

# 177<sup>th</sup> meeting

April 27 2016

Davis campus,

7pm to 9pm

## **Attendance:**

Mike Burnside (Chairman)

Xin Zhang (Vice-Chair)

Marina Qureshi (secretary)

Muhammad Tayyab Asar Director

Kaushalsingh Devda - Director

Shanise Collins - Director

Nicolas Mazur- Director

Sunny Pathak- Director

Russel Neal-Director

Call-In

Rachel Pusateri- Director

Krittika Malhotra -Director

## **Ex-Officio Members:**

Sylvia Ibrahim (President)

Hanh Ngo (Financial Manager)

**Call the meeting to order the meeting 7:13pm**

First Muhammad

Seconded K.D

**Motion Carried**

- Mike was wondering if everyone had read over the capital requests.
- With the assistance and clarification of Hanh, the board reads through the capital requests presented.

**Be it resolved that the SSU Board authorize an expenditure of \$75,000 total, split (as appropriate) from our building / capital reserve to fund renovations to our TRC and Davis washroom facilities.**

First Shanise

Seconded K.D

**Motion Carried**

- Next, the board looks at the Sustainability Initiative.

**Be it resolved that the SSU Board authorize an expenditure of \$300,000 total, split (as appropriate) from our building / capital reserve to pursue HVAC renovations and sustainability upgrades to our TRC facility.**

- Nick is supportive Sylvia reminds everyone that this is one of the board goals.

First Shanise

Seconded by Muhammad

**Motion Carried**

**Be it resolved that the SSU Board authorize an expenditure of \$465,000 total from our SSU general reserve to fund shuttle bus operations from May 1, 2016 until August 31, 2017.**

- Russel hasn't been able to see the contract because he requested it last minute. He is not comfortable with approving this expense without seeing it
- Sylvia says that there should be a level of trust between the board and operations, we are not legally allowed to share the contract – there was an attempt to meet with Russel to show him a copy of the contract in person, however this didn't happen due to time conflicts. She also reminds them the negative consequences of not approving this for the students.
- Shanise emphasized the importance for providing the service as per the contract and to support the students on this, maybe for the next board should be shown the contract
- Russel says that if we don't approve this money, the college can pay for this on their own and students would prefer us to pay for something else
- Sylvia says that the college funds the initiative from the reserve just like we do, and we have been collaborating with them for the past few years as a service, it would not be fair not to contribute.
- Shanise says it wouldn't be fair to the students to leave them without the service, and it could hurt our relationship with the college.

Approved: Nicole, Sunny, Shanise, K.D, Muhammad, Xin, Marina, Rachel,

Abstain: By Russel

**Motion Carried**

**Be it resolved that the SSU Board authorize an expenditure of \$80,000 total from our SSU capital fund to purchase furniture and fixtures for the new SSU office space in the HMC Phase 1 building.**

First, Shanise

Seconded, K.D

**Motion Carried**

**Be it resolved that the SSU Board authorize an expenditure of \$61,686 total, split (as appropriate) from our building / capital reserves to fund requests #1 to 12 with the exclusion of #7 TV and cables behind the bar, #6 with the exception of the napping pods until further research is completed.**

- There is a request for clarification on Number 4, Fawzia requested \$2,000 but they thought that making the request to increase the amount to \$15,000 to make sure that there is a proper welcome centre at Trafalgar and that they can lock confidential information properly.
- The board would like to get more clarification on the 7<sup>th</sup> request for a TV and cables behind the bar.
- Sylvia explains that there is no TV for students who are sitting at the bar, and it would be nice from Dan's perspective to have. How many students actually sit at the bar? Does it have value to all students?
- When nap room was brought up, Sylvia comments: Do you feel comfortable with turning down a club from using the clubs room to meet so that someone can nap or play Wii? The survey isn't necessarily credible, and we need more effective research to make sure that we do not have leading questions and gather more information about sleep awareness in general.
- Xin: Students animation students, work overload will sleep on campus.
- Sylvia: Even if we made these rooms available, they wouldn't be available when students at night time, only during the day during our operating hours so this would not be solving the problem.
- Shanise: This isn't a problem at Davis, maybe instead of them to sleep on campus, we should make an awareness campaign about why it is important to go home and get proper sleep
- Mike suggests approving the \$3,000. as per the proposal excluding the nap-pods until further research is collected.
- Xin agrees that this is a good idea.

Approve: Nicholas, Sunny, Shanise, KD, Marina, Muhammed, Russel

Abstain: Xin

**Motion Carried**

**Be it resolved that the SSUI approve the 176th meeting minutes as presented.**

First Xin

Seconded K.D

Motion carried

**Be it resolved that the SSUI Board of Directors go into an in-camera session.**

First

Second

**Motion Carried**

**Be it resolved that the SSUI leave the In-camera session.**

First, Shanise

Seconded, Muhammad

**Motion Carried**

**Be it resolved that board of directors approve the absence of Sunny Pathak Retroactively**

First, Shanise

Seconded by Muhammad

Motion carried

**Be it resolved that the SSUI Board of Directors adjourn the meeting at 9:00pm.**

First, Xin

Seconded by Shanise

**Motion carried**