

**MINUTES OF THE 53rd MEETING
SHERIDAN STUDENT UNION INC.
BOARD OF DIRECTORS
MONDAY OCTOBER 17, 2008, 6:00 P.M.
TRAFALGAR SPARK BOARDROOM**

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

Shannon Willis	Student Care Representative
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MINUTES

1 – SSUI 2008/2009 –523 OPENING REMARKS

Nina Gu, Interim Chair called the 53rd SSUI Board of Directors Meeting to order at 6:00 P.M.

2 – SSUI 2008/2009 –524 APPROVAL OF THE, 53rd SSUI AGENDA

Motioned by Harmanpreet Ratra, seconded by Barbara-Anne Meaden to approve the 53rd SSUI agenda as presented.

11 – 0 – 0
Motion Carried

3 – SSUI 2008/2009 –525 APPROVAL OF THE 50th, 51st, and 52nd SSUI MINUTES

Motioned by Ryan Edgar, seconded by Harmanpreet Ratra to approve the 50th, 51st and 52nd meeting minutes.

11 – 0 – 0
Motion Carried

4 – SSUI 2008/2009 –526 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 –527 APPOINTING NEW BOARD MEMBER

Sparkle Grant introduced herself to the board members and spoke about increasing the number of clubs and associations and how to get more students involved.

Motioned by Barbara-Anne Meaden, seconded by Eric Carvalho to approve Sparkle Grant as new voting board members.

11 – 0 – 0
Motion Carried

6 – SSUI 2008/2009 – 528 HEALTH PLAN

Shannon Willis gave an overview of the plan and stated that this is the first year that StudentCare.net/ has implemented the Continuum Plan.

7 – SSUI 2008/2009 – 529 SSUI STRATEGY AND DIRECTION

A. Five dysfunction of a Team

Larry Duong spoke to the board members about the five dysfunction of a team.

B. Goal Plan

Larry Duong spoke to the board members regarding goal planning.

C. Strategic Planning

Nina Gu recommended that both Vice-President's and the President come together to create a strategic plan template.

Motioned by Barbara Meaden, seconded by Amanda Cebula to approve that the President be responsible for researching a consultant.

11 -0 - 0
Motion Carried

8 – SSUI 2008/2009 – 530 PRESIDENTS REPORT

Monthly Report

Larry Duong delivered an update of his activities to the board of directors.

9 – SSUI 2008/2009 – 531 VICE-PRESIDENT REPORTS

A. Davis Campus

Nina Gu gave a quick update on Davis campus activities which will be emailed to all board members.

B. Trafalgar Campus

Ryan Edgar gave a quick update on Trafalgar campus activities which will be emailed to all board members.

10 – SSUI 2008/2009 – 532 NEW BUSINESS

A. Purchase Orders

Nina recommended to the board that the Purchase order approval processes should be changed to increase efficiency. She believes that office administrators should have authorization to approve Purchase orders that are campus specific.

B. Smart Commute

Larry Duong added that the college should cover 100% of the cost which is \$8,000 for the year.

Motioned by Harmanpreet Ratra, seconded by Baldeep Randhawa to approve the principles of the Smart Commute.

11 -0 - 0
Motion Carried

11.- SSUI 2008/2009 – 533 NEXT MEETING

Motioned by Andre Guindi, seconded by Harmanpreet Ratra to approve the next board meeting on Monday December 15, 2008 at 9:00 A.M. at the Davis boardroom.

11 -0 - 0
Motion Carried

12.- SSUI 2008/2009 – 534 Adjournment

Motion by Barbara Meaden, seconded by Baldeep Randhawa to adjourn the 53th SSUI Board of Directors Meeting at 8:10 P.M.

11 -0 - 0
Motion Carried

Nina Gu
Chair

Ofelia Stefaniuk
Recording Secretary