

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 TUESDAY,
SEPTEMBER 29, 2009 AT 9:00 P.M. IN ROOM C151.

11/09

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

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
Davidson adjournment at 12:01 a.m.

3. APPROVAL OF AGENDA

The President invited any additions to the agenda and the following motion was moved, seconded and carried:

Boehm BE IT RESOLVED THAT the Board of Directors add 'discussion
Davidson on class representative training' to the agenda.

The following motion was then moved, seconded and carried:

Boehm BE IT RESOLVED THAT the Board of Directors add 'discussion
Kenny on student feedback forms' to the agenda.

The following motion was then moved, seconded and carried:

Boehm BE IT RESOLVED THAT the Board of Directors change the
Poulin 'priority discussion' to an 'update on all priorities'.

The following motion was then moved, seconded and carried:

Boehm BE IT RESOLVED THAT the Board of Directors approve the
McTaggart agenda for meeting 11/09 with the noted additions.

4. APPROVAL OF MINUTES

The following motion was moved, seconded and carried:

Davidson BE IT RESOLVED THAT the Board of Directors approve
Berardini the minutes from meeting 10/09 as presented.

5. GOVERNANCE PROCESS

a) Incidental Report

The CEO stated that Theresa Lance has returned to work and updated the members on the planning for the Student centre.

The Vice-President reported that she has been working on the class representative orientation. She updated the members on the college academic committee and college collaborative meetings that she attended. She also reminded the members to provide her with copies of all committee minutes so that she can archive them.

The President reported that there will be an emergency management exercise on October 8, 2009.

b) CEO Monitoring Report IN-CAMERA

The President invited discussion on the CEO's monitoring report.

c) Class Representative Training

The Vice-President updated the members on the class representative training and stated that the Board has been asked to do a skit and to talk about the student role on program councils. The following is a list of the members that will attend the training sessions:

October 2 – Perth – Mike, Emily, Samantha, Betania, Andy, Dayna
October 5 – Ottawa – Mike, Emily, James, Betania, Dayna
October 7 – Pembroke – Mike, Emily, Kevin

d) Legislative Change

The members took turns updating each other on the work that has been completed on each priority to date.

It was noted that Deborah Rowan-Legg, Vice-President, Student Services and Phil Rouble, Facilities Planning Specialist will be providing a presentation on campus facilities development at our next meeting.

e) Residences Fees Discussion

The President provided the members with a breakdown of all of the incidental fees that students at the Residence are charged and opened the floor to discussion. After a lengthy discussion it was decided that the Board would look into the following:

Overnight visitor charges
Early move in charges
Christmas break charges
Notification documentation systems for incidental fees
Damages collected versus repair cost

f) Student Email Accounts

The CEO stated that the college is looking at options for hosting our student email accounts. The system that is currently in place is very expensive and they would like to determine whether students would mind changing to a new system.

It was decided that the Board would link with the membership to see how they feel about switching systems.

g) 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
Poulin meeting at 12:01 a.m.

Chairperson

Secretary