



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

Meeting #:	332
Date:	October 14, 2022
Time:	7:30 PM [EST]
Location:	Davis Campus – Sheridan Board Room

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 8 of the required 6 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			

Guests In Attendance	Romil Pravinbhai Vadadoriya
	Angelina Owen
	Siddharth Tuteja

Agenda Item 01	Call to Order
Notes:	
<ul style="list-style-type: none"> Meeting is called to order by Kyle at 7:57PM [EST]. 	

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. 	

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

Agenda Item 04	Opening Remarks
Notes:	
<ul style="list-style-type: none"> Kyle notes that it is great to see almost the whole board present. New directors are present, but not officially a director yet because they need to finish some on-boarding. <ul style="list-style-type: none"> As of next meeting, they will be full members and will be able to vote/make motions. 	

Agenda Item 05	Approval of Current Meeting Agenda		
Motion:	I move that we approve the Agenda for the 332nd SSU Board Meeting.		
Moved By:	Pranesh Lakshmanasamy	Seconded By:	Shivang Shingala
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 06	Approval of the Previous Meeting Minutes		
Motion:	I move that we approve the 331st Meeting Minutes, as presented to the Board.		
Moved By:	Abhay Bhingradia	Seconded By:	Tristan Pinnock
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 07	Declaration of Conflicts of Interest
Notes:	
<ul style="list-style-type: none"> Kyle explains this to new directors. 	

Agenda Item 08

Introduction of New Board Directors

Notes:

- Romil Vadadoriya, new HMC Director.
- Angelina Owen, new HMC Director.
- Siddharth Tuteja, new Davis Director.
- Pranesh, head of the hiring committee, gave a short speech. He thanks Sawssan for all her help.
- Kyle introduces the rest of the Board for the new directors.

Agenda Item 09

Executive Updates

Notes:

- International Student Tuition:
 - Part of committee with six other SUs.
 - Advocate for regulation and getting international tuition under control.
 - Idea is that we are advocating for a regulating percentage schools can increase tuition and create a cap on the increase as well.
 - Part of this is a social campaign from November 7 to December 7.
 - Update: hosting a protest at Queens Park on November 17th all day.
 - We as a student union are not officially going—you can go as a student but not as a SSU representative.
 - We don't want to take only the #NeedForGreed, we are connecting with Sheridan to get some messaging with the college's point of view as well.
 - Sheridan and the community are putting a lot of effort towards this already, like the Brampton charter.
 - Note for international students: there are no repercussions of attending a protest, as long as there is no violence. It is a peaceful protest.
- Serendipity NewsMag:
 - Launched the student newsmagazine a couple weeks ago, and creative submissions for October—*Change*—are open. Creative works (creative writing, art, videos, photography, etc.) can be submitted by any Sheridan student. As the *Serendipity* tagline says: "Your Community—Your Creativity."
 - Website is www.sdipity.ca, where you can find articles, creative works, and look at submission guidelines there if interested.
 - Instagram and Twitter handle is @sdipity_newsmag, and Spotify is Serendipity NewsMag.
- Diwali Bollywood Bash:
 - Diwali Bollywood Bash is back and live on the SSU website, Saz suggests getting tickets as soon as possible if interested.
 - Shavayah, our Digital Marketing Assistant, let Saz know we are also looking for students who can translate a phrase into Panjabi, Bengali, Hindi and any other common South Asian Languages.
 - **Phrase:** "There will be flashing lights, please if you're sensitive to high flashing lights, please remain home."
 - No backpacks
 - No alcohol
 - Bring your OneCard
 - Bring a piece of ID
 - Sheridan students only"
 - Saz asks if anyone on the Board can translate. Volunteers: Punjabi – Radhika, Hindi – Om, Tamil – Sanjey, Gujarati – Shivang.
- Over the last 3 days, there's been a pop-up Don't Drive High campaign, and an art wall.
 - Tristan explained that we were thinking of possibly putting it up in SSU space.
- Clothing Drive:
 - Rhema is working on a volunteer thing, for people that cannot afford gifts, having a volunteer opportunity for students and we will go and pack gifts.
 - Rhema is talking to someone new to Canada, who doesn't have any winter gear, wants to do something.
 - Kyle talks about how internal SSU is working on that.
 - SSU is working on doing a clothes drive: winter clothes, professional clothes for interviews; get students the clothes that they need.
- Julia updates that they're working on indigenous students support and continuing to work on the community centre.

Agenda Item 10	Transportation Discussion
<p>Notes:</p> <ul style="list-style-type: none"> • Last meeting: on-demand shuttle. • On-demand transport <ul style="list-style-type: none"> ○ AGM approval: not needed. ○ Chargeable to students: probably set amount for distances. ○ Would drop off in general areas of campuses. ○ Would have to see the cost of running it. ○ Look into a system for these on-demand transports. ○ Have to look into legality of our own on-demand services. It should be fine if it's just Sheridan students around our campuses ○ We would not require clearance/approval from the college, but because we are running on Sheridan ground it would be best to collaborate. ○ This would likely take about a year, ○ September would be the earliest, and that is a very soft date. ○ Of the options that are presented, on-demand is the quickest option. • Shuttle Bus <ul style="list-style-type: none"> ○ If we were to do a shuttle bus campus, the buses no longer exist. We would have to get buses again. ○ We would charge students, but it would still be heavily subsidized. ○ Would likely have to do another fee. ○ Year and a half – two years to get it running. • U-Pass <ul style="list-style-type: none"> ○ It did pass, SCI stopped it. ○ \$280 per student. ○ Students then would have free transit access to Mississauga, Oakville, and Brampton. ○ AGM motion: would have to pass that we are to do a referendum. ○ \$280 in 2018, but now with inflation it would be much more expensive for students. ○ We would also need to convince three municipalities that this is cost effective for them. ○ It would take at least one year per municipality, plus other negotiation and planning with the college and cities. ○ Pass by referendum, and by the future student board at that time. ○ The Board at this point cannot make any final decisions but can give suggestions for the future boards. • DISCUSSION: <ul style="list-style-type: none"> ○ Pranesh suggests starting to look into what cars to purchase. ○ Find how many cars, locations needed. Would consult with other on-demand services. ○ Having specific points where pick up and drop off students, such as certain bus/train stations and campuses. ○ Our service would be more catered towards those that have more difficult commutes through transit. ○ The scheduling part is the only part that does not have an easy solution. Picking spots for pick up is in the right direction for solving that. ○ Looking at the Winter semester in 2024 for the estimated start. ○ Pranesh gives an idea for instead of Safe Walk, have Safe Drive. ○ Safe Walk only allows security to walk students on campus property but cannot go beyond that. Safe Drive would be a great way to solve some of that. ○ The Board discusses committing to a report for the on-demand transit. 	

Agenda Item 11	Health Centre Request Proposal		
Motion:	I move that the SSUI Board of Directors approve the Sheridan Health Centre request to take funding from the Health & Dental funding reserve up to \$3000 per year.		
Moved By:	Abhay Bhingradia	Seconded By:	Tristan Pinnock
<p>Notes:</p> <ul style="list-style-type: none"> • Kyle explains that because we run Health & Dental for domestic students, we are sometimes approached by the college Health Centre for niche needs. • Requested to support: <ul style="list-style-type: none"> ○ 1) Insertion kits for IUDs—we were approached because we cover them with our insurance. ○ 2) Cost for female condoms. • Kyle explains that we cannot access the reserve for these type of niche supports by ourselves, we need permission from the Board. • Asks the Board for a motion to approve no more than \$3000. 			

- We are not buying; we are reimbursing the college as they will go through their sources to buy the IUD insertion kits and female condoms.
- Jamie makes clear that these reserves are from the domestic insurance plan, but as it is in the Sheridan Health Centre, in theory could help either domestic or international students.
 - ONLY in medical clinic by trained professionals.
- We were told IUD insertion kits are about \$30 each.
- **AFTER MOTION:**
 - Initial cost that Health Centre gave was around \$1200.

Motion Carries

Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 12

Ancillary Fee Committee Update

Notes:

- Next meeting is Thursday October 27th, 2022 at 9:00AM.
- Make sure you're available, look out for emails for the reading materials for the meeting.
- Review reports from existing ancillary fee managers to present how it's being used, where they can also suggest an increase or decrease of the fee.
- Even if you are not there, you can have a proxy from the board or email Jamie any concerns.

Agenda Item 13

Student Centre Refresh

Notes:

- HMC is fully opened, only the Station restaurant and the Station Kitchen grab-and-go are not operational yet.
- Jamie explains that TRC and DAV are nice but can be better. We are working with the same consultants from HMC about designing TRC and DAV.
- We are pushing for most of the renovations to be done during holiday breaks.
- We are confident that we are getting close to having a vision to present to the Board.
 - We will have timeline, budget, etc.
- This has been running a lot slower than expected but we are putting heat on this project in hopes that it moves forward.
- Part of the plan for the Marquee at TRC, for the wall with the stage will be knocked down and replaced by all windows.

Agenda Item 14

Board Retreat Update

Notes:

- We are looking to do a retreat to Blue Mountain.
 - Bare minimum cost no including activities, just food and living: \$13 000 plus additional fees.
 - Activities and additional costs, \$17 000+.
 - This would be a tight timeline to get things scheduled and booked.
 - Kyle can keep looking to finalize budget if the Board is still interested.
- Second option, going to Niagara with current and new board, is a better option. The new board will get more out of it. It will be more expensive, but it will be a better value of what we are getting out of it.
- This could be in April after the semester finishes or in May after the current board is already finished.
 - Could be in between April 21 – May 8.
- Could also do it over a weekend.
- The board is more interested in extending to the Niagara Falls trip.
- Kyle states that you cannot cross the border during that trip, need to stay in Canada.

Agenda Item 15		Board Meeting Rotation	
Motion:	I move that SSU Board of Directors change the schedule for the remainder of the Fall Semester for Friday November 4 th and December 2 nd , 2022 at 7:00PM [EST].		
Moved By:	Kyle Budge	Seconded By:	Rhema Javed
Notes:			
<ul style="list-style-type: none"> Originally discussed rotating through every campus to give directors opportunity to go to every campus. Kyle suggests making meeting less frequent. Make them shorter, with consent agenda (send proposals, updates, etc. beforehand, and the only thing during the meeting is discuss and do motions). We can either mitigate the length of the meetings and/or how often. DISCUSSION: <ul style="list-style-type: none"> Board does not mind rotating between campuses. Radhika says that once a month or once every three weeks; longer meeting but it is less often. Consensus: once a month, start 7PM, first Friday of each month. First Friday of November (TRC) and December (HMC). We will need to make another meeting to coordinate when the Winter semester schedule will occur. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0


Agenda Item 16		New Business	
Notes:			
<ul style="list-style-type: none"> N/A 			

Agenda Item 17		Adjournment	
Motion:	I move that we adjourn the 332nd Meeting of the Board.		
Moved By:	Kyle Budge	Seconded By:	Sanjey Sureshkumar
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 9:36PM [EST]. 			

Referenced Documents:

- 332nd Board Meeting Agenda
- 331st Board Meeting Minutes [approval]

Respectfully submitted by,


Sarah Mckean (Nov 15, 2022 12:08 EST)

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of

November 4, 2022
 (Date of Meeting)


Shivang Shingala (Nov 15, 2022 21:55 EST)

(Signature of Board Vice-Chairperson)