

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 JUNE 26, 27 AND 28, 2009 AT THE GLEN HOUSE RESORT IN GANANOQUE.

08/09

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, June 26, 2009

The meeting was called to order at 8:00 p.m.

The President welcomed the members to the Annual Board Planning Cycle weekend and continued by walking them through the agenda. The following motion was then moved, seconded and carried:

Poulin BE IT RESOLVED THAT the Board of Directors approve the agenda
Boehm for meeting 08/09 with the noted revision.

The following motion was then moved, seconded and carried:

Kenny BE IT RESOLVED THAT the Board of Directors approve the minutes
McTaggart from meeting 07/09 with the noted revision.

The President and Vice-President then provided the members with an incidental report on their activities since the last meeting.

The President then invited the General Manager to provide the members with a PowerPoint presentation on the new student centre project. A lengthy discussion ensued.

The members adjourned for the evening at 9:47 p.m.

Saturday, June 27, 2009

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

The President led the members in an exploration of the ENDS policy and what it means to each member. A lengthy discussion ensued.

The President then led the members in a brainstorming exercise to develop a list of ideas for the priorities discussion.

At this point in the meeting the members recessed for lunch. The meeting was reconvened at 2:00 p.m.

The members then continued on with the brainstorming exercise by reviewing the list of ideas and breaking them down into categories. They then decided on which priorities that they will address this year, attached as Appendix A.

The meeting was adjourned for the evening at 6:00 p.m.

Sunday, June 28, 2009

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

The President presented an appeal from a former Director and opened the floor to discussion. After a lengthy discussion it was decided that the Board would approve the appeal and pay Sunny Sodhi his honorarium for the month of February.

The President then presented his Board Governance budget draft and continued by walking the members through the line items. After a lengthy discussion the following motion was moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors approve the budget for
Berardini 2009/2010, attached as Appendix B and amend the Policy Type:
Executive Limitations, Policy Title: Budgeting to reflect the \$183,232
budget.

The President then led the members in a discussion on committees that have asked for SA participation and continued by assigning committees to each member. The following is a list of committees and the member that we will sit on them this year:

College Collaborative Committee – Mike, Emily
College Academic Council – Mike, Emily, Betania
College Technology Committee – James
Residence Management Committee – Andy
Student Misconduct Committee – Mike
Academic Appeals Committee – Dayna, Betania
Ombudsman Review Committee – Mike, Emily, James, Dayna
Personal Safety Committee – Julia

Student Success Committee – Emily, Julia, Tanya
Ontarians with Disabilities Committee – Samantha
Environmental Steering Committee – Kevin, Andy, Samantha
Program Review Committee – All members

The members then conducted a Board monitoring exercise.

The members recessed for the weekend at 10:57 a.m.

Chairperson

Secretary