



Minutes of the 294th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: Dec 11th, 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
Saleha Ali, Director, TRA
Kopal Bhatt, Director, DAV
Gillian Towell, Director, TRA
Elizabeth Hill, Director, HMC

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

Ex-Officio Members Absent: N/A

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

I Call to order at 4:06PM 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 294th Board Meeting Agenda.

Moved: Noel

Seconded:

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

V Approval of the 293rd Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 293rd Meeting Minutes as presented.

Moved: Noel

Seconded: Kopal

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

VI Item One: H&D Performance Report

- Jamie introduces Del Pereira and open the floor for him to present the report.
- Del explains that there is bigger drop in dental claims during COVID-19 pandemic, and also per capita claims dropped by 6%
- Gillian asks that is the amount of claims the total of the cost that medicine procedures the student claims or is that cover the amount let the plan reimburses and the amount of plan itself covers?
- Del answers that presented claim numbers are the claims those are paid for the group according to the policy that the group have.
- Kyle proposed a question for the board about implementation of changed medication timeline.
- Noel asks about having a physical space on campus for student health care.
- Gillian gives her feedback on StudentCare application and share that the app is very comprehensive and that might be the reason students do not need to go on campus to find their answers.

VII Item Two: Updates on Operations

- Kyle gives an update about the initiative that the board took for the co-op students.
- Kyle shares the general idea about the Wellness platform that the students can access to wellness classes and workshops anytime and some categories included are Yoga, fitness, meditation etc.
- Kyle had a meeting with the college to discuss regarding the condition of college buildings.
- Noel asks about the due date for the HMC2A building.
- Kyle answers that the grand opening is expected around August, right before the fall-2021 term.

VIII Item Three: SSU Office Hours

- Gaby informs that the expected date of starting office hours is from January.
- Shannon acknowledges this initiative; she really likes this idea and shows her interest to be a part of it.
- Kopal asks the starting date of an office hours initiative and what issues would be taken care of?
- Josee acknowledges the office hours initiative and shares her experience.
- Raissa shows her concerns and shares her experience being a peer mentor that during the drop-in session in peer mentor program, no student drop-in and proposes to focus more on promoting.

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

- Noel informs the board regarding the email that some of the board members got from the student indicating some issues that they are facing and invite Kyle to explain the board how to consider those issues and respond.

X Item Five: Approval of the Winter-2020 budget

- Jamie recognizes Hanh for her hard work and constant support and also indicates that she received “long term service award”.

BE IT RESOLVED that the SSUI Board of Directors approved the winter 2020 budget as presented.

Moved: Parth
Seconded: Nidhi

Motion Carries (11 In Favour, 0 Against, 1 Abstain)

XI Item Six: Quarterly fiscal Updates

- Jamie presents the report on quarterly fiscal updates.
- Noel invites Gillian to move a motion.

BE IT RESOLVED that the SSUI Board of Directors receives the quarterly fiscal updates.

Moved: Gillian
Seconded: Shannon

Motion Carries (11 In Favour, 0 Against, 1 Abstain)

XII Item Seven: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 5:53PM.

Moved: Kopal
Seconded: Shannon

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

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 6:02PM.

Moved: Nidhi
Seconded: Shannon

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

XIII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 294th Meeting of the Board.

Moved: Noel

Seconded: Raissa

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

Meeting adjourned at 6:04 PM

Respectfully submitted by,

Nidhi Parekh

Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting

Jan 19, 2021

of _____

(Date of Meeting)



Noel Abingwa (Jan 19, 2021 15:35 EST)

Noel Abingwa

(Signature of Board Chair)