



## Agenda of the 291st Meeting of the Board

Board of Directors Meeting  
Sheridan Student Union Incorporated (SSUI)

**Date:** October 30<sup>th</sup>, 2020

**Time:** 4:00 PM – 6:00PM

**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 291 <sup>st</sup> Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 291 <sup>st</sup> meeting agenda as presented.	Noel Abingwa	< 2 Mins
Approval of the 290 <sup>th</sup> Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 290 <sup>th</sup> meeting minutes as presented.	Noel Abingwa	< 2 Mins
Ratification of the 2020 October By-election results and New Board Member Introductions		Noel Abingwa	20 Mins
Updates on Operations/Clubs, AGM		Kyle	10 Mins
Big Issues (What are the current needs of the student and how are we addressing it?)		Noel/Maria/Kyle	20 Mins
2021-2022 SSU Fee Setting		Jamie/Hanh	20 Mins
AGM Preparations/By-lay Amendment	Be it resolved that the SSUI Board of Directors accept and adopt all proposed amendments and revisions to the SSUI Bylaws made by the Board and its officers, and will present them at the next Annual General Meeting for ratification by our Members	Board	30 Mins
NEW BUSINESS		Yash, Harsh Thakkar	10 Mins
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 291 <sup>st</sup> meeting.	Noel Abingwa	< 2 Mins



## Minutes of the 291st Meeting

Board of Directors Meeting  
Sheridan Student Union Incorporated (SSUI)

**Date:** Oct 30<sup>th</sup>, 2020  
**Time:** 4:00 PM – 6:00 PM  
**Location:** Zoom Teleconference  
**Directors Present:** Shannon Umerez, Director, TRA  
Parth Kalubhai Thummar, TRA  
Nidhi Parekh, Director, DAV  
Josee Cadaba, Director, HMC  
Noel Abingwa, Director, HMC  
Saleha Ali, Director, TRA  
Yash Amitbhai Karkar, Director, DAV  
Kashyap Kumar Patel, Director, DAV

**Teleconference:** N/A

**Directors Late:** N/A

**Directors Absent:** Raissa Menezes Siqueira, Director, HMC

**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  
Ahkeelah Robinson, Vice-President, Sheridan Student Union

**Ex-Officio Members Absent:** Jessica Marshall, Vice-President, Sheridan Student Union

**Guests Present:** Hanh  
Gillian Towell  
Harsh Thakkar & Ranjit

**I Call to order** at 4:03PM by Noel Abingwa, Chairperson, Sheridan Student Union.

**II Quorum** 8 Board members present. (6 required for quorum)

**III Declaration of Conflicts of Interest** – No conflicts

## IV Approval of the Agenda

***BE IT RESOLVED that the SSUI Board of Directors approve the 291st Board Meeting Agenda.***

Moved: Noel  
Seconded: Saleha

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

## **V Approval of the 290<sup>th</sup> Meeting Minutes**

***BE IT RESOLVED that the SSUI Board of Directors approve the 290<sup>th</sup> Meeting Minutes as presented.***

Moved: Noel

Seconded: Nidhi

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

## **VI Item One: Ratification of the 2020 October By-election results and New Board Member Introductions**

- The board members introduce themselves to Gillian.
- Gillian introduces herself.

## **VII Item Two: Updates on Operations/Clubs, AGM**

- Kyle gives updates on club's software and its big success and indicates that 12 new clubs signed up.
- Yash asks question regarding bylaw review and amendments.
- Noel asks about the follow up on activities and events by Gaby and Kyle.

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

- Board members shares their experiences regarding student issues.

Ranjit joins at 5:03pm.

Harsh Thakkar joins at 5:06pm.

## **IX Item Four: 2021-2022 SSU Fee Setting**

***Be it resolved that the SSUI Board of Directors authorize management to establish the 2021-22 SSU Fees as follows:***

***SSU Student Experience Fee - \$80 per term***

***SSU Capital Fee - \$10 per term***

***SSU Building Fee - \$40 per term***

Moved: Parth

Seconded: Saleha

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

Hanh leaves at 5:40pm.

**X Item Five: AGM Preparations/By-lay Amendment**

***Be it resolved that the SSUI Board of Directors accept and adopt all proposed amendments and revisions to the SSUI Bylaws made by the Board and its officers, and will present them at the next Annual General Meeting for ratification by our Members***

Moved: Noel

Seconded: Kashyap

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

**XI Item Eight: New Business**

- Harsh Thakkar presents information of the social event he is seeking the permission for.
- Parth brings new business proposal of collaborating with companies to get discounts for students on purchase of laptop.

**XII Adjournment**

***BE IT RESOLVED that the SSUI Board of Directors adjourn the 291st Meeting of the Board.***

Moved: Noel

Seconded: Josee

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

Meeting adjourned at 6:08 PM

Respectfully submitted by,

DocuSigned by:

*Nidhi Parekh*

B062B1CBDE03470...

Nidhi Parekh

Secretary of the Board

Adopted by the Board in the meeting

of October 30, 2020,

*(Date of Meeting)*

DocuSigned by:

*Noel Abingwa*

576A6297CEA34FF

Noel Abingwa

*(Signature of Board Chair)*