

J0021

**Minutes of the Meeting of the Student Union of
Confederation College Inc. Board of Directors – November 9, 2011**

Call to Order

The meeting was called to order by Ryan West at 6:40 p.m. on Wednesday, November 9, 2011

Members Present

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

Regrets – Richard Tatebe, Jennifer Kaplanis, Chris Koza, Dan Kincaid
Liisa Kolehmainen

Adoption of the Agenda as Amended

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

Moved by: Ali Crane
Seconded by: Alexa Metselaar
VOTE 11/0/0 CARRIED

Declaration of Possible Conflicts of Interest

No conflicts of interest were declared.

Adoption of the Minutes of the Previous Meeting – October 24, 2011

Board Motion #2 Be it resolved that the minutes of the meeting of October 24, 2011 be adopted as presented.

Moved by: Alex Skochinski
Seconded by: Armanda Cimon
VOTE 11/0/0 CARRIED

OASA Report

John Laudone is unable to attend the OASA meetings as the time conflicts with his academic schedule. Armanda Cimon will assist by attending some of the meetings. The OASA board will be purchasing two new work stations and ordering some Sweat shirts. Lynne Savela noted that Barb Walberg, a faculty member is working with OASA and it has been very helpful in orientating the board to their positions.

Student Activity Fee - \$3 Increase

The recommendation for the SAF is to increase the fee by \$3 to support Wellness & Diversity Services. This was part of the plan to fund the service. This will be the final increment. The budget for all other SUCCI areas including allocation to the region and OASA will not increase as there will be no general increases to the budgets

Health Plan Fee – No change

There will be no increase to the Health Plan Fee. The current fee will cover the premium expenses and the reserve fund will be drawn upon to cover other expenses pertaining to the health plan including the contribution to administration. It is recommended that SUCCI review and adjust the premium to cover the costs associated with the program in the 13-14 academic year. This will provide us with one more year of data after making adjustments to the program, particularly, the opt-in for the health plan.

Universal Bus Pass Fee - \$2 Increase

Transit has requested to extend the existing agreement for one additional year so both the LUSU and SUCCI agreements expire at the same time. Transit has requested an increase of \$1.80 per student so the fee is the same fee as that paid by LUSU. The recommendation is to increase the Confederation College U-Pass fee from \$75 to \$77 for 12-13 academic year.

Compulsory Ancillary Fees for 12-13

Kathy Kimpton reviewed the compulsory ancillary fee increases proposed for the next academic year. These will require SUCCI Board approval before the Christmas Break. Detailed information on each fee was provided as part of the agenda package.

Ombudservice

The request is to increase the fee from \$8 to \$9. The increase will cover the salary and benefit increase. The service is jointly funded by the college and SUCCI.

Graduation Fee

The request is to increase the fee from \$16.85 to \$19 to offset the cost of graduation. The various costs associated with graduation including facility rental, honour cords, storage and cleaning of gowns has increased. A list showing grad fees at other schools was circulated as information.

Part-time Lifetime Transcript Fee

A fee increase of .10 per contact hour will be charged. The fee will provide for a lifetime transcript and is being charged to ensure parity between PT and FT students.

Regional Student Fee

A proposed increase of \$120 for each regional student is proposed. This fee will cover the costs of delivery of Start Smart, Orientation and enhanced services to the region. This increase will put the college service at par with Thunder Bay Students. John Laudone will contact the region to discuss the proposed change to this fee.

Program Specific Fees

Feedback is required on the program specific fees but they do not require board approval. The program specific fees were reviewed with detailed information on each fee. Program specific fees for Pre-Service Firefighter, Practical Nurse, Paramedic , MRT, Aerospace Manufacturing and Travel and Tourism.

Senators were requested to have discussion with the program specific fee changes and provide feedback at the next board meeting.

The board discussed the importance of charging the fees upfront. It is much better for the students and avoids many surprises.

Board Accountability

Naomi Abotossaway discussed the board accountability form and requested each board member to complete the form and return it before next Wednesday. These reviews will be included with a board member's honorarium so the board member is aware of any potential deductions from their monthly honorarium and provide valuable feedback. Anyone requiring assistance or help can talk directly with Naomi, Rob or John.

Naomi expressed interest in doing an evaluation of the full board as a whole. She will compile the results and discuss at a future meeting.

College Student Alliance Update

Conference reports were sent out by Naomi and John. Alex Skochinski was unable to attend the conference because of illness. Unfortunately, the airfare was not transferrable to anyone else.

Profile of a Graduate

Academic Council is still working on the draft of a profile of a graduate. There are discussions around what this profile will be used for. The board suggested that it would make better sense to know what the intended use of this will be in order to provide feedback. There seem to be some confusion around its use.

College Open House

The college open house is scheduled for Wednesday, November 23rd. SUCCI will have a booth set up and will require board volunteers to be at the booth from 9:40 till 10:30 and from 5:00 till 7:00 p.m. Armanda, Ali and Allison will be able to help in the morning and Naomi and John in the evening.

Dungeons and Dragons Student Club

Board Motion #3 Be it resolved that SUCCI approve the Dungeons and Dragons Club as a recognized certified club of SUCCI, with funding of \$50 as requested.

Moved by: Naomi Abotossaway
Seconded by: Rob Trevisanutto
VOTE 11/0/0 CARRIED

Free Student Luncheons

President Madder and the Senior Team will provide free lunches to students in the various buildings. The schedule will be circulated by e-mail. Board members are welcome to help if they wish and the lunches will be held in the cafeteria areas. Beef on a Bun will be provided. It was suggested that the college may wish to have a vegetarian option. Salad will also be served.

Salvation Army – Kettle Drive

The Salvation Army are looking for volunteers to assist with their kettle drive to be held November 17th to December 24th. The board will offer to cover one location as part of students helping with the kettle drive. Naomi will confirm date, time and location with Salvation Army and send an e-mail out to the board. It would be good to work in pairs.

College Student Alliance Award

The CSA sponsors a \$1,000 student leadership award. SUCCI and OASA Board members are not eligible to apply as it is meant to recognize leadership outside the scope of our boards. Information will be posted on the website and presented at the Class President’s meeting.

Adjournment

Board Motion#4 Be it resolved that this meeting be adjourned.

Moved by: Peggy Petersen
Seconded by: Alexa Metselaar
VOTE 11/0/0 CARRIED

