaden, Director of Student Awareness arrived at 2:00 P.M.**

Marietta also shared with the Board that we have received an email from Places4Students informing us about a new Student Internship Program that they are launching soon.

Every Board member received a very detailed copy of the updated SSUI Budget. Updated as of February 29<sup>th</sup>, 2008. Marietta asked the Board if everyone understands the presented budget format. No concerns were expressed. Favorable opinions were voiced about the transparency and format.

**8 – SSUI 2007/2008 – 481 NEW BUSINESS**

Please encourage all of your team members to RSVP for the Banquet as soon as possible as we have to give the numbers to Luke in the cafeteria.

**9 – SSUI 2007/2008 – 482 NEXT MEETING**

The next SSUI Meeting will be the 17<sup>th</sup> Annual General Meeting, which will commence at 2:10 P.M.

**10 – SSUI 2007/2008 – 483 ADJOURNMENT**

Motioned by George Aaron, seconded by Rosa Filipe to adjourn the 48<sup>th</sup> SSUI Board of Directors Meeting at 2:05 P.M.

**9 – 0 – 4  
Motion Carried**

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Chris Ali  
Chair

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Gail Knowles  
Recording Secretary