

Meeting Minutes

Board of Directors Meeting

Ryerson Commerce Society (RCS) – TRS 3-164

Wednesday, August 3rd, 2011 – Ryerson University, Toronto, Ontario

Board of Directors Meeting

Prepared by: Faiza Hussein

Location: TRS 3-164

Date: Wednesday August 3rd, 2011

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CALL TO ORDER – 6:18 PM

BOARD MEMBERS EXPECTED TO ATTEND:

Angelo Piroz	President
Darren Shivraj	Vice President Corporate Relations
Laura Grisolia	Vice President Finance
Natasha Campagna	Vice President Events and Marketing
Michael Jor	Vice President Engagement and Outreach
Amir Golbazi	Business Management Director
Hitansh Nanda	Business Management Director
Faiza Hussein	Information Technology Management Director
Prateek Bajaj	Information Technology Management Director
Nina Tavakoli	Hospitality and Tourism Management Director
Ife Osemeke	Retail Management Director
Dev Singh	Honorary Councillor
George Phu	Honorary Councillor
Abdul Snobar	General Manager

ABSENT WITH REGRETS:

Samantha Almeida	Vice President Administration and Operations
Gerald Mak	Information Technology Management Director
Mustafa Amer	Business Management Director
Sal Anania	Hospitality and Tourism Management Director
Christina Gobran	Retail Management Director
Bushra Jawed	Secretary

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Item 1 CALL TO ORDER 6:18PM

Item 2 BE IT RESOLVED THAT Angelo Piroz pass his chairing rights to Abdullah Snobar as the Chair of the August 3rd Board meeting.

Moved: Angelo Piroz **Seconded:** Ife Osemeke

For	Against	Abstentions
10	0	0

Item 3 BE IT RESOLVED THAT the Agenda be accepted as presented.

Moved: Angelo Piroz **Seconded:** Nina Tavakoli

For	Against	Abstentions
10	0	0

Item 4 BE IT RESOLVED THAT the Meeting Minutes from June 11th and July 5th be accepted omnibus

Moved: Angelo Piroz **Seconded:** Michael Jor

For	Against	Abstentions
10	0	0

Angelo: Thank you for taking the time out of your schedules to be here. I know it's a busy time but it is part of the job description so I'll pass the chairing rights to Abdul.

Abdul: We will start with TEDx to present first for their event in November.

Item 5 Funding Request: Harjas Dogra, *TEDXRyersonU*

Harjas: Good evening today we are here to present TEDxRyersonU 2011. Our event takes place November 20th at the Glen Gould Studio. Last year we had the venue at TRS 1-067 .The change of venues is because we didn't get the frames for the video shoot we wanted so we are looking to go external with better lighting and audio. The budget will be covering everything before the start of the school year. We want to make sure all the marketing and venue is secure.

Chelsea: We will start our campaign in September and our budget reflects the marketing campaign. Our goal is to increase awareness across campus and go bigger and have more elements and be more creative interactive by branching out to other faculties.

Harjas: Last year we had 100 people and this year we are looking to expand to 300 and involve the larger Toronto community. The venue is \$1500, but half is to make sure the venue is booked. We will be coming back for the technicians but we are going to the Dean's office, the President's office as well as some corporate sponsorship from Darren.

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Chelsea: For marketing it's mostly for supplies we will be building a couple of other things that we don't want to give away just yet. The reusable containers can be used for next year.

George: Where is the venue?

Harjas: It is being hosted at the Glen Gould Studio which is owned by CIBC.

George: The \$1500 will cover the deposit?

Harjas: The \$1500 will cover the venue cost including the deposit minus the technicians. We want to have some funds to cover marketing.

Angelo: Do you have demographics form last years event?

Harjas: We tried to have many faculties represented properly and since this is the only even that combines all Ryerson members together. We had 10 students from TRS and each faculty. This year we will base it on applications so that we don't tie down students to faculties. We will try to keep the ratios similar.

Darren: What's the breakdown of attendees?

Harjas: 200 for Ryerson affiliated individuals, 50 for administrative, the other 150 throughout the students and the other 100 for Toronto citizens.

George: Your budget is not fully done? You need all this money to operate until September?

Harjas: Yes. If we don't get the \$1500 for the venue at the moment we can always come back for the other half. But for the marketing expense, we need it to launch on Labour Day so that the day the students come all they see is TEDx.

George: How will the RCS be recognized and what are the benefits for us as the RCS and the community.

Chelsea: Your logo will be on all promo material and all printing as well as online.

Harjas: We are getting tickets from Ticketmaster. The students keep half the ticket and the RCS logo will appear on that.

George: We would have to go through the application process if we wanted to go as well?

Harjas: Parvinder is our sponsorship person, but we will figure out how to get RCS sponsored seats.

Abdul: Thank you very much.

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Item 6 Funding Request: Tracy Leparulo, SIFE

Tracy: What does SIFE do? It provides customized projects to better the community through the power of businesses to make the world a better place. We provide our members with real world experience to achieve professional and personal success. We compete regionally, nationally and globally. We competed against 40 teams across Canada and we won 1st place. Because we won 1st place, we got the opportunity to go to LA for World Cup. We came top 16th from teams around the world. After World Cup we had a big meeting with Adam kahan and the Dean about how to win big next year. A lot of the teams and countries had international projects. For example France's entire program came from out of Morocco. We connected with alternative spring break. They go around the world to help build schools and orphans. The problem with ASB is that they do a lot of great things around the world but their impact leaves once they are done, nothing is sustainable. SIFE is really known for creating sustainable programs and that is how the evolution of the project came. We are here now to go to Kenya for this project. Dago is a village in Kenya eight hours from Nairobi we are going from August 11-29th. The organization is called Dago Dela Hera Orphanage. The goal is to create a sustainable program within the village and go there year after year with ASB, SIFE and possibly the RCS or others. We want to connect them to international grants and loans, financially literacy program since they have a huge influx of money during the harvest season but when its over they don't have any more money so they need to learn to budget. We want to create way from them to get jobs, bring them money and help the economy in Kenya. That's what our pan is, not so much fundraising or charity. The top six executives of SIFE Ryerson are going. It shows that it is a serious project for us. We want to involve the school as much as we can. Gloria Fernandez was born in Kenya and lived there so she is giving us advice. We will be blogging in Kenya and Bruce, the Director of Public Relations will help us put it on Ryerson Today. Jim Morton who does tons of intentional stuff as well as University Advancement will help. Sheldon Levy, Adam kahan, Ken Jones, Tony Conte and Alan Sheppard have all helped with monetary support. Sheldon levy first job was in Kenya. With the help of Darren and the sponsorship team we created a sponsorship package. We will be blogging with social media; if you can give us t-shirts we will bring them there. We can talk about RCS Cares we heard talks about doing something internationally possibly connect it with our program and have RCS members go in future years. We received \$6000 from Ken Jones, \$6000 from Adam Khan and \$6000 from Alan Sheppard. We might get \$1000 from tony Conte and we also requesting \$6000 from the RCS. It's costing the people going a lot of money and it's a lot that we are putting in from our own pockets. There were a lot of unexpected costs for vaccinations.

Faiza: Who are the other TRSM students that are going because there are 8 written here?

Tracy: Six SIFE Ryerson and the other 2 people are ASB leaders they have been to Kenya in the same area too so they know the area well. There is one other person from ASB coming from Arts.

Angelo: Great initiative. Was there an application process for the Exec's that were chosen?

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Tracy: We opened it up to our entire team. Originally, there were 30 people that wanted to go and then it filtered through to the six executives, but it was open to everyone.

Amir: Great presentation Tracy. I understand you are going for the orphanage but what is SIFE Ryerson actually doing in Kenya?

Tracy: We don't know exactly what the outcome is going to be. We have projects while we are there. We have organic farming and construction projects. However, what can we do to strengthen our skills? We don't just build houses on a farm, I know a lot about business and entrepreneurship. Sheldon told us not to go there narrow minded; but to go there and identify what the problem is and what their needs are. It's hard to pitch it to people but we don't know exactly what will happen.

Amir: Are there going to be any other groups there?

Tracy: there is no big organization like Free the Children or World Vision there.

Amir: You are going to be there for 2 weeks that's not enough time to grasp the situation. As you know, there is a drought in East Africa.

Tracy: The drought is actually happening in northern Kenya in Somalia. The goal is to go there and find the need and start developing a program to go back to, two or three times a year. Because Kenya is close to a lot of Ryerson people we chose to go there.

George: How do you make sure that the \$6000 is going to create a lasting imprint and promote Ryerson and the community?

Tracy: We will have cell phones while we are there and when we come back we want to have a huge launch to explain the program and unveil it. We want to have a lot of media attention and a lot of key Ryerson people there as well as you guys. Bruce said he is happy to create video footage there as well.

Item 7 RCS Position and Kiosk Update – George Phu

George: I presented a presentation during the Retreat for my position and about the growth of the RCS. We want to create a sustainable avenue where students can see and be aware about RCS initiatives and all the services offered at TRS and expand via the RCS, the umbrella organization that was able to cater to our students. We are the largest undergraduate business school in Canada and we are well respected by all the key players. With the motion that was passed it included 4 conditions; confirmation on capital and salary related funding, detailed succession plan and evaluation, detailed capital cost breakdown and detailed implementation plan timeline. I was able to get a lot done. Confirmation of the salary related funding was accomplished. Sheldon was for the position and the growth and development for the RCS. I met with Ken Jones and he approved this proposal as well (check salary breakdown). He said I am able to move forward to create a contract with HR and the only thing left is RCS approval. The other thing that

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was inline was the detailed succession plan and evaluation. My performance will be evaluated twice per contract year, semi annually and annually. The evaluators will be the contributors of the salary; Ken Jones, Sheldon levy and the RCS. Succession comes with succession and this has been a goal of mine since I was President, VP Corporate, and Secretary. I have always wanted the RCS to grow and establish a sustainable service that could create a legacy for us. I will stay as long it takes to establish and finish everything. I don't think it is right to leave half way through the project. I like to finish and follow through with every project I am a part of so as long as it takes I will stay. I will train the next individual for at least 1 month and a search committee should be in place for the position. The person must meet all the standards outlined in the position profile which is reviewed by Ryerson HR. I met with Kelly Abraham on June 22nd. He was happy with the idea and we are working with a partnership with RU Campus stores on how we can run this with the university. We are able to get merchandise, equipment and software right of the bat by working with them. He is willing to fund most of the capital from this project and take as little as possible from the RCS operating budget. Other avenues for funding are sponsorship which is a great opportunity for companies to sponsor. Sheldon is willing to contribute to the capital funding as well. I will be able to get the capital cost break down mid August because I have a meeting with Kelly on August 16th. Sheldon levy and the president's office are supportive of this project but you want to be prepared with all your documents and partnerships ready before you go to them. He should be the last key player you go to. Before I go to Sheldon again I want to make sure I have the partnership signed with Kelly and any other partnerships involved with the kiosk (See Implementation plan timeline). For the first week of September Kelly was interested in having a soft launch. We will be able to see a mini kiosk in action to collect research and data. We can get the students engaged and create competitions in designing the kiosk. Three things were completed on the list and the only thing pending is the capital cost break down. You can choose to approve the position today or you can give an extension which I don't mind because I am already dedicated to this. I have to wait for everyone to come back from vacation to get the rest of the information anyways.

Laura: Who will operate the kiosk?

George: Operation will be through myself and staffing through Kelly who is willingly to provide work study.

Laura: You have a lot of duties such as advising TRMC, advise student groups etc...but how long are you planning to stay in this position?

George: What is fair is a one year contract but I will stay until my project is finished.

Laura: The next person coming in; how will they advise TRMC and the list of duties you have there?

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George: They are duties applied specifically to myself and as the position profile states; it will be reviewed as well as recommendations to adjust the profile. Similar to Abdul's positions, his position has changed. A lot of his duties were not in his positions profile.

Amir: Is there anything happening to the kiosk physically? Will you have a place to work?

George: It is your recommendations as to what you would like to see and I will come up with a plan and draft how it will look. There are two options; you can keep it the way it looks now, or you convert it into a store like Kelly suggested and create a glass store. There are four big events where we use the kiosk for coat check. We can extend the kiosk across the hall, have a portable kiosk or we could have it in front of Cara Commons. I will meet with Rita linger but in terms of ownership of space we have ownership

Angelo: You mentioned that if some of the outlined projects are not complete, you are willing to stay back but how can we make sure those projects are completed?

George: We can include it in the contract or if the project is not completed I will draft out how the project will be completed and that comes with succession. I set a deadline for myself to have launch in January and I will have a launch by January.

BE IT RESOLVED THAT the RCS motion to move in-camera.

Moved: Angelo Piroz

Seconded: Ife Osemeke

For	Against	Abstentions
10	0	0

BE IT RESOLVED THAT the RCS motion to move out of camera.

Moved: Michael Jor

Seconded: Hitansh Nanda

For	Against	Abstentions
10	0	0

Item 8 Student Group Status Appeal: Valavan Kugathasan, *RCPA*

Abdul: After the office allocations committee met, the RCPA was one of the groups that didn't get student group status. The RCPA is here today to present and make an appeal.

Val: I am the current President of the RCPA and we are here to appeal our student group status. After the presentation you will see that the RCPA is not just a student group we are a valuable part of TRSM and you will understand what we do. Due to unforeseen personal reason I was unable to act as President of the group between October 2010 and February 2011 and took both semesters off of school. On top of that our VP graduated in December and there was no leadership within the group. We hosted

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3 events that year but we aimed for 8. Since I came back, we have made drastic changes from April to August 2011. The RCPA was founded in May 2009. Our mandate is simply to educate students about government regulations in business without partisanship. We realized that we didn't meet the business element of our mandate and we have done some critical analysis and reorganized our group into event planning, financial planning and succession planning. We selected a faculty advisor, Kernaghan Webb, who works within government regulation and is an active supporter since April 2011. He understands the mandate and our goals and he approves as long as the events fit the mandate. We are taking initiative to host collaborative events with 6 different student groups. Our goal is to provide relevant events with contemporary issues that go beyond conventional business. Decca Ryerson, Real Estate Ryerson, ITMSA and LBSA have confirmed collaboration. We sat down and booked dates and venues and speakers. We made our marketing and budget plans.

Jamie: The financial resources that we will be using are RCS, RSU, PFCAS and external Sponsorship. We also created a sponsorship package. We will be having ticket sales and bake sales. The 6 collaborative events out of 8 allow us to be financially responsible. It allows for cheaper events for the RCS. It helps us split the expenses by food and marketing and splitting up resources using other student groups at our disposal. We implemented a budget and place holder for changes in price. 15% of total expenses will be allocated to prevent an event from going over budget. We made our budgets flexible to trim the excess and maintain quality events at the same time. We have an event we are hosting with Real Estate Ryerson in October a debate about TTC and the Light Rail Transit. We are expecting 80 attendees.

Jamie: There is a mitigation gap of 15%. The \$1205 is what we are asking for and this number won't be spent unless necessary. We will approach the RCS first.

Habib: Our succession plan contains 4 parts; hiring strategies, internal seminars, skills development and streamlined events created by our VP Internal that ensures that only candidates who possess long term growth and potential, previous achievements and skills, strong work ethics and interest and initiatives. We will hold seminars for event planning, services, marketing and TRSM rules and regulations. We have had biweekly meetings to ensure and monitor members. These meetings follow a checklist for skill development and event planning success for each event.

Val: We have held 2 seminars for our group and we are on our 8th bi weekly meeting. We are progressing quite well and recruiting in September.

Dev: What have you done between September 2009 and May 2010?

Val: We have been holding events. We just recently received an email stating that we didn't get student group status. This presentation is for what we have been doing from March 2011 up until now because prior to that we held events.

Hitansh: What events have you done and what turnout on average did you have?

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Val: The last three events were collaborative. Bill C-32 we had 75 people and for the others they were around 30-35.

George: Great presentation it shows a lot of initiative in turning things around. What was your biggest weakness if you were to have a second chance to change?

Val : We did not have a strong succession plan and not as rigorous in terms of the hiring plan. We were not as focused on the transition.

Amir: Great presentation did you charge students for your events?

Val : No only for our first event.

Amir: What do the events entail? You said collaboration of events was 80 percent and that certain costs are allocated to a student group. Let's say for an event would you cover marketing or food? How does that work?

Val : We take one portion or the other. If we split up and come in for 2 different funding requests it might be a hassle for you guys. If we combine both groups for one big request on one budget and divided by the 3 lines among us it becomes easier.

Amir: I noticed you guys are coming down in attendance significantly.

Val : That was in October, when I had health problems I was out of commission and that transition period a lot of things were falling out of place.

Natasha: How many members of your team are returning from last year?

Val: Jamie and Habib have been with us for the past three years. Everyone who has returned went through the hiring process. We evaluated on the same core criteria.

Hitansh: How many are coming back?

Val: Five out of 18.

Abdul: Have you discussed with Neil Thomlinson ? You need to talk to him and discuss certain aspects of the group.

Val: Sure we will.

Item 9 Funding Request: Eni Petrela, JDCC

Eni: I am here for JDC Ryerson's funding request for the August Captains meeting. It is a meeting on August 26-28th at the Delta Chelsea in Ottawa. It will consist of 28 individuals, 12 members of the

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Organizing committee plus the eight competing schools that have 2 Captains each. That adds up to 28. The competition itinerary is not yet finalized but I will give you an agenda of the meeting items that we will be talking about. We will discuss the rules and review the competition itinerary. High level discussion for the academic, social, sports, charity and debate will also be talked about. The grooving for charity event has to happen before November 30th and having feedback on how to plan this event is critical. We will go through a walkthrough of the Sprott facilities and signing the memorandum of understanding for the OC guide and rule book. We will go through the best practices for hiring and training of JDC teams. The main purpose is to address any concerns that directly reflect Ryerson with any changes in the OC guide or rule book. Any changes that are made, we are able to vote on and take part in. For the charity component of the mistletoe we had an issue with claiming our hours to the Sick Kids Foundation. We want to have this confirmed then and not when we have to submit our hours in November. We want proper representation of the JDCC Ryerson team. My entire exec team has not attended the conference. This gives me a better understanding of what to prepare for in January. The better I prepare the better I prepare my team and after all we are representing the Ted Rogers School of Management. Both Co-captains oversee different aspects of the conference. We will get familiar with both roles and the rules. We are asking for \$597 and the delegate fee is \$225 which includes food, accommodation and social night. We are planning on driving there with the UofT Captain. We are asking for \$50 for gas but I don't think we will use the full amount. On the way back, we will take the student discount Grey Hound for \$48 for two people.

Item 10 Funding Request: Maya Mboup, AIESEC

T? lol: My name is T and we are here to request funding for our AIESEC Ryerson Alumni Networking event. AIESEC is the world's largest student run organization. We are in over 100 countries. We are mainly about leadership and global opportunities. We are doing this event with Opportunity International to try to raise funds for micro financing in Africa. They have a good partnership with AIESEC and they give us speakers and training seminars for Ryerson students. The date is August 18th at 7pm in Cara Commons. We are projecting 30 students and 25 Ryerson alumni from AIESEC. We hope to help our student's develop professional contacts and expand their network. We hope the Alumni's will explain how AIESEC helped their careers. We want to help leverage our partnership with Opportunity International.

Maya: Mohit is an Alumni of AIESEC Ryerson. He sits on our current board and is very engaged with us. He is the District Vice President of TD in the Durham region. He requests that some of our Ryerson Accounting students in AIESEC work in the Durham region after graduation. We are trying to connect our alumni with our AIESEC students. We will be allowing two CCPP representatives to attend the event to network with the business professionals. We will have the RCS logo running throughout the session and it is an opportunity to leverage our partnerships. We had an Alumni contribute \$50 to the event and we project tickets sales of 140. We are expecting \$200 in donations. Half of our revenue and fundraising

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is going to Opportunity International so that is unrecognized. The other half is for the cost of running the event. We will be getting food catered for \$150 as well as drinks and wine for \$200. Decorations are \$100 and the raffle items for \$100. We are asking the RCS for \$650 for food and drinks.

Laura: The original amount you submitted was \$150. How did that come to change?

Maya: The original amount was a proxy sent by our VP Finance . He did not consult the planning team and when we were notified we created the new proper budget.

George: How much of the drinks and wine are actually wine?

T: It's \$20 a bottle for 2 bottles. The rest we will be having a bartender set up. If the event runs less than consumption, we have to pay for set up and hourly rate.

Laura: Would you be able to cover the drinks on your own?

Maya: Yes you could cover only decorations and raffle items and we can cover drinks and wine instead.

BE IT RESOLVED THAT the RCS fund TEDxRyersonU \$5582.5.

Moved: Laura Grisolia

Seconded: Michael Jor

Ife: Does that also include marketing for the year?

Angelo: We are not presented with any other estimates. We don't know their exact expense allocation. We shouldn't fund marketing without knowing the full picture.

Abdul: They are not sure that they are going to have food. They are going to meet with Alan Sheppard and there is a good reason why it's zero. They only have technicians for the event.

Amendment- BE IT RESOLVED THAT the RCS fund TEDxRyersonU \$2000 for the venue and marketing costs.

Moved: laura Grisolia

Seconded: Ife Osemeke

Laura: \$1500 for the venue and \$500 for the start up costs for marketing.

Angelo: For marketing we are talking about \$500. We don't know their marketing plan and they may need more than \$500. I would rather be more generous and give \$1000 to start a marketing campaign.

Laura: Its one month and we know that they are coming back.

Abdul: They want to launch really big things the first week of school, so it may not be enough.

Amendment to the Amendment- BE IT RESOLVED THAT the RCS fund TEDxRyersonU \$2500 for their venue and marketing costs.

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Moved: Michael Jor

Seconded: Nina Tavakoli

For	Against	Abstentions
9	0	1

Michael: \$1500 for the venue costs and \$1000 for marketing. They have until November 20th to do everything so it is enough.

BE IT RESOLVED THAT the RCS Fund TEDxRyerson \$2500 for tier venue an marketing costs.

Moved: Michael Jor

Seconded: Nina Tavakoli

For	Against	Abstentions
9	0	1

BE IT RESOLVED THAT the RCS fund SIFE Ryerson \$6000 for their placement costs for their trip to Kenya.

Moved: Laura Grisolia

Seconded: Amir Golbazi

Angelo: It's a great event with positive repercussions for TRSM and the RCS. As Tracy mentioned there is a lot of opportunity to collaborate in the future. Based on SIFE's past performance they have a great plan in place. They have worked with starts in the past and I am confident that they will be able to establish a feasible program like this.

Abdul: Sheldon Levy is willing to pay the remainder. He wants to make sure they go.

Darren: From a corporate perspective it's a great initiative. It will have a big impact globally and all SIFE does is projects so what they are trying to do is sell their projects to companies and how they can involve them. This is something they can leverage in the future.

BE IT RESOLVED THAT the RCS fund SIFE Ryerson \$6000 for their placement costs for their trip to Kenya.

Moved: Laura Grisolia

Seconded: Amir Golbazi

For	Against	Abstentions
9	0	1

BE IT RESOLVED THAT the RCS fund JDCC Ryerson \$597 for their Captains meeting.

Moved: Laura Grisolia

Seconded: Amir Golbazi

Laura: I spoke with Eni before as well as Onah and they said that this meeting is important for the start up plans for JDCC. They need to go without question to find out the rules and regulations to share with the rest of the team.

BE IT RESOLVED THAT the RCS fund JDCC Ryerson \$597 for their Captains meeting.

Moved: Laura Grisolia

Seconded: Amir Golbazi

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For	Against	Abstentions
10	0	0

BE IT RESOLVED THAT the RCS fund AIESEC \$650 for their Networking event.

Moved: Laura Grisolia

Seconded: Natasha Campagna

Laura: For food \$450, decorations and raffle \$100 each. They did hand in their request very late however if you fund this amount in the future we need to tell student groups of the consequences of ate request.

Dev: This is an annual event and last year they ran into the same problem and handed it in after the event. Where will you draw the line if they keep coming back the same way?

Laura: They have funds in their account.

Amendment-BE IT RESOLVED THAT the RCS fund AIESEC \$450 for their Networking event.

Moved: Michael Jor

Seconded: Angelo Piroz

For	Against	Abstentions
7	3	0

BE IT RESOLVED THAT the RCS fund AEISEC \$450 for their Networking event.

Moved: Michael Jor

Seconded: Angelo Piroz

For	Against	Abstentions
7	3	0

Abdul: We rejected seven groups for office space and RCPA was one of them for student group status as well. They have not done what is in their mandate. The RCPA is a replication of the Politics Course Union. Their last event was a finance related event with ING direct. They have nothing to do with finance. The Bill C-32 event is focused more on the governance than the business side which should have been covered by the Politics Course Union rather than a commerce group. It is up to you so go with your instinct to approve them status. Neil Thomlinson sent emails to them regarding the Politics Course Union issue as well.

Angelo: A word of advice, Val mentioned his situation, make a professional decision focus more on the succession and their mandate as well as the events they put on.

Dev: No one asked how many of the attendees they had at their events were business students. I personally had no friends that went to any RCPA events.

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Wednesday, August 3rd, 2011 – Ryerson University, Toronto, Ontario

Darren: I don't know many people who go to their events either. I'm not sure what they are doing with their sponsorship package and for them to go and create one shows that they are not following the rules. The other members that are stepping into leadership roles now were supposed to be there when Val had his situation. Consider this when making a decision.

Abdul: You can approve them until December and they can come back for evaluation.

BE IT RESOLVED THAT the RCS grant the RCPA with probationary student group status with reevaluation taking place in November **be it further resolved** that the RCPA discuss with the politics department with any issues and come to a clear resolution.

Moved: Angelo Piroz

Seconded: Faiza Hussein

For	Against	Abstentions
9	2	0

Recommendations

Abdul: Based off of George's recommendations:

- 1) Extend the work until the first September board meeting
- 2) Create an Ad-hoc Committee for the Manager of Student Life consisting of three people.
- 3) Find out more information about capital costs, ownership and Kelly's role with this project.

George: Before choosing the three people for the committee, you should discuss availability and who has authority.

Abdul: It's just an understanding; so that you don't have to come back to the board level. They report back to the board present. This will help expedite the process.

Nominated:	Nominated By:	Accepted:
Amir	Laura	Declined
Laura	George	Yes
Hitansh	Darren	Declined
Faiza	George	Yes
Darren	Dev	Yes
Dev	Natasha	Yes

Vote

BE IT RESOLVED THAT the RCS accept Laura, Dev, and Faiza as the members of the Manager of Student Life position Ad-hoc Committee.

Moved: Angelo Piroz

Seconded: Darren Shivraj

For	Against	Abstentions
10	0	0

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BE IT RESOLVED THAT the RCS motion to adjourn the Board meeting.

Moved: Faiza Hussein

Seconded: Amir Golbazi

For	Against	Abstentions
10	0	0

Funding Summary:

Student Group	Amount Requested	Approved	Amount
SIFE(Trip to Kenya)	\$6000	Passed	\$6000
TEDxRyersonU	\$2500	Passed	\$2500 *\$1500 To secure venue and \$1000 for marketing
Student Group Approval- RCPA	---	Passed	Contingent: 1) With probationary student group status and based on reevaluation in November. 2)RCPA discuss with the Politics department on any issues and come to a clear resolution.
AIESEC	\$450	Passed	\$450
JDCC	\$597	Passed	\$597

Minute Prepared By: Faiza Hussein (**August 3rd, 2011**)

Approved: _____

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