

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 SUNDAY, JANUARY 10, 2010 AT 1:00 P.M. IN ROOM C151.

01/10

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

Regrets: Don MacRae, Executive Assistant

Guests: Samantha Davidson, Director

1. ATTENDANCE

Attendance was taken and noted as above.

2. SET TIME FOR ADJOURNMENT

The following motion was moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors set time for  
Kenny adjournment at 4:00 p.m.

3. APPROVAL OF AGENDA

The following motion was moved, seconded and carried:

Osoria BE IT RESOLVED THAT the Board of Directors approve the  
Poulin agenda for meeting 01/10 with additional motion to re-instate  
Samantha Davidson as Director, Perth.

The following motion was then moved, seconded and carried:

Poulin BE IT RESOLVED THAT the Board of Directors re-instate  
Boehm Samantha Davidson as Director, Perth.

4. APPROVAL OF MINUTES

The following motion was moved, seconded and carried:

Boehm BE IT RESOLVED THAT the Board of Directors approve  
Kenny the minutes from meeting 14/09 as presented.

5. GOVERNANCE PROCESS

a) Incidental Reports

The President explained the action regarding the SA vote No campaign.

The Vice-President stated that she was in contact with other schools regarding the possibility of a province-wide strike. She reported that there are many different perspectives out there and she would be pleased to talk to any Directors after the meeting.

The CEO reported that he will be approaching Physical Resources to get clarity on the consultation process and the decision making process for the student commons project. At the same time, he will be working with the SA's corporate lawyer to draft an operating agreement. This will begin in earnest the negotiation for all operating and ownership issues surrounding the student commons.

The PEO reported on the progress in reference to the elections process schedule. Nominations open tomorrow and Dayna reminded the members of the selection committee of some of the upcoming obligations.

b) Scheduling

The President asked the members to get out there agendas so that they can schedule events for the semester. The following is a list of scheduled events:

February 5, 2010 – Class Rep Training at noon in Salon A  
February 21, 2010 – Meeting 02/10 from 4:00 p.m. to 8:00 p.m.  
February 24, 2010 – Pembroke Student Forum at noon  
February 25, 2010 – Perth Student Forum at 4:30 p.m.  
February 26, 2010 – Ottawa Student Forum at noon  
February 28, 2010 – Residence Student Forum 7:00 p.m.  
March 12, 13, 14, 2010 – IPW  
March 22, 2010 – Pembroke Student Forum at noon  
April 5, 2010 – Ottawa Student Forum at noon  
April 8, 2010 – Perth Student Forum at 4:30 p.m.

c) Possible Faculty Strike Discussion

The President read to the Board the letter issued to all faculty requesting that they vote no.

The Vice-President shared with the Board some perspectives of this issue based on her conversations with faculty and students at Algonquin and other colleges. The Board discussed at length some scenarios in the event of a strike.

After a lengthy discussion the following motion was moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors end the  
Osorio discussion and move on with the meeting and post an FAQ  
on the website.

d) ENDS Policy

Andy McTaggart presented a draft policy based on the work that he did throughout the Christmas break. Andy asked the members to return comments to him at the February board meeting at the latest. Andy then explained to the Board his thinking behind the policy proposal.

e) Board Monitoring

IN-CAMERA

The Board monitored its own performance.

6. EXECUTIVE LIMITATIONS

There was no business on this item.

7. ENDS

There was no business on this item.

8. ADJOURNMENT

The following motion was moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors adjourn this  
Kenny meeting at 3:34 p.m.

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Chairperson

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Secretary