

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

Meeting #:	348
Date:	September 19 th , 2023
Time:	7:00 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gulsher Cheema	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Haider	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Shrey Jani	<input type="checkbox"/>	<input checked="" 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	5	7	0	3

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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maria Lucido-Bezely, Dean of Students	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guests In Attendance	Mia Fatrlda, Director of Marketing, Communications and Creative
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Agenda Item 01	Call to Order
Notes:	
<ul style="list-style-type: none"> • Meeting is called to order at 7:09 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	Land Acknowledgement
Notes:	
<ul style="list-style-type: none"> • Harjot Sidhu reads the land acknowledgement. 	

Agenda Item 04	Opening Remarks
Notes:	
<ul style="list-style-type: none"> • None made. 	

Agenda Item 05a	Amendment to the Proposed Meeting Agenda		
I move Motion:	that we strike the Fall Semester Events Preview item from the agenda, to be rescheduled for a later date.		
Moved By:	Harjot Sidhu	Seconded By:	Darshil Vaviya
Notes:			
<ul style="list-style-type: none"> • Danny was unable to attend this meeting, so the item should be rescheduled for another date. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	9	0	0

Agenda Item 05b	Approval of Current Meeting Agenda		
Motion:	I move that we approve the agenda for the 348 th SSU Board Meeting.		
Moved By:	Harjot Sidhu	Seconded By:	Vidhya Ganapathy Subramanian
Notes:			
<ul style="list-style-type: none"> • N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	9	0	0

Agenda Item 06	Approval of the Previous Meeting Minutes
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Motion:	I move that we approve the 347 th Meeting Minutes, as presented to the Board.		
Moved By:	Dashil Vaviya	Seconded By:	Rajdeepkaur Jat
Notes:			
<ul style="list-style-type: none"> Gulsher Cheema joins the meeting at 7:14 PM [EST]. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0

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

Agenda Item 08	MarCom Discussion with Board
Notes:	
<ul style="list-style-type: none"> Mia gives a presentation about what the MarCom team does, including their timelines, workflows, deadlines, and responsibilities. Mohammedsaifali Multani joins the meeting at 7:20 PM [EST]. Sara Haider joins the meeting at 7:23 PM [EST]. After Mia’s presentation, the board recesses from 7:36 PM [EST] until 7:52 PM [EST] After the recess, the board provides feedback to the MarCom team and asks Mia questions about their work. Sara Haider asks questions and provides feedback about building the profile of the board, which Mia and Kyle answers by talking about marketing strategies and the role of the board of directors, which is not to be a high-profile role. • Sara Haider and others ask about promoting the board’s Office Hours; Mia explains is currently a priority and being worked on. Harjot Sidhu asks about the plan to showcase the board members throughout the year; Mia replies to by explaining that it will be an ongoing, consistent strategy throughout the year and will be coordinated through Kyle and the Governance Coordinator. Harjot Sidhu asks if the board can be provided a content and events calendar; Kyle and Mia agree will be provided each month so the board can know what they may be able to attend of be involved in. Nhu Y Lai Tran asks if the board members can attend an event to talk to attendees; Mia explains that if the board requires anything for these moments, the marketing team would need to know well in advance. Nhu Y Lai Tran asks if the board can write blog posts for the website; Mia says there is no guarantee anything will be featured, but the board is always welcome to write something for a specific theme. Vidhya Ganapathy Subramanian and Sara Haider thank Mia for their hard work and expresses that the board holds no ill-will towards the marketing team, but is jealous that the board is not featured as heavily as other teams within the SSU. Mia leaves the meeting at 8:17 PM [EST]. 	

Agenda Item 09	Board Retreat Ideation
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Notes:

- The board discusses opportunities for a retreat to an off-site location to formalize their goals and priorities for the rest of the year.
- Kyle explains to the board that a retreat is for a purpose, with a specific discussion in mind and should not be seen as a vacation or as a way to brainstorm ideas.
- Some ideas are floated around for a variety of places for the board to visit, with Blue Mountain being a front-runner for locations, and Kyle indicates that it would be significantly more expensive at this time of year.
- The board discusses potential days for a retreat, and it is agreed that the majority of members are available on the weekend of November 3rd to November 5th.
- It is decided that Kyle will prepare an initial proposal for the next board meeting with an option of places to go and the total cost.
- Ademidun Abimbola leaves the meeting at 8:43 PM [EST].

Agenda Item 10

CCTT & Sheridan Partnership Briefing

Notes:

- Kyle briefs the board on the partnership between the private college, CCTT, and Sheridan that has officially begun this semester.
- Some details are given about why the partnership exists, what the benefits are to both CCTT and Sheridan, and what the unknowns and challenges are; Maria weighs in from the college perspective on what the underlying idea is behind this partnership.
- Kyle prompts the board with asking how interested they are in the SSU pursuing an equitable level of service to CCTT students compared to what is currently offered to Sheridan, or if a reduced level of service would be acceptable.
- Some hesitations and concerns are discussed, mostly surrounding the physical distance between the main campuses and the CCTT campus, but also financial commitment that would be needed for any level of service.
- The board directs Kyle to pursue a basic level of service initially, but to explore long term possibilities through commitments from both Sheridan and CCTT to support any efforts the SSU takes in providing service to CCTT students.
- Mohammedsaifali Multani leaves the meeting at 9:16 PM [EST].

Agenda Item 11

Board Training and Orientation Discussion (In-Camera)

Motion:

I move that the SSU Board of Directors move in-camera to discuss the roles and responsibilities of the board of directors, with Jamie and Kyle joining the in-camera session.

Moved By:

Harjot Sidhu

Seconded By:

Darshil Vaviya

Notes:

- Maria leaves the meeting at 9:17 PM [EST].
- In-camera session begins at 9:17 PM [EST].

Motion Carries

Votes:

For:

10

Against:

0

Abstain:

0

Agenda Item 12

Return to Open Session

Motion:	I move that SSU Board of Directors move out of camera and into open session.		
Moved By:	Harjot Sidhu	Seconded By:	Darshil Vaviya
Notes:			
<ul style="list-style-type: none"> Meeting returns to open session at 9:49 PM [EST]. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0

Agenda Item 13	New Business
Notes:	
<ul style="list-style-type: none"> Vidhya Ganapathy Subramanian suggests allowing attendance to events in a formal capacity to count as office hours to allow for alternate fulfilment of the board's responsibilities; which the board agrees is a good idea and Kyle can help facilitate. Darshil Vaviya informs the board that he will be attending a pre-arrival session in India for new students for most of October. This will impact his attendance at one board meeting, which he will be asking for a leave of absence for at the next board meeting. Kishan Khavas suggests an idea for marketing to increase the number of large banner-style posters for events, office hours promotion, and for events; Kyle explains the costs involved with this, but that it could be possible for very large-scale events. Kyle brings an opportunity to the board to fund a new Indigenous Student Emergency Fund that the college is creating. This would be an opportunity for the SSU to contribute a significant amount of money to this cause as a gesture for all Indigenous students at Sheridan. The board asks if they could be provided more information surrounding the fund before making a decision, which Kyle will provide at the next board meeting with an official proposal. 	

Agenda Item 14	Adjournment		
Motion: I move that we adjourn the XX Meeting of the Board.			
Moved By:	Harjot Sidhu	Seconded By:	Vidhya Ganapathy Subramanian
Notes:			
<ul style="list-style-type: none"> Meeting is adjourned at 10:08 PM [EST]. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0

Referenced Documents:

- † 348th Board Meeting Minutes
- † 349th Board Meeting Agenda

Respectfully submitted by,

Kyle Budge

(Signature of Secretary of the Board)
Adopted by the SSU Board of
Directors in the meeting of

October 3rd, 2023

(Date of Meeting)

Harjot S. Sidhu

[Harjot S. Sidhu \(Oct 22, 2023 08:03 EDT\)](#)

(Signature of Board Chairperson)







348th Board Meeting Minutes

Final Audit Report

2023-10-22

Created:	2023-10-20
By:	Dilas Siddiqui (dilas.siddiqui@sheridancollege.ca)
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"348th Board Meeting Minutes" History

-  Document created by Dilas Siddiqui (dilas.siddiqui@sheridancollege.ca)
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-  Document emailed to harjot.sidhu@sheridancollege.ca for signature
2023-10-20 - 5:44:51 PM GMT
-  Email viewed by harjot.sidhu@sheridancollege.ca
2023-10-22 - 12:03:12 PM GMT
-  Signer harjot.sidhu@sheridancollege.ca entered name at signing as Harjot S. Sidhu
2023-10-22 - 12:03:33 PM GMT
-  Document e-signed by Harjot S. Sidhu (harjot.sidhu@sheridancollege.ca)
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