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**Minutes of the Annual General Meeting of the Student Union of
Confederation College Inc. Board of Directors – October 12, 2011**

Call to Order

The meeting was called to order by Chris Koza at 6:35 p.m. on Wednesday, October 12, 2011.

Members Present

Naomi Abotossaway
John Laudone
Allison Pelletier
Aaron Gullins
Dan Kincaid
Rob Trevisanutto
Katie Arpin
Ali Crane
Alexa Metselaar
Armanda Cimon
Alex Skochinski
Liisa Kolehmainen
Peggy Petersen

Lynne Savela (e.o.)
Kathy Kimpton(e.o.)
Ryan West (e.o.)
Jennifer Kaplanis (e.o.)

Regrets – Richard Tatebe

Guests – Kurtis Medicine, President, OASA & Ray Moonias, VP, OASA

Adoption of the Agenda as Amended

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

Moved by: Dan Kincaid
Seconded by: Peggy Petersen
VOTE 13/0/0 CARRIED

Declaration of Possible Conflicts of Interest

No conflicts of interest were declared.

Adoption of the Minutes of the Previous Meeting – Sept. 28, 2011

Board Motion #2 Be it resolved that the minutes of the previous meeting of Sept 28, 2011 be adopted as amended.

Moved by: Aaron Gullins
Seconded by: Liisa Kolehmainen
VOTE 13/0/0 CARRIED

Presentation of the May 31st, 2011 SUCCI Audited Financial Statements

Tom Boyle from Grant Thornton presented the draft of the May 31, 2011 Audited Financial Statements to the Board of Directors. These statements reflect the independent auditor's report and a financial picture at May 31st, 2011 which is SUCCI's fiscal year end. The balance sheet and income statements were reviewed. There was some growth in revenue as a result of the new U-Pass service and controls were maintained resulting in similar profit as 2010. It was an excellent year for SUCCI.

Ancillary Fees & Review of Agreement between SUCCI & College

Lynne Savela advised the board that the college is currently working on the ancillary fees for the 12-13 academic year. In accordance with MTCU guidelines, a new or change to existing compulsory fees, non-tuition related, levied by the college requires the approval of SUCCI. Ancillary fees are those fees other than tuition that students are required to pay as part of their specific academic program or fees charged to all full time students to support various student services/activities.

SUCCI will not approve program specific fees but they will discuss these fees with students and provide an opinion to the college. It is anticipated that all fees will be reviewed and discussed at the November 9th board meeting with final approval required by Wednesday, December 7th.

The SUCCI Fees of Universal Bus Pass, Student Activity Fee and the Health Plan Fee must be also be finalized in November.

Final approval of all fees will require the approval of the College Board of Governors at their meeting in January. All fee schedules must be available when the February 1st offers of admission are sent.

Trick or Eat – Community Outreach Activity

Dan Kincaid is proceeding with the Trick or Eat. A short video was played for the board to view. The Trick or Eat occurs at numerous universities across the country. This is a food drive for non-perishable items. The Trick or Eat kit provides all the information, press releases, posters etc. you require to run a successful Trick or Eat program in your neighbourhood. Dan Kincaid asked the Senators to help with the program by letting their class representatives know and getting involved themselves. The proceeds will be donated to the RFDA of which SUCCI is a member.

The logistics, meeting time, areas to be covered etc. need to be organized by the committee. This information can then be provided to students interested in helping. Those interested in helping organize should talk with Dan Kincaid. The event is being run by Dan and he hopes to get other students and SUCCI members to help.

CSA Advocacy Update to Board

Anthony Boland, VP of the CSA is interested in coming to Thunder Bay to visit and do a presentation on the CSA. Naomi will coordinate this with Anthony and perhaps arrange for the next board meeting.

The CSA circulated the information on the ratification vote of the Support Staff Strike. SUCCI was also commended by the CSA for their initiative in the "Back to the Table" Campaign.

Meet & Greet with College President and Vice Presidents

Rob Trevisanutto suggested that it would be nice to meet the College President, Jim Madder and perhaps the Vice Presidents. It was suggested that a casual gathering on an informal basis. The common hour may work best for all schedules. Naomi will discuss with President Jim Madder.

Covered Outdoor Areas

At the ACE Class President's meeting, the idea of a covered area was discussed. At ACE there is no space for students to gather outside. The board discussed covered smoking areas similar to what exists at Dorion Building. There were questions around the by-laws, regulations etc. Information will be sought from Ron Vopni and provided back to the board.

Water Filter Station

Liisa Kolehmainen expressed concern from the ACE students because there is only one fountain to serve all the students. Lynne Savela will find out further information on a similar system to the one which exists at the office.

Thunderhawks

The new proposed Thunderhawk logo was circulated to the board. The college marketing department has used the existing logo and incorporated the school colours to develop a revised Thunderhawk logo. They would like to use and unveil it with the Women's Hockey Team and hopefully all future varsity school teams. The current Thunder Hawk logo did not have college colours or fonts assigned to it, did not convert to grayscale well or scale down well. In addition, the graphic and text did not make a visual unit. The new logo has incorporated changes and is shown in the new school colours. It has been tested for different coloured backgrounds as well as embroidery, colour, black and white and shading.

This is the first time Confederation College has put significant resources and funding into the sports program. This is exciting. Because there is little time, the request is to approve the logo so the hockey uniforms will be ready for the season. The jerseys have been ordered but must be crested within the next few weeks and ready for the beginning of the season early November.

Some liked the logo while others asked if they could provide some feedback or perhaps get the artwork and play with it. Concern was expressed by the board that the timeline is so tight, that there is no opportunity to provide feedback. The importance of Brand recognition along with school colours is critical. The board supports having one logo and using the school colours.

SUCCI Awards & Bursaries

Lynne Savela reviewed the current awards sponsored by SUCCI through the SUCCI endowment fund. The proposal is to allocate a separate award specifically for an International student and it be funded through the endowment program. The suggestion was made to raise the award value from \$500 to \$1000 recognizing the significant difference International students pay for their tuition.

Anime Club

Board Motion #3 Be it resolved that the board approve the Anime Club as a recognized certified club of SUCCI.

Moved by: Naomi Abotossaway
Seconded by: Peggy Petersen
VOTE 13/0/0 CARRIED

Thunderhawk Logo

Board Motion #4 Be it resolved that the SUCCI Board endorse and approve the new Thunderhawks Logo for the Women's Hockey team with the intention for SUCCI to use the same logo for our varsity teams in the next year.

Moved by: Katie Arpin
Seconded by: Liisa Kolehmainen
VOTE 12/1/0 CARRIED

Financial Statements

Board Motion #5 Be it resolved that SUCCI approve the May 31st audited financial statements as presented by Grant Thornton.

Moved by: Naomi Abotossaway
Seconded by: Allison Pelletier
VOTE 13/0/0 CARRIED

International Student Award

Board Motion#6 Be it resolved that the board approve a new bursary award in the amount of \$1,000 for an International Student with criteria as presented.

Moved by: Naomi Abotossaway
Seconded by: Rob Trevisanutto
VOTE 13/0/0 CARRIED

Operation Christmas Child

Ali Crane discussed getting the college involved with Operation Christmas Child. Individuals put items in a shoebox for a child which specifies specific age, gender etc. The gifts are typically mailed to children in third world countries. The individual fills the shoebox and encloses \$7 for postage and handling.

The link on Operation Christmas Child will be sent out to the board members to review and Lynne Savelle will talk with Thomas to see how this may be coordinated with the existing food bank drive so it is coordinated during the same time.

Adjournment

Board Motion #7 Be it resolved that the meeting be adjourned.

Moved by: Dan Kincaid
Seconded by: Allison Pelletier
VOTE 13/0/0 CARRIED