

Sheridan Student Union 176th Meeting Minutes Trafalgar

13th April, 2016

Members in Attendance:

Michael Burnside- Chair of the Board
Xinxin Zhang – Director
Marina Qureshi – Secretary, Director
Nicolas Mazur - Director
Rachel Pusateri – Director
Russel Neal – Director
Kaushalsingh Devda- Director
Muhammad Tayyab Asrar- Director
Shanise Collins - Director
Krittika Malhotra – Director
Sunny Pathak-Director

Members Absent:

Gurpreet Singh-Director

Ex-Officio Members

Sylvia Ibrahim- President
Jamie King- General Manager
Kaitlyn Di Ilio- Project coordinator and CRO
Maria Lucido Bezely

Guests

Vanessa Terran

Joan Condie- Dean of Teaching

Harrison Joseph

Kayla Jackson

Dean Rapson- HackHalton

Charles Javelona -Hackhalton

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Michael calls the meeting to order at 7:41pm.

Program Assessment Presentation:

Joan Condie, the Dean for Teaching and Learning has come to ask the board questions about their program quality.

The fourth portfolio is program review, to keep up to date and that it is the best that it can be made and she is looking to get the boards thoughts.

She walks the board through the Sheridan Program Quality Assurance Program Review which is done every 5 years.

It starts off with a self-assessment, to research and use focus groups to create an arms length review, sometimes they hold multiple (2-3) focus groups. They look at both the students and the faculty when they do this process. The program team then gets together to talk about their ideas and curriculum to create a self-assessment report. 2 external experts also review the curriculum and everything comes together for the program assessment report. Annual program reports are also completed throughout the years.

Students are only involved in one part of the process. She is wondering where else the students are involved.

Michael asks for the difference between the KPI survey is separate from the college.

Nicolas brings up that he is a Marketing students do not have the appropriate databases. He also requests that the program for things such as digital marketing need to be upgraded.

He also asks what are some of complaints from students?

Quality of teaching, what are they doing to ensure the involvement of students in that process?

Joan says that there are a lot of issues with part-time people because they are not available outside of class because they are not ready to handle the slate system and they aren't getting things done on time.

Muhammad says that two teachers are teaching the same class which leads to a lot of inconsistencies. Joan says that they are aware of this issue and that 7a or 7b has been the solution for some cases.

Harrison is wondering how quickly the changes are implemented after they take the survey.

One of the biggest issues is that teachers are not comparing the assessments and being fair.

Admission standards may take longer due to approval processes.

Harrison suggests a student program based Town Hall meeting. Joan suggests talking to the associate dean.

Krittika is wondering how often focus groups are held and what is the process to choose the people?

The program is the one that chooses.

Krittika suggests more focus groups, that way students can see things implemented.

Michael has a question about preparation for the workforce, he is wondering what they are doing to allow that.

Joan says that they look at accreditations in their process.

Xin says that there are a lot of complaints from students and under the table from faculty –that there are a lot of teachers that are only part time but have been there, but it is concerning that there is low job security for faculty that has been there for a long time.

Russel gives the request to give feedback more genuinely, and get real problems on issues that exist.

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Declaration of Interest

Declare conflict of interest for Sunny and Russel for the Sponsorship request because it is affiliated with their program of Applied Science and Technology.

Approval of Agenda

First: Xin, Second: Marina,

Motion Carried

Sponsorship Requests

Charles and Dean have come to organize an event to gain experience, expand their portfolio and network with local peers. They have forecasted approximately 50 participants for their event. It would take place between Saturday and Sunday. Looking to partner up with Halton region. HalTech has given them \$2000 for prize money.

They are requesting \$4,000 for food, drink, operating expenses (marketing, logistics), swag (t-shirts, etc..)

Mike asks, How much would networking cost you? They are looking to work on that mostly social media. Harrison requests that they look into Interaction and Design for assistance.

Be it resolved the SSUI board of directors approve the funding request up to \$4000.00 under the stipulation that the operational staff be sure that the SSU is represented at the event and that there is proof of purchase.

First: Xin, Second: Muhammad

Motion Carried

Capital Requests - Jamie

Typically requests that are nonstandard requests and significant building requests. These are presented at your discretion, however we think these are important things to do.

He lets them know that he has seen quotes.

Vanessa goes over the capital request for a wellness room.

Nick requests to have less things all at one time during capital requests, they decide to postpone these items to the next meeting.

Be it resolved that the motion to go in-camera.

First: Xin, Second: Rachel

Motion Carried

Be it resolved that the SSU the motion to go out of camera.

First: Marina, Second: Xin

Motion Carried

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Be it resolved that the SSU grant access to \$80,000 in the reserve for the confidential human resource matter identified.

First: Shanise, Second: Marina

Motion Carried

Be it resolved that the SSU dismiss Gurpreet Singh from the board of directors due to failure to meet the requirements as a board of directors.

First: Shanise, Second: Muhammad

Motion Carried

Meeting Minutes:

Be it resolved that the meeting minutes for the 171st meeting be approved.

First: Russel, Second: Shanise

Motion Carried

Be it resolved that the meeting minutes for the 172nd meeting be approved.

First: Xin, Second: Krittika

Motion Carried

Be it resolved that the meeting minutes for the 173rd meeting be approved.

First: Xin, Second: Russel

Motion Carried

Be it resolved that the meeting minutes for the 174th meeting be approved.

First: Xin, Second: Muhammad

Motion Carried

Be it resolved that the meeting minutes be approved through a poll vote.

First: Russel, Second: Marina

Motion Carried

Be it resolved that the meeting minutes for the 175th meeting be approved.

Poll Vote:

Approve: Krittika, Marina, Nicolas, Shanise, Xin, Kaushalsingh, Michael

Disapprove:

Abstain: Muhammad, Sunny and Russel

Motion Carried

Meeting Adjournment

Be it resolved that the SSUI Board of Directors adjourn the meeting at 9:52pm.

First, Rachel Second, Shanise

Motion Carried

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HackHalton

is a student led hackathon that is
organized to improve students
technical skills and employability

What is a hackathon?

- An event which hackers, hustlers, designers and others collaborate in software development and/or hardware development to build a solution to a problem.

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Problem

- **Lack of experience** is what most students have when applying to jobs.
- **Lack of portfolio** leaves students at disadvantage when showing their skills to employers.
- **Lack of local opportunities** to find technical jobs around Halton and Peel region.

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Solution

An organized event where students can join to:



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VALIDATION

- Advertised to roughly 40 people as a test market to gauge interest.
- As a result we were able to sign up **28 people.**
- Our first metric of success is 30 people.
- After our marketing blitz we forecast **50 participants.**

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Event Schedule

Saturday

8:00 AM - 9:00 AM Registration and Breakfast
9:00 AM - 9:30 AM Opening Ceremony
9:30 AM - 10:00 AM Team Building
10:00 AM - 1:00 PM Hack! (mentors available)
1:00 PM - 2:00 PM Lunch and Learn(Topic TBA)
2:00 PM - 6:00 PM Hack! (mentors available)
6:00 PM - 7:00 PM Dinner and Learn(Topic TBA)
8:00 PM - 10:30 PM Hack!
10:30 PM - 11:00 PM Cleanup and Leave

Expect changes in schedule

Sunday

8:00 AM - 9:00 AM Breakfast
9:00 AM - 1:00 PM Hack! (mentors available)
1:00 PM - 2:00 PM Lunch and Learn(Topic TBA)
2:00 PM - 6:00 PM Hack! (mentors available)
6:00 PM - 7:00 PM Dinner
7:00 PM - 9:00 PM Hack!
9:00 PM - 10:00 PM Judging begins
10:00 PM - 10:30 PM Finals selected, closing ceremony

Expect changes in schedule

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Partners



More to come.....

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Sponsors



More to come.....

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Funding:

\$4000 for

- Food
- Drink
- Operating expenses(Marketing, Logistics)
- Swag(T-shirts, etc..)

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Food Cost Breakdown

	DAY 1	DAY 2
Breakfast	\$359.4	X
Lunch	\$599.4	\$599.4
Dinner	\$287.82	\$287.82
	\$1246.2	\$887.22

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Overall Food Cost

WITHOUT TAX	WITH TAX
\$ 2133.42	\$ 2410.76

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QUESTIONS?