

J0007

**Minutes of the Meeting of the Student Union of
Confederation College Inc. Board of Directors – September 28, 2011**

Call to Order

The meeting was called to order by Ryan West at 6:35 p.m. on Wednesday, September 28, 2011.

Members Present

Naomi Abotossaway	Lynne Savela (e.o.)
John Laudone	Kathy Kimpton(e.o.)
Allison Pelletier	Ryan West (e.o.)
Aaron Gullins	Richard Tatebe (e.o.)
Dan Kincaid	Jennifer Kaplanis (e.o.)
Rob Trevisanutto	
Katie Arpin	
Ali Crane	
Alexa Metselaar	
Armanda Cimon	
Alex Skochinski	
Liisa Kolehmainen	
Peggy Petersen	

Adoption of the Agenda as Amended

Board Motion #1 Be it resolved that the agenda be adopted as amended.

Moved by: Rob Trevisanutto
Seconded by: Ali Crane
VOTE 12/0/0 CARRIED

Declaration of Possible Conflicts of Interest

No conflicts of interest were declared.

Adoption of the Minutes of the Previous Meeting – Sept. 14, 2011

Board Motion #2 Be it resolved that the minutes of the previous meeting of Sept 14, 2011 be adopted as amended.

Moved by: Katie Arpin
Seconded by: Alexa Metselaar
VOTE 12/0/0 CARRIED

Health Plan

Darren Vanecko from ACL student benefits reviewed the current health plan program we have in place for the students. The plan coverage, discussion about a self insured model was reviewed. SUCCI was to move to a self insured model two years ago. A decision to continue with the existing model was made when the claims increased drastically in 09-10. SUCCI has a health plan reserve fund and when the market stabilizes, we can determine if we should move to the self insured model. With a stable market, self insured is an excellent choice along with the purchase of the stop/gap insurance. It will save money on the claims and cut down on the dollars retained by the underwriting insurance company. If the claims are less than the premiums, they remain within the reserve for the health plan.

Women's Hockey Club

This fall a new women's hockey club is being introduced. There appears to be lots of interests. Last spring the student population was surveyed and there was excellent interest. The new College President, Jim Madder is very interested and has provided financial support for the program. There is not a local league for the team to play in but they will participate in some tournaments and exhibition games. The College Marketing Department is looking at our Thunder Hawks logo to see how it could work best and also perhaps looking at using the college colours which are maroon and blue.

Club Funds – Encouraging New Club Development

There are funds allocated for both sports and general interest clubs. Currently there are two new clubs being formed – a gaming club and a board game club. Susan Tucker will assist any student groups interested in forming sport clubs and Thomas Russell will assist any student groups interested in forming a general interest club.

Health Services Update

The Health Centre, currently located inside the Fitness Centre will be moved to a new Health Centre in the REACH building. The new Health Centre was open in October but there has been a delay as many of the trades would not cross the picket line. The health centre is moving to a new Nurse Practitioner model. A new agreement between Confederation College and the Lakehead Nurse Practitioner-Led Clinic will provide a full time NP on site at our Health Clinic.

Nurse Practitioners can diagnose and treat illness and/or injuries, checkups, pap tests, immunizations, order & interpret diagnostics tests, write prescriptions and monitor chronic conditions as well as make referrals to specialists. With the new partnership between the college and the Lakehead NP Clinic, there will also be access to other services and students who are not able to have their needs met by the NP will be connected through the consulting physician.

Retreat- Follow Up

Each board member felt the retreat and facilities for was excellent. There was a suggestion not to do a session so late into Friday evening. Board members particularly enjoyed the colour session and also liked the mid-afternoon break to do

hands on team building activities. The biggest criticism about the retreat was the rudeness of the staff on site while checking into the cabins.

Appointment of Director of Student Wellness & Diversity

Board Motion #3 Be it resolved that Peggy Petersen be appointed to the position of SUCCI Director of Wellness & Diversity for the 11-12 Board of Directors.

Moved by: Rob Trevisanutto
Seconded by: Alexa Metselaar
VOTE 12/0/0 CARRIED

OCAA – Golf Tournament

Board Motion #4 Be it resolved that SUCCI send a fifth varsity golf player to the OCAA Championships at a cost of \$950.

Moved by: Katie Arpin
Seconded by: Dan Kincaid
VOTE 13/0/0 CARRIED

Printing Services at Library & REACH

Students have been complaining about the printing services in the library. We have reviewed the situation and feel many of the complaints were coming because of the increased volume of printing around the support staff strike. The situation will continue to be monitored and if we need to put an additional printer in to the library, it will be done through the IT funds. The question around kiosks and printing for REACH was also discussed but there is no immediate solution.

Alex Skochinski expressed concern around the BOD workstations as they are very slow. Most board members use these workstation for e-mail and writing reports. Additional software is required and a different work station for the newsletter may be needed for the newsletter. Alex will work on solution with Lynne.

Newsletter

The newsletter will be out on Tuesday, October 11th. The focus of the newsletter will be the “Safe Sex” Campaign.

Board Reports and Office Hours

Naomi thanked the board members for attending the retreat, the board meetings and their office hours. She requested board members to do succi work while on their scheduled office hours and to adhere to the office hours posted. Naomi also reminded the board to make sure everyone stays on top of their studies as this is why you are at the college.

J0010

Career Fair

The Career Fair is scheduled for October 19th from 10:00 till 2:30 in the student commons. The Senators will let students know through the Class Presidents. This is the day after Rob Trevisanutto's birthday and he loves chocolate.

Thirsty Thursdays

The band "Love Candy" will play at the next Thirsty Thursday and Sex Toy Bingo will be at the October 13th Thirsty Thursday. Dan Kincaid encouraged the board members to attend.

He is looking for new ideas for Thirsty Thursday. On October 27th, he is looking for a "Monster Mash" type theme and incorporating "What Would you do for 5 bucks?" Board members are asked to think of new things/ideas and send them to Dan through e-mail.

Programming Ideas

Dan Kincaid is looking for new ideas for Mondays. Open Mic Mondays is one idea and he would like to get a regular event going each week. Please forward any suggestions and ideas to Dan.

Adjournment

Board Motion #5 Be it resolved that the meeting be adjourned.

Moved by: Dan Kincaid
Seconded by: Liisa Kolehmainen