

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE ALGONQUIN STUDENTS' ASSOCIATION OF THE ALGONQUIN COLLEGE OF APPLIED ARTS AND TECHNOLOGY CORPORATION HELD ON NOVEMBER 20, 21, 22, 2015 AT THE GLEN HOUSE RESORT IN GANANOQUE.

17/15

Present: Sara Grainger, President
Tomas Kolafa, Vice-President
Allie Grant, Director
Charlene Dygos, Director
Egor Evseev, Director
Rachel Montgomery, Director
Chris Kolberg, Director
Amy Winterburn, Director
Jack Doyle, General Manager
Don MacRae, Manager, Administrative Services

Regrets: Rami Farhat, Director

Friday, November 20, 2015

The meeting was called to order at 8:00 p.m.

The President welcomed the members to the meeting and walked them through the agenda. The following motion was then moved, seconded and carried:

Winterburn BE IT RESOLVED THAT the Board of Directors approve the agenda for
Kolberg meeting 17/15 as presented.

The following motion was then moved, seconded and carried:

Grant BE IT RESOLVED THAT the Board of Directors approve the minutes
Evseev from meeting 16/15 as presented.

The President updated the members on her activities since the last meeting. She stated that she attended a mental health event, Remembrance Day ceremony and Convocation. She also reported that she sat on a discipline appeal committee.

The Vice-President updated the members on his activities since the last meeting and stated that he attended the global entrepreneurship week and 3 student conduct meetings.

The President then led the members in a discussion on Linking feedback.

The meeting adjourned for the evening at 9:20 p.m.

Saturday, November 21, 2015

The meeting reconvened at 9:15 a.m.

The President led the members in a mid-year priority progress review.

The Vice-President provided a review of Affordability of College Education priority and stated that the research has begun and the committee is meeting on a bi weekly basis.

Egor Evseev then provided the members with an update on the Monitor the Academic Experience and the Role of Technology priority.

Action: Egor and Jack will meet with Eric Hollebone and Andrew Pridham to discuss LMS.

Charlene and Chris then provided the members with an update on CPR & First-Aid training and their recommendation was to offer it earlier in the Fall Semester and later in the Winter Semester and also hold a recertification session.

Action: We need to coordinate this with the Program Coordinators at each campus.

Allie Grant then provided an update on the E-text and stated that they are working on the page numbering and printing issues. She reported that books for the Winter semester will be available on December 18th.

Action: Allie is to speak with Larry Weatherdon to provide feedback and continue linking on E-text problems.

The President then provided the members with an update on the IT agreement discussions.

Action: Egor will bring forward the recommendation of more improvements for mydesktop at CTC and Sara will bring it up at SSC.

The CEO then provided the members with an update on the Health Living Education initiative.

Action: We have to get more clarity on where the initiative is going and will continue to further the ARC project.

Action: In February the Board will determine whether to eliminate the membership fee for the Fitness Zone and implement a fee to allow all students to use the ARC.

Rachel then provided the members with an update on the Mental Health priority.

Allie then provided the members with an update on her meeting with Roch Lafonde in regards to the Monitor Transportation on Campus priority. She stated that all students who requested a parking pass have received one.

Action: Allie will request what the sales differences for parking are from last year.

Action: Tomas will contact David Pepper at OC Transpo in regards to busing.

Amy then provided an update on the Enrich the Student Experience priority.

Action: Jack is to talk to Annie about the promotion of events on satellite campuses and to host events geared towards mature students.

Action: Jack is to do some follow up in regards to the Ooh-La-La app.

The President then provided an update on Class Representative and Elections priority.

Action: Sara will confirm the time for the next Class Rep social.

The President then provided the members with an update on the Pride Centre initiative.

At this point in the meeting the members recessed for lunch. The meeting reconvened at 2:00 p.m.

The President then led the members in a review of the IT fee agreement.

The President then led the members in a review of the Student Experience Fee request to increase the fee by \$1.00 to \$18.00 per term. After a lengthy discussion the following motion was moved, seconded and carried:

<u>Dygos</u> Kolberg	BE IT RESOLVED THAT the Board of Directors approve the requested increase to the Student Experience Fee of \$1.00 per term, bringing the fee to \$18.00 per term.
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Egor then presented the draft Director Election Process policy. After a lengthy discussion the following motion was moved, seconded and carried:

<u>Kolafa</u> Dygos	BE IT RESOLVED THAT the Board of Directors approve the Policy Type: Governance Process, Policy Title: Director Election Process draft, attached as Appendix A.
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Egor then presented the draft Election Process for President and Vice-President policy. After a lengthy discussion the following motion was moved, seconded and carried:

Evseev BE IT RESOLVED THAT the Board of Directors approve the Policy Type:
Winterburn Governance Process, Policy Title: Election Process for President and Vice-President draft, attached as Appendix B.

The President then presented the draft ENDS policy. The following motion was then moved, seconded and carried:

Montgomery BE IT RESOLVED THAT the Board of Directors approve the Policy Type:
Grant ENDS Policies, Policy Title: Mission Statement draft, attached as Appendix C.

The President then presented the draft General Executive Constraints policy. The following motion was then moved, seconded and carried:

Kolberg BE IT RESOLVED THAT the Board of Directors approve the Policy Type:
Montgomery Executive Limitations, Policy Title: General Executive Constraints draft, attached as Appendix D.

The President then asked the members to get out their schedules so that they could tentatively schedule events for the Winter semester. The following is a list of scheduled events:

Meeting 01/16 IPW – January 15, 16 and 17, 2016
Class Rep Training – Week of January 25, 2016
Student Forum – Week of February 8, 2016
Meeting 02/16 – February 22 or 23, 2016
Meeting 03/16 – Week of March 15, 2016
Student Forum – Week of March 21, 2016
Meeting 04/16 – Week of April 18, 2016

The President then led the members in a review of the revised Elections Process Schedule. After a lengthy discussion the following motion was moved, seconded and carried:

Evseev BE IT RESOLVED THAT the Board of Directors approve the revised
Winterburn Election Process Schedule, attached as Appendix E.

The President then led the members in a discussion on presence at Board meetings.

The meeting was adjourned for the evening at 6:00 p.m.

Sunday, November 22, 2015

The meeting reconvened at 9:15 a.m.

The President led the members in a review of Board Policies to review their performance over the last 6 months.

IN-CAMERA

The members then had a discussion on a policy violation.

The following motion was moved, seconded and carried:

Esveev BE IT RESOLVED THAT the Board of Directors approve to
Grant adjourn this meeting at 12:00p.m.

Chairperson

Secretary