



Meeting Minutes for the 2021-2022 Annual General Meeting Sheridan Student Union Incorporated (SSUI)

Meeting #:	2021-2022 Annual General Meeting
Date:	March 6, 2023
Time:	1:00 PM [EST]
Location:	HMC Student Centre 5 th Floor; Virtual: TRC Board Room & DAV Clubs Room

Director	In Attendance	Calling In	Absent	Late (Time Arrived)
Chairperson: Shivang Shingala	X			
Quorum is reached with 51 of the required 20 members being present.				

Ex-Officio Member	In Attendance	Calling In	Absent	Late (Time Arrived)
Jamie (James) King, Managing Director	X			
Kyle Budge, SSU President	X			
Maria Lucido-Bezely, Dean of Students			X	
Saz (Sarah) McKean, Executive Coordinator & Board Secretary		X		

Guests In Attendance		
Gail Almand, MacGillivray Auditor	Ethan Powell, Proxy	Julia Figueora
Rhema Javed, SSU Vice President of College & Staff Engagement	Joyan Cherian	Andrea Borbely
Siddharth Tuteja, Board Director & Proxy	Rana Ibrahim	Kashuss Belmar
Om Patel, Board Director	Navkamal Mann	Mohammad Fahad Khan
Sanjey Sureshkumar, Board Director & Proxy	Amit Sharma	Parker Han
Radhika Munjal, Board Director	Nic Hotchess Odette	April Zheng
Romil Vadadoriya, Board Director	Kevin Geraldo Barbasaon, Proxy	Michael Spence, Proxy
Pranesh Lakshmanasamy, Board Director	Mason Haddock, Proxy	Esperanza Hurtado
Jordan Brown	Hong Yo Gu	Zayan Sayed Faisal
Alayah Barton	Sophie Hewitt	Madeline Rossell
Sarah Stone	Easha Khan	Jordana Goncalves
Het Amitkumar Surani	Madison Boltin	Vuk Milutinovic
Kaitlyn Way	Varshini Malmarugan	Meghna Chembil Palat
Anaum Shafi	Trevor Shaharabally	Arveen Kaur
Gaganajit Singh	Jerlin Thomas	Tejas Singh Tejinder Singh Khandpur
Chirag Gupta	Gulsher Singh Cheema	Daniil Golendukhin
Karam Jawad	Omojo Ahiaba	Quan Tran

Meghna Rajendra Shah	Syed Mohammad Adil Sulaiman	Mohammed Al-Hakeem
Piya Priyanka Moraes	Salma Elghamry	Tishika Soni
Arvee Mae Yere	Nabil Rashid	Andy Ly
Andy Pierre-Jacques	Suha Tariq	Zacharri Atillo
Chippy Kaniyamkudy Sivan	Simran Simran	Chirag Mahajan
Rhonit Handa	Aiswariya Rayirath	Saad Ahmad
Kinjal Thakkar	Anirudh Chhillar	Amit Funde
Jas Simar Singh	Yash Goyal	Prachi Hiteshkumar Anajwala
Himmat Singh Kahlon	Sheetal Verma	

Agenda Item 01	Call to Order
Notes:	
<ul style="list-style-type: none"> Meeting is called to order by Shivang Shingala at 1:26 PM [EST]. 	

Agenda Item 02	Quorum
Notes:	
<ul style="list-style-type: none"> The members of the SSUI have reached quorum and are able to proceed with the meeting. 	

Agenda Item 03	Land Statement
Notes:	
<ul style="list-style-type: none"> Shivang says the Sheridan Land Acknowledgement. As we gather virtually today, we would like to acknowledge that all of Sheridan’s campuses reside on land that has been, and still is, the traditional territory of several Indigenous nations, including the Anishinaabe, the Haudenosaunee Confederacy, the Wendat, the Métis, and the Mississaugas of the Credit First Nation. Since time immemorial, numerous indigenous nations and indigenous peoples have lived and passed through this territory. We recognize this territory is covered by the Dish with One Spoon Treaty and the Two Row Wampum Treaty, which emphasize the importance of joint stewardship, peace, and respectful relationships. As you may be joining us from different locations, we acknowledge the many diverse nations and territories you are joining from. Sheridan College affirms that it is our collective responsibility to honor and respect those who have gone before us, those who are here, and those who have yet to come. We are grateful for the opportunity to be learning, working, living, and thriving on this land. 	

Agenda Item 04	Mission Statement
Notes:	
<ul style="list-style-type: none"> Our Mission is to create an exceptional student experience through student-focused programs, services, and advocacy. Our vision is to empower our student community to succeed in a changing world. We strive to do this as an active member of the Sheridan community, facilitating opportunities for student leadership, and creating strategic partnerships to improve the quality of life on campus. 	

Agenda Item 05	Opening Remarks
Notes:	
<ul style="list-style-type: none"> Shivang welcomes everyone that has come to attend at HMC in person, and virtually at TRC and Davis campus. 	

Agenda Item 06	Approval of Current Meeting Agenda		
Motion:	I move that the members of the SSUI approve the 2021-2022 Annual General Meeting Agenda as presented.		
Moved By:	Jordana Goncalves	Seconded By:	Madeline Rossell
Notes:			
<ul style="list-style-type: none"> The documents referenced were circulated before the commencement of the AGM on the SSU website. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	51	0	0

Agenda Item 07	Approval of the Previous Meeting Minutes		
Motion:	I move that the members of the SSUI approved the 2020-2021 Annual General Meeting Minutes as presented.		
Moved By:	Om Patel	Seconded By:	Siddharth Tuteja
Notes:			

<ul style="list-style-type: none"> The documents referenced were circulated before the commencement of the AGM on the SSU website. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	55	0	0

Agenda Item 08	Declaration of Conflicts of Interest & Proxies		
Notes:			
<ul style="list-style-type: none"> Proxies: <ul style="list-style-type: none"> Member: Angelina Owen, Proxy: Sanjey Sureshkumar. Member: Abhay Bhingradia, Proxy: Rushi Patel. Member: Obadiah Siebert, Proxy: Kevin-Christian Geraldo-Barbosa. Member: Morgan Riall, Proxy: Vuk Milutinovic. Member: Pranesh Lakshmanasamy, Proxy: Easha Khan. Member: Alexander Berdichevsky, Proxy: Michael Spence. Member: Jack Boylan, Proxy: Mason Haddock. Member: Trushank Patel, Proxy: Het Surani. Member: Luan Truong, Proxy: Siddharth Tuteja. Member: Alan Almoman, Proxy: Ethan Powell. 			

Agenda Item 09	Auditor Ratification		
Motion:	I move that the members of the SSUI authorize the SSU to renew its contract with MacGillivray Chartered Public Accountants and Business Advisors to provide audit services for the 2023-2024 fiscal year.		
Moved By:	Siddharth Tuteja	Seconded By:	Sanjey Sureshkumar
Notes:			
<ul style="list-style-type: none"> The SSU requires extensive auditing services each year to go through all SSU financials and make sure the organization is balancing our books, and that all business falls abides by all laws and regulations. To do so, the SSU hires an external accounting company to assist with this. At each AGM, the members need to ratify the appointment of these auditors, as set by the Board of Directors. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	55	0	0

Agenda Item 10	Impact Report		
Notes:			
<ul style="list-style-type: none"> Presented on screen: the Impact Report for this year. Jamie and Kyle are introduced to give an introduction about the SSU. Jamie wants to recognize that the SSU is a not-for-profit organization that is established under the laws of the province of Ontario and as a result the SSU runs. The SSU collaborates with the college, though operates quite independently from it. Having that independence gives the SSU a lot of opportunities to address students' needs. Highlights: <ul style="list-style-type: none"> The SSU opened a brand-new student centre at HMC. A short description of the SSU services. A message from Kyle Budge, SSU President, and Shivang, the Board Chairperson. Free menstruation products in every washroom. New clubs and more! Outlines big Events in the past year and exciting new ones. Food Services: <ul style="list-style-type: none"> Briefly mention the new and old food services opening. All catering at this event was from the SSU food services. Finances: <ul style="list-style-type: none"> Any student can see our finance report on our website. 			

- As a not-for-profit organization, we do not make a profit. Any money we receive goes towards students, and any leftover funds go into our reserves to use at a later date, for students.

Agenda Item 11	Financial Report
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Motion:	I move that the members of the SSUI receive the 2021-2022 audited financial statements as circulated.
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Moved By:	Jordana Goncalves	Seconded By:	Jordan Brown
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Notes:

- **Presented on screen: Sheridan Student Union 2021-2022 Financial Update.**
 - Revenue
 - When enrollment goes up or down, that directly impacts our revenue.
 - Jamie speaks on the surplus in the past year.
 - Expenses
 - A large chunk of our expenses are from the Medical plan.
 - Jamie lists the other expenses.
 - Reserves
 - Funds that are held for specific purposes.
 - The Building Fund, which helped build the HMC student centre. Jamie notes that this fund will be put towards building new student centres at Davis and TRC in the near future.
 - Brief review of Operating funds and Capital funds.
 - Looking forward, some of our goals include:
 - Continuing to increase the operational capacity of three full size student centres starting in 2022-23.
 - Enabling the SSU's strategic goals to be well-resourced by our budgets.
 - Continuing to offer a stable and high-value health and dental insurance.
- **Screen shared: MacGillivray Independent Auditor's Report 2022-23.**
 - Gale Almand, MacGillivray Auditor, goes over the role of an auditor and briefly explains what the process with the SSU looked like. She goes over the Independent Auditor's Report.
- **Questions:**
 - Madeline asks about the shuttle bus service, and why it is no longer running if we have a student transport reserve.
 - Jamie explains the challenges with the shuttle bus service.
 - We are currently working with the student leaders to look into other student transport.
 - Vuk asks about building the two new student centres.
 - The plan is to build new student centres within the next decade or so.
 - The Master plan was created without the current SSU staff influence on it, so when we did get involved, new student centres were not a main focus.
 - 10-13 years is the estimated amount of time to build these new buildings.
 - We are trying to determine on which student centre to build first. Kyle notes that we will be looking to get direct student feedback for that in the near future.
 - Catlyn asks about renovations.
 - Pushing forward for the Den renovation this coming summer, done first, to have open for September 2023.
 - A significant TRC renovation afterwards, to hopefully have open for January 2024.
 - Harper asks if there is any possibility to get the Bike Hub at TRC, as there are some at Davis and HMC.
 - Bike Hub is not run under the SSU, but it is part of the discussion about student transportation.
 - There is intention to open a Bike Hub at TRC in the near future.

Motion Carries

Votes:	For:	Against:	Abstain:
	53	0	0

Agenda Item 12	Bylaw Review
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Motion:	I move that the members of the SSUI approve and adopt the amendments to the SSUI Bylaws as circulated.
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Moved By:	Jordana Goncalves	Seconded By:	Siddharth Tuteja
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Notes:

- Screen shared:

- SSUI Bylaws.
- Amendments for Approval at the 2021-2022 AGM.
- Amendment Summary.
- Kyle explains the Bylaw Amendments are the laws and rules that the SSU follows, along with them always changing and being adjusted.
- The documents referenced were circulated before the commencement of the AGM on the SSU website.
- Kyle briefly overviews the Bylaw Amendments.
- Summary:
 - Many bylaws were removed and added to the SSUI Policies.
 - Moving these bylaws to policies is to stop needing as many Bylaw changes.
 - Reverting from the SSU President as the Board Chairperson, to having a Board Director as the Board Chairperson.
 - Many amendments are making the bylaws more concise, and specific, or to clarify the context further.
 - Clarifying the process of changing bylaws; the Board of Directors ask the President to do a review and approve the changes to then bring to the general membership at the AGM.
- Kyle notes that these documents are available on the SSU website under the Board of Directors, important documents.

Motion Carries			
Votes:	For:	Against:	Abstain:
	55	0	6

Agenda Item 13	Closing Remarks & Adjournment		
Motion:	I move that the members of the SSUI adjourn the 2021-2022 Annual General Meeting.		
Moved By:	Shivang Shingala	Seconded By:	Siddharth Tuteja
Notes:	<ul style="list-style-type: none"> ● N/A 		
Motion Carries			
Votes:	For:	Against:	Abstain:
	59	0	3
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> ● Meeting is adjourned by Shivang Shingala at 2:31 PM [EST]. 			

Referenced documents:

- 2021-2022 Annual General Meeting Agenda
- 2020-2021 Annual General Meeting Minutes [approval]
- Audited Financial Statements (2021-2022)
- Sheridan Student Union 2021-2022 Financial Update – presentation
- SSUI Bylaws:
 - Appendix 01 - Amendments for Approval at the 2021-2022 AGM
 - Appendix 02 - Amendment Summary

Respectfully submitted by,

(Signature of Secretary of the SSU Board)

Adopted by the SSU Board of Directors and
SSU Membership at the 2022-2023 Annual
General Meeting on

(Date of Meeting)

(Signature of Board Chairperson)