

**MINUTES OF THE 56TH MEETING OF THE
SHERIDAN STUDENT UNION INC.
BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 11TH, 2009, 6:00 P.M.
TRAFALGAR STUDENT UNION BOARDROOM**

MEMBERS IN ATTENDANCE

Crystal Bennett	Director of Clubs & Associations, TRC
Rob Till	Dean, Student Services
Eden Pereira	Director of Student Awareness, TRC
Mike Tkautz	Director of Student Life, TRC
Sparkle Grant	Director of Clubs & Associations, DVC
Baldeep Randhawa	Director of Student Life, DVC
Harmanpreet Ratra	Director of Student Awareness, DVC
Duncan Attlesey	Director of Communications, TRC
Barbara-Anne Meaden	Director of Marketing, TRC
Eric Carvalho	Vice President, TRC
Nina Gu	Vice President, DVC/Interim Chair
Larry Duong	President/Conference Call

PROXIES

Amanda Cebula, Director of Communications, DVC/Proxy held by Sparkle Grant

RESOURCE MEMBERS

Gail Knowles	Office Manager, TRC/Recording Secretary
Bill Smethurst	Financial Consultant

MINUTES

1 – 2008/2009 – 572 OPENING REMARKS

Nina Gu, Interim Chair called the 56th SSUI Board of Directors Meeting to order at 6:05 P.M.

2 – 2008/2009 – 573 APPROVAL OF THE 56TH AGENDA FOR SSUI BOARD OF DIRECTORS MEETING

Motioned by Barbara-Anne Meaden, seconded by Eden Pereira to approve the 56th SSUI Agenda as presented.

10 – 0 – 0
Motion Carried

3 – 2008/2009 – 574 APPROVAL OF THE 53RD SSUI MINUTES

Motioned by Harmanpreet Singh Ratra, seconded by Baldeep Randhawa to approve the Minutes of the 53rd SSUI Board of Directors Meeting as presented.

10 – 0 – 0
Motion Carried

4 – 2008/2009 – 575 APPROVAL OF THE 54TH SSUI MINUTES

Motioned by Eric Carvalho, seconded by Harmanpreet Singh Ratra to approve the Minutes of the 54th SSUI Board of Directors Meeting as presented.

10 – 0 – 0
Motion Carried

5 – 2008/2009 – 576 APPROVAL OF THE 55TH SSUI MINUTES

Motioned by Baldeep Randhawa, seconded by Harmanpreet Singh Ratra to approve the Minutes of the 55th, SSUI Board of Directors Meeting as presented.

10 – 0 – 0
Motion Carried

6 – 2008/2009 – 577 DECLARATION OF CONFLICT OF INTEREST

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

7 – 2008/2009 – 578 APPOINTMENT OF NEW BOARD MEMBER

Mike Tkautz introduced himself to Board. Mike gave a brief history of himself to the Board. Motioned by Eric Carvalho, seconded by Eden Pereira to Approve Mike Tkautz, Director of Student Life as a Voting Member of the SSUI Board of Directors.

10 – 0 – 0
Motion Carried

8 – 2008/2009 – 579 APPOINTMENT OF NEW BOARD MEMBER

Duncan Attlesey was introduced to the Board and gave a brief history of himself. Motioned by Barbara-Anne Meaden, seconded by Eden Pereira to Approve Duncan Attlesey, Director of Communication as a Voting Member of the SSUI Board of Directors.

10 – 0 – 0
Motion Carried

9 – 2008/2009 – 580 PRESIDENT’S REPORT

Larry apologized to the Board regarding his absence at the 56th, SSUI Meeting and stated that it was something that could not be avoided.

Not much to report regarding organizational operations, but will keep the Board informed. Larry informed the Board that he would like to start Vice President Performance reviews very soon. For Larry’s full report please refer to Appendix A.

10- 2008/2009 – 581 SSUI BRANDING

Steve Sills was informed that he would have to a motion passed at a Board Meeting as to whether they would like to see a logo change or not. Steve updated the Board regarding the new Logo and gave them some samples with the new logo. Please see Appendix B. Motioned by Crystal Bennett, seconded by Mike Tkautz for the Board to approve to New SSUI Logo as presented.

5 – 4 – 2
Motion Carried

Rob Till, Dean of Student Services asked to the following motion added regarding the Logo. Motioned by Rob Till, seconded by Crystal Bennett for Steve Sills not to proceed with the implementation of the new Logo until such time as he can present the Board with a Budget outlining the costs that would be involved.

12 – 0 – 0
Motion Carried

11- 2008/2009 – 582 SSUI LEGACY GIFT

Mike Woods and Frank Cerisano presented the Board with a proposal explaining in detail how the SSUI Legacy Gift would work. Please refer to Appendix C.

Mike and Frank asked the Board to consider an increase of \$5.00/Term/Student for the next 7 years. Not necessarily this fiscal year, it could be for 2009/2020 or even 2010/2011.

Larry left the meeting at 6:35 P.M.

12-2008/2009 – 583 VICE PRESIDENT UPDATES

Nina Gu, Vice President Davis Campus: - Please see appendix D for Nina's full update.
Eric Carvalho, Vice President Trafalgar Campus: - Please see Appendix E for Eric's full update.
The College has committed to matching whatever money we raise up to \$5,000.00 which will then be put towards the Student Emergency Fund.

13-2008/2009 – 584 FINANCE UPDATE

Bill Smethurst our Financial Consultant presented to the Board a Financial Update to December 31st, 2008. Please see Appendix F for full report.

At the Finance Meeting it was decided that we need approximately \$10,000.00 in order to purchase new Computers. The \$10,000.00 is for the Full Time Staff Computers only. For all Directors the money will come out of the 2009/2010 Budget. The need for these purchases is because as of August 31st, 2009 we will no longer be able to lease Laptops from the College. Motioned by Eric Carvalho, seconded by Mike Tkautz to approve the requisition of \$10,000.00 from our Capital Account for Computer Equipment.

11 – 0 – 0
Motion Carried

14- 2008/2009 – 585 DOMINA CORP CONSULTING UPDATE

Scott Armstrong from Domina Corp presented the Board with an update of everything that has transpired since the last SSUI Meeting. Please see Appendix G for complete update.

15-2008/2009 – 586 NEW BUSINESS

Sarah Walker and Tanya spoke to the Board briefly about World University Service of Canada and how Sheridan and the Student Union could help. They will be approaching the College next week. It was suggested that the Student Union could maybe donate \$1.00/Student to go towards this worthy cause. After a brief discussion it was suggested that instead of using Student Fees, why not use some of the revenue from our Pubs. Please refer to Appendix H for full presentation.

Rob Till, Dean of Student Services informed the Board the Board of Governors is now accepting nominations for the upcoming elections. All nominations have to be in by March 4th, 2009. Elections take place on April 1st, 2009. Any Student within the College can be nominated, not just SU members. Your job on the BOG is to bring Students point of view and concerns to the Board. If you have any questions please contact Nina Gu.

Last year Smart Commute was discussed. It is all about car pooling. You might really want to think about this at the Davis Campus. It is only for Sheridan Faculty, Staff and Students. You would know who you would be commuting with. The cost to the College would be \$10,000.00.

16-2008/2009 – 587 NEXT MEETING

The 57th SSUI Board of Directors Meeting will be held on Wednesday March 11th, 2009, Davis Campus. Dinner at 5:30, meeting at 6:00.

17-2008/2009 – 588 ADJOURNMENT

Motioned by Crystal Bennett, seconded by Baldeep Randhawa to adjourn the 56th SSUI Board of Directors Meeting at 8:01 P.M.

11 – 0 – 0
Motion Carried

Nina Gu, Interim Chair

Gail Knowles, Recording Secretary