

SHERIDAN STUDENT UNION INC.

163rd Board of Directors Meeting
Wednesday June 17th 2015
7:00pm, Hazel McCallion Campus, Mississauga, Ontario

MEMBERS IN ATTENDANCE

Marina Qureshi	Director
Gupreet Singh	Director
Russel Neal	Director
Michael Burnside	Director
Ankit Goyal	Director
Shanise Collins	Director
Nicolas Mazur	Director
Krittika Malhortra	Director
Rachel Pusateri	Director
Xin Zhang	Director

ABSENT

Gurvir Singh Khosa	Director
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RESOURCE MEMBERS and Guests

Jamie King	General Manager
Sylvia Ibrahim	President
Christopher Berwick	Executive Vice President, Trafalgar
David Lee	Executive Vice President, Davis
Enrique Ponce	Executive Vice President, HMC
Katie DiLLio	Special Project Coordinator & CRO

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Legend for voting **approved-denied-abstained**

1) Opening Remarks.

- **Michael Burnside, Chair called the meeting to order at 7:07 pm**
- Michael: make amendment to postpone section of Board Communication – Social Media Outlets for Mia who will come back in a few weeks.
- Motion to approve the current agenda as presented.

Declaration of Conflict of Interest

- Michael: any conflicts, comments or concerns?
- NONE

Approval of Past Meeting Minutes

Be it resolved that the SSUI Board of Directors approve the 161st meeting minutes as presented. Motioned by Xin, seconded by Nicholas.

10-0-0

Be it resolved that the SSUI Board of Directors approve the 162nd meeting minutes as presented. Motioned by Xin, seconded by Shanise.

10-0-0

- Xin: will committee meetings be approved at committee meetings?
- Michael: don't have to but it would be nice to follow trend so we can go back on minutes and see what's going on

2) Appointment of the Board Scribe

- Michael: change it from hourly to honorary, keep it consistent with the payment, getting approval for this, separate this from operational and the board duties, to keep consistent,

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Be it resolved that the SSU Board of Directors approve appointment of the Board Scribe Amanda W. Machado for 2015/2016 year. Motioned by Xinxin seconded by Russel.

6-0-2

- Nicolas: have you talked to the secretary if she is ok with this?
- Michael: she is not in charge of keeping track of the minutes word per word, need Amanda here to scribe and marina to participate, we need her involved in the conversations,
- Ankit : what was the pay scale from previous years
- Xin: marina still has to make sure the Dropbox is clean, get in contact, still doing her job, and is Amanda bound by a contract?
- Mike: she is bound by employment contract

3) Shuttle Bus Update

- Michael: shuttle bus update, Jamie meeting with the college, survey

1. Shuttle bus: active contract 50% funded until august committed to funding after we can walk away, very popular, capacity challenges, only solution increasing amount of shuttle bus, increase funding, reasons: college promoted the shuttle very successfully so it is in high demand, there are going to be a lot of pressure on the shuttle bus, we need to work with college to enhance the services,

2. UPass: survey, build a partner, coordinate a referendum,

- Timeline for UPass: how is it going to be funded? Students? Ancillary fee, it needs to be approved by ancillary committee and closely related to finance committee, if we approve the fee by December of the year it wouldn't be effective until the next year, UPass will not be able to be in affect until 2017, because we have to be in position by Nov 2016 to approve ancillary fee,
- Shuttle wraps up august 2016, Upass at its earliest is September 2017, there is a gap, we are not committed to that gap

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- Meeting with college about the gap, they were interested that they wanted to separate shuttle and Upass discussions, in fear of confusing students, suggested to separate the two, suggested to us student referendum can resolve this in the fall on the shuttle bus to recommend alternate shuttle bus funding, ancillary fee or as a user pay service
1. Preferred option by college, student referendum 2. Buying another year for the shuttle so it is in sync with UPASS
- Jamie: direct staff to engage in creation and promotion student referendum of funding for SSUI shuttle bus, or option 2: UPASS survey and figuring out what the students wants
 - Xin: there are currently 3 things to be discussed?

-The quality of service

-The gap/ UPASS

-UPASS and to instate it?

- Jamie: we shared with the college approach it as a joint relationship because we have a resp. that it works properly
- Nicolas: is the college willing to extend the 50% for the year
- Ankit: do we renew the contract every year ?
- Jamie: no it's a 3 year contract we are reaching the end, it would be easy to continue for another year
- Sylvia: we would try and have that ready by the end of September, work with marketing team and have the surveys around elections so people can fill it out when voting, what is an actual percentage of votes that we need? If it's a yes we would look to develop UPASS based on surveys, board discussion, approval
- Xin: I agree that students need to understand what they are voting for, we need to find out how people feel about UPASS, is there a need for diff options and prices for UPASSES, everyone will always chose the lowest amount

SHORT RECESS

- Mike: opinions of EVPS
- Motion by Russel, seconded by Xin

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Be it resolved that the SSU Board of Directors approve to delegate a solution to the Finance Committee for shuttle bus funding and bring voting options back to the SSU Board of Directors. Motioned by Russel, seconded by Shanise.

10-0-0

4) Fall By Election

Michael: by elections, we need to set dates now it takes a while to plan

Be it resolved that the SSU Board of Directors approve elections to happen first week of September 14th 2015 to October 2nd 2015. Motioned by Rachel, seconded by Shanise.

10-0-0

5) Presidents Update

- Caitlyn is the special projects coordinator, tomorrow full time staff retreat, departments sharing their goals, first president evaluation is in August, please have that for me so I can execute it

6) Other Business

- Russel: MJ is a faculty member approached us about Sheridan radio station, seeking approval from the college, he's asking if we want to work together, we can fund part of it so we can use it as a social media outlet, send me ideas
- Ankit: I would like to ask MJ for a presentation and what stuff he is looking for, what kind of funding he needs
- Russel: he's looking to collaborate with us there is no detail
- Xin: is it possible for MJ to present something or an incentive as to why we should help him and how we will be helping students
- Mike: last item, seeking direction about Gurvir missing 2 meetings,

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- Russell: if he misses the third one then vote the bylaw

Be it resolved that the 163rd meeting of the Board of Directors be adjourned at 8:45pm.

Motion by Russel, seconded by Xin