

**MINUTES OF THE 50TH MEETING
SHERIDAN STUDENT UNION INCORPORATED
BOARD OF DIRECTORS
MONDAY, JULY 21ST, 2008, 5:30 P.M.
DAVIS STUDENT UNION BOARDROOM**

MEMBERS IN ATTENDANCE

Larry Duong	President, DVC/TRC
Ryan Edgar	Vice President, TRC
Nina Gu	Vice President, DVC
Barbra-Anne Meaden	Director of Marketing, TRC
Glen Plumridge	Director of Marketing, DVC
Andre Guindi	Director of Student Life, TRC
Baldeep Randhawa	Director of Student Life, DVC
Eric Carvalho	Director of Communication, TRC
Eden Pereira	Director of Student Awareness, TRC
Harmanpreet Ratra	Director of Student Awareness, TRC
Crystal Bennett	Director of Clubs and Association, TRC
Prince Singh	Director of Clubs and Association, TRC
Robert Till	Dean of Student Services

RESOURCE MEMBERS

Tara Hillis	Finance Administrator
Stephen Sills	Creative Manager
Mark Wlodarski	Davis Bar Manager

GUESTS

Lora Zeldin	Representative of Break Away Tours
April Patterson	Guest Chair Person
Corinne Velie	Residence Life Coordinator

MEMBERS ABSENT

None

1-SSUI 2008/2009 – 493 CALL TO ORDER

Nina Gu, called the 50th, SSUI Board of Directors Meeting to order at 5:36 P.M.

2. SSUI 2008/2009 – 494 APPROVAL OF THE SSUI AGENDA

Motioned by Crystal Bennett, seconded by Harmanpreet Ratra to approve 50th SSUI Agenda as presented.

12 – 0 – 1
Motion Carried

3. SSUI 2008/2009 – 495 APPROVAL OF THE PREVIOUS MINUTES

Motioned by Ryan Edgar, seconded by Eden Pereira to approve the 49th SSUI Board of Directors minutes as presented.

12 – 0 – 1
Motion Carried

4. SSUI 2008/2009 – 496 CHAIR’S REMARKS

To be noted that April Patterson came in at 5:46 P.M.

Declaration of Conflict of Interest

Nina Gu asked all Board Members to state if they had a conflict of interest with any items on the Agenda.

5. SSUI 2008/2009 – 497 FINANCIAL REPORT

Tara Hillis presented the Proposed Budget for SSUI 2008/2009. To be noted that a slight revision was made on total revenue on the first page of appendix “A”. No questions were asked.

Motioned by Barbara-Anne Meaden, seconded by Eden Pereira to approve Proposed Budget for SSUI 2008/2009.

12 – 0 – 0
Motion Carried

6. SSUI 2008/2009 – 498 PRESIDENT’S REPORT

Larry spoke briefly about his working progress and what he is currently working on.

Eric asked if implementing Bull Frog was within this year’s budget

7. SSUI 2008/2009 – 499 VICE PRESIDENT’S REPORT

Nina Gu, Vice President, Davis Campus

Nina Gu gave a report on what she has done and what she is currently working on. For full report, please refer to Appendix “C”. She also mentioned that SSUI-Davis is looking for volunteers to fill balloons for the Orientation water balloon fight.

Director of Communication interviews are coming up.

Ryan Edgar. Vice President, Trafalgar Campus

Ryan Edgar briefly explained what projects he has completed and what he has been working on. For full report, please refer to Appendix “D”. He also mentioned that new improvements are being made to the Trafalgar Atrium.

8. SSUI 2008/2009 – 500 NEW BUSINESS

a. Breakaway Tours

Lora Zeldin from Breakaway Tours was introduced at 5:56 P.M.. She gave a brief review of Breakaway tours and mentioned that they could sponsor SSUI events, with various resources.

Harmanpreet asked about Habitat for Humanity and how it works logistically.

b. Website/TRAVIS

TRAVIS:

Updates on the Website and Travis were presented by Steve Sills at 6:21 P.M. Steve Sills reported that Travis magazine was completed a week ago. The story board meeting happened on Wednesday July 23 at 6:00 P.M. 800 issues will be sent to both campuses. Student Union services are posted inside the magazine. There are 12 new writers and a new editor. Advertisements have increased this year.

Website:

Stephen reported that the SSUI website has a new cutting edge look with a new portal network for students.

c. Campus Bar House Rules

Campus Bar house rules were presented by Mark Wlodarski. He stated the following:

- 1 guest per student
- Must need student cards can be asked randomly
- International students must have their passport at all times

- No one is allowed in the coat check
- Back hall is off limits
- Only directors, PT SSUI employees can get in free and coat check
- Pop and juice is complimentary for directors only

d. Orientation/Frosh Week

Barbara-Anne Mead and Glen Plumridge will be at the recruitment table during orientation and frosh week. See Appendix "F" for details.

e. Mini Conference

Nina Gu delivered a brief explanation of the mini conference meeting, along with its goals and priorities.

f. Policies- SSU

Nina Gu Presented the policies for SSU and had asked the Board of Directors to read the policy papers for further information or clarification.

g. Respect Campaign

Nina Gu reported on Plans for the Respect Campaign. She mentioned that it will be launched as a silent campaign with 100 stickers posted through out the school and 500 pins will be distributed at the President BBQ, for staff. Phase 2 of the campaign is tentative following the support staff strike. This campaign is confidential as of today.

h. Support Staff Worker Strike

Rob till informed the Board of Directors of the upcoming support strike. He mentioned that the first contract offer was rejected and that most of the staff do not want to strike but don't have a choice. He also added that there will be minimal staff to support the running of the building.

I. Res/Frosh/Orientation

Corinne Velie, Residence Life Coordinator, reported on the events that Residence will be having for Frosh and Orientation. Please see Appendix "E" for full report. She asked for SSU support for these events.

J. Construction at Davis Student Union Building

Mark Wlodarski gave a brief update on the progress of the construction happening in the Davis Student Union Building. Confirmed that it should be done before August 19, 2008

9. SSUI 2008/2009 – 501 NEXT MEETING

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

10. SSUI 2008/2009 – 502 ADJOURNMENT

Motioned by Crystal Bennett, seconded by Prince Singh to adjourn the 50th SSUI Board of Directors Meeting at 7:30 P.M..

13 – 0 – 0
Motion Carried

April Patterson
Chair

Gail Knowles
Recording Secretary