

J0016

**Minutes of the Meeting of the Student Union of
Confederation College Inc. Board of Directors – October 26, 2011**

Call to Order

The meeting was called to order by Ryan West at 6:37 p.m. on Wednesday, October 26, 2011.

Members Present

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

Regrets – Kathy Kimpton, Alex Skochinski, Peggy Petersen, Chris Koza
Guests – 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: Rob Trevisanutto
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 AGM Meeting – October 12, 2011

Board Motion #2 Be it resolved that the minutes of the AGM meeting of October 12, 2011 be adopted as presented.

Moved by: Armanda Cimon
Seconded by: Ali Crane
VOTE 11/0/0 CARRIED

Ombuds Service & Presentation of Annual Report

Kim Morgan discussed the Ombuds Service and the role of the Ombudsperson. The service has been in existence for 4 years. The annual report for the period of Sept. 2010 till May 2011 was presented. Board members were provided with a copy of the report and the statistics, trends and recommendations were discussed. The report is also posted on the website. Most of the recommendations revolve around communication.

Health & Safety

This will be a new standing agenda item on the SUCCI Board meeting agenda. Health and Safety are extremely important to the college and SUCCI. Student leaders and students should know if they have any concerns about health and safety that they are encouraged to identify them. Carol Kennedy is the current representative for SUCCI on the college wide health and safety committee.

There was some discussion around the lock down drill held earlier in the day. The food labs was an area identified as not hearing the lock down message and students were unaware of the drill. In addition, some students in common, open areas had no idea what to do when the lock down drill was occurring. There were some other areas – storage areas & offices where once in lockdown, individuals could no longer hear the recorded message. The comments will be shared with the health and safety committee at their next meeting.

Personality Dimensions and SUCCI Code of Conduct

A summary of the results from everyone who participated in the Personality Dimension Workshop and the retreat weekend were shared with the group. The summary of the development of the code of conduct was also shared and will be posted within the board office as a reminder of what the team had agreed to.

Board Goals

The summary of the Board Goals were discussed at the Board Table. There were five goals identified:

- 1) Recycling Bins on Campus/Special Events
- 2) Internet Cafe in the REACH Building
- 3) Branding Standards/Visual Identity
- 4) New Fitness Centre (long term goal)
- 5) Atmosphere/warmth to SUCCI lounge areas

The recycling bins are being replaced with new bins similar to those purchased for REACH. They are much nicer, compact and clearly identify which products to recycle.

The internet café in the REACH Building will be tabled with the Information Technology Fee Committee with the goal of putting them in place for the next budget year.

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A committee was established for the Branding Standards/Visual Identity manual. Allison Pelletier, Liisa Kolehmainen, Richard Tatebe, Ali Crane and Lynne Savela will meet to discuss further.

A committee was established to make suggestions and recommendations to enhance the atmosphere of the lounge areas. Dan Kincaid, Allison Pelletier, Naomi Abotossaway and Thomas Russell will meet to discuss possibilities.

Profile of a Confederation College Graduate

A draft of the profile of a graduate was reviewed. Academic Council has requested feedback on this draft. This profile is not program specific but a profile of what a Confederation College graduate should have upon graduation from any of the college programs. There was confusion on what the college graduate profile will be used for. Naomi Abotossaway will get clarification on this and report back to the board.

Project Stocking Stuffer

Ali Crane advised the board that instead of doing Operation Christmas Child, a better idea was developed which will keep the donations within the community. Project Stocking Stuffer will be launched at the same time as “ Stock the Bank” Food Drive.

SUCCI will purchase 100 stockings, with 2 ages groups and gender specific and ask students to fill the stocking. They can work together as a class or amongst friends. There will be some recommendations on what you may want to include in the stocking. The stocking will be filled and provided to those in need through agencies within our community.

CSA Constitution Changes

At the conference, changes to the constitution will be discussed. The proposed changes to constitution for the Northern Region were circulated to the Board.

Covered – Outdoor Gazebo Areas

Naomi met with President Madder to discuss covered outdoor gazebo areas. The covered areas do meet by-law requirements. This was confirmed at an earlier meeting. A follow up meeting will be scheduled to look at potential locations, what a covered shelter could look like and if there is potential for the carpentry students to do it as part of a class project.

The board discussed the continued issue of individuals smoking outside the defined smoking areas. If a decision is made to build the shelters, it is very important that smokers smoke in the specified smoking area. Further discussion is required on the idea after further information on costs , structure and locations are determined.

Water Filter Stations

Naomi Abottosaway will send out information on one water filter station option. President Jim Madder suggested that one location be put in on a test basis.

Club – League of Legends

This proposed club is a club to play and discuss the game of league of legends. There is a request for funds of \$220 to provide prizes and a flash drive.

Club – Metal Music

This proposed club is a club to play, listen and discuss metal music as well as teaching others to play metal music. They are looking for certification so space for a regular time and place can be scheduled on campus. There is no request for funds.

Club – Mature Student Club

This proposed club is a group interested in getting together to discuss things of similar interest and potential events aimed at the mature student population, although any student is welcome to attend. There is a request for funds of \$250 to be able to provide some coffee, tea, pastries or snacks at their meetings.

Club – Watch IT Student Film Club

This proposed club is a club which will create a friendly, social environment to watch movies, play games and participate in events. They are looking for club certification. There is no request for funds.

Club Certification – Watch IT Student Film Club

Board Motion #3 Be it resolved that SUCCI recognize the “Watch It” Student Film Club as a certified club.

Moved by: Naomi Abotossaway
Seconded by: Dan Kincaid
VOTE 11/0/0 CARRIED

Club Certification – League of Legends

Board Motion #4 Be it resolved that SUCCI provide club certification and funds of \$220 for the League of Legends Club.

Moved by: Naomi Abotossaway
Seconded by: Allison Pelletier
VOTE 11/0/0 CARRIED

Club Certification – Metal Music Club

Board Motion #4 Be it resolved that SUCCI recognize the Metal Music Club as a certified club.

Moved by: Naomi Abotossaway
Seconded by: Allison Pelletier
VOTE 11/0/0 CARRIED

Club Certification – Mature Student Club

Board Motion #4 Be it resolved that SUCCI provide club certification and funds of \$250 for the Mature Student Club

Moved by: Naomi Abotossaway
Seconded by: Allison Pelletier
VOTE 11/0/0 CARRIED

SUCCI/OASA Gathering

On Monday, November 7th SUCCI will host a joint gathering at the office which will allow for both the SUCCI & OASA Boards to meet each other. OASA has a board in place and it will be nice for everyone to have the opportunity to meet each other. During the same time, Open Mike is being held in the commons and both boards could wonder out and participate.

Meet & Greet with Senior Team

Something will be scheduled for later November as President Madder will be out of the country for a few weeks.

Fearless Writer's Club

Raymond Moonias suggested that the Fearless Writer's Club may want to apply to become a certified club. This is a group of writers primarily from the LBS program area.

Adjournment

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

Moved by: Katie Arpin
Seconded by: John Laudone
VOTE 11/0/0 CARRIED