



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

Meeting #:	347
Date:	Tuesday, August 29th, 2023
Time:	6:00 PM [EST]
Location:	HMC Board Room

Director	In Attendance	Calling In	Absent	Late
Chairperson: Harjot Sidhu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Darshil Vaviya	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kishan Khavas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammedsaifali Multani	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nhu Y Lai Tran	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Total	6	6	0	1

Quorum is reached with 12 directors being present.

Ex-Officio Member	In Attendance	Calling In	Absent	Late
Kyle Budge, President, Interim Secretary	<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"/>

Guests In Attendance	None
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Agenda Item 01	Call to Order
Notes:	
<ul style="list-style-type: none"> Meeting is called to order by Harjot Sidhu at 6:28 PM [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	Opening Remarks
Notes:	
<ul style="list-style-type: none"> None made. 	

Agenda Item 04a	Amendment of Proposed Meeting Agenda		
Motion:	I move that we remove the Agenda Item, Multicultural Events Discussion, for this meeting.		
Moved By:	Harjot Sidhu	Seconded By:	Sara Haider
Notes:			
<ul style="list-style-type: none"> Jamie indicates that he would like to have Danny Connelly present for the discussion but he is unable to attend this meeting due to other commitments. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 04b	Approval of Current Meeting Agenda		
Motion:	I move that we approve the agenda for the 347th SSU Board Meeting.		
Moved By:	Harjot Sidhu	Seconded By:	Gulsher Cheema
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 05	Approval of the Previous Meeting Minutes		
Motion:	I move that we approve the 343 rd Meeting Minutes, as presented to the Board.		
Moved By:	Harjot Sidhu	Seconded By:	Vidhya Ganapathy Subramanian
Notes:			
<ul style="list-style-type: none"> Minutes were not circulated previously, but were reviewed during the meeting by the board. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 06	Declaration of Conflicts of Interest
Notes:	
<ul style="list-style-type: none"> • N/A 	

Agenda Item 07	Executive Updates
Notes:	
<ul style="list-style-type: none"> • Kyle explains that all of the updates from the executive team are put on our website each month, and more details about what the team has accomplished can be found there. • Went through updates from each of the Vice-Presidents, CASA related news and updates, and some organizational projects. • Briefly talked about the updates to the construction at The Den. There has not been too much progress as there have been delays with permits, but those delays have been resolved and work will be resuming next week. • It was mentioned that Piya, the previous Governance Coordinator and CRO has left Sheridan, and the position will be filled within the next month or two. For the interim, Kyle will be acting as Board Secretary. • Mohammedsaifali Multani joined the meeting at 6:38pm. 	

Agenda Item 08	Question Period
Notes:	
<ul style="list-style-type: none"> • Kishan asks a question about housing for international students; Maria answers question, talking about the Off-Campus Housing project the college is running to increase on- and off-campus housing using external partners. • Sara asks about the Health and Dental insurance provider changes, specifically surrounding mental health support via Empower Me; Kyle answers the question talking about how international students will no longer be eligible to use Empower Me under the new system due to the requirement of an account under the plan. Some minor details are provided about planned integration of international students onto a unified insurance plan. • Harjot asks about potential issues with AGM planning regarding bylaws to affect the makeup of the Board of Directors, since the CRO role is currently vacant; Kyle answers by explaining that the scope of change is being scaled back, but the AGM may be delayed due to other factors besides the bylaw changes. • Sara asks a question regarding marketing and promotional support for the Board of Directors, including their office hours, Ademidun reinforces the point; Kyle suggests bringing the Director of Marketing, Communications, and Creative to the next board meeting so the board may discuss their concerns with them to provide clear direction. Jamie has agreed to schedule the director for the next meeting. • Vidyha asks to hold an in-camera session, or an “offline” discussion surrounding the role, expectations, and responsibilities of the Board of Directors; Kyle agrees to this and will provide more information at the next board meeting, before it is called to order or in an in-camera session. 	

Agenda Item 10	Games Tables
Notes:	
<ul style="list-style-type: none"> Jamie begins discussion talking about consulting with our Director of Facilities, and some of the options that we would like to bring into our spaces for students to engage with. Options include: Bubble Hockey, Foosball, Ping Pong, Pool, and Air Hockey. The board discusses the options, and suggests an additional game (Carrom), which Jamie agrees to look into, before taking an informal vote on which games would be most enjoyed. Using the informal vote, Jamie will move forward with sourcing and purchasing the games tables to bring into each space. 	

Agenda Item 11	Student Centre MoU Update
Notes:	
<ul style="list-style-type: none"> Jamie explains what an MoU is (Memorandum of Understanding), which would be a formal commitment to build new student centres on campus. Funding of two new buildings have already been planned for, and have a 30-year budget plan in place to ensure responsible funding of these projects. Maria talks about partnerships between the college and the SSU for ensuring a complete student experience, and leading the sector on what is provided for students. Jamie and Kyle inform the board that they will be brought in when the MoU is complete for their approval. 	

Agenda Item 12	Office Hours Schedule
Notes:	
<ul style="list-style-type: none"> Kyle offers a waive of the requirement for office hours during the first week of classes, which the board agrees to. Office hours will begin the week of September 11th. A request is made for all directors to provide their availability for office hours so a schedule can be made. Ademidun & Siddhi will be unavailable for office hours for the Fall semester. 	

Agenda Item 12	Board Meeting Schedule		
Motion:	I move that the Board of Directors meet biweekly on Tuesdays from 7pm to 9pm for the Fall Semester, with the first board meeting taking place on September 19th, 2023.		
Moved By:	Harjot Sidhu	Seconded By:	Sara Haider
Notes:			
<ul style="list-style-type: none"> Board discussed “offline” before the board meeting to reach a consensus on when to meet for the fall semester. Jamie and Kyle suggest moving the meetings to once every three weeks rather than bi-weekly, but it is quickly turned down. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	9	1	2

Agenda Item 11	New Business
Notes:	
<ul style="list-style-type: none"> Nothing brought up. 	

Agenda Item 12	Adjournment		
Motion:	I move that we adjourn the 347th Meeting of the Board.		
Moved By:	Harjot Sidhu	Seconded By:	Vidhya Ganapathy Subramanian
Notes:			
<ul style="list-style-type: none"> Meeting is adjourned at 7:54 pm [EST]. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	12	0	0

Referenced Documents:

- ❖ 343rd Board Meeting Minutes
- ❖ 344th Board Meeting Agenda
- ❖ Unaudited Consolidated Financial Statements

Respectfully submitted by,

Kyle Budge

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of

September 19th, 2023

(Date of Meeting)

Harjot S. Sidhu

[Harjot S. Sidhu \(Sep 26, 2023 10:53 EDT\)](#)

(Signature of Board Chairperson)