SPECIAL BOARD MEETING: October 7th 2014

Draft minutes of meeting

OCTOBER GENERAL MEETING AGENDA

Discussion

Balfour:
Total revenue for SLC Marketplace for 2013-2014 year: $124,000
Revenue from BMO (sole emphasis on credit card marketing)/Alumni Affairs: $15,000
CIBC revenue (free student banking plans): $3,000
Scotiabank has booked dates

Alumni Affairs depends on funding from BMO credit cards
We have received some complaints regarding BMO
How vendors are chosen?
Scott’s judgement. No illegal activity, no fundraisers.
These procedures were probably put in place by SLC Management Board before SLC was under Feds control.
CIBC agreement: Have exclusivity agreement with university and lease with SLC
Lolas: We should try to figure out the BMO situation with Alumni Affairs. Do they have a contract with BMO?

SLC Accessibility Motion:

Lolas: The University should pay for the audit since they own the building, not Feds.

LRP:
- Lose the gears graphic
- Do we need to pass it at the GM?
- Burt: This has taken really long
- Colaso: We shouldn’t approve this now
- Lolas: We can present it to students at the GM and approve it at next BOD
- Lolas: Should the first thing on our LRP be “school spirit”

**Motion to approve GM agenda (Lolas, Seconded by Burt): Unanimous approval**

**Mappedin update by Balfour:**
Innovative, cutting edge technology that makes the building very accessible.
Can be linked to event calendars, event bookings
Cost:
We have funding through SLEF for Phase 1
The university is getting kiosks, which is enabling us to realize savings in licensing fees.
This will be paid for by the SLC Surplus Fund which was transferred by the university when Feds took management control of the building
Little: will this be useful to students?
Colaso: This would help make the building more accessible to students
Balfour: Can we put this into an email vote?
Lolas: According to corporations act, we can’t do that
Colaso: Where are the locations?
Balfour: By Tim Hortons, where the wheelchair ramp is
Little: What about traffic flow?
Balfour: That has actually been the factor in relocating some of the proposed location

**Motion to approve $30,783 for 3 MappedIn kiosks ($13,400 through SLEF) By Hamade, Seconded by Balfour**
Motion passes: 9 for, 1 against