



Agenda of the 283rd Meeting of the Board

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: July 8th, 2020
Time: 1:00 PM – 3:00PM
Location: Teleconference

Agenda Item	Motion	Presenter	Time
Call to Order		Noel Abingwa	< 2 Min
Declaration of Conflicts of Interest		Noel Abingwa	< 2 Min
Approval of 283rd Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 283 rd meeting agenda as presented.	Noel Abingwa	< 2 Min
Approval of the 282 nd Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 282 nd meeting minutes as presented.	Noel Abingwa	< 2 Min
Updates re: Tuition fees/ Communication		Jessica Marshall	15 Min
SSU Summer/Fall Budget		Jamie/Hanh	20 Min
Student Care H&D Overview		Del Pereira	30 Min
H&D Contract		Jamie/Maria	5 Min
Fall 2020 By-election TimeLine		Jessica Marshall	5 Min
Updates on SSUI Operations re: VP Hiring, Club Software		Jessica Marshall	10 Mins
*In-camera		Board	20 Mins
NEW BUSINESS		Noel Abingwa	5 Mins
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 283 rd meeting.	Noel Abingwa	2 Mins



Minutes of the 283rd Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: July 8th, 2020
Time: 1:00 PM
Location: Zoom Teleconference
Directors Present: Shannon Umerez, Director, TRA
Saleha Ali, Director, TRA
Parth Kalubhai Thummar, TRA
Nidhi Parekh, Director, DAV
Raissa Menezes Siqueira, Director, HMC
Josee Cadaba, Director, HMC
Noel Abingwa, Director, HMC
Kashyapkumar Patel, Director, DAV
Xin Zhang, Director, TRA
Yash Amitbhai Karkar, Director, DAV
Rebecca Webster, Director, DAV

Teleconference: N/A

Directors Late: N/A

Directors Absent: N/A

Ex-Officio Members Present: Jessica Marshall, President, Sheridan Student Union
Jamie King, General Manager, Sheridan Student Union
Maria Lucido-Bezely, Dean of Students, Sheridan College

Ex-Officio Members Absent: N/A

Guests Present: Hanh Ngo, Senior Manager, Finance
Del Pereira, Director, Studentcare

- I **Call to order** at 1:04 PM by Noel Abingwa, Chairperson, Sheridan Student Union.
- II **Quorum** 11 Board members present. (8 required for quorum)
- III Declaration of Conflicts of Interest no conflicts identified.

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the 283rd Board Meeting Agenda.

Moved: Noel
Seconded: Raissa

Motion Carries (11 In favor, 0 against, 0 abstain)

V Approval of the 282nd Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 282nd Meeting Minutes as presented.

Moved: Noel

Seconded: Yash

Motion Carries (11 In Favour, 0 Against, 0 Abstain)

VI Item One: Updates re: Tuition fees/ Communication

- Jessica drafts letter to Board of Governors and asks for approval to send further.
- Jessica shares Letter to BOG document with the board.
- Xin asks about Carta Sheridan Covid.
- Rebecca suggests open dialogue.
- Maria agrees with the strategy suggested by Xin.

VII Item Two: SSU Summer/Fall Budget

- Jamie discuss about the budget and says this year's budget is quite unusual.
- Hanh explains summer and fall budget.
- Josee asks about other income.
- Noel asks about HMC2 program.
- Noel asks about union expenses.

BE IT RESOLVED that the SSUI Board of Directors approves the 2020 Spring/Summer and Fall Term Budget as presented and expects a 2021 Winter Term budget to be presented no later than December 2020.

Moved: Shannon

Seconded: Xin

Motion Carries (11 In Favour, 0 Against, 0 Abstain)

VIII Item Three: Fall 2020 By-election TimeLine

- Jessica says she is not prepared with the timeline yet.

IX Item Four: Updates on SSUI Operations re: VP Hiring, Club Software

- Jessica talks about welcome festival for fall.
- Jessica says she is working with Sawssan for the hiring on-campus.
- Jessica says the posting is up for VP hiring on our website.

X Item Five: Student Care H&D Overview

- Del introduces himself to the board.
- Del explains about Health and Dental plan.
- Nidhi asks about Dental and Vision plan for International students.

XI Item Six: H&D Contract

XII Item Seven: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 2:37PM.

Moved: Noel
Seconded: Kashyap

Motion Carries (11 In Favour, 0 Against, 0 Abstain)

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 3:17PM.

Moved: Noel
Seconded: Parth

Motion Carries (11 In Favour, 0 Against, 0 Abstain)

XIII Item Eight: New Business

- Raissa proposes board to change the meeting time.

Raissa leaves at 3:21pm.

XIV Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 283rd Meeting of the Board.

Moved: Saleha
Seconded: Rebecca

Motion Carries (10 In Favour, 0 Against, 0 Abstain)

Meeting adjourned at 3:25 PM

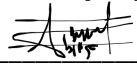
Respectfully submitted by,

DocuSigned by:

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Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting

of July 8th, 2020,

DocuSigned by:

576A6297CEA34FF...
Noel Abingwa
(Signature of Board Chair)