

SHERIDAN STUDENT UNION AGENDA

Meeting:

Date:

Time:

Campus:

<i>AGENDA ITEMS</i>	<i>MOTION</i>	<i>PRESENTER</i>	<i>TIME</i>



Minutes of the 261st Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: September 18th, 2019

Time: 6:00 PM

Location: H153, Davis Campus

Directors Present: Xinxin Zhang, Director, TRA, Chairperson
Michelle Lee, Director, TRA, Vice-Chairperson
Mireille Dubé, Director, DAV, Secretary
Abhishek Hastir, Director, DAV
Chiragkumar Patel, Director, DAV

Teleconference: N/A

Directors Late: N/A

Directors Absent: N/A

Ex-Officio Members Present: Ben LeBlanc, President, Sheridan Student Union
Jamie King, General Manager, Sheridan Student Union
Maria Lucido-Bezely, Dean of Students, Sheridan College

Ex-Officio Members Absent: N/A

Guests Present: Laura DiViesti, Special Projects Coordinator & CRO, Sheridan Student Union
Azhar Ahmed-Ali, Vice President, DAV, Sheridan Student Union
Jessica Marshall, Vice President, TRA, Sheridan Student Union

I Call to order at 6:07pm by the Chairperson.

II Quorum 5 Board members present (4 required for quorum)

III Approval of the Agenda.

BE IT RESOLVED that the SSUI Board of Directors approve the 260th Board Meeting Agenda.

Moved: Zhang
Seconded: Dube

Motion Carries (5 In favour, 0 against, 0 abstain)

IV Approval of the 260th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 259th meeting minutes as presented.

Moved: Zhang
Seconded: Lee

Motion Carries (5 In Favour, 0 Against, 0 Abstain)

V Item One: INS Market Proposal

- King explains that the SSU has identified Davis as an opportune location to establish an INS Market Store
 - The SSU is not supportive of a 10-year plan, but is rather more comfortable with a conservative approach of a 5-year plan to evaluate its impact and ability to make changes after 5 years, if need be
 - King states that goal of the INS is to positively impact the student services on Davis, and if successful, there is potential to open an INS Market on the HMC and Trafalgar campus
 - SSU is committed to prohibit tobacco/vaping products, alcohol, adult material, and lottery sales and is included in the contract

- Ahmed-Ali requests some clarification on students being hired as employees on the INS Market
 - LeBlanc confirms that all INS employees will be Sheridan students, in exception to the individuals managing the business
 - King states that the SSU has informed security to ensure they are aware of the business and its need for more surveillance in that location
- Ahmed-Ali questions if having the INS Market so near the Den will decrease the merit of the Den's operations
 - LeBlanc states that Dan Casey, the Senior Manager of SSU's Operations & Hospitality, has been working closely with the INS Market to assess the location, and that Dan does not believe it will not majorly impact Den's operations and success
 - King states that there will be ongoing monitoring of the INS Market business
- Dube seeks clarification about whether in addition to prohibiting tobacco and vaping products, paraphernalia related to consuming marijuana, such as bongs or smoke pipes, will also be prohibited to be sold in the INS Market
 - Zhang agrees and requests that King follows-up with this concern
 - King states that he will take steps to ensure that these items are also prohibited
- Ahmed-Ali questions if having the INS Market so near the Den will decrease the merit of the Den's operations
 - LeBlanc states that Dan Casey, the Senior Manager of SSU's Operations & Hospitality, has been working closely with the INS Market to assess the location, and that Dan does not believe it will not majorly impact Den's operations and success
 - King states that there will be ongoing monitoring of the INS Market business to evaluate its impact

BE IT RESOLVED THAT the SSU Board authorizes the SSU President and General Manager to execute the negotiated Offer to Lease from INS Market to construct and Operate an INS Market Store at the Davis Student Centre for a five-year term.

Moved: Hastir
Seconded: Lee

Motion Carries (5 In Favour, 0 Against, 0 Abstain)

VI Item Two: New Business

- As per last meeting, LeBlanc has thoroughly reviewed the Bylaws and presents the proposed amended Bylaws to the Board

Be it resolved that the SSUI Board of Directors amend the SSU Bylaws as follows:

- 1. Remove the definition of "Student Activity Fee" from Bylaw 1.1 Definitions;***
- 2. Amend the definition of "Membership Fees" in Bylaw 1.1 Definitions to read "Mandatory fees or dues collected by Sheridan College on behalf of the SSUI that grants students' membership within the Corporation" in Bylaw 1.1 Definitions;***
- 3. Amend Bylaw 3.1a Membership to read "Each student who has paid Membership Fees shall be a member of the Corporation unless their membership is terminated by the Board of Directors";***
- 4. Amend Bylaw 3.5a Membership Fees to read "SSU Membership Fees may be set from time to time by the Board and must be approved by the Sheridan College Board of Governors";***
- 5. Amend Bylaw 3.5b Membership Fees to read "Any payments of Membership Fees as outlined herein is non-refundable, regardless of the member's status with Sheridan College, unless the member's status is revoked by the Board of Directors";***
- 6. Establish Bylaw 3.5c Membership Fees which shall read "The current membership fees of the Corporation for 2019-2020 shall be the following:***
 - a. SSU Building Fee;***
 - b. SSU Capital Fee;***
 - c. SSU Health & Counselling;***
 - d. SSU Academic Support;***
 - e. SSU Campus Safety; and***

f. SSU Buildings Operating Cost”;

7. Amend Bylaw 8.6b Ancillary Fees to read “The Membership Fees shall be collected by Sheridan College, and remitted to the Corporation”; and

8. Amend Bylaw 8.7a Collection and Use of Monies to read “The Corporation may collect monies, in addition to the Membership Fees, through business enterprises, and any other means as approved by the Board”;

The Board of Directors recognizes that these amendments follow Bylaw 12.2a and 12.2b Proposed Amendments from the Board and shall be in force until a general meeting is convened in order to ratify them.

Moved: Zhang

Seconded: Lee

Motion Carries (5 In Favour, 0 Against, 0 Abstain)

- LeBlanc presents his updates to the Board:
 - Annual Report
 - LeBlanc provides an update to the Board concerning SSU's annual report
 - SSU will be providing their very 1st annual report online on the SSU website
 - DiViesti displays on the screen an example of another organization's interactive webpage for their annual report
 - LeBlanc expresses that SSU's annual report will be centralized for students as well as being interactive, accessible and sustainable
 - Marshall asks if there could be a pdf format option of the annual report for readers to download
 - LeBlanc responds that the SSU will further explore this idea
 - Dube voices that it would be a good opportunity to embed videos of students' experiences on the website
 - LeBlanc also states that the SSU will further explore this idea
 - College will not have the student opt-out numbers of the non-essential fees until September 25th, 2019, when the numbers get sent to the Ministry
 - By-Elections
 - Board discusses how the SSU will be managing the issues that may arise from the by-elections, such as non-students campaigning on behalf of a candidate
 - Hastir questions if all candidates could meet the Student Rights Officer together (SRO), as well as have security present to convey the importance of following the code of conduct
 - DiViesti responds that moving forward that this could be further explored, but for the time being we cannot implement this since candidates have already started to meet with SROs
- Marshall presents her updates to the Board:
 - Working on Sheridan's podcast
 - Attending events and being involved with the students
 - Working on building partnerships with different departments
- Ahmed-Ali presents his updates to the Board:
 - Met with Karen LeMoine, Director of Community Engagement, to focus on creating internal and external partnerships
 - Updates the Board of the Davis cleanup on October 3rd, 2019 – all directors are encouraged to attend
- Lee voices that she would like the Board members collaborating on ideas and events to engage with the student population

- DiViesti responds that the SSU's marketing team could potentially support once the Board organizes and sets dates for these events

VII Item Three: Adjournment

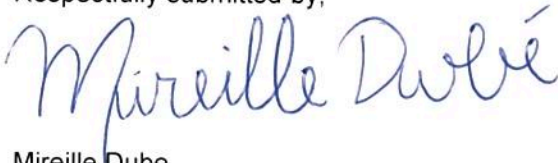
BE IT RESOLVED that the SSUI Board of Directors adjourn the 261st Meeting of the Board.

Moved: Zhang
Seconded: Lee

Motion Carries (5 In Favour, 0 Against, 0 Abstain)

Meeting adjourned at 7:32 PM

Respectfully submitted by,



Mireille Dube
Secretary of the Board

Adopted by the Board in the meeting

of 
(Date of Meeting)

Oct. 07 / 2019
(Signature of Board Chair)