

ST. CLAIR THAMES STUDENTS INCORPORATED
MINUTES
Of The
BOARD OF DIRECTORS MEETING
Held on
Date: June 3rd, 2014

MEMBERS PRESENT:

Alexandra Fraser	President, TSI (Meeting Chair)
Emilee Ritzer	Director, TSI
Audrey-Ann Pare	Director, TSI
Greg Heenan	Director, TSI

IN ATTENDANCE:

Andrea Brown	Operations Manager, TSI (recording)
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REGRETS:

Khaled El Mostapha	Director, TSI
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1.0 CALL TO ORDER

1.1 Attendance

The meeting was called to order by Alex Fraser at 12:12pm and attendance was taken per above.

2.0 ADDITIONS TO THE AGENDA

None added.

3.0 ADOPTION OF THE AGENDA

The agenda was distributed and was approved as presented.

Motion: To approve the agenda of the June 3rd, 2014 meeting of the Board of Directors of Thames Students Inc., as presented.

Moved by: Audrey-Ann Pare

Seconded by: Emilee Ritzer

MOTION CARRIED

4.0 Declaration of Possible Conflict of Interest

None Declared

5.0 APPROVAL OF THE PREVIOUS MINUTES

Approval of the minutes of the Board meeting that took place on May 20th, 2014.

Motion: To approve the minutes from the May 20th, meeting of the Board of Directors of Thames Students Inc.

Moved by: Emilee Ritzer

Seconded by: Greg Heenan
MOTION CARRIED

6.0 OLD BUSINESS

6.2 Student Centre Expansion

- No new update
- Lynn McGeachyschultz said she will contact with the architects regarding a video for orientation. TSI would like to showcase the future plans for the new Student Centre during orientation.

6.3 Board Retreat

- Possible new dates are June 24-25.
- Chantelle Bernicky is unable to attend.
- Emilee and Greg will know by June 13th.

6.4 Orientation

- No changes
- Alexandra Fraser and Whitney Burk will be hosting the event.
- TSI will use the passport again this year.
- Passport was explained to the directors in further detail.
- Orientation will be taking place on August 27-28.
- TSI directors are asked to be at the school by 8:30am.
- August 28th there is a night session at 6:00pm
- Two faculty members will BBQ during orientation.
- Green ask me shirts will be ordered for each Director, all staff and volunteers to wear during orientation.

6.5 2014-2015 Events/Planner

- Alex put a planner on each director's desk.
- Alex asked the directors to add the blood clinics on Sept 30th, Dec. 2nd and Feb. 24th. Each clinic will run from 10:00am-2:00pm.
- Alex has a meeting on June 4th to confirm all of the details regarding the clinics.
- Alex is also booking "What's Your Type" clinics along with the blood clinics.

6.6 Frosh Week

- Alex booked the oxygen bar.
- Andrea will send the payment today.
- The Oxygen bar is booked for Sept. 8th 12-3 in the main lobby
- Tony Lee is booked for Friday the 5th
- Alex is waiting for confirmation on Mike Mendel

6.7 Student Advantage Plan

- A list of additional business has been added to the Student Advantage Plan.
- TSI is partnering with SAA, SRC and the Alumni on this project.
- The plan will be valid in Windsor-Chatham-Kent areas

6.8 Swag Bags

- Last year some of the items expired before the winter bags were handed out to students.
- TSI will not order for January intake.
- The product delivery is expected to come in second week of July.
- TSI will have team of people ready to assist with assembling all of the bags.
- Alex sent the t-shirt sample to Windsor but have yet to hear back.
- Everyone at the orientation meeting seemed to like the logo on the t-shirt but are looking for different style shirts.

7.0 New Business

7.1 Thames Hockey

- Alex and Andrea a meeting with Derek Jane, Lynn McGeachyshultz, Jodi Anderson-Carson regarding Thames Hockey.
- The details and process of how hockey is run was discussed.
- In September Students and Alumni will be permitted to play for free, community will be charged a \$50.00 fee for the year.
- Hockey times are
- A hockey registration package must be filled out by all who play hockey.
- Alex will find out the hockey start date next week.
- Each hockey participant will receive a hockey card.
- All players must show the card if they have paid or registered in order to play.
- A table will be set up at orientation with the Health Plex. Hockey packages will be available there and online.
- Family skate times will take place every Sundays with Alumni.

7.2 TSI Clubs Manual

- Our current club manual needs some updating
- Alex has started updating this.
- All directors are asked to read through the current manual and suggest any necessary changes.
- TSI's goal this year is to have a club for each program.
- The TSI Club Manual has been sent to program coordinators.
- Alex will set up a meeting with program coordinators closer to the beginning of the semester to go over the club details.
- directors discussed possible changes.

7.3 Road Hockey League

- Had a meeting with Jodi Anderson-Carson from the HealthPlex.
- TSI has scheduled road hockey from 5:00-7:00pm on Monday nights.
- Road Hockey will run from Sept. 15th - Oct.27th
- Possible locations in the student parking area or the Mary Uniac Building.
- TSI will purchase the following equipment:
 - 15 sticks 4 left handed
 - 2 nets
 - 2 sets of goalie equipment
- Alex will bring the pricing to the board.
- TSI may approach Canadian Tire and Sports Check about donations.
- Alex will send an email to the coordinator of nursing requesting the parking lot on Monday evenings for this event.

8.0 OPEN DISCUSSION

- The TSI BBQ's have been requested by the options program for next Wednesday.
- Andrea will confirm this is not a problem.

9.0 NEXT MEETING

- Next meeting is to be held on June 17th at 12:00 pm in Board Room upstairs.

10.0 ADJOURMENT

Motion: To Adjourn the Board of Directors meeting at 1:00 pm.

Moved by: Emilee Ritzer

Seconded by: Greg Heenan

MOTION CARRIED