

SHERIDAN STUDENT UNION INC.

165th Board of Directors Meeting
Wednesday August 12th 2015
7:00 pm, Davis Campus, Brampton, 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
Rachel Pusateri	Director
Xin Zhang	Director
Krittika Malhortra (conference call)	Director

RESOURCE MEMBERS and Guests

Jamie King	General Manager
Sylvia Ibrahim	President
Katie DiLio	Special Projects Coordinator and CRO

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

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Michael Burnside, chairman, called the meeting to order at 7:10 pm.

Declaration of Conflict of Interest

None

Approval of Past Meeting Minutes

Be it resolved that the SSUI Board of Directors approve the 163rd meeting minutes as presented. Motioned by Xin, seconded by Russel.

10-0-0

Be it resolved that the SSUI Board of Directors approve the 164th meeting minutes as presented. Motioned by Xin, seconded by Rachel

10-0-0

Sleep Awareness Initiatives and Services

- Help students get more sleep, spaces for people to nap

Be it resolved that the SSUI Board of Directors directs the operational staff to integrate sleep awareness strongly in health campaigns this 2015/2016 year.
Motioned by Xin, seconded by Russel.

10-0-0

Finance Committee Update

The 3 Goals:

1. Intercampus travel, shuttle bus Upass in financial terms
2. Sustainability Project
3. Amount of internal and external spending in terms of spending on students vs. staff
 - Students not happy about new \$500 deposit fee.
 - Ideas for committees you can email or talk to the chair of each committee.

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By-Law Election and Policy Committee

- Recap of last meeting: demerits and disqualifications
- Nomination policy changes
- Board of Directors see the fit that not limited ourselves remove member at time to time
- Use efficient resources from Robert Rules of Order
- Changes to board and committee meeting
- Summary and motion to be bolded for next time.

Be it resolved that the SSUI Board of Directors approve the amendments and additions to the Policy and By-laws.

Motioned by Xin, seconded by Rachel

10-0-0

SHORT RECESS

Motioned by Xin, seconded by Shanise

President's Update

- Get together for executive members to build relationship and get to know each other.
- EVPs handled a Golf tournament, entry fee to support fund for student athletes.
- Overall, collaborating with college, we finally have a full marketing team.
- Team calendar where each department has a specific color to coordinate events happening between departments.

SSU Challenges

None as of date

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Outreach Committee Update

- To have a speech during orientation because students will be together which will give us a chance to talk to them.
- Board of Directors to go on stage and introduce themselves to students.
- Not a lot of volunteer positions provide at SU.
- Difficulty with diversity: program events where people can socialize specifically by program.
- Jenna is looking into this; the reason why we don't have many volunteer positions is because SU wants to pay students.
- College does not want any presentations on orientation; we should have a table to get people involved.
- Combine our table with getting involved table.
- We need to introduce committee ideas to each other before presenting it to the Board.
- Would be beneficial to have Mia present more often.
- Email any ideas based on diversity to Sylvia.

Other Business

- SU 101 coming up would be nice to see board members there.
- Speeches going on there.
- Need more volunteers for orientation week.
- Starting in September board will be dressing more formal, no informal dressing like shorts, t-shirts, etc.
- Bring more students to the meeting.
- Schedule and dates on website and on social media to get people to come more.
- Create sign up list online for students to sign up to come to the meetings.
- Aim to have Wednesdays off for meetings in September.
- Send schedules let me know if you're free on Wednesdays.
- Combination table or my own table? (Katie)
- Combination is better because it looks less intimidating.
- Combo table

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Meeting Adjournment

- How many positions for by elections: 2
- Executive committee mandate
- Before passing this, need to run by legal.
- Be careful with wording.
- Informal voting for legal to look over and then bring back to the board: 9

Be it resolved that the SSU Board of Directors 165th meeting be adjourned 8:40 at pm. Motioned by Rachel, seconded by Gurpreet.

10-0-0

Signatures of Approval of 165th Board of Directors Meeting Notes:

Michael Burnside

Marina Qureshi
