



Minutes of the 295th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: Jan 8th, 2021 - Amended May 31st, 2021

Time: 4:00 PM – 6:00 PM

Location: Zoom Teleconference

Directors Present: Shannon Umerez, Director, TRA
Parth Kalubhai Thummar, TRA
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: Nidhi Parekh, Director, DAV (30min)
Raissa Menezes Siqueira, Director, HMC

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 Moryoussef, Vice-President, Sheridan Student Union
Ahkeelah Robinson, Vice-President, Sheridan Student Union
Jessica Marshall, VP TRC

I Call to order at 4:04PM 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 295th Board Meeting Agenda.

Moved: Noel

Seconded: Josee

Motion Carries (9 In favor, 0 against, 1 abstain)

V Approval of the 294th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 294th Meeting Minutes as presented.

Moved: Noel

Seconded: Shannon

Motion Carries (10 In Favour, 0 Against, 0 Abstain)

VI Item One: Review of Last Semester

Kyle reviewed the Fall 2020 Semester:

- Virtual internship concluded.
- Interested in starting to incorporate focus groups to gather idea for targeted problems.
- AGM minutes are being compiled and near completion.

Board members brought their feedback on last semester.

- Gillian showed a positive experience.
- Elizabeth shares her insights in her student perspective and higher connection with peers.
- Josee expressed her views on grade decisions and whether it was fair evaluation.

Maria gave her insights to finish up the discussion from an administrative standpoint.

VII Item Two: Updates on Operations

- Kyle went through the significant updates of organization:
 - Change of staffing.
 - Budget Planning
 - Strat Plan
- Kyle asked for advise on the on the proceedings for the budget plan and focus on certain topics, especially wellness forward.
- Noel brought the idea to bring this brainstorming session into an upcoming meeting.

Nidhi Joined at 4:33pm

- Noel asks about the plan to organise an event on all three campuses.
- Parth asked a question about clubs' growth on club's corner.
- Kyle answer to Parth's question by giving an information that around 30% of student body is participating in clubs' corner activities.

VIII Item Three: Update on the Office Hours Initiative

- Kyle gives updates on Office Hours Initiative and informs the board that everybody is liking this initiative.
- Kyle talked with counsellors of the college for more resources and connected with Gaby and Gillian and come up with game plan.
- Kyle connected with Mia from marketing department for promotion strategies.
- Kyle suggested training courses like “More feet on Ground” and “Living Works” for everyone to take.
- Kopal asks kyle about the registration procedure for the training courses.
- Nidhi informs that she has already completed “More feet on ground” training and asks kyle if she needs to do it again.

IX Item Four: Sheridan Life Radio Request

- Kyle informs that SSU is handling all the finances for Sheridan Life Radio.
- The SSU has huge reserves of funds which is waiting for an approval for the radio to use.
- Radio has two ideas that either reintegrating with SSU or going to go on their own and become a own independent entity.
- Sheridan Life Radio is looking for two part-time job positions to offer and those are Music Director & Social Media and Graphic Coordinator.
- Kyle informs the board that if any amount is under \$20,000, then an approval from the board is not needed.
- Noel asks the number of reserves from Student Choice Initiative.

Raissa joins at 5:02pm

- The board suggested to approve 10 hours for part-time position.

X Item Five: Upcoming Winter Business and Timeline (Operational)

- Kyle went through the list of some upcoming winter business items.
 - Student center building at Trafalgar and Davis campuses.
 - Operational plan for The Den and Marquee to reopen.
- Kyle formed HMC recognition committee having faculties, and directors to brainstorm ideas on how we recognize all the efforts and works in HMC new building.
- Kyle asks the ways for Board policy review.

XI Item Six: Upcoming Winter Business and Timeline (Fiscal)

- Jamie informs that they are going to schedule a workshop with the management team next week to encourage them to review an existing budget.
- Also, the team is planning to present the new budget on March 19th.

XII Item Seven: Winter Board Meeting Schedule

BE IT RESOLVED that the SSUI Board of Directors approve the new meeting timings biweekly Monday from 7pm-9pm for Winter-2021.

Moved: Yash

Seconded: Kopal

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

Elizabeth leaves at 5:55pm

XIII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 295th Meeting of the Board.

Moved: Noel

Seconded: Saleha

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

Meeting adjourned at 6:01 PM

Respectfully submitted by,



Gabrielle Moryoussef (Jun 22, 2021 12:29 EDT)

Secretary of the Board

Adopted by the Board in the meeting

of May 31st, 2021,

(Date of Meeting)



Sarah Jewett (Jun 22, 2021 20:54 EDT)

(Signature of Board Chair)