

Laurentian University SGA/AGÉ



Board of Directors Meeting

May 23, 2018- / 6:00pm-8:00pm / Location: Executive Learning Center

Quorum not met at meeting; action items were not addressed and will be tabled until the next meeting in June.

Due to technical difficulties, the recording of the meeting does not include audio for those who joined via teleconference.

Land Acknowledgment by President Tommi-Lee Gauthier

Presentations:

- 1) Princeton Review Partnership - VPPA Kathryn Kettle
 - a) Partnership with Princeton Review has been renewed
 - b) Princeton Review provides tutoring, test preparation and admission products for students.
 - c) Benefits to SGA members include:
 - i) 10% discount from online tutoring services for SGA students;
 - ii) 15% discount from test preparation courses for SGA students;
 - iii) 30% discount from test preparation courses for SGA Board members; and
 - iv) Strategy sessions and guest speakers at reduced prices.
 - d) Conditions for maintaining partnership:
 - i) Sharing of media presence with organization;
 - ii) Introduction of the Partnership to the Board;
 - iii) Welcome email to students; and
 - iv) Princeton Review representatives are to attend two Board meetings during the year.
- 2) DrinkSmart Partnership - VPPA Kathryn Kettle
 - a) Non-profit organization funded entirely by SmartServe.

- b) Promote responsible drinking to college and university students.
- c) DrinkSmart is offering employment to an SGA member to act as a liaison between the University and their organization.

Action items:

- 1) Due to low attendance, all action items shall be tabled until the next meeting.
- 2) Pressing items will be discussed and voted on online:
 - a) ISDA Loan Agreement
 - b) Reducing quorum for Summer Board Meetings.

Reports/Information Items:

- 1) ISDA Agreement - Director of Finance Josh Bailey
 - a) Standardized agreement that has been in place since 2002 for fixed swap rates.
 - b) Agreement between the SGA and TD requires the SGA to bring the agreement forth to the Board.
 - c) Agreement ensures lower interest rates on loans for the SGA.
- 2) President's Report
 - a) Report described in document sent to members via email.
 - b) No questions posed.
- 3) VPPA's Report
 - a) Report described in document sent to members via email.
 - b) No questions posed.
- 4) VPSL's Report
 - a) Report described in document sent to members via email.
 - b) VPSL elaborated on plan for this year's Carnival and Vendor Fair.
 - c) Concert date has been confirmed for September 21st.

Meeting Adjourned