



Agenda of the 284th Meeting of the Board

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: July 22, 2020
Time: 1:00 PM
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 284th Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 284 th meeting agenda as presented.	Noel Abingwa	< 2 Min
Approval of the 283 rd Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 283 rd meeting minutes as presented.	Noel Abingwa	< 2 Min
Updates re: Tuition fees/ Communication		Jessica Marshall	10 Min
Q4 Fiscal Updates/Reports		Jamie/Hanh	20 Min
Fall 2020 By-election TimeLine		Jessica Marshall	5 Min
Updates on SSUI Operations re: VP Hiring, Club Software		Jessica Marshall	10 Min
Board Meeting Days and Time		Noel Abingwa	10 Min
*In-camera		Board, Jessica/Jamie	50 Min
NEW BUSINESS		Noel Abingwa	5 Min
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 284 th meeting.	Noel Abingwa	< 2 Min



Minutes of the 284th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: July 22nd, 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
Dieu Lam, Accounting Clerk

I Call to order at 1:02 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 284th Board Meeting Agenda.

Moved: Noel

Seconded: Josee

Motion Carries (10 In favor, 0 against, 0 abstain)

Raissa joins at 1:04 pm.

V Approval of the 283rd Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 283rd 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 talks about the response she got from college regarding tuition fees.
- Jessica shares ssu_ourfees FAQ page.
- Jamie encourages to refer this page to students.

VII Item Two: Q4 Fiscal Updates/Reports

- Hanh introduces Dieu.
- Jamie presents Quarterly finance report.

BE IT RESOLVED that the SSUI Board of Directors receive the 2019-20 Q4 Update as presented.

Moved: Xin

Seconded: Rebecca

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

Hanh leaves at 1:40pm.

VIII Item Three: Fall 2020 By-election TimeLine

- Jessica indicates that mid-October would be good time for election.
- Jessica indicates that the team is looking for a person who will handles the electoral process as it would be end of her contract.
- Yash encourages to declare election dates after semester starts.

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

X Item Five: Board Meeting Days and Time

BE IT RESOLVED that the SSUI Board of Directors will meet every other Tuesday from 6pm-8pm beginning Aug. 4,2020, for the remainder of the 2020 Spring/Summer Semester.

Moved: Xin

Seconded: Josee

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

BE IT RESOLVED that the SSUI Board of Directors acknowledges Rebecca Webster's scheduling conflict and will not penalize her for late attendance to the board meeting for the remainder of the Spring/Summer 2020 semester.

Moved: Noel
Seconded: Nidhi

Motion Carries (10 In Favour, 0 Against, 1 Abstain)

XI Item Seven: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 2:26PM.

Moved: Nidhi
Seconded: Rebecca

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

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 2:59PM.

Moved: Noel
Seconded: Xin

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

XII Item Eight: New Business

- U pass

XIII Adjournment


BE IT RESOLVED that the SSUI Board of Directors adjourn the 284th Meeting of the Board.

Moved: Saleha
Seconded: Shannon

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

Meeting adjourned at 3:08 PM

Respectfully submitted by,

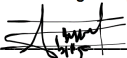
DocuSigned by:

B062B1CBDE03470...
Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting

of July 22, 2020,

(Date of Meeting)

DocuSigned by:


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(Signature of Board Chair)