



FROST STUDENT ASSOCIATION

FSA BOARD OF DIRECTORS MEETING MINUTES

DATE: JANUARY 13TH, 2016

LOCATION: AUK LODGE

Call to Order: Frost Student Association Annual General Meeting

Roll Call of Members: Lee Scholl, Sean Kerr, Tarissa Holmes, Meaghan Adams, Tim Marostega, Kyle Chalmers, Sherry Polley, Karen Smith, Tabitha Henry, Jessica Carthy

Meeting commenced 18:36.

Introduction

Lee Scholl, Frost Student Association President, will be the acting chair for the evening and would like to thank all participants for their attendance as the quorum has been successfully achieved. Each FSA director has been introduced starting with Sean Kerr: Vice President, Kyle Chalmers: Finance, Tarissa Holmes: Ecological Sustainability, Meaghan Adams: Student Life, Tim Marostega: Communications and Tabitha Henry: Athletics. Additionally, Karen Smith stands as our General manager of the Auks Lodge as well as Sherry Polley, FSA Office manager.

Rules and Regulations

All rules and regulations of the Annual General Meeting are provided in the package given to each participant. Notice of the meeting was advertised and made available for all students and faculty to attend. No objections are declared and the meeting will proceed.

Items of Business

Name Change: The first in order of business is the change of name. It is being voted that the previous name of Sir Sanford Fleming College Student Association Board of Directors Frost Campus School of Environmental and Natural Resource Sciences (SSFCSABDFCSENRS) be changed to Frost Student Association (FSA). The voting process has taken place with the majority to be all in favour of the name change motion.



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Logo Change: The logo is motioned to be changed from the previous image to the new developed logo. Both images have been presented to voters and can be made available upon request. The voting process has taken place with the majority to be all in favour of the logo change motion.

Financial Statement: At this point we will move to the third item of business, the financial statement, as it is mandated to talk about the previous year. There are 2 full years of income charts in the report for 2013/14 and 2014/15 including recreation fees, the introduction of the FSA Shuttle and our Auk Lodge income, which specifically has almost passed last year's income. We have now claimed ownership of the games table and are looking at the purchase of the ATM machines which will provide further incomes. Our Auk Lodge is non-for-profit, meaning all the income goes back to the students. The recreation complex and fee is not touched by the FSA. Overall, our projected net income for the current year surpasses the previous years.

Questions or Concerns

Any question or concerns you are welcome to approach the microphone and stand to ask now and have answered.

Question from Jay Wilton: Where does the Kawartha Grill stand in terms of its relationship with the FSA?

Answer from Karen Smith: Currently we have no power or authorization to do anything because of a contract that was or was not signed by a previous board. It is a legal matter to change what is served and by who. The college is looking for a new company to provide food services on campus, however, there is potential for the FSA to take over when the Aramark contract ends. In doing so the FSA would hire students to work in the grill and use local vendors for products. The present contract is in place until 2017 and cannot be changed until that date.

Closing Remarks

Thank you for your attendance and interest, your support is well appreciated. This officially ends our Annual General Meeting. *Balloon Drop*

Meeting closed 18:51.

Additional Notes

Kevin Jackson, the chief returning officer, would like to announce that the deadline for nominations and applications for the 2016/17 FSA Board of Directors is February 2nd. Applications can be accepted in the FSA office or submitted directly to Kevin Jackson.