

**MINUTES OF THE 51ST MEETING OF THE
SHERIDAN STUDENT UNION INC.
BOARD OF DIRECTORS
TUESDAY AUGUST 12TH, 2008
TRAFALGAR STUDENT UNION BOARDROOM
DINNER 5:00 P.M. – MEETING 5:30 P.M.**

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
Nina Gu	Vice President, DVC/Interim Chair
Rob Till	Dean Student Services
Amanda Cebula	Director of Communications, DVC

RESOURCE MEMBERS

Tara Hillis	SSUI Finance Manager
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MINUTES

1 – SSUI 2008/2009 – 503 OPENING REMARKS

Nina Gu, Interim Chair called the 51st, SSUI Board of Directors Meeting to order at 5:15 P.M.

2 – SSUI 2008/2009 – 504 APPROVAL OF THE 51ST SSUI AGENDA

Motioned by Harmanpreet Ratra, seconded by Baldeep Randhawa to approve the 51st SSUI Agenda as presented.

11 – 0 – 1
Motion Carried

3 – SSUI 2008/2009 – 505 APPROVAL OF THE 50TH SSUI MINUTES

Approval of the 50th SSUI Minutes has been tabled until the next SSUI Meeting.

4 – SSUI 2008/2009 – 506 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 – 507 APPOINTMENT OF NEW SSU DIRECTOR, DAVIS CAMPUS

Nina introduced to the Board, Amanda Cebula, Student Union Director of Communications for the Davis Campus.

Motioned by Eden Pereira, seconded by Harmanpreet Ratra to approve the appointment of Amanda Cebula as the Student Union Director of Communications for the Davis Campus.

11 – 0 – 1
Motion Carried

6 – SSUI 2008/2009 – 508 SSUI FINANCIAL REPORT

Tara presented to the Board a copy of the revised 2008/2009 SSUI Operating Budget. Please see Appendix A for full details.

A brief discussion took place regarding the revised budget. Tara informed the Board that the SSUI still owes the College around \$200,000.00 for past expenses that were incurred. At present Tara is trying to find the money in our reserve funds in order to pay off this debt.

Motioned by Crystal Bennett, seconded by Barbara-Anne Meaden to approve the revised 2008/2009 SSUI Operating Budget as presented.

14 – 0 – 0
Motion Carried

The Board gave Tara a standing ovation for all of her excellent work.

7 – SSUI 2008/2009 – 509 SSUI CONSTITUTION

Larry presented to the Board an addition that he would like to add to the Constitution entitled Operational Authority Register. Please see Appendix B for full details.

A brief discussion was held. It was stated that there is a College Official on the Operational Authority Register until such time as the SSUI's structure is stable. The Board felt that this addition does not belong in the Constitution even though it is a normal business procedure. The Operational Authority Register still needs to be approved by the Board.

Motioned by Amanda Cebula, seconded by Baldeep Randhawa to approve the Operational Authority Register as presented, but to place it in the SSUI Business Operation Policies.

14 – 0 – 0

Motion Carried

8 – SSUI 2008/2009 – 510 NEW BUSINESS

A – SSU Policy

The ACGO Policy does not allow any employees upstairs during a licensed event. It was suggested that keeping all materials needed for the evening downstairs with the Bar Manager would eliminate that problem.

Motioned by Ryan Edgar, seconded by Prince Singh to approve the SSU Policy as presented.

14 – 0 – 0

Motion Carried

B - EXPENSE FORM

Larry presented to the Board a new Business Expense Form. This form is a lot more clear and concise. Any purchase over \$100.00 will have a Purchase Order made up and will then have to be approved. Any purchase under \$100.00 can go onto the expense form. Please see Appendix C for details.

C – SMART COMMUTE

Mark Carr presented Smart Commute to the Board. Smart Commute would eliminate single car users at Sheridan as well as eliminating CHC chemicals in the air. This idea could possibly eliminate 4,000 cars at every Campus a year. A Vote of Support was asked for and given. Larry and Rob will present Smart Commute to the Board of Governors.

D – GRAND OPENING OF LEARNING COMMON

Rob Till informed the Board about the opening of the Library Learning Common. This area has the capacity to hold 350 Students. Rob asked the Board for some ideas for the Grand Opening of the Learning Common. Crystal Bennett, Baldeep Randhawa, Nina Gu and Ryan Edgar volunteered for this and will get back to Rob with their ideas.

E – NOEL LEVITZ

Noel informed the Board that there will be a major presentation held on August 21st at 10:00 A.M. He would like to meet with the Student Union to discuss this. Would like Directors to sit on the Retention Committee. Eric Carvalho, Barbara-Anne Meaden, Crystal Bennett and Amanda Cebula volunteered to sit on the committee.

Motion to “Go In Camera”.

Motioned by Crystal Bennett, seconded by Barbara-Anne Meaden for the 51st SSUI Board of Directors Meeting to “Go in Camera”.

14 – 0 – 0
Motion Carried

Motioned by Eden Pereira, seconded by Harmanpreet Ratra for the 51st SSUI Board of Directors Meeting to go “Out Of Camera”.

14 – 0 – 0
Motion Carried

9 – SSUI 2008/2009 – 511 NEXT MEETING

The 52nd SSUI Board of Directors Meeting will be announced at a later date.

10 – SSUI 2008/2009 – 512 ADJOURNMENT

Motioned by Baldeep Randhawa, seconded by Harmanpreet Ratra to adjourn the 51st SSUI Board of Directors Meeting at 6:30 P.M.

14 – 0 – 0
Motion Carried

Nina Gu
Chair

Gail Knowles
Recording Secretary