



Minutes of the 299th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: March 15, 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

Ex-Officio Members Absent: Maria Lucido-Bezely, Dean of Students, Sheridan College

Guests Present: Gabrielle Moryoussef, Vice-President, Sheridan Student Union
Hanh Ngo
Jessica Marshall, Vice-President, Sheridan Student Union

I Call to order at 7:03PM 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

Gillian joins at 7:04pm.

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the 299th Board Meeting Agenda.

Moved: Noel

Seconded: Elizabeth

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

V Approval of the 298th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 298th Meeting Minutes as presented.

Moved: Noel

Seconded: Kopal

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

VI Item One: Operational Updates

- Kyle informs the board that there is raise in student complaints and issues.
- Kyle indicates that the nomination numbers are little lower than what we have expected.
- An overview of Focus group sessions given by Kyle, which were conducted by Kyle, Gaby, and Jessica.

VII Item Two: SSU Academic Awards Proposal 2020_21

- Kyle informs board the previous years contribution amount for academic awards was increased to \$10,000. And informs the board that we are seeking to contribute this time as well.
- Nidhi asks if the students get selected based on their academic standings or is there any other criteria to be fulfilled.

VIII Item Three: Budget Presentation

- Jamie, Hanh and Kyle present the budget document to the board.
- Kyle explains 2020-2021 president proposed budget and indicates that there is significant drop.
- Jamie indicates one of the reasons from a deficit to a surplus budget was the underestimated enrollment target.
- Raissa asks if the board members would be eligible for the bursaries provided by SSU.
- Noel asks about the items on our budget which directly addresses to create direct value or students.

Hanh leaves the meeting at 8:18pm.

IX Item Four: Board Policy Review – Board Meetings

- Kyle expresses the struggle working on board policy document which is poorly formatted and lot of outdated material.
- Elizabeth asks if the document has already been posted.

X Item Five: Big Issues (What is happening in the Sheridan Community?)

- Noel asks about shuttle bus services if in case everything get back on campus.

XI Item Six: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 8:38PM with Jamie.

Moved: Kashyap

Seconded: Yash

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

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 9:02PM.

Moved: Josee

Seconded: Kashyap

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

XII Item Nine: New Business

- No new business

XIII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 299th Meeting of the Board.

Moved: Raissa

Seconded: Kashyap

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

Meeting adjourned at 9:05PM

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 Jewell (Jun 22, 2021 20:54 EDT)

(Signature of Board Chair)