

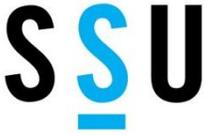


Agenda of the 286th Meeting of the Board

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: August 18th, 2020
Time: 6:00 PM – 8:00PM
Location: Teleconference

Agenda Item	Motion	Presenter	Time
Call to Order		Noel Abingwa	< 2 Mins
Declaration of Conflicts of Interest		Noel Abingwa	< 2 Mins
Approval of 286 th Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 286 th meeting agenda as presented.	Noel Abingwa	< 2 Mins
Approval of the 285 th Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 285 th meeting minutes as presented.	Noel Abingwa	< 2 Mins
Board PD presentation		Christine Meredith, Christina Haesler	30 Mins
Updates on Operation (September plans, club software, midterm elections, hiring etc.)		Jessica	10 Mins
Presidential Hiring Committee / Updates		Sawssan Matar / Noel, Board	30 Mins
By-lay review (Article 1.1 to 2.1)		Xin	15 Mins
*In-camera		Board, Jamie, Dan Casey, Hanh Ngo	20 Mins
NEW BUSINESS		Noel Abingwa	5 Mins
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 286 th meeting.	Noel Abingwa	< 2 Mins



Minutes of the 286th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: Aug 18th, 2020
Time: 6:00 PM – 8:00 PM
Location: Zoom Teleconference
Directors Present: Shannon Umerez, Director, TRA
Nidhi Parekh, Director, DAV
Raissa Menezes Siqueira, Director, HMC
Josee Cadaba, Director, HMC
Noel Abingwa, Director, HMC
Xin Zhang, Director, TRA
Saleha Ali, Director, TRA
Parth Kalubhai Thummar, TRA

Teleconference: N/A

Directors Late: Yash Amitbhai Karkar, Director, DAV (late 60 mins)

Directors Absent: Kashyapkumar Patel, Director, DAV
Rebecca Webster, Director, DAV

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: Christine Haesler
Christina Meredith
Ahkeelah Robinson
Gaby Moryoussef
Sawssan Matar
Hanh Ngo
Dan Casey

- I **Call to order** at 6:02PM by Noel Abingwa, Chairperson, Sheridan Student Union.
- II **Quorum** 8 Board members present. (5 required for quorum)
- III Declaration of Conflicts of Interest – Jessica would like to step out during presidential hiring agenda item.

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the 286th Board Meeting Agenda.

Moved: Noel
Seconded: Josee

Motion Carries (8 In favor, 0 against, 0 abstain)

V Approval of the 285th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 284th Meeting Minutes as presented.

Moved: Noel

Seconded: Nidhi

Motion Carries (8 In Favour, 0 Against, 0 Abstain)

VI Item One: Board PD presentation

- Christina and Christine introduce themselves.
- Christine shares the leadership structure document.
- Nidhi asks how the leadership program will be conducted, and suggested strength finder activity for the board members.

VII Item Two: Updates on Operation (September plans, club software, midterm elections, hiring etc.)

- Jessica introduces the VPs from HMC and Davis campus.
- Jessica indicates that Ahkeelah will be working for upcoming election.

Sawssan joins at 6:49pm.

Yash, Hanh, Dan join at 7:00pm.

VIII Item Three: Presidential Hiring Committee / Updates

- Raissa, Nidhi, Shannon and Yash show their interest for presidential hiring committee.
- Xin suggests having three committee members, one from each campus.
- Yash step back from his decision of being in committee.

BE IT RESOLVED that the SSUI Board of Directors form a presidential hiring committee consisting Shannon Umerz as representative of Trafalgar campus, Nidhi Parekh as representative of Davis campus and Raissa Siqueira as a representative of HMC campus.

Moved: Xin

Seconded: Noel

Motion Carries (5 In Favour, 0 Against, 3 Abstain)

IX Item Four: By-lay review (Article 1.1 to 2.1)

X Item Seven: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 8:02PM with Jamie, Hanh Ngo, Dan Casey.

Moved: Noel
Seconded: Xin

Motion Carries (9 In Favour, 0 Against, 0 Abstain)

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 8:24PM.

Moved: Noel
Seconded: Saleha

Motion Carries (9 In Favour, 0 Against, 0 Abstain)

XI Item Eight: New Business

Raissa leaves at 8:26pm.

XII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 286th Meeting of the Board.

Moved: Yash
Seconded: Parth

Motion Carries (8 In Favour, 0 Against, 0 Abstain)

Meeting adjourned at 8:31 PM

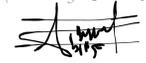
Respectfully submitted by,

DocuSigned by:

B062B1CBDE03470...
Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting

of August 18, 2020

DocuSigned by:

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