

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 FRIDAY, DECEMBER 11, 2009 AT 5:30 P.M. IN ROOM C151.

14/09

Present: Mike Hirsch, President  
Emily Boehm, Vice-President, via tele-conference  
James Kenny, Director  
Betania Osorio, Director  
Dayna Poulin, Director  
Andy McTaggart, 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  
Kenny adjournment at 8:30 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  
Berardini agenda for meeting 14/09 as presented.

4. APPROVAL OF MINUTES

The following motion was moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors approve  
Kenny the minutes from meeting 13/09 with the noted revisions.

5. GOVERNANCE PROCESS

a) Incidental Reports

The Vice-President reported that she has been working on the feedback forms from the student forum.

The President reported that he has been working on the feedback forms and stated that ITS will be installing Open office on all access lab computers for the Winter semester.

The CEO reported that he has reviewed the RFP for the student commons project.

b) Elections Process

Dayna presented the Elections Process Schedule and walked the members through the line items. She then informed the members that the selection committee with consist of James Kenny, Mike Hirsch, Kevin James and Julia Berardini. The following motion was then moved, seconded and carried:

Poulin            BE IT RESOLVED THAT the Board of Directors approve  
Kenny            the Elections Process Schedule, attached as Appendix A.

c) Scheduling

The President asked the members to get out their agendas so that they could schedule meetings for January. The following is a list of scheduled events:

January 10, 2010 at 1:00 p.m. to 4:00 p.m. – Meeting 1/10  
February 4, 2010 at 12:00 noon – Class Representative Training

d) Directors Resignation

The President reported that he spoke to Samantha Davidson and opened the floor for discussion. After a lengthy discussion the following motion was moved, seconded and carried:

Kenny            BE IT RESOLVED THAT the Board of Directors accept  
Johnston        the resignation of Samantha Davidson.

e) Directors Job Description

The President opened the floor to discussion in regards to the Perth Campus Directors position and the duties that the job entails. After a lengthy discussion it was decided that no changes would be made at this time.

f) Board Priority Updates

Betania stated that she has attended two SPSP meetings and stated that the issue of strategic review has brought on a bit of fear by the faculty. She also reported that the academic departments are currently conducting their evaluations and writing up their reports.

James thanked everyone for helping with the virtual campus survey and stated that he has emailed the results of the survey to the members.

Kevin stated that Pembroke just received 500,000 for the new campus. He also reported that Jamie Bramburger has asked him to chair a new committee that will be led by students at the Pembroke campus.

Emily reported that the video for the student commons has now been posted online.

Andy stated that he would have an update on his priority at the January meeting.

Dayna stated that she has been participating on the brand audit process that the college has started.

Julia stated that the personal security committee is providing funding for signage to be placed around the vet tech building warning residents that dogs must be on a leash while on college property.

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:

Boehm            BE IT RESOLVED THAT the Board of Directors adjourn this  
Kenny            meeting at 8:00 p.m.

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Chairperson

\_\_\_\_\_  
Secretary