



Agenda of the 292nd Meeting of the Board

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: November 13th, 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 292 nd Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 292 nd meeting agenda as presented.	Noel Abingwa	< 2 Mins
Approval of the 291 st Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 291 st meeting minutes as presented.	Noel Abingwa	< 2 Mins
Ratification of the 2020 October By-election results and New Board Member Introductions	BE IT RESOLVED that the SSUI Board of Directors approve the 2020 By-election results and appoint Elizabeth Hill, Kopal Bhatt, Gillian Towell as directors on the SSUI board for the rest of the 2020/2021 academic year.	Noel Abingwa	10 Mins
Presentation of Draft Audit		Jim, Jamie/Hanh	25 Mins
Updates on Operations/ AGM Preparations		Kyle	10 Mins
Big Issues (What are the current needs of the student and how are we addressing it?)		Noel/Maria/Kyle	30 Mins
Board Progress (Reflection)		Board	15 Mins
AGM		Kyle	15 Mins
NEW BUSINESS		Noel Abingwa	5 Mins
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 292 nd meeting.	Noel Abingwa	< 2 Mins



Minutes of the 292nd Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: Nov 13th, 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
Raissa Menezes Siqueira, Director, HMC
Josee Cadaba, Director, HMC
Noel Abingwa, Director, HMC
Yash Amitbhai Karkar, Director, DAV
Kashyapkumar Patel, Director, DAV
Kopal Bhatt, Director, DAV
Gillian Towell, Director,
Elizabeth Hill, Director,

Teleconference: N/A

Directors Late: Saleha Ali, Director, TRA(late 8min)

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
Ahkeelah Robinson, Vice-President, Sheridan Student Union

Ex-Officio Members Absent: N/A

Guests Present: Hanh
Jim

I Call to order at 4:02PM by Noel Abingwa, Chairperson, Sheridan Student Union.

II Quorum 12 Board members present. (8 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 292nd Board Meeting Agenda.

Moved: Noel
Seconded: Josee

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

V Approval of the 291st Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 291st Meeting Minutes as presented.

Moved: Noel

Seconded: Parth

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

Saleha joins at 4:08pm.

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

- Kopal and Elizabeth introduce themselves and share their vision.
- Shannon and Nidhi welcome new directors.
- Maria welcomes new director.

BE IT RESOLVED that the SSUI Board of Directors approve the 2020 By-election results and appoint Elizabeth Hill, Kopal Bhatt, Gillian Towell as directors on the SSUI board for the rest of the 2020/2021 academic year.

Moved: Parth

Seconded: Nidhi

Motion Carries (9 In favor, 0 against, 3 abstain)

VII Item Two: Presentation of Draft Audit

- Jim gives an overview of Audit Draft

BE IT RESOLVED that the SSUI Board of Directors approve the 2019-20 audited financial statements as presented.

Moved: Nidhi

Seconded: Shannon

Motion Carries (12 In favor, 0 against, 0 abstain)

VIII Item Three: Updates on Operations/ AGM Preparations

- Kyle gives updates on operation.
- Noel asks regarding clubs platform

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

- Kopal shares the incident of two students having issues regarding exams.

X Item Five: Board Progress (Reflection)

XI Item Six: AGM

XII Item Eight: New Business

No new business.

XIII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 292nd Meeting of the Board.

Moved: Noel

Seconded: Raissa

Motion Carries (12 In Favour, 0 Against, 0 Abstain)

Meeting adjourned at 6:00 PM

Respectfully submitted by,

Nidhi Parekh

Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting
Dec 4, 2020

of _____

(Date of Meeting)


Noel Abingwa (Dec 4, 2020 17:04 EST)

Noel Abingwa
(Signature of Board Chair)