

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, FEBRUARY 21, 2010 AT 4:00 P.M. IN ROOM C151.

02/10

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  
Samantha Davidson, Director  
Jack Doyle, General Manager

Regrets: Don MacRae, Executive Assistant

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  
Osorio adjournment at 8:00 p.m.

3. APPROVAL OF AGENDA

The following motion was moved, seconded and carried:

Kenny BE IT RESOLVED THAT the Board of Directors approve the  
McTaggart agenda for meeting 01/10 with the noted additions.

4. APPROVAL OF MINUTES

The following motion was moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors approve  
Johnston the minutes from meeting 01/10 with the noted revision.

## 5. GOVERNANCE PROCESS

### a) Incidental Reports

The President reported that since the last meeting much of his time has been devoted to the strike concern.

The Vice-President provided a description of the work that she has been doing on the Class Representative system.

The PEO noted the work involved with the late stages of the elections process.

The CEO provided incidental updates to the Board.

### b) Scheduling

The Board scheduled the CSD forum for March 8, 2010 at noon at a location to be determined.

The President informed the Board of the luncheon on April 9, 2010 with the President and his team. All Directors are expected to attend and to confirm with Mike.

### c) Changeover Weekend

The President invited discussion on having the department managers attend the first evening of Changeover to provide the incoming members with education on all SA departments. The following motion was then moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors invite  
Boehm the managers to the first evening of Changeover.

### d) March IPW Discussion

The Board revisited the dates of the March IPW to see if it could accommodate the changes to James Kenny's schedule. It was decided that the dates could not be changed.

### e) Board Selection Process

The PEO updated the members on the selections process and brought forth the following candidates for presentation to the membership:

Basil Richardson, Ottawa Campus, Construction Engineering Technician  
Catherine Welsh, Ottawa Campus, Business Administration  
David Hale, Ottawa Campus, Business Marketing  
Katie Miller, Ottawa Campus, Business Administration  
Kurt Luchia, Ottawa Campus, Mechanical Engineering Technology  
Oleksandr Sein, Pembroke Campus, Outdoor Adventure  
Rylan Vroom, Ottawa Campus, Computer Systems Technician  
Samantha Fildebrandt, Ottawa Campus, Advertising  
Victoria Chahine, Ottawa Campus, General Arts and Science

The following motion was then moved, seconded and carried:

Johnston BE IT RESOLVED THAT the Board of Directors approve  
Berardini the following candidates for the position of Director on the  
SA Board of Directors on the condition that the remaining  
reference checks are favourable.

Basil Richardson, Construction Engineering Technician  
Catherine Welsh, Business Administration  
David Hale, Business Marketing  
Katie Miller, Business Administration  
Kurt Luchia, Mechanical Engineering Technology  
Oleksandr Sein, Outdoor Adventure  
Rylan Vroom, Computer Systems Technician  
Samantha Fildebrandt, Advertising  
Victoria Chahine, General Arts and Science

f) Board Selection Process

g) ENDS Policy Discussion

Andy McTaggart requested the return of the forms requesting additions to the “Proud, United Culture” ENDS policy. The Board discussed the rationale and implications behind the criteria in By-law #1, Article IV, section 3 d). The following motion was then moved, seconded and carried:

Johnston BE IT RESOLVED THAT the Board of Directors approve  
McTaggart changes to By-law #1, Article IV, 3 d) as follows:

d) The member must have a cumulative grade point average (GPA) of at least 2.25 from an Algonquin College post-secondary program.

i) or a cumulative 2.25 grade point average (GPA) in the semester preceding the opening of nominations from any post-secondary institution.

h) Approval of Director Timesheets

The following motion was moved, seconded and carried:

Poulin BE IT RESOLVED THAT the Board of Directors approve  
McTaggart Samantha Davidson's honorarium in accordance with the hours submitted.

i) Approval of Unbudgeted Board Expenses

The following motion was moved, seconded and carried:

Boehm BE IT RESOLVED THAT the Board of Directors approve  
Berardini Board Governance expense of \$325.00 for the purchase of gift cards and miscellaneous expenses for the student services survey.

j) Student Services Grant IN-CAMERA

Jack updated the members on the status of the SSG.

k) CEO Professional Development IN-CAMERA

At this point in the meeting the CEO was excused. After a lengthy discussion the following motion was moved, seconded and carried:

Boehm BE IT RESOLVED THAT the Board of Directors approve  
McTaggart all costs incurred for sending the General Manager on professional training to the Management and Leadership in Education course at Harvard University.

l) CEO Contract Discussion and Negotiation IN-CAMERA

The following motion was moved, seconded and carried:

Boehm BE IT RESOLVED THAT the Board of Directors action  
McTaggart the CEO to have their salary range evaluated by an outside party exploring relevant private sector position by March 11, 2010 to be reviewed by the Board on March 12, 2010.

m) Board Monitoring

IN-CAMERA

The Board monitored its own performance.

6. EXECUTIVE LIMITATIONS

There was no business on this item.

7. ADJOURNMENT

The following motion was moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors adjourn this  
Osorio meeting at 6:47 p.m.

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Chairperson

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Secretary