

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

Meeting #:	341
Date:	Thursday, May 25th, 2023
Time:	6:22 PM [EST]
Location:	HMC Board Room

Director	In Attendance	Calling In	Absent	Late (Time Arrived)
Chairperson: Harjot Sidhu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Darshil Vaviya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gulsher Cheema	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ademidun Abimbola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kishan Khavas	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammedsaifali Multani	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nhu Y Lai Tran	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rajdeepkaur Jat	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Haider	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shrey Jani	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Siddhi Gandhi	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vidhya Ganapathy Subramanian	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Total	8	4	0	0

Quorum is reached with all 12 directors being present.

Ex-Officio Member	In Attendance	Calling In	Absent	Late (Time Arrived)
Kyle Budge, President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jamie (James) King, Managing Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maria Lucido-Bezely, Dean of Students	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Piya Priyanka Moraes, Board Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guests In Attendance	Julia Bertola
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Agenda Item 01	Call to Order
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Notes:
<ul style="list-style-type: none"> Meeting is called to order by Harjot Sidhu at 6:22 pm [EST].

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

Agenda Item 04	Land Acknowledgement
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Notes:
<ul style="list-style-type: none"> Ademidun Abimbola says the Sheridan Land Acknowledgement.

Agenda Item 03	Opening Remarks
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Notes:
<ul style="list-style-type: none"> N/A

Agenda Item 05 A	Approval of Current Meeting Agenda
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Motion:	I move that we approve the Agenda for the 341st SSU Board Meeting.		
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Moved By:	Harjot Sidhu	Seconded By:	Darshil Vaviya
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Notes:
<ul style="list-style-type: none"> N/A

Motion Carries			
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Votes:	For:	Against:	Abstain:
	12	0	0

Agenda Item 05 B	Amendment to the Current Meeting Agenda
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Motion:	I move that motions M-02, M-03, and M-04 to be disregarded from the 341 st meeting agenda, as presented.		
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Moved By:	Kyle Budge	Seconded By:	Darshil Vaviya
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Notes:
<ul style="list-style-type: none"> Kyle mentions the three motions, M-02, M-03, and M-04 have been moved forward from the previous agenda which need to be disregarded.

Motion Carries			
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Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 06		Approval of the Previous Meeting Minutes	
Motion:	I move that we approve the 340 th Meeting Minutes, as presented to the Board.		
Moved By:	Sara Haider	Seconded By:	Nhu Y Lai Tran
Notes:			
<ul style="list-style-type: none"> • NA 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 07		Declaration of Conflicts of Interest	
Notes:			
<ul style="list-style-type: none"> • N/A 			

Agenda Item 08		Executive Updates	
Notes:			
<ul style="list-style-type: none"> • Kyle starts reporting the executive updates, they begin with Sarah's, VP of Advocacy, updates, Sarah is currently organizing a coffee talk event for Pride Month at TRC on June 14th. Sarah has also written two blog posts, one focusing on Inclusive Language Tips and the other providing a recap of her attendance at CASA, where she networked with other SAs / SUs and gained valuable insights into advocacy. She has been selected to be on two federal advocacy committees of CASA. She is working really hard on getting acquainted with the advocacy work that we have been working on and the projects we can take up in the future. • Kyle also mentions that Leia (VP of International Affairs) and Catarina (VP of Academics) are in Montreal for StudentCare's shareholder meeting, which is essentially an annual general meeting. In this meeting, there will be a final update on the organization's accomplishments for the year, as well as plans for the upcoming year. Del has previously indicated that the organization now has a different parent company; PeopleCorp. Kyle addresses that due to the change in ownership in the company, the actual operation of the coverage is unaffected, however, their method of doing business has changed. This does not affect the board or how we will proceed with them, but from a business perspective, this does affect how Jamie and Kyle are pitched certain things. Kyle added that they are also working on getting a better level of service from them. • Additionally, Cameron (VP of Community) was there with us at CASA and is working on things throughout the Fall semester. • Kyle continues with further updates that they and Ritz, the vice president of engagement, met with the first-year experience team to discuss Orientation. Kyle emphasizes that the board needs to be aware that SSU is no longer responsible for the marketplace and the way orientation is managed. The college has taken on more responsibilities over the last two years and wishes to oversee this aspect. However, SSU will continue to oversee external partners present in the marketplace. Following the discussion with the first-year experience team, we concluded that we will conduct engaging and fun activities in the marketplace. Our focus will be on creating fun experiences, and Kyle provides a few examples. • Kyle informs the board about the Government Relations team's interest in scheduling a meeting with the board. They specifically want to discuss the Brampton Charter, which was part of the International Student Experience Summit held last summer. Kyle and their team participated in the summit, where they spoke on behalf of international students and shared their stories. Through extensive research and collecting information from international students, Kyle was able to deliver a meaningful speech. The summit saw participation from notable organizations such as the International Sikh Organization, Region of Peel, City of Brampton, and several schools. The Brampton Charter itself was the result of 			

6-8 months of research. Kyle suggests finding a suitable time for the board to delve into further discussions on this matter.

- Sara Haider inquired about scheduling the meeting and Kyle clarified that it would not take place during the next board meeting. He further explained that a separate meeting would need to be scheduled specifically for this purpose.
- Harjot Sidhu inquired about the representatives from the Government Relations team, Kyle responded that Harinder would be attending on behalf of the team and that there might be another team member accompanying them.
- Maria added further to Kyle's statement above mentioning that they were also involved in the Brampton Charter initiative. They emphasized their understanding of the reasons behind formulating the principles of the charter and acknowledged its importance and impact.
- Harjot Sidhu inquired about the specific goals that the college wants to address regarding the Brampton Charter and what direction SSU intends to take with it. Kyle responded by emphasizing that they believe the purpose of the upcoming meeting is precisely to discuss these matters. They then proceeded to provide a detailed explanation of what the Brampton Charter entails.
- Kyle provided information about the Colleges Ontario and their efforts in implementing 14 perspective guidelines. These guidelines serve as a framework for colleges to follow, ensuring compliance with certain standards. A dedicated group oversees this process, monitoring each college's adherence to the guidelines. It is important to note that SSU cannot be part of this oversight or evaluation since it is not a college. However, student unions, including ours, are committed to compliance. Sheridan College, in particular, is in compliance with these guidelines. Furthermore, an annual oversight and review process will be in place to ensure ongoing compliance
- Maria states that there is a clear understanding and awareness of the standards perspective regarding the work being done. They mention that the charter is a result of a round table discussion, and it includes the idea of collaboration between colleges, universities, and the government. The purpose of this collaboration is to recognize the mutual dependence on each other, especially concerning international students. Maria also emphasizes that a high-level set of goals is in place to guide their efforts.
- Sara Haider inquired about the possibility of including additional points in the Brampton Charter.
- Maria clarified by saying that the Brampton Charter was formulated over a year ago with input from all its stakeholders at the round table and from international students during the summit, therefore it is not currently possible to make changes to the charter. The goal here is to raise awareness and she added that the charter already covers all necessary aspects and serves as a comprehensive guideline.
- Sara Haider inquired further regarding the guidelines in Brampton Charter and if we are going to implement them in college. Kyle clarified that these guidelines are not something to be implemented but to be adopted as a whole.
- Kyle presents the guidelines on the screen and talks a little more about it. They suggest reviewing the guidelines before the meeting with the Government relations team. Additionally, they mention that the international VP is actively involved in addressing these issues. Kyle presents an essay that they wrote previously, the essay is about their experience with international students and highlights that it was a collaborative effort involving multiple individuals, emphasizing the importance of collective teamwork. He recommends reading the essay for further insights. Kyle further mentions their accomplishments which was the 20-hour limit was removed. However, acknowledges that the situation is far more complex and that there is no specific solution in place for any of the problems that international students are facing.
- Ademidun Abimbola gives a suggestion on how we can reach out to new students during the orientation. They suggest that the team could go to each class and talk about the services SSU provides. Kyle loves the idea and further adds that the team has been trying to implement this for a few years however it is very difficult to reach out to so many classes with only a team of 6.
- Harjot Sidhu suggests that we could collaborate with the orientation leads and add to their presentation. Kyle says this was much easier when the orientation was virtual and they were given a

two-minute window to talk about the SSU but emphasizes that these talks were not very effective. We will be doing these two-minute presentations during the fall orientation.

- Vidhya Ganapathy Subramanian asks how urgently the Brampton Charter meeting needs to be scheduled. Kyle said that it could be scheduled at the board's convenience.
- Ademidun Abimbola returns to the orientation discussion and asserts that pamphlets are ineffective, with the majority of students simply discarding them. Kyle adds to Ademidun's point by saying that while it is true, there isn't a single solution to this. Sara Haider provides additional examples while discussing their experiences during the campaigning for the election. Kyle explains to the board that the election procedure does alter annually depending on the person in charge and that this discussion of the election will happen much later.
- Darshil Vaviya returns to the orientation discussion and offers a suggestion. He suggests working with the peer mentors and sending out our marketing team to raise awareness of the SSU. In response, Kyle says that everything depends on the team's capacity. Additionally, because there have been instances in the past where students have been given incorrect information about the SSU, we don't let anyone else speak for us.
- Sara Haider inquires as to the board's ability to join the orientation team. If they can participate in the orientation and work with the marketing or executive team. In response to Sara Haider, Kyle talks about the board's limitations and responsibilities.
- Sara Haider asks that they collaborate with the sexual health committee to create a safe space for students who have been the victims of sexual assault. Kyle claims that a director cannot participate in it or make recommendations to the committee. Only when the committee requests our participation will we move forward.
- Harjot Sidhu adds to Kyle's point by saying that while you can approach the college as a student and ask to join the committee, you cannot do so as a board member. Harjot Sidhu continues by asking if we are able to join the SHAVS Committee and make requests or suggestions. Harjot Sidhu is addressed by Kyle, who emphasizes that although board members and students are welcome to join this committee, you will not be able to direct the committee's agenda.
- Kyle further added that although it is not necessary that the Sexual Violence Response Specialist of the college will collaborate with you to create safe spaces, they will put the interested director in touch with the college's Sexual Violence Response Specialist if the board truly desired to do so.
- Maria discusses the duties and purview of a board of directors. And that when a student or anyone else seeks your assistance, the board of directors must be aware of the services SSU already offers and make use of that knowledge. The SSU and college work very closely together and it is our responsibility as a whole to make the students aware of the available resources. Kyle adds to Maria's point that everything with the college is a partnership, we cannot dictate any of their work. Additionally, Kyle suggests holding workshops where the directors can share their ideas and Kyle can explain how they can be accomplished. Kyle will send an email related to the workshop soon.
- Kyle continues to provide updates; the Davis renovation update will begin on Monday. The demolition will happen late the following week after all the furniture has been removed. For this project, there is a scope and a plan in place. We have chosen the open date, which is going to be in September, and how we will collaborate with the college. To choose furniture for the Den, Piya, Kyle, and a few other team members and college partners traveled to Toronto. We will soon put together a list of all the furniture that we will need by the end of the month. Additionally, there have been discussions about renaming the Den; we'd like to hear your thoughts.
- Kyle continued with the last update, saying that we attended CASA and Sarah became very involved as the vice president of advocacy. She joined the EDI and advocacy committees, for which they became a voting member. There are only five voting members on the committee, so we are thrilled to be one of them. Kyle's role has slightly changed; instead of serving as a delegate at these gatherings, they will now serve as conference staff, while Sarah and Cameron will be the delegates for the student union. This implies that they will go through training and cast votes on various issues, and Kyle, as

staff, will have the opportunity to collaborate more closely with internal faculty. He will thus be better able to facilitate on that end. Kyle will be planning these trainings and is very excited to be a part of it.

- Harjot Sidhu enquired as to whether Kyle will work for CASA or represent SSU as staff. Kyle clarified that their role is going to be as staff of the SSU. They are no longer going to be a student representative but a staff representative. They further explain their role. Kyle also adds that they will not be able to go to the policy meeting but have Cameron and Sarah be a part of it. Also explains what will be discussed at this meeting. And gives examples of the way these meetings are conducted.
- Sara Haider asked as a Board of Director, do we have to read these policies. Kyle clarified by saying that it is the executive team's responsibility to read them.

Agenda Item 09 A

Health & Dental Coverage Change

Notes:

- Kyle explains how the "Health & Dental Coverage Change" agenda item is going to flow.
- Julia enters at 7:31 pm.
- Jamie informs the board that the upcoming policy changes to the Health & Dental program will come into effect on September 1st, 2023. Typically, these changes would be voted on in April. However, due to extensive discussions with Del regarding the proposed changes, we have decided to postpone the decision-making process. Jamie highlights that the Health & Dental program has remained stable for the past decade with minimal alterations. Additionally, it is worth noting that any financial impact resulting from these changes has been insignificant. Also emphasizes that the board has full authority to vote in favor of or against the changes.
- Kyle further adds that international healthcare is also an important topic and we are working on it with Maria but it's not something we can just snap our fingers and make happen. We should concentrate on the options available to us today.
- Kyle continues to present the choices, mentioning that some of the options that StudentCare had given them to try out have been dropped. The options that were eliminated were underutilized and cost about \$300k a year. We are considering options that will increase mental health coverage by expanding our Empower Me Plus program, which will enable a 24/7 availability model. The other thing added is the gender-affirming care, which will only affect people who are transitioning; Julia will be presenting on this further. The total cost increase will be \$6.50, which we will deduct from the reserve in order to give students free additional benefits for this year. This is a two-sided option because it depends on whether we move away from mental health and more towards the empower me plus program, which will save money and provide support around-the-clock.
- Julia presents to the board that benefits for care that is gender-affirming be added to the Health & Dental program. They presented extensive information and data to the board. Julia emphasizes that the yearly increase will only be \$10,000.
- Vidhya Ganapathy Subramanian questioned whether the pre- or post-operative mental health care would be covered. Julia claimed that gender-affirming care would only cover the cost of the surgery, but we do have Empower Me Plus that takes care of the mental health component. Kyle further adds that they try to have diverse therapists or counselors who are well-versed in all aspects.
- Kyle responded that Empower Me Plus is distinct from Gender Affirming Care when Sara Haider questioned whether Empower Me Plus is a part of Gender Affirming Care. And Julia further elaborates.
- Vidhya Ganapathy Subramanian enquired as to whether or not pre-surgery consultations would be covered by insurance. Kyle responded that consultations in Canada are in fact free.
- Kyle further explains that, in order to be eligible for gender-affirming care the individual must be diagnosed with gender dysphoria by a doctor. This will be part of the consultation which is free under the provincial health plan. Julia continues to present to the board.

- Sara Haider enquired as to whether SSU had already established Sheridan Pride. Julia responded that there are three clubs in total on each campus. However, the active club currently only operates out of HMC, and this active portion varies from year to year.
- Vidhya Ganapathy Subramanian inquired once more, if there are any clubs active in TRC and Davis. Julia clarified that there is currently only one club operating out of HMC. However, we are always encouraging students to be a part of it. Kyle pointed out that students attend pride events more frequently than they join clubs.
- Darshil Vaviya asked when the Pay-Direct system would go into effect. Yes, the insurance companies are working on that, Julia said, adding that it's a slow game. Darshil Vaviya enquired further, "Is there a timeline for this?" It is a priority for everyone at the moment, but Jamie and Kyle added that they are still working on it. According to Kyle, this rollout will begin on September 1 and if pay-direct works out by then, there won't be any problems for the student in terms of cost or money.
- Darshil Vaviya inquired about the coverage of surgeries in provincial health plans and the discrepancies that exist between provinces. Specifically, they asked about the situation when a surgery is covered in one province but not in another, and what options are available if someone needs to travel to another province for a surgery that is not covered in their own province. Kyle clarified that the coverage provided by StudentCare will remain unchanged even if students travel to a different province. In the event that a procedure requires a student to travel to another province, we will actively support and advocate on their behalf to ensure they receive the necessary coverage and assistance.
- Sara Haider inquired about the eligibility criteria for these procedures, specifically whether they are limited to students within the community or open to all individuals. In response, Kyle and Julia clarified that these procedures are specifically for students who have been diagnosed with gender dysphoria. Kyle further provided an explanation of what gender dysphoria entails.
- Sara Haider raised the question of whether it is necessary to make a motion today about the Health & Dental program or if it would be possible to postpone it until the next meeting.
- Jamie emphasizes that even though we should have decided on this matter months ago, we have delayed taking action because of other issues. And in terms of marketing, we really want to launch this as soon as we can. We should make a choice on this today.
- Julia highlights that if this motion is approved, our college would become the first college in Ontario to include gender-affirming care in its insurance coverage.
- Harjot Sidhu sought clarification regarding the reason for the decision's delay and the specific issues that contributed to it. In response, Jamie explained that the delay arose due to some confusion surrounding the enrollment numbers and future cost projections. To address these concerns, further investigations were conducted to ensure stability. Jamie reassured them that if there were any substantial financial challenges, this plan would not have been proposed. Hence, the decision was delayed in order to gain a better understanding of the situation and ensure a well-informed outcome.
- Harjot Sidhu further inquired about whether the board will be voting on the next Health & Dental plan, specifically for the year 2024-2025. In response, Kyle confirmed that, as per the schedule, discussions and voting for the next Health & Dental plan are planned for February 2024.
- Sara Haider inquired about the timeline for discussing the inclusion of Health & Dental Coverage for international students. In response, Harjot Sidhu acknowledged that the discussion on international student coverage will take place in the future. However, for today's meeting, the focus is solely on the coverage for domestic students.
- Kyle adds that the inclusion of international students in the plan has been an ongoing topic of discussion for a considerable period, and they are continuously making efforts towards its implementation.
- Harjot Sidhu inquired about the difference between the Empower Me and Empower Me Plus programs and expressed concern about the removal of conversation and dialogue. In response, Kyle explained that the decision to remove conversation and dialogue was based on financial considerations. If retained, it would result in a significant increase in the deficit, jumping from

\$177,000 to \$600,000, adding an additional \$430,000. The conversation and dialogue programs are both virtual mental health and virtual care programs. Initially, these programs were introduced on a trial basis to benefit international students. However, since international students are not currently included in the plan, it no longer makes sense to keep these programs. Instead, the focus will be on the Empower Me Plus program and the separate addition of gender-affirming care. StudentCare declined the request to retain only Empower Me without upgrading to Empower Me Plus due to the need for access to student records, which is why, Empower Me Plus was introduced. The enhanced Empower Me Plus program will offer 24/7 availability and accessibility, with an increased fee to accommodate a greater number of mental healthcare practitioners.

- Julia gives a conclusion to her proposal.
- Vidhya Ganapathy Subramanian asked Julia for her perspective on how this decision would personally affect her as an active member of the community. Julia shared their personal experience, expressing their love for the proposed changes. As a queer student, they believe that it would significantly impact her view of the school. They highlighted the importance of offering these services, particularly at a time when there is a rise in LGBTQ hate and during Pride Month. Julia emphasized that providing access to gender-affirming surgeries is crucial, as transgender individuals need these procedures for their well-being, and it's not as simple as snapping fingers to bring about the desired changes. They also mentioned the ongoing issue of conversion therapy, which individuals still endure. Julia then referred to the SSU's experience with a 0.75 cents increase, indicating the significance of the matter. Kyle interjected to mention that a large number of people benefit from these services, and Julia continued by emphasizing the importance of the proposed changes for queer individuals.
- Accidental death and coverage were changed from \$2000 to \$15000, it is a goodwill gesture. Julia wants to add international students as well.
- Julia leaves at 8:17 pm.

Agenda Item 9B		Motion to move in-camera	
Motion:	"I move that the SSUI Board of Directors move in-camera, with no additional people."		
Moved By:	Harjot Sidhu	Seconded By:	Darshil Vaviya
Notes:			
<ul style="list-style-type: none"> • Harjot Sidhu speaks on behalf of the Board, the discussion was based on the decision between two options: moving forward with Empower Me Plus alone or expanding it to include gender-affirming care. During the discussion, several board members expressed their concerns regarding the utilization rate of gender-affirming care and its potential financial impact on the SSU. Additionally, there were questions raised about the number of students who would benefit from the inclusion of gender-affirming care. • Continuing the conversation, Harjot Sidhu brought up the topic of cost, emphasizing the difference in pricing between the two options. Upon careful calculations, it was determined that opting for gender-affirming care in addition to the \$45,000 allocated for the Empower Me Plus program would require an additional amount close to \$130,000. Kyle confirmed the accuracy of this assessment. The board members expressed their concerns regarding the source of these funds, as they would need to be drawn from the reserves. Furthermore, there were discussions about how our decision to include or exclude gender-affirming care would be perceived by other universities, schools, and students. • Continuing the conversation, Harjot Sidhu reiterated the importance of setting aside personal views and approaching the decision-making process with impartiality. Additionally, there was a need for clarification on whether dependents added to the program would also receive gender-affirming care. Kyle responded affirmatively, stating that dependents would be included in the coverage and therefore be eligible for the gender-affirming care plan as well. Moving forward, the board discussed the matter of premiums for gender-affirming care and whether they would be affected by the number of claims made. Del had mentioned in their presentation that the premium would depend on the total number of individuals enrolled in the pool across all universities. This point raised considerations about the potential impact of claim rates on the overall cost and sustainability of the program. • Kyle contributed by highlighting that the participation of more schools in the program could lead to a reduction in its overall cost. • The impact on international students was also discussed, particularly in terms of how they would be affected if they choose to enroll in the program. The policy takes into consideration the cost of the policy for international students, and adjustments will be made to accommodate their needs. Kyle noted that if international students join the plan, it would actually result in a reduction in costs since a larger number of students would contribute to lowering the overall price. This highlights the potential benefits of increased participation from international students in terms of making the program more affordable for everyone. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 9C		Decision on Health & Dental coverage	
Motion:	I move that we add gender-affirmation care and expand Empower Me Plus to the current H&D plan, as presented by Student Care as Option A.		
Moved By:	Harjot Sidhu	Seconded By:	Darshil Vaviya
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	8	2	2

Agenda Item 10A		New Business	
Notes:			
<ul style="list-style-type: none"> Shrey Jani brought up the topic of revisiting the scheduling of board meetings for the summer and mentioned that he had discussed it with some board members. Harjot Sidhu chimed in, mentioning that Siddhi Gandhi is no longer available on the current meeting day due to a class schedule change, and expressed a preference for an alternative day for the meetings. 			

Agenda Item 10B		Board Meeting Schedule	
Motion:	I move that we change our board meeting timing from Thursdays 6pm – 8pm to Fridays 6pm – 8pm.		
Moved By:	Shrey Jani	Seconded By:	Sara Haider
Notes:			
<ul style="list-style-type: none"> Kyle appealed to the board, expressing his concerns about the new meeting timings and day, stating that Fridays from 6 pm to 8 pm were inconvenient. He emphasized that these timings will make it difficult to secure guest speakers or encourage greater student participation. Maria also added that it is difficult to make important decisions late evening on Fridays. 			
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> Vote was not conducted. 			

Agenda Item 10C		Board Meeting Schedule	
Motion:	I move that we table the discussion for adjusting the schedule of board meetings to the next board meeting.		
Moved By:	Harjot Sidhu	Seconded By:	Nhu Y Lai Tran
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	9	0	0

Agenda Item 10D	New Business
Notes:	
<ul style="list-style-type: none"> • Rajdeepkaur Jat inquired about the employee discount cards, to which Kyle responded that they would be available in the near future. • Shrey Jani raised a question regarding the scheduled Canada Wonderland trip on June 8th, inquiring if the board meeting would still take place on that day. To which Kyle explained that a separate motion would be required to reschedule the meeting specifically for that day, or alternatively, the Board Chairperson had the authority to cancel the meeting altogether. • Sara Haider added to the query, asking if they would get a discount on the tickets. Kyle said that we do not offer discounts for off-campus trips that are open to all students, but do offer discounts for staff-only trips that we will take throughout the year. 	

Agenda Item 11	Student Request
Notes:	
<ul style="list-style-type: none"> • The speaker did not attend the meeting. 	

Agenda Item 12	Adjournment		
Motion:	I move that we adjourn the 341 st Meeting of the Board.		
Moved By:	Harjot Sidhu	Seconded By:	Gulsher Cheema
Notes:			
<ul style="list-style-type: none"> • N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	12	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> • Meeting is adjourned at 9:24 pm [EST]. 			

Referenced Documents:

- ❖ 341st Board Meeting Minutes
- ❖ 342nd Board Meeting Agenda
- ❖ Student Care Proposed Coverage Changes

Respectfully submitted by,

Piya Priyanka Moraes

Piya Priyanka Moraes (Jun 9, 2023 11:01 EDT)

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of

Jun 10, 2023

(Date of Meeting)

Harjot S. Sidhu

Harjot S. Sidhu (Jun 10, 2023 13:42 EDT)

(Signature of Board Chairperson)








341st Board Meeting Minutes

Final Audit Report

2023-06-10

Created:	2023-06-09
By:	Piya Priyanka Moraes (piyapriyanka.moraes@sheridancollege.ca)
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"341st Board Meeting Minutes" History

-  Document created by Piya Priyanka Moraes (piyapriyanka.moraes@sheridancollege.ca)
2023-06-09 - 2:59:54 PM GMT
-  Document e-signed by Piya Priyanka Moraes (piyapriyanka.moraes@sheridancollege.ca)
Signature Date: 2023-06-09 - 3:01:40 PM GMT - Time Source: server
-  Document emailed to harjot.sidhu@sheridancollege.ca for signature
2023-06-09 - 3:01:42 PM GMT
-  Email viewed by harjot.sidhu@sheridancollege.ca
2023-06-10 - 5:42:28 PM GMT
-  Signer harjot.sidhu@sheridancollege.ca entered name at signing as Harjot S. Sidhu
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-  Document e-signed by Harjot S. Sidhu (harjot.sidhu@sheridancollege.ca)
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