



Agenda of the 289th Meeting of the Board

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: September 29th, 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 289 th Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 289 th meeting agenda as presented.	Noel Abingwa	< 2 Mins
Approval of the 288 th Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 288 th meeting minutes as presented.	Noel Abingwa	< 2 Mins
Updates on October By-elections		Kyle/Allisa	15 Mins
Updates on Operations/Clubs		Kyle	10 Mins
Big Issues (What are the current needs of the student and how are we addressing it?)		Noel/Maria/Kyle	20 Mins
AGM Date Proposal		Noel/Jamie	10 Mins
Winter Fees Proposal		Jamie/Hanh	15 Mins
By-lay review/Amendment (Article 3.5)		Board	15 Mins
In Camera		Board Members	20 Mins
NEW BUSINESS		Noel Abingwa	5 Mins
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 289 th meeting.	Noel Abingwa	< 2 Mins



Minutes of the 289th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: Sept 29th, 2020
Time: 6:00 PM – 8:00 PM
Location: Zoom Teleconference
Directors Present: Shannon Umerez, Director, TRA
Parth Kalubhai Thummar, TRA
Nidhi Parekh, Director, DAV
Raissa Menezes Siqueira, Director, HMC
Josee Cadaba, Director, HMC
Noel Abingwa, Director, HMC
Saleha Ali, Director, TRA
Yash Amitbhai Karkar, Director, DAV
Kashyapkumar Patel, Director, DAV

Teleconference: N/A

Directors Late: N/A

Directors Absent: N/A

Ex-Officio Members Present: Jamie King, General Manager, Sheridan Student Union
Maria Lucido-Bezely, Dean of Students, Sheridan College
Kyle Budge, President, Sheridan Student Union
Gabrielle Moryousse, Vice-President, Sheridan Student Union

Ex-Officio Members Absent: N/A

Guests Present: Hanh
Allisa Lim

- I **Call to order** at 6:04PM by Noel Abingwa, Chairperson, Sheridan Student Union.
- II **Quorum** 9 Board members present. (6 required for quorum)
- III Declaration of Conflicts of Interest – Yash asks for amendment in agenda to add an agenda item to change the meeting time.
Noel asks Kyle to include amendment.

BE IT RESOLVED that the SSUI Board of Directors amended the 289th Board Meeting Agenda to include discussion about meeting times.

Moved: Noel

Seconded: shannon

Motion Carries (9 In favor, 0 against, 0 abstain)

IV Approval of the 288th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 288th Meeting Minutes as presented.

Moved: Noel
Seconded: Parth

Motion Carries (8 In Favour, 0 Against, 1 Abstain)

V Item One: Updates on October By-elections

- Allisa asks for the interested directors for candidate review committee.

VI Item Two: Updates on Operations/Clubs

- Kyle indicates that the clubs is having their first president meeting tomorrow.
- Kyle proposes couple of dates for the upcoming SSU board meetings.

BE IT RESOLVED that the SSUI Board of Directors approve the board meetings at 4-6pm EST on Friday, starting from 16th October.

Moved: Kashyap
Seconded: Shannon

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

Allisa leaves at 6:25pm.

- Kyle shares the result of poll for PDA workshop.

VII Item Three: Big Issues (What are the current needs of the student and how are we addressing it?)

- Maria shares one incident of student advocacy.
- Gaby talks about the student's concerns regarding school and self-care balance.
- Saleha shows her concerns about online study.
- Josee shares her thoughts on Mental health issues.
- Raissa shares her experience as a member of texting campaign.

VIII Item Four: AGM Date Proposal

- Kyle proposes the dates for AGM.

BE IT RESOLVED that the SSUI Board of Directors sets the date for the 2020 AGM on November 26th , and follow the timeframes established in the supporting materials circulated by the President.

Moved: Noel
Seconded: Nidhi

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

IX Item Five: Winter Fees Proposal

BE IT RESOLVED that the SSUI Board direct SSU management to reduce the SSU Student Experience Fee for the 2020-21 Winter Term to \$50 per member. This adjustment is a temporary measure to reduce fees – where possible – to support our members at a time where the COVID-19 pandemic has caused unusual financial pressures on all students.

Moved: Parth

Seconded: Noel

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

X Item Six: By-law review/Amendment (Article 3.5)

- Kyle suggests some amendments in By-law

BE IT RESOLVED that the SSUI Board appoint the following members to sit as SSU representatives alongside the President and General Manager at the Ancillary Fee Committee: Parth Thummar (Trafalgar), Noel Abingwa (HMC), Kashyap Patel (Davis).

Moved: Noel

Seconded: Saleha

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

XI Item Seven: In-camera session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 7:53PM.

Moved: Noel

Seconded: Parth

Motion Carries (7 In Favour, 0 Against, 2 Abstain)

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 8:57PM.

Moved: Raissa

Seconded: Kashyap

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

BE IT RESOLVED that the SSUI Board of Directors approve the transition of the president from Part-time to Full-time till the end of his contract.

Moved: Raissa
Seconded: Nidhi

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

XII Item Eight: New Business

XIII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 289th Meeting of the Board.

Moved: Noel
Seconded: Shannon

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

Meeting adjourned at 9:00 PM

Respectfully submitted by,

DocuSigned by:

Nidhi Parekh

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Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting

of September 29, 2020,

(Date of Meeting)

DocuSigned by:

Noel Singhwa

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(Signature of Board Chair)