



Minutes of the 297th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: February 1, 2021 - Amended May 31st, 2021

Time: 7:00 PM – 9:00 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
Nidhi Parekh, Director, DAV
Raissa Menezes Siqueira, Director, HMC
Kashyapkumar Patel, Director, DAV
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
Kyle Budge, President, Sheridan Student Union
Maria Lucido-Bezely, Dean of Students, Sheridan College

Ex-Officio Members Absent: N/A

Guests Present: Gabrielle Moryoussef, Vice-President, Sheridan Student Union

I Call to order at 7:05PM by Noel Abingwa, Chairperson, Sheridan Student Union.

II Quorum 11 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 297th Board Meeting Agenda.

Moved: Noel

Seconded: Kopal

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

V Approval of the 296th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 296th Meeting Minutes as presented.

Moved: Noel

Seconded: Parth

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

VI Item One: Updates on Operations

- Kyle informs that a lot of appeals coming in as the school has reopened and shares the one of the students had difficulties filling the appeal form and due to that he passed the deadline.
- Kyle informs that some clubs policies need to be changed and he will provide more information in camera session if the board wants.
- Kyle gives updates on INS market that the contract has been approved.
- Club's fair is happening tomorrow, Feb 2, 2021. Kyle encourages the board to engage.
- Black history month has started, and Kyle updates the board that lot of events are happening to celebrate this month.
- SSU has partnered up with sexual violence taskforce of Sheridan college and arranged a series of events called "Sheridan Sexploration"
- Nidhi asks regarding reopening of the college campuses.

VII Item Two: Discussing Capital Planning

- Kyle shares the capital planning timeline with the board.
- Raissa shows her interest to be a part of Refresh committee.
- Yash asks about the meeting timings for refresh committee sessions.
- Kyle indicates that the Capital planning budget is separate from actual operational budget.

VIII Item Three: HMC Recognition Committee

- Kyle invites directors to participate in this committee as a student about the specifics about HMC2A building and its grand opening.
- Kyle shares agendas and process that would be followed by this committee and also shares the timeline.

IX Item Four: Board Policy Review Timeline

- Kyle shares long term board agenda timeline.
- Kyle indicates that our next board meeting would be on family day which we are not planning to reschedule.

X Item Five: Elections Policy Review & Adoption

- Kyle shares the election timeline.
- Kopal asks regarding the change in campaigning policy.
- Raissa asks that how do we determine that the complaints are authentic or not.

BE IT RESOLVED that the SSU Board of Directors approve and adopt the revised Election Policies as presented.

Moved: Noel
Seconded: Kopal

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

XI Item Six: Big Issues (What is happening in the Sheridan Community?)

- Raissa asks about grocery gift cards giveaways for this semester.
- Jamie comments on food help.
- Maria suggests redirecting students to askanadvisor@sheridancollege.ca for any questions.
- Yash asks about the number of times students can take advantage of First Food advantage in a month.
- Kopal asks the criteria to get benefit of food help.
- Kyle clarifies that the financial aid department is responsible determining who needs financial help.

XII Item Seven: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 8:24PM.

Moved: Yash
Seconded: Kashyap

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

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 9:08PM.

Moved: Josee
Seconded: Kopal

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

Elizabeth left at 8:58pm.

XIII Item Eight: New Business

- No new business.

XIV Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 297th Meeting of the Board.

Moved: Noel
Seconded: Yash

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

Meeting adjourned at 9:09PM

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)