

**MINUTES OF THE 54<sup>th</sup> MEETING OF THE  
SHERIDAN STUDENT UNION INC.  
BOARD OF DIRECTORS  
MONDAY, DECEMBER 15, 2008, 9:00 A.M.  
TRAFALGAR STUDENT UNION BOARDROOM**

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**MEMBERS IN ATTENDANCE**

Larry Duong	President, TRC/DVC
Barbara-Anne Meaden	Director of Marketing, 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
Elgin Tagle	Director of Marketing, TRC
Sparkle Grant	Director of Clubs & Associations, DVC

**RESOURCE MEMBERS**

Mark Brotto	Human Resource Generalist
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## MINUTES

### 1 – SSUI 2008/2009 –535 OPENING REMARKS

April Patterson, Chair called the 54th SSUI Board of Directors Meeting to order at 9:28 A.M.

### 2 – SSUI 2008/2009 –536 APPROVAL OF THE 54<sup>th</sup> SSUI AGENDA

Motioned by Nina Gu, seconded by Eric Carvalho to approve the 54<sup>th</sup> SSUI Agenda as presented.

**13-0-0**  
**Motion Carried**

### 3 – SSUI 2008/2009 –537 APPROVAL OF THE 53<sup>th</sup> SSUI MINUTES

Minutes for 53th SSUI Board of Directors meeting tabled.

### 4 – SSUI 2008/2009 –538 DECLARATION OF CONFLICT OF INTEREST

April Patterson asked all Board Members that if anyone had a conflict of interest with any item on the Agenda, to please state so now.

Nina Gu stated wants to abstain from the IT increase topic.

### 5 – SSUI 2008/2009 –539 APPOINTING EXECUTIVE VOTING MEMBER

Larry Duong appointed Elgin Tagle (Director of Marketing) as the executive voting member.

Motioned by Amanda Cebula, seconded by Harmanpreet Ratra to approve Elgin Tagle as the executive voting member.

**13-0-0**  
**Motion Carried**

### 6 – SSUI 2008/2009 – 540 METHODS OF APPOINTING TRC VP

Crystal Bennett and Eric Carvalho each presented one minute speeches to the Board of Directors.

Eric Carvalho was voted Vice-President of Trafalgar.

**7 – SSUI 2008/2009 – 541 PRESIDENT’S REPORT**

Larry Duong states that he would like to personally speak with Consultants that are recommended by the Board of Directors.

**8 – SSUI 2008/2009 – 542 VICE PRESIDENT’S REPORTS**

**A. Davis Campus**

Nina Gu reported that the Davis Campus updates will be sent to Larry Duong.

**B. Trafalgar Campus**

Larry Duong provided the Board of Directors with updates on a typed document.

**9 – SSUI 2008/2009 – 543 SU HEALTH PLAN UPDATE**

**A. Permanent Opt –Out Option**

Mark Brotto suggested that the permanent feature for opting out of the health plan should be removed.

11:15 A.M. Mark Brotto left the room, Tabled SU Health Plan updates.

11:24 A.M. Mark Brotto returned, assumed SU Health Plan updates.

Motioned by Sparkle Grant, seconded by Amanda Cebula to approve to keep the permanent opt-out feature as is.

**11-2-0  
Motion Carried**

**B. Spring Students Fee’s**

Motioned by Eric Carvalho, seconded by Amanda Cebula to approve that Spring Students receive a fee assessment with the option to opt out.

**11-2-0  
Motion Carried**

**10 – SSUI 2008/2009 – 544 REVIEW ANCILLARY FEES PROTOCOL**

**A. Ancillary Increases**

Larry Duong made the aware that IT ancillary fee want increase fees from \$90.00 to \$105 and increase convocation fees from \$75.00 to \$85.00 in order to increase the quality of diploma.

Rob Till and some of the Board of Directors have concerns and Rob till suggested to look at the budget before making a decision.

Rob Till had to leave for another meeting after this item.

### **11. SSUI 2008/2009. 545 OPERATIONAL HOURS**

Nina Gu expressed concerns that Student Union is closed on days that the College is open. Mark Brotto read the policy to address Nina Gu's concerns and stated that Directors are still able to work but Full Time staff will not be in.

April Patterson suggested that the board take the information and make recommendations.

### **12. SSUI 2008/2009 546 STRATEGIC CONSULTANT**

Larry Duong reported that Scott Armstrong from Domino Consulting works with Mohawk and George Brown did a SWOT for SU. Larry Duong also suggested that the Board members should finalize a consultant by a suggested due date.

Amanda Cebula and Sparkle Grant reported that also have Consultants they would like to board to consider. Nina Gu suggested that they consultants come to the January Board meeting on January 8<sup>th</sup> to present a SWOT.

### **13. SSUI 2008/2009 547 Constitution Revisions**

Larry Duong asked the Board of Directors to read the constitution and consider the revision in respects to qualified candidates for elections. He suggested that the minimum GPA of 2.0 should be increased to 3.0.

Larry Duong also mentioned that the Presidency should run for more than one year to allow the time needed to implement the President's objectives.

Constitution amendments tabled till next meeting.

### **14. SSUI 2008/2009 548 2009/2010 ELECTIONS**

#### **A. New Election process**

#### **B. Job Description**

Larry Duong reported on the new job descriptions.

Nina Gu asked how the job review and descriptions came about.

The Board of Directors was instructed to come prepared with questions and inquiries on the job descriptions for the next meeting.

**15. SSUI 2008/2009 549 NEXT MEETING**

The next meeting will take place at the Davis Campus on Thursday January 8<sup>th</sup>, 2009 at 4:30 P.M.

**16. SSUI 2008/2009 550ADJOURNMENT**

Motioned by Barbara Meaden, seconded by Nina Gu to adjourn the December 15, 2008 Board meeting

**12-0-1  
Motion Carried**

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April Patterson  
Chair

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Eric Carvalho  
Recording Secretary