

ST. CLAIR THAMES STUDENTS INCORPORATED
MINUTES
Of The
BOARD OF DIRECTORS MEETING
Held on
Date: May 1st, 2014

MEMBERS PRESENT:

Alexandra Fraser	President, TSI (Meeting Chair)
Chris Ziriada	Vice President, TSI
Catherine Caron	Director, TSI - Student Affairs
Chantelle Bernicky	Director, TSI - Family Events
Briana Duret	Director, TSI - Wellness

IN ATTENDANCE:

Andrea Brown	Operations Manager, TSI (recording)
Emilee Ritzer	Incoming Board Member
Greg Heenan	Incoming Board Member
Audrey-Ann Pare	Incoming Board Member
Khaled El Mostapha	Incoming Board Member

1.0 CALL TO ORDER

1.1 Attendance

The meeting was called to order by Alex Fraser at 12:48pm 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 1st, 2014 meeting of the Board of Directors of Thames Students Inc., as presented.

Moved by: Chris Ziriada

Seconded by: Chantelle Bernicky

MOTION CARRIED

4.0 Declaration of Possible Conflict of Interest

Khaled El Mostapha, Emilee Ritzer, Audrey-Ann Pare and Greg Heenan during the ratification of new directors in section 7.0.

5.0 APPROVAL OF THE PREVIOUS MINUTES

Approval of the minutes of the Board meeting that took place on April 8, 2014.

Motion: To approve the minutes from the April 8th, 2014 meeting of the Board of Directors of Thames Students Inc.

Moved by: Chantelle Bernicky

Seconded by: Catherine Caron

MOTION CARRIED

6.0 OLD BUSINESS

6.1 Family Events

-Finished the year with a family events bbq for students on Tuesday April 20th.

-The event ran smoothly and students were very happy.

6.2 Student Affairs

-Ooh La La is connected to Facebook now. Unable to see it on the Facebook feed right now.

-Ohh La La contract is up for renewal on July 30th, 2014.

-Ohh La La Campus Tour is now set up. It features a St. Clair College tour, Friday Night Fun in Chatham tour and family fun in Chatham tour.

-The Ohh La La Easter hunt only consisted of 6 people. This was a major decrease from last semester.

-Needed more marketing and directors needed to work more booth hours to promote this event.

-Ohh La la is Chatham orientated now, no longer includes Windsor Campus information.

-The St. Clair College campus directory is set up. The directory includes the Ace, program, learning services, employment centre, tutors and much more.

6.3 Wellness

-Graphic Emporium needs to be contacted regarding the hockey jerseys. The hockey team is still in need of a 3XL jersey.

-Briana spoke with students prior to exams about intramurals. They are requesting volleyball intramurals next semester.

-Bump should have been one tournament, not played an intramural.

-Students also expressed interest soccer.

-Dodge ball is a popular as well.

-Possibly one or two sports per semester and rotate biweekly.

-Alex will talk to Lynn about the nets and foam sticks for ball hockey

-ATS tournament will be planned for next semester. The wellness director will be in charge of planning this.

-Paramedics vs. Police tournament

-Inquire about CK Police to participate as well.

6.4 Board Clothing

- All of the board clothing came in on Thursday April 22, 2014.
- Overall the board is very happy with the clothing.

6.5 Student Centre Expansion

- There are new updates.
- Orientation meeting yesterday, the committee discussed the possibility of advertising the future plans for the Student Centre during the orientation video.
- TSI will request a visual walk through video tour to play during the academic sessions at orientation.
- Alex, Andrea and Lynn will contact the architects and request the virtual tour for orientation.

6.6 Pigfest

- Pigfest went really well.
- Chris thanked everyone.
- Everyone loved the prizes.
- Lots of food.

6.7 Changeover

- Went really well.
- Food was great, great turn out!
- More faculty support this year.
- Big thank you to Alex for making the slide show.

6.8 Board Retreat

- Location is Toronto, ON.
- Dates Friday May 23rd – May 25th, 2014.
- Friday the board is going to a Jay's game 7:00pm. The board is paying for the game out of their own pockets.
- The tickets start at \$17.25/ticket section 522. Chris will ensure the location in the stadium is accessible for Catherine.
- Saturday May 24th at 12:00pm the Board will go to Ripley's Aquarium
- Sunday May 25th Wonderland.
- Theme is to conquer a fear on this trip.
- Staying at the Hilton Garden Inn.
- Alex, Chantelle, Chris and Briana are able to go. Greg, Catherine Emilee and Audrey will confirm early next week. Khaled will be out of town.
- Departure for Toronto is 10:00am sharp.
- Directors will return late on Sunday May 25th.
- Directors will drop Audrey off in London.

6.9 CSA May Conference

- May 6th-11th, 2014
- Tuesday meet at the school for 9:30am and leave by 10:00am **sharp**.
- Return on Sunday
- Chris and Alex will pick up the rental car night before departure.
- They will drop the car off on Monday May 12th.
- The Directors are expected to return on Sunday around 7:00pm
- The dress code is business for conference, one formal night and all other days are casual.
- Directors have been advised to dress warm.

6.10 Website Redesign

- Website is being redesigned this summer.
- The cost of this was approved in our last board meeting.
- The redesign will include unlimited updates, promos, posters events, a mobile site, etc.
- Alex and Andrea are taking care of the marketing
- The redesign is expected to take 4-6 weeks to complete. This should be done by August 2014.
- we will also have a mobile site.

6.11 Powerline Tech. Rodeo

- TSI will ensure they clean bbq' s next year.
- TSI has donating \$200.00 to this program.
- Andrea explained how the Powerline club will run next year to the Board.

6.12 Director Interviews

- The interviews went really well, four directors have been hired.
- 2-3 more directors will be hired in September 2014, hopefully first year students.
- TSI would like a residence director this year as well.
- TSI will post open positions before and during orientation.

7.0 New Business

7.1 COCA

- TSI is not currently a member right now, we can "piggy back" with SRC.
- TSI has decided not to go to the conference in Niagara Falls. The directors would like to put the money towards the new student centre expansion instead.
- Alex and Andrea may ask Erica from SRC to brief us on the conference and the new upcoming ideas when she returns.

7.2 Employee Performance Reviews

-Exiting Directors went over the performance reviews for this semester and discussed any questions with Andrea afterward.

7.3 Ratification of Greg Heenan Ratification of Emilee Ritzer Ratification of Audrey-Ann Pare Ratification of Khaled El Mostapha

Motion: To Ratify Greg Heenan, Emilee Ritzer, Audrey-Ann Pare and Khaled El Mostapha as TSI Directors for 2014-2015 Board of Directors

Moved by: Chantelle Bernicky

Seconded by: Briana Duret

MOTION CARRIED

8.0 OPEN DISCUSSION

-No further discussion

9.0 NEXT MEETING

- Next meeting is to be held on May 20th at 12:00pm in Board Room upstairs.

10.0 ADJOURMENT

Motion: To Adjourn the Board of Directors meeting at 1:56pm.

Moved by: Emilee Ritzer

Seconded by: Audrey-Anne Pare

MOTION CARRIED