



Agenda of the 293rd Meeting of the Board

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: November 27th, 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 293 rd Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 293 rd meeting agenda as presented.	Noel Abingwa	< 2 Mins
Approval of the 292 nd Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 292 nd meeting minutes as presented.	Noel Abingwa	< 2 Mins
2020-2021 Winter Budget		Jamie/Kyle	25 Mins
Updates on Operations		Kyle	10 Mins
Big Issues (What are the current needs of the student and how are we addressing it?)		Noel/Maria/Kyle	50 Mins
AGM Feedbacks		Board	15 Mins
NEW BUSINESS		Noel Abingwa	10 Mins
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 293 rd meeting.	Noel Abingwa	< 2 Mins



Minutes of the 293rd Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: Nov 27th, 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: N/A

Directors Absent: Saleha Ali, Director, TRA

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

Ex-Officio Members Absent: N/A

Guests Present: Gabrielle Moryousse, Vice-President, Sheridan Student Union
Ahkeelah Robinson, Vice-President, Sheridan Student Union
Hanh

I Call to order at 4:05PM by Noel Abingwa, Chairperson, Sheridan Student Union.

II Quorum 11 Board members present. (7 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 293rd Board Meeting Agenda.

Moved: Noel

Seconded: Parth

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

V Approval of the 292nd Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 292nd Meeting Minutes as presented.

Moved: Noel

Seconded: Josee

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

VI Item One: 2020-2021 Winter Budget

- Jamie and Hanh explain proposed budget changes for winter 2021
- Noel asks updates regarding government benefit towards covid-19 prevention discussed in previous meeting.
- Jamie clarifies that the government benefit program requires some complex partnerships.
- Noel asks for more information of Sheridan Life Radio.
- Yash asks for a report from Sheridan Life Radio.
- Gillian asks that does Sheridan Life Radio create any revenue on their own.

VII Item Two: Updates on Operations

- Kyle talks about INS market situation.
- Kyle informs the board that we are looking at finding a government fund to redevelop Davis campus.
- Kyle gives an update of student center building transfer.
- Kyle informs the board regarding updates in travel coverage.
- Gabrielle and Ahkeelah give event updates.

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

- Kyle shares about first year student experience and providing the proper support and also shares an idea of "Buddy Pairing system"
- Josee appreciates "Buddy Paring" idea and shares experiences with the students withing her program.
- Kopal asks kyle regarding buddy program that how's that initiative is going forward, if is it going through peer mentor program or the direct contact with the upper year student.
- Gaby shares that students are having concerns regarding their co-op workterm in current situation
- Parth gives suggestion that if professors could consider creating a virtual community where students can just talk about anything outside their classrooms and academics.
- Elizabeth talks about Conversation Partner Program.

IX Item Four: AGM Feedbacks

- Kopal shares that it was very informative session and she really like the creative mind thinking activity at the beginning of AGM and proposes to have that activity for board as well.
- Gillian appreciates Gaby’s break out activity moments.
- Ahkeelah appreciates the efforts and shares that it was very well organized and diverse event.

X Item Five: New Business

- Noel brings an idea of him organizing a goal setting workshop for year 2021.

XI Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 293rd Meeting of the Board.

Moved: Noel
Seconded: Josee

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

Meeting adjourned at 6:02 PM

Respectfully submitted by,

Nidhi Parekh

Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting
of Jan 6, 2021
of _____

(Date of Meeting)



Noel Abingwa (Jan 6, 2021 22:10 EST)

Noel Abingwa
(Signature of Board Chair)