

**MINUTES OF THE 49<sup>TH</sup> MEETING  
SHERIDAN STUDENT UNION INCORPORATED  
BOARD OF DIRECTORS  
MONDAY MAY 26<sup>TH</sup>, 2008, 6:30 P.M.  
TRAFALGAR STUDENT UNION BOARDROOM**

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**MEMBERS IN ATTENDANCE**

Larry Duong	President, TRC/DVC
Barbara-Anne Meaden	Director of Marketing, TRC
Ryan Edgar	Vice President, TRC
Prince Singh	Director of Clubs & Associations, DVC
Harmanpreet Singh Ratra	Director of Student Awareness, DVC
Baldeep Randhawa	Director of Student Life, DVC
Eric Carvalho	Director of Communications, TRC
Andre Guindi	Director of Student Life, TRC
Crystal Bennett	Director of Clubs & Associations, TRC
Eden Pereira	Director of Student Awareness, TRC
Glen Plumridge	Director of Marketing, DVC
Rob Till	Dean Student Services
Nina Gu	Vice President, DVC/Interim Chair

**RESOURCE MEMBERS**

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

**GUESTS**

Eva Niederdorfer	Studio Nostalgia
Casey Narcis	Studio Nostalgia

## MINUTES

### 1 – SSUI 2008/2009 – 484 CALL TO ORDER

Nina Gu, Interim Chair called the 49<sup>th</sup>, SSUI Board of Directors Meeting to order at 6:35 P.M.

### 2 – SSUI 2008/2009 – 485 APPROVAL OF THE 49<sup>TH</sup> SSUI AGENDA

Motioned by Harmanpreet Ratra, seconded by Crystal Bennett to approve the 49<sup>th</sup> SSUI Agenda as presented.

**12 – 0 – 1**  
**Motion Carried**

### 3 – SSUI 2008/2009 – 486 APPROVAL OF THE 48<sup>TH</sup> SSUI MINUTES

Motioned by Harmanpreet Ratra, seconded by Barbara-Anne Meaden to approve the 48<sup>th</sup> SSUI Board of Directors Minutes as presented.

**11 – 0 – 2**  
**Motion Carried**

### 4 – SSUI 2008/2009 – 487 DECLARATION OF CONFLICT OF INTEREST

Nina 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 2008/2009 – 488 PRESIDENT'S REPORT

Larry spoke briefly about what he has been doing since being in Office. Larry also stated that it was great working with everyone. For full report, please refer to Appendix A.

### 6 – SSUI 2008/2009 – 489 VICE PRESIDENT REPORTS

#### **Nina Gu, Vice President, Davis Campus**

Nina explained to the Board that at the Davis Campus there are just herself and Baldeep working at present. For full report, please refer to Appendix B.

#### **Ryan Edgar, Vice President, Trafalgar Campus**

Ryan briefly explained some of the things that he has been doing. For full report, please refer to Appendix C.

## **7 – SSUI 2008/2009 – 490 NEW BUSINESS**

### **Studio Nostalgia**

Nina introduced Eva Niederdorfer and Casey Narcis from Studio Nostalgia to the Board. Eva and Casey went through their proposal and explained what their Company does. They also informed the Board that they were willing to work with us on a plan that would benefit our Students. For full proposal please refer to Appendix D.

### **SSUI 2008/2009 Proposed Operating Budget**

Marietta presented the Board with the 2007/2008 Actual, just to let everyone know where we stand as of April 30<sup>th</sup>, 2008. The Board was educated by Marietta about some of the differences throughout the Budget. Please refer to Appendix E. The Board was then presented with the 2008/2009 SSUI Proposed Operating Budget for discussion. Please refer to Appendix F. A brief discussion was held concerning the President's Mileage Budget.

Motioned by Ryan Edgar, seconded by Glen Plumridge that if the use of Mileage for the President goes over budget, then it must be presented to the Board for approval.

**12 – 0 – 1**

**Motion Carried**

Motioned by Prince Singh, seconded by Barbara-Anne Meaden to bring the 2008/2009 SSUI Budget forward to the next meeting for approval.

**10 – 2 – 1**

**Motion Carried**

### **Insider Card**

The 2006/2007 Board voted the Insider Card in. Right now we do not have anyone to take on the responsibility of this card. Do we want to keep it or do we want to get rid of it. Some of the loss in the Rec Room and ConneXions is due in part to the Insider Card. There were 500 cards printed last year, we sold approximately 300. Does it benefit our Students; some of our Students are under age and are not allowed into Pub nights. There are no sponsors lined up yet for the 2008/09 year. A suggestion was made for Larry to talk both Directors of Marketing in order to get some ideas for the card. These ideas will be brought to the next meeting.

### **Central Regional Director**

Nina Gu has applied for the position of Central Regional Director of CSA, and had her interview today. Nina has to have approval from the Board in order to accept this position.

Motioned by Eric Carvalho, seconded by Baldeep Randhawa for the SSUI Board of Directors to give approval for Nina Gu to become the Central Regional Director for CSA.

**11 – 1 – 1**

**Motion Carried**

## **Laptop Reimbursement**

Larry informed the Board that one of the Directors approached him and stated that in their program they buy their own Laptop. Larry asked the Board for their thoughts on buying a laptop as opposed to renting one from the College. There was a brief discussion regarding renting vs. buying a laptop. Larry will speak to each Council, get their thoughts on this and report back to the Board at the next meeting.

## **Sheridan College and the Canadian Cancer Society Relay**

Eric presented to the Board his plan for holding a Campus wide Relay for Cancer Research. For full report please see Appendix G.

## **SSUI Agenda**

Larry stated that if you have anything to add to an Agenda after it has been sent out; please let him know 48 hours in advance. Larry asked if one week was enough time to prepare the next meeting's materials, there were no issues with this assumption.

## **8 – SSUI 2008/2009 – 491 NEXT MEETING**

The next SSUI Board of Directors Meeting will be announced at a later date.

## **9 – SSUI 2008/2009 – 492 ADJOURNMENT**

Motioned by Barbara-Anne Meaden, seconded by Larry Duong to adjourn the 49<sup>th</sup> SSUI Board of Directors Meeting at 8:06 P.M.

**12 – 0 – 1**  
**Motion Carried**

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Nina Gu  
Interim Chair

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Gail Knowles  
Recording Secretary