

MINUTES TO THE MEETING OF THE BOARD OF DIRECTORS OF THE STUDENTS' ASSOCIATION OF THE ALGONQUIN COLLEGE OF APPLIED ARTS AND TECHNOLOGY CORPORATION HELD ON AUGUST 28, 29 AND 30, 2009 AT THE GLEN HOUSE RESORT IN GANANOQUE.

10/09

Present: Mike Hirsch, President
Emily Boehm, Vice-President
James Kenny, Director
Betania Osorio, Director
Dayna Poulin, Director
Andy McTaggart, Director
Samantha Davidson, Director
Julia Berardini, Director
Kevin Johnston, Director
Jack Doyle, General Manager
Don MacRae, Executive Assistant

Friday, August 28, 2009

The meeting was called to order at 5:00 p.m.

The President welcomed the members to the Intensive Policy Weekend and continued by walking them through the agenda. The following motion was then moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors approve the agenda
Kenny for meeting 10/09 as presented.

The following motion was then moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors approve the minutes
Berardini from meeting 09/09 as presented.

The Vice-President provided the members with an incidental report and stated that she has been working on revamping the class rep handbook and has started a facebook group to encourage more discussion between the Board.

The President then provided the members with an incidental report and stated that he sat on the selection committee for the class rep award. He also helped the marketing department put together the welcome packages for residence students.

The CEO then provided the members with an incidental report on his activities and stated that his monitoring report would be out this weekend.

The members recessed for the evening at 6:00 p.m.

Saturday, August 29, 2009

The meeting was reconvened at 9:00 a.m.

The President invited Andy McTaggart to lead the members in a teambuilding exercise entitled “Balancing Act”.

The President then asked the members to get their agendas out so that we can schedule meetings for the Fall semester. The following is a list of events that were scheduled:

September 29, 2009	Meeting 11/09 from 9:00 p.m. to 12:00 a.m.
October 21, 2009	Woodroffe Student Forum at 12:00 p.m.
October 22, 2009	Perth Student Forum at 4:30 p.m.
October 26, 2009	Meeting 12/09 from 9:00 p.m. to 12:00 a.m.
October 27, 2009	Pembroke Student Forum at 12:00 p.m.
November 7, 2009	Weekend Forum from 12:00 p.m. to 2:00 p.m.
November 20, 21, 22, 2009	IPW
December 1, 2009	Pembroke Forum at 12:00 p.m.
December 2, 2009	Perth Forum at 4:30 p.m.
December 3, 2009	Woodroffe Forum at 12:00 p.m.

At this point in the meeting the members recessed for a break. The meeting was reconvened at 11:00 a.m.

The President then led the members in a review of preparations for Orientation, a lengthy discussion ensued.

At this point in the meeting the members recessed for lunch. The meeting was reconvened at 1:30 p.m.

The President invited discussion on the uPass document that he distributed to the members. After a lengthy discussion it was decided that the Board would not explore the idea any further.

The President then invited discussion on the mileage claims section of the Reimbursement and Remuneration. After a lengthy discussion the following motion was moved, seconded and carried:

<u>McTaggart</u>	BE IT RESOLVED THAT the Board of Directors leave the
Davidson	Reimbursement and Remuneration Policy as is.

The members continued with their discussion on Orientation.

The President then invited the CEO to lead the members in a teambuilding exercise entitled “Lifeline”.

The members recessed for the evening at 6:20 p.m.

Sunday, August 30, 2009

The meeting was reconvened at 9:00 a.m.

The President led the members in a teambuilding exercise entitled “Electric Maze”.

The President then reminded the members that they need to develop an action plan for dealing with each of their assigned priorities.

The President then led the members in a discussion on job responsibilities during the school year and reminded them that they need to keep track of their hours to make sure that they meet the monthly requirements as well as to be eligible to receive the academic/performance incentive.

At this point in the meeting the members recessed to check out. The meeting resumed at 10:05

The Board then monitored itself.

The following motion was then moved, seconded and carried:

McTaggart
Kenny

BE IT RESOLVED THAT the Board of Directors adjourn this meeting at 10:30 a.m.

Chairperson

Secretary