

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, MAY 8, 2009 AT 12:00 P.M. IN ROOM C151.

07/09

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  
Kenny adjournment at 3:00 p.m.

3. APPROVAL OF AGENDA

The following motion was moved, seconded and carried:

Berardini BE IT RESOLVED THAT the Board of Directors approve the  
Davidson agenda for meeting 07/09 as presented.

4. APPROVAL OF MINUTES

The following motion was moved, seconded and carried:

Kenny BE IT RESOLVED THAT the Board of Directors approve  
McTaggart the minutes from meeting 06/09 with the noted revision.

5. GOVERNANCE PROCESS

a) Approval of Officers

The following motion was moved, seconded and carried:

In accordance with Bylaw # 1, Article VII section 2:

Davidson BE IT RESOLVED THAT that the Board of Directors  
McTaggart approve Mike Hirsch as President for the term of  
May 1, 2009 till April 30, 2010.

The following motion was then moved, seconded and carried:

In accordance with Bylaw # 1, Article VII section 2:

Poulin BE IT RESOLVED THAT the Board of Directors  
Berardini approve Emily Boehm as Vice-President for the term of  
May 1, 2009 till April 30, 2010.

b) Incidental Report

The President provided the members with an update on his activities during his first week in office.

c) Scheduling

The President asked the members to get out their agendas so that they could schedule events during the summer months. The following is a list of events that were scheduled:

May 14, 2009 - Presidents' BBQ  
July 8, 2009 – Summer Forum at 12:00 p.m.  
July 29, 2009 – Meeting 10/09 at the Perth Campus at 1:00 p.m.  
August 27, 2009 - Presidents' Breakfast  
August 27, 2009 – Woodroffe Campus Tour  
August 28, 29 and 30, 2009 – IPW in Gananoque

d) Blog Schedule

The Vice-President presented a schedule for blog postings and invited discussion from the members. After a lengthy discussion it was decided that the members would each be provided with a day during the month that they are responsible to provide a blog posting. She stated that she

would update the schedule and post it on blackboard for the members to view.

e) Governing Style

The President then led the members in a discussion on the expectations of Board members.

f) 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  
Berardini      meeting at 1:49 P.M.

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Chairperson

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Secretary