

**MINUTES OF THE 52<sup>nd</sup> MEETING  
SHERIDAN STUDENT UNION INC.  
BOARD OF DIRECTORS  
MONDAY SEPTEMBER 22<sup>nd</sup>, 2008, 5:30 P.M.  
DAVIS 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
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
Nina Gu	Vice President, DVC/Interim Chair
Rob Till	Dean Student Services
Amanda Cebula	Director of Communications, DVC

**RESOURCE MEMBERS**

Hassan Al-Ghareib	Marketing and Communications Specialist
Steven Sills	Creative Services Manager
Chuck Erman	Events Programmer

## MINUTES

### 1 – SSUI 2008/2009 –513 OPENING REMARKS

Nina Gu, Interim Chair called the 52<sup>nd</sup> SSUI Board of Directors Meeting to order at 6:30 P.M.

### 2 – SSUI 2008/2009 –514 APPROVAL OF THE 52<sup>nd</sup> SSUI AGENDA

Motioned by Harmanpreet Ratra, seconded by Crystal Bennett to approve the 52<sup>nd</sup> SSUI Agenda as presented.

**11 – 0 – 0**

**Motion Carried**

### 3 – SSUI 2008/2009 –515 APPROVAL OF THE 50<sup>th</sup> AND 51<sup>TH</sup> SSUI MINUTES

Approval of the 50<sup>th</sup> and 51<sup>st</sup> SSUI minutes has been tabled until next meeting.

### 4 – SSUI 2008/2009 –516 DECLARATION OF CONFLICT OF INTEREST

Nina Gu 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 –517 PRESIDENT’S REPORT

#### A. MONTHLY REPORT

At 7:06 Larry Duong informed the board about a number of things he has been working on. Firstly, he has been over looking full time staff to ensure they are supporting the SSUI Directors. Secondly, he has been looking into implementing and an Internship program. Thirdly, he has been working with Amanda Cebula in organizing the “All Candidates Debate” for the Davis Campus. Lastly, he is an active committee member of SSUI financial committee.

### 6 – SSUI 2008/2009 – 518 VICE PRESIDENT REPORTS

#### A. Davis Campus, Nina Gu

Nina Gu has informed the board that Davis has lost two directors and that she is currently looking for their replacements. However this has proven to be a challenge because the selection is limited.

#### B. Trafalgar Campus, Ryan Edgar

Ryan Edgar informed the board about the recent activities at Trafalgar. Eden Pereira has been working on the Food Bank; Crystal Bennett on last week Club Fair and Eric Carvalho has been working on the “All Candidates Debate”.

## **7 – SSUI 2008/2009 – 519 SSUI DIRECTION**

### **A. Communication/planning**

Steve Sills, Chuck Erman and Hassan Al-Ghareib presented the communication package; ESC (event services and communications), to the directors. They stated that the purpose of the package is to increase communication for all levels of SSUI, from full time staff to the directors.

### **B. Strategic Plan (SSUI Student Activity Fees)**

Larry Duong mentioned that for the next meeting the board needs review the pros and cons of adjusting the student activity fees. He also mentioned that this adjustment must be justified within the budget.

### **C. Reviewing the Constitution**

Larry Duong asked that the board review the constitution because it needs to be updated. Nina Gu recommended that a “constitution reviewing committee” be formed. Nina Gu, Baldeep Randhawa, Ryan Edgar, Harmanpreet Ratra, Amanda Cebula and Eric Carvalho indicated there were all interested in forming a constitution committee.

## **8 – SSUI 2008/2009 – 520 NEW BUSINESS**

### **A – Role/Objectives/Strategy**

Hassan Al-Ghareib presented to the board his planning logistic sheet so that the board could understand what he is responsible for and he would need in order to complete certain projects.

### **B – Posting Policy**

Hassan Al-Ghareib explained the revised poster policy to all the directors. He mentioned what was allowed on posters and mentioned that Vice- President’s, presidents and Marketing Coordinators could only approve posters.

### **C – Communication Edit Document Policy**

Hassan Al-Ghareib gave a quick review of the Document Editing Plan. He mentioned that all internal documents need to look the same in order to brand our services. Eric Carvalho asked if he could be a part of the developmental stages of the program.

### **D – Vendor Assistance**

Hassan Al-Ghareib asked for assistance from the directors to help with the set up and tear down for vendor visits. Nina Gu recommended the Bar Manager could help and Rob Till suggested the

Office Manager. Barbara-Anne Meaden added that the directors have inconsistent schedules so the full time staff needs to do it.

**Motion to “Go In Camera”.**

Motioned by Crystal Bennett, seconded by Andre Gundhi for the 52nd SSUI Board of Directors Meeting to “Go in Camera”.

**11- 0 - 0**  
**Motion Carried**

Motioned by Harmanpreet Ratra seconded by Barbara - Anne Meaden for the 52<sup>nd</sup> SSUI Board of Directors Meeting to go “Out Of Camera”.

**11 - 0 - 0**  
**Motion Carried**

**9 – SSUI 2008/2009 – 521 NEXT MEETING**

The 53<sup>nd</sup> SSUI Board of Directors Meeting will be held on October 27, 2008 at the Trafalgar Campus.

**10 – SSUI 2008/2009 – 522 ADJOURNMENT**

Motioned by Crystal Bennett, seconded by Eric Carvalho to adjourn the 52<sup>st</sup> SSUI Board of Directors Meeting at 8:38 P.M.

**11 - 0 - 0**  
**Motion Carried**

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Nina Gu  
Chair

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Ofelia Stefaniuk  
Recording Secretary