

MINUTES TO THE MEETING OF THE BOARD OF DIRECTORS OF THE ALGONQUIN STUDENTS' ASSOCIATION OF THE ALGONQUIN COLLEGE OF APPLIED ARTS AND TECHNOLOGY CORPORATION HELD ON MONDAY, NOVEMBER 25, 26 AND 27, 2011 AT THE GLEN HOUSE RESORT IN GANANOQUE.

19/11

Present: Jacob Sancartier, President
 Kayla Cseh, Vice-President
 Foster Hilt, Director
 Alexandra Harness, Director
 David Corson, Director
 Ryan Haskins, Director
 Michael Gurnham, Director
 Kyrylo Kasyanenko, Director
 Jack Doyle, General Manager
 Don MacRae, Executive Assistant

Friday, November 25, 2011

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

The following motion was then moved, seconded and carried:

Haskins BE IT RESOLVED THAT the Board of Directors set time for
Kasyanenko adjournment at 9:30 p.m.

The following motion was then moved, seconded and carried:

Cseh BE IT RESOLVED THAT the Board of Directors approve the
Kasyanenko agenda for meeting 19/11 as presented.

The following motion was then moved, seconded and carried:

Kasyanenko BE IT RESOLVED THAT the Board of Directors approve the
Corson minutes from meeting 18/11 with the noted revision.

The President provided the members with an incidental report of his activities since the last meeting. He stated that he has been working a lot on student misconduct hearings. He also reported that he is enjoying writing his column for the Algonquin Times.

The Vice-President provided the members with an incidental report of her activities since the last meeting. She stated that she attended Herve Depow's retirement function and the ACCE grand opening.

The CEO provided the members with an incidental report of his activities since the last meeting. He stated that the Student Commons is at 90% to 95% design completion and the project is about 4 weeks behind schedule, mainly due to building permits from the city. The Pembroke Campus is coming along well and we are currently completing the list of deficiencies for the Perth Campus. He also stated that the Management Committee will be holding meeting on December 14 and 15 to review the organizational structure to make sure that it is in line with the new Student Commons building. His quarterly report will be out in December.

At this point in the meeting Michael Gurnham led the members in a team building exercise entitled "Helium Stick".

The President led the members in a review of the Election Process Policy. A lengthy discussion ensued. It was noted that we need to modify, number 7 of the Elections Process Policy.

The following motion was then moved, seconded and carried:

Cseh BE IT RESOLVED THAT the Board of Directors adjourn for the evening at
Corson 9:30 p.m.

Saturday, November 26, 2011

The meeting was called to order at 9:00 a.m.

The President led the members in a team building exercise entitled "SA Jeopardy".

The President then led the members in a review of the ENDS Policy. The members then discussed how they felt they were doing, to date, in achieving its ENDS.

The President then asked the members to get out their agendas so that they could do some scheduling. After a lengthy discussion it was decided that we would wait until the December meeting to schedule as the members will have their timetables for the Winter semester.

At this point in the meeting the members recessed for lunch. The meeting was reconvened at 1:30 p.m.

The General Manager then led the members in a Policy Governance refresher.

The President then led the members in a review of the Reimbursement and Remuneration policy. At this point in the meeting David Corson and Kyrylo Kasyanenko left the meeting during the deliberation as they plan on running again for the Board.

The General Manager then provided the members with a presentation entitled “Uncovering Our Immunity to Change”.

The members recessed for the evening at 6:00 p.m.

Sunday, November 27, 2011

The meeting was reconvened at 9:15 a.m.

The President led the members in a review of the Governing Style policy. The members then took turns stating how they felt the Board has been progressing and also shared what they felt was the one thing that they can do to ensure personal success and the success of the Board.

At this point in the meeting the members recessed for a fifteen-minute break to check out of the hotel. The meeting was reconvened at 10:45 a.m.

The Board then monitored its performance. The following motion was then moved, seconded and carried:

Corson BE IT RESOLVED THAT the Board of Directors adjourn this meeting at
Hilt 11:45 a.m.

Chairperson

Secretary