

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 WEDNESDAY, JULY 29, 2009
AT 1:00 P.M. AT THE PERTH CAMPUS.

09/09

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

Guests: Leigh McKay, Perth Receptionist

1. ATTENDANCE

Attendance was taken and noted as above.

2. SET TIME FOR ADJOURNMENT

The following motion was moved, seconded and carried:

Boehm BE IT RESOLVED THAT the Board of Directors set time for
Kenny adjournment at 4:00 p.m.

3. APPROVAL OF AGENDA

The following motion was moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors approve the
Johnston agenda for meeting 09/09 as presented.

4. APPROVAL OF MINUTES

The following motion was moved, seconded and carried:

Davidson BE IT RESOLVED THAT the Board of Directors approve
McTaggart the minutes from meeting 08/09 as presented.

5. GOVERNANCE PROCESS

a) Incidental Report

The President and Vice-President provided the members with an incidental report on their activities since the last meeting.

b) Annual Board Planning Cycle

The President presented his draft of the Priority List and invited discussion on the priorities. After a lengthy discussion the following motion was moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors approve
Davidson the priorities list for 2009/2010, attached as Appendix A.

The members then discussed who would be in charge of each priority. The following is a list of priorities and the Directors who were appointed:

Campus facilities development and advancement - Emily, Samantha, Kevin

Explore Student Support Services in the areas of physical, mental, emotional and spiritual health, as well as residence life – Samantha, Julia

Academic programs and services review – Mike, Betania

Create a stronger bond between students and Algonquin – Dayna, Andy

Aid in development of successful virtual college – James, Andy

Ensure environmental accountability within Algonquin College – Kevin, Emily

The President then presented his draft of the Annual Board Planning Cycle and invited discussion on the policy. After a lengthy discussion the following motion was moved, seconded and carried:

Boehm BE IT RESOLVED THAT the Board of Directors approve
Johnston the Annual Board Planning Cycle, attached as Appendix B.

c) President's Job Description

The President then presented his President's Job Description draft and walked the members through the additions that were made. After a lengthy discussion the following motion was moved, seconded and carried:

McTaggart BE IT RESOLVED THAT the Board of Directors approve
Davidson the President's Job Description, attached as Appendix C.

d) Scheduling

The President and Vice-President presented the schedule for Orientation week and walked the members through the week's activities. They then scheduled who would be attending each event.

e) 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 3:45 p.m.

Chairperson

Secretary