



Minutes of the 300th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: March 29, 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
Gillian Towell, Director, TRA
Elizabeth Hill, Director, HMC

Teleconference: N/A

Directors Late: Raissa Menezes Siqueira, Director, HMC

Directors Absent: Kashyapkumar Patel, Director, DAV
Kopal Bhatt, Director, DAV

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
Hanh Ngo

I Call to order at 7:04PM by Noel Abingwa, Chairperson, Sheridan Student Union.

II Quorum 8 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 300th Board Meeting Agenda.

Moved: Noel

Seconded: Josee

Motion Carries (8 In favor, 0 against, 0 abstain)

V Approval of the 299th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 299th Meeting Minutes as presented.

Moved: Parth

Seconded: Shannon

Motion Carries (8 In Favour, 0 Against, 0 Abstain)

Raissa joins at 7:09pm

VI Item One: Operational Updates

- Kyle informs the board that the SSU has increased the award sponsorship from \$10k to \$15k for this year.
- SSU has finalized the summer engagement team which is the special operational team for the summer term who will be working on upcoming events.
- SSU is going to hire the full staff this year which is 3 to 9 employees.

VII Item Two: Capital Planning Phase 1 Approval

- Kyle explains the capital planning budget.
- Gillian asks about where the timeline of this renovation overlap with restructuring of Marquee specifically.
- Noel asks about the feedback from the focus group and how they informed regarding appropriate expenditure going forward.
- Maria indicates that we are focusing on creating spaces for students which is flexible to use, to study, to chill, etc.

BE IT RESOLVED that the SSUI Board of Directors approves of the Student Centre Refresh Capital Planning budget as presented.

Moved: Raissa

Seconded: Shannon

Motion Carries (8 In Favour, 1 Against, 0 Abstain)

- Kyle proposes the capital purchase requests came from managers.

VIII Item Three: Budget Approval Target

- Jamie explains SSU 2021-22 operating budget.
- Gillian asks that 100% student capacity on campus means the older 100% or based on the new reimagining the full student capacity.
- Noel asks about the job creation capacity for students and budget related to that.

BE IT RESOLVED that the SSU Board of Directors approve the 2021-22 Operational budget as presented.

Moved: Shannon

Seconded: Parth

Motion Carries (8 In Favour, 0 Against, 1 Abstain)

Hanh leaves at 8:08pm.

IX Item Four: Board Policy Review

- Kyle explains the board policy and indicate that he will rewrite the secretary position.
- Yash asks about the general secretary role policy which was already modified and passed last year.
- Noel asks for the policy draft.

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

- Maria gives an overall idea of how it would look like being on campus and the optimum method of program delivery.
- Shannon asks that when would we get an official update whether we are going back on campus this fall term or not.
- Gaby informs the board that we are conducting "Get Involved!" workshops every month outlining different areas students can get involved like athletics, CCR, SSU clubs, SSU events, etc.

XI Item Six: Board Transition Plans

- Kyle informs that we have seven candidates from Davis, and three candidates from HMC and TRC each.
- We are planning to have first training session for the new board in the week of 26th April.
- Elizabeth proposes the idea of job analyses by sending a feedback form.

XII Item Nine: New Business

- No new business

XIII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 300th Meeting of the Board.

Moved: Shannon

Seconded: Yash

Motion Carries (9 In Favour, 0 Against, 0 Abstain)

Meeting adjourned at 9:00PM

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)