

ST. CLAIR THAMES STUDENTS INCORPORATED
MINUTES
Of The
BOARD OF DIRECTORS MEETING
Held on
Date: May 20th, 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 12:14 pm 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 May 20th, 2014 meeting of the Board of Directors of Thames Students Inc., as presented.

Moved by: Emilee Ritzer

Seconded by: Audrey-Ann Pare

MOTION CARRIED

4.0 Declaration of Possible Conflict of Interest

Section 7.2 - Alexandra Fraser

5.0 APPROVAL OF THE PREVIOUS MINUTES

Approval of the minutes of the Board meeting that took place on May 1st, 2014.

Motion: To approve the minutes from the May 1st, meeting of the Board of Directors of Thames Students Inc.

Moved by: Emilee Ritzer

Seconded by: Greg Heenan
MOTION CARRIED

6.0 OLD BUSINESS

6.1 Student Affairs

-The board has decided to run this program themselves during the summer months instead of hiring class representatives. The program will start running regularly in September 2014.

6.2 Student Centre Expansion

-Alex and Andrea met with Lynn McGeachyshultz this morning regarding the upcoming plans and referendum. Another meeting has been scheduled for June 3rd to discuss the referendum in further detail.
-The new directors were briefed on the expansion plan and what TSI has been planning over the last year.
-The Directors also discussed the cafeteria survey and future plans.
-Possible on the go set up once the expansion is completed.
-TSI would like to add microwaves in the Health Plex for students.

6.3 Board Retreat

-This has been postponed for now.
-Possible new dates are June 23-25.
-Greg will let the board know if he is able to attend the retreat.

6.4 CSA May Conference

-the board went over their pit and peeks of the week.
-October conference is Thursday October 16th –Sunday October 18th. Location is Niagara Falls.
-The directors will be staying at a hotel.
-The applications for directorships for September must be submitted by September 25th. New Directors will be hired by October 1st, 2014
-New Directors will be invited to attend October conference.

6.5 Website Redesign

-TSI's website will be updated before orientation.
-Payment for this service has been made already.

7.0 New Business

7.1 Vice President

-Chris Ziriada has resigned from his position as Vice President of TSI last week for personal reasons.
-Alex and Andrea have been talking all week about filling the position.
-TSI has decided to wait until September 2014 to fill the VP position.

-Alex has sent out an email to CSA inquiring how other members take care of a vacancy such as this.

7.2 CSA Southwest Directorship

-Alex showed all of the director videos of those who are running for the Southwestern Directorship.

-The board is to call in 18886332105 and the passcode is 77337824 on May 22nd at 9:00am.

-Alex will send out the agenda for this CSA meeting.

-The Directors will meet in Andrea's office prior to the teleconference.

7.3 2014-2015 Events/Planner

September 5th - Tony Lee

September 8th -11th (Monday-Thursday) – Frosh Week

September 24th -26th Thames EMS tournaments. Soccer, baseball and volleyball followed by TSI pub sports theme.

September 27th – TSI Family Party

October 24th - TSI Halloween Pub.

October 25th - TSI Halloween Family Party

November 14th - TSI Pub 90's Theme

November 28th - TSI Christmas Pub Ugly Sweater Theme

December 1st - Caroling event

December 8th - Exams start

December 13th – TSI Christmas family party

January 12th - School starts.

January 14th - Tony Lee

January 21st-23rd - TSI Winter Olympics. Broom ball, flag football, road hockey and pub to follow – theme is high school stereotypes

February 6th - TSI semi-formal

February 20th - Sexy Bingo

March 13th - St. Patty's Day Pub

March 16th - 20th - March Break

March 28th - Easter Family party

April 17th - TSI Pigfest

April 24th - TSI Changeover

April 27th - May 1st - Exams.

*Frist semester every Wednesday will be Wellness Wednesdays

*Second Semester every Friday will be Free Fridays

7.4 Frosh Week

Frosh week will start Friday September 5th and run through Thursday September 11th.

Events are as follows:

September 5th Tony lee

September 8th oxygen bar 12pm in the lobby

Sept. 9th speed dating
Sept. 10th at 7pm Sexy bingo
Sept. 11th Are you dating a psycho path?

7.5 Student Advantage Plan

- TSI has a lot of fobs left from last year.
- Alex will meet next week about this to resign the contract.
- TSI would like to add I Love Juicy to the plan.

7.6 Swag Bags

- TSI is re-ordering the same products as last year
- Alex will be setting up a meeting to go over some product concerns next week.

7.7 Get Swabbed

- This event was very successful last year.
- It is a Bone Marrow Clinic.
- The team sets up in the lobby and simply swab your cheek.
- TSI is booking on clinic for each semester

7.8 Blood Clinics

- Alex is going to try and reschedule the dates since they are all booked for Fridays. Monday-Wednesdays work better.
- TSI usually books one clinic in November and one in February.
- TSI might hand out free condoms at this event.
- The meeting setup for next week.
- Alex will confirm the scheduled dates with the directors.

7.9 Capitol Theatre Movies

- Alex and Andrea have a meeting set up on May 21st with Leslie from the Capitol Theatre. They will decide movie dates for 2014-2015.
- The Board will try and plan more dates this year since it was so successful last year.

7.10 Fanshawe Hockey Tournament

- Derek Jane has asked that TSI cover the cost of the entry fee for the hockey tournament that took place in January.
- TSI has decided it's not in the budget but is open to doing this next year.

8.0 OPEN DISCUSSION

- Alex discussed the sponsorship for the SAA flyer.
- The board has decided not to do this this semester.

9.0 NEXT MEETING

- Next meeting is to be held on June 3 at 12:00 pm in Board Room upstairs.

10.0 ADJOURMENT

Motion: To Adjourn the Board of Directors meeting at 2:00 pm.

Moved by: Emilee Ritzer

Seconded by: Greg Heenan

MOTION CARRIED