

**MINUTES OF THE 55<sup>TH</sup> MEETING OF THE  
SHERIDAN STUDENT UNION INC.  
BOARD OF DIRECTORS  
THURSDAY JANUARY 8<sup>TH</sup>, 2009, 4:00 P.M.  
DAVIS CAMPUS – ROOM H153**

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**MEMBERS IN ATTENDANCE**

Larry Duong	President, TRC/DVC/Interim Chair
Barbara-Anne Meaden	Director of Marketing, TRC
Eric Carvalho	Vice President, TRC
Sparkle Grant	Director of Clubs & Associations, DVC
Harmanpreet Singh Ratra	Director of Student Awareness, DVC
Baldeep Randhawa	Director of Student Life, DVC
Andre Guindi	Director of Student Life, TRC
Crystal Bennett	Director of Clubs & Associations, TRC
Eden Pereira	Director of Student Awareness, TRC
Elgin Tagle	Director of Marketing, DVC
Nina Gu	Vice President, DVC
Amanda Cebula	Director of Communications, DVC

**RESOURCE MEMBERS**

Ofelia Stefaniuk	Recording Secretary
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**ABSENT**

Rob Till	Dean Student Services
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## MINUTES

### 1 – SSUI 2008/2009 - 550 OPENING REMARKS

Larry Duong Chair called the 55th SSUI Board of Directors Meeting to order at 4:20 P.M.

### 2 – SSUI 2008/2009 – 551 APPROVAL OF THE 55<sup>th</sup> SSUI AGENDA

Motioned by Eric Carvalho, seconded by Eden Pereira to approve the 55<sup>th</sup> SSUI Agenda as presented.

**11-0-1  
Motion Carried**

### 3 – SSUI 2008/2009 – 552 APPROVAL OF THE 54<sup>th</sup> SSUI MINUTES

Approval of the 54<sup>th</sup> SSUI Minutes has been tabled until the next SSUI Meeting

### 4 – SSUI 2008/2009 – 553 DECLARATION OF CONFLICT OF INTEREST

Larry Duong asked the Board of Directors if anyone had a conflict of interest with any item on the Agenda, to please state so now.

### 5 – SSUI 2008/2009 – 554 PRESIDENT’S REPORT

#### **A. Monthly Report**

Larry Duong reported on his activities during the month of December and what his objectives are for the month of January.

### 6 – SSUI 2008/2009 – 555 VICE PRESIDENT’S REPORT

#### **A. Davis Campus**

Nina Gu reported on Davis Campus activities for Orientation and Frosh Week.

#### **B. Trafalgar Campus**

Eric Carvalho reported on Trafalgar Campus activities for Orientation and Frosh week, he also delivered a January Calendar of Trafalgar activities to the Board members.

### 7 – SSUI 2008/2009 – 556 2009/2010 ELECTIONS

#### **A. New Directors Job Descriptions**

Larry Duong made minor changes to the new job descriptions for the Directors. Larry asked that the Directors vote to approve the changes and the new descriptions.

Motioned by Andre Guindi, seconded by Baldeep Randhawa to approve the new Directors Job Descriptions for 2009/2010.

**8-3-1**  
**Motion Carried**

**8 – SSUI 2008/2009 – 557 STRATEGIC CONSULTANT**

The board decided to meet with Domina Consultants on Wednesday January 14, 2009 at 6:00 P.M at the Trafalgar boardroom.

**9- SSUI 2008-2009 558 ANCILLARY FEE PROTOCOL**

Larry informed the Board that he will be asking Ian Marley to forward all appendences to him by e-mail.

**10. SSUI-2009/2009 559 CONSTITUTION**

Nina Gu asked the Board of Directors who would like to be part of the new constitution committee.

Eric Carvalho, Sparkle Grant, Nina Gu, Amanda Cebula and Barbara Anne Meaden volunteered to be part of the committee.

**11 – SSUI 2008/2009 - 560 NEXT MEETING**

The 56th SSUI Board of Directors meeting will be on Wednesday February. 11<sup>th</sup> at 6:00 P.M. in the Trafalgar Student Union Boardroom.

**12 – SSUI 2008/2009 - 561 ADJOURNMENT**

Motioned by Amanda Cebula, seconded by Harmanpreet Ratra to adjourn the 55<sup>th</sup> SSUI Board of Directors meeting at 4:58 P.M.

**11-0-1**  
**Motion Carried**

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Larry Duong  
Chair

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Ofelia Stefaniuk  
Recording Secretary