



Meeting Minutes
Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

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| Meeting #: | 324 |
| Date: | June 13, 2022 |
| Time: | 5:00 PM [EST] |
| Location: | HMC SC-Wing |

| Director | In Attendance | Calling In | Absent | Late (Time Arrived) |
|---|---------------|------------|--------|------------------------|
| Vice-Chairperson: Shivang Shingala | X | | | |
| Om Patel | X | | | |
| Huu Luan Truong | X | | | |
| Pranesh Lakshmanasamy | | X | | |
| Abhay Bhingradia | X | | | |
| Radhika Munjal | X | | | |
| Sam (Clifford) Koabel | | X | | |
| Sanjey Sureshkumar | X | | | |
| Catarina (Nguyen) Pham | X | | | |

Quorum is reached with 9 of the required 7 directors being present.

| Ex-Officio Member | In Attendance | Calling In | Absent | Late (Time Arrived) |
|---|---------------|------------|--------|------------------------|
| Kyle Budge, President & Board Chairperson | X | | | |
| Julia Bertola, Vice President of Community Outreach | X | | | |
| Tristan Pinnock, Vice President of Academics & Equity | | | X | |
| Rhema Javed, Vice President of Staff & College Engagement | X | | | |
| Jamie (James) King, Managing Director | X | | | |
| Maria Lucido-Bezely, Dean of Students | | | X | |
| Saz (Sarah) McKean, Executive Coordinator & Board Secretary | | | X | |

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| Guests In Attendance | Del Pereria, Director of Partnership & Development at StudentCare |
| | Larissa Chen, Program Manager of Partnerships & Development at StudentCare |

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| Agenda Item 01 | Call to Order |
| Notes: <ul style="list-style-type: none"> Meeting is called to order by Kyle Budge at 5:07PM [EST]. | |

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| Agenda Item 02 | Roll Call |
| Notes: <ul style="list-style-type: none"> The Board has reached quorum and is able to proceed with the meeting. | |

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| Agenda Item 03 | Land Acknowledgement |
| Notes: <ul style="list-style-type: none"> Sanjeey says the Sheridan Land Acknowledgement. | |

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| Agenda Item 04 | Opening Remarks |
| Notes: <ul style="list-style-type: none"> Saz was unable to attend, so Rhema will be taking minutes. Saz will review the recording at a later date. | |

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| Agenda Item 05 | Approval of Current Meeting Agenda | | |
| Motion: | I move that we approve the Agenda for the 324th SSU Board Meeting. | | |
| Moved By: | Julia Bertola | Seconded By: | Abhay Bhingradia |
| Notes: <ul style="list-style-type: none"> N/A | | | |
| Motion Carries | | | |
| Votes: | For: | Against: | Abstain: |
| | 11 | 0 | 0 |

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| Agenda Item 06 | Approval of the Previous Meeting Minutes | | |
| Motion: | I move that we approve the 323rd Meeting Minutes, as presented to the Board. | | |
| Moved By: | Shivang Shingala | Seconded By: | Om Patel |
| Notes: <ul style="list-style-type: none"> N/A | | | |
| Motion Carries | | | |
| Votes: | For: | Against: | Abstain: |
| | 11 | 0 | 0 |

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| Agenda Item 07 | Declaration of Conflicts of Interest |
| Notes: <ul style="list-style-type: none"> There were no declarations of conflicts of interest. | |

| Agenda Item 08 | Executive Updates |
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| <p>Notes:</p> <ul style="list-style-type: none"> • Kyle & Rhema attended the 2022 Mayor's Annual Address. • Convocations: <ul style="list-style-type: none"> ○ The executive team attended some convocations that were running all last week. ○ 19,000 student graduates from 2020-2022. • Tristan and other SSU coordinators went to COCA, coming back today. • Alissa Lim, Events Assistant Manager, is leaving the SSU soon. • SHAVS <ul style="list-style-type: none"> ○ Kyle introduces the Sexual Health and Violence Support Committee (SHAVS). ○ It is an opportunity for directors to join and make a difference. ○ Kyle explains that the college no longer has a committee, so the executive team started a student-run committee. ○ Work on policies, in the SSU and with the college, do events, and work on initiatives. • Kyle talks about AMICCUS conference; Saz and Kyle will have a recap presentation next Board Meeting. • Pride flag raising: <ul style="list-style-type: none"> ○ Julia raised the flag at TRC and HMC, Tristan at Davis. ○ Julia did a speech and the Mississauga flag raising. • Mississauga City Council invited Julia to read a motion on June 8th. <ul style="list-style-type: none"> ○ Julia connected with the community development coordinator. • SSU Pride: <ul style="list-style-type: none"> ○ Julia talks about the upcoming events and the pride bus going to Toronto Pride. ○ Event on 15th, pride tie-dye and an opportunity for students to start a Pride Club. • White Ribbon Day After Day campaign: <ul style="list-style-type: none"> ○ Plays the video. ○ Healthy masculinity and being a role model for other students, taking a pledge. ○ Julia will share resources with the Board and a survey about the video. | |

| Agenda Item 09 | StudentCare Orientation |
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| <p>Notes:</p> <ul style="list-style-type: none"> • Del and Larissa introduce themselves as the StudentCare representatives. • Del and Larissa present the StudentCare Orientation for the Board. <ul style="list-style-type: none"> ○ There are a few questions for clarification about the presentation, Del answers. | |
| <p>Note:</p> <ul style="list-style-type: none"> • <i>Jamie leaves the meeting at 7:00PM.</i> • <i>Del and Larissa leave the meeting at 7:06PM.</i> | |

| Agenda Item 10 | Professional Development & Ideation |
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| <p>Notes:</p> <ul style="list-style-type: none"> • The Board agreed to move this discussion to the next meeting, choosing to cut this meeting short. | |


| Agenda Item 11 | New Business |
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| <p>Notes:</p> <ul style="list-style-type: none"> • Name recognition plaques for the donation to support the health promoters: <ul style="list-style-type: none"> ○ The college wants to recognize the SSU. ○ The Board were not interested. ○ Abhay says that we are helping the students and we do not need a recognition. <ul style="list-style-type: none"> ▪ Getting recognition somewhere external from the college is good, but not internal. ○ Kyle will ask the next Board next year when the college asks again. • Time to start thinking about the Board hiring the last 3 seats on the Board of Directors: <ul style="list-style-type: none"> ○ Kyle said he will connect the Board to Sawssan Matar, and we will provide all the resources. ○ Recommend creating a hiring committee & to have someone from each campus. ○ Kyle said the deadline (October 1st) is approaching and the hiring process does take some time. | |

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| Agenda Item 12 | | Adjournment | |
| Motion: | I move that we adjourn the 324th Meeting of the Board. | | |
| Moved By: | Abhay Bhingradia | Seconded By: | Om Patel |
| Notes: | | | |
| <ul style="list-style-type: none"> N/A | | | |
| Motion Carries | | | |
| Votes: | For: | Against: | Abstain: |
| | 11 | 0 | 0 |
| Special Instructions/Interpretations: | | | |
| <ul style="list-style-type: none"> Meeting is adjourned by Kyle Budge at 7:13PM [EST]. | | | |

Referenced Documents:

- 323rd Board Meeting Minutes
- 324th Board Meeting Agenda

Respectfully submitted by,


[Sarah Mckean \(Jul 4, 2022 15:11 EDT\)](#)

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of

June 27, 2022

 (Date of Meeting)


[Shivang Shingala \(Jul 4, 2022 15:33 EDT\)](#)

(Signature of Board Vice-Chairperson)