



Meeting Minutes
Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Meeting #:	303
Date:	May 31st 2021
Time:	1 PM-3 PM
Location:	Zoom

Director	In Attendance	Calling In	Absent	Late (Time Arrived)
Sarah Jewell	X			
Tejaswini Shah	X			
Rhema Javed	X			
Hasan Iqbal	X			
Riddhi Mihir Shah	X			
Kashyapkumar Patel	X			
Rashad Haque	X			

Quorum is reached with 7 of the required 5 directors being present.

Ex-Officio Member	In Attendance	Calling In	Absent	Late (Time Arrived)
Jamie King, General Manager	X			
Kyle Budge, President				1:15 PM
Maria Lucido-Bezely, Dean of Students			X	

Guests In Attendance	Gabrielle Moryoussef, Vice President/Board Secretary
	Mia FatrIlda, Senior Manager - Marketing, Communication and Creative
	Allisa Lim, Assistant Manager, Events & CRO

Agenda Item 01	Chairperson and Vice-Chairperson Selection
Notes:	
<ul style="list-style-type: none"> • Jamie gave a background information about the Chairperson and Vice-Chairperson and the basic responsibilities and how the selection process will be done • Sarah Jewell has been appointed to the Chairperson position • Kashyapkumar Patel has been appointed to the Vice-Chairperson position • Both positions were affirmed by a secret vote casted by the remaining board members present 	

Agenda Item 02	Call to Order
Notes:	
<ul style="list-style-type: none"> • Meeting is called to order by Sarah Jewell at 1:24 PM. 	

Agenda Item 03	Roll Call
Notes:	
<ul style="list-style-type: none"> • The Board has reached quorum and able to proceed with the meeting 	

Agenda Item 04	Approval of 303rd Meeting Agenda		
Motion:	I move that we approve the Agenda for the 303 rd SSU Board Meeting.		
Motion By:	Rhema Javed		
Seconded By:	Kashyapkumar Patel		
Notes:			
<ul style="list-style-type: none"> • N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	7	0	0

Agenda Item 05	Approval of the 302nd Meeting Minutes		
Motion:	I move that we approve the 302 nd Meeting Minutes, as presented to the Board.		
Motion By:	Tejaswini Shah		
Seconded By:	Rhema Javed		
Notes:			
<ul style="list-style-type: none"> • N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	6	0	1

Agenda Item 06	Declaration of Conflicts of Interest
Notes:	
<ul style="list-style-type: none"> • There are no conflicts of interests for this meeting 	

Agenda Item 07	Getting Involved
Notes:	
<ul style="list-style-type: none"> • Allisa and Mia present a slideshow to express opportunities within the organization to get involved from <ul style="list-style-type: none"> ○ Allisa highlighted the June Events and the Engagement Team ○ Mia presented the Communication side of the SSU and areas for collaboration ○ Allisa requested feedback from the board from the previous election cycle to improve for the upcoming elections 	

Agenda Item 08	Executive Updates
Notes:	
<ul style="list-style-type: none"> • Kyle presented paperwork for the board to fill out • Kyle is currently hiring the board secretary that will hopefully be present at the next board meeting • Kyle and Gaby went to the Student Care Conference last week and met with other student unions throughout the countries and learned about upcoming offerings and seminars the company have in store • Kyle will meet with Colleges Ontario in 2 weeks' time to hear updates from other student unions <ul style="list-style-type: none"> ○ Discussions for Vaccine passports will arise and we will have some influence about how the college will plan their approach to the fall semester • Student Center refresh are currently happening at Davis and TRC. <ul style="list-style-type: none"> ○ Staff is currently cleaning out their desks in order to proceed with the refresh ○ A discount on the budget allowed to reallocate to another area • HMC2A is near completion <ul style="list-style-type: none"> ○ SSU will be able to have access by July for a grand opening in either October or November ○ Tours of the site will be happening end of June or early July • Pride month will start tomorrow <ul style="list-style-type: none"> ○ Expressed interest to attend or collaborate on an event of your desires • No questions were asked 	

Agenda Item 09	Resolving Previous Meeting Minutes 295th		
Motion:	I move that we approve the amendment to the 295 th meeting minutes, as presented to the Board.		
Motion By:	Tejaswini Shah		
Seconded By:	Kashyapkumar Patel		
Notes:			
<ul style="list-style-type: none"> • There was a typo in the meeting minutes where the year was set as January 8th, 2020, instead of January 8th 2021 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	7	0	0

Agenda Item 10		Resolving Previous Meeting Minutes (Director Removal)	
Motion:	I move that we approve the amended meeting minutes for SSU Board Meetings 297, 298, 299, 300, and 301, as presented to the Board.		
Motion By:	Rhema Javed		
Seconded By:	Rashad Haque		
Notes:			
<ul style="list-style-type: none"> • The Director was present but already passed their 3rd absent • There were no meeting minutes mentioned in the minutes and showing that she was not present nor voted • Rashad asked whether the meeting minutes would erase the director's name prior to their 3rd offence. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	7	0	0

Agenda Item 11		Ancillary Fee Advisory Committee Member Selection	
Motion:	I move that Rashad Haque, Tejaswini Shah, Riddhi Mihir Shah be selected as the SSU Board of Directors representatives for the Ancillary Fee Advisory Committee until the end of their term in April 2022.		
Motion By:	Kashyap Kumar Patel		
Seconded By:	Rhema Javed		
Notes:			
<ul style="list-style-type: none"> • Kyle explains the background of the committee and the requirement of 3 members to participate with 1 being from each campus and indicated the time commitment involved in being a part of the committee. • Rashad Haque expressed interest for TRC • Tejaswini Shah expressed interest for HMC • Riddhi Mihir Shah expressed interest for Davis 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	4	0	3

Agenda Item 12		Summer Board Meeting Schedule	
Notes:			
<ul style="list-style-type: none"> • The summer semester has been concluded that the meetings will all be virtual • Once the college announces fall delivery for classes the board can discuss the fall semesters mode of semester • Taj proposed keeping the meetings at the same time as the currently • Revisit the possibility of how many meetings per month the board will be meeting (between bi-weekly vs. monthly meetings) • Rashad expressed the interest in biweekly meetings but shows his concern for not meeting quorum with consistent absences • Kashyap is still waiting for Co-op job to be secured so there is a preference for evening meetings • Riddhi expressed a preference to evening meetings as well • Conflict arises with some members unable to meet during the evening time when some specifically require the shift • A consensus has been made that the meetings will occur bi-weekly on Monday's at 1pm • The next meeting will occur on June 14th at 1pm 			

Agenda Item 13		New Business – Entering In-Camera	
Motion:	I move the current Board of Directors with the current participants including the ex-officio members and the secretary move in-camera.		
Seconded By:	Rashad		
Notes:			
<ul style="list-style-type: none"> In-camera session began at 2:47 pm with Kyle Budge, Jamie King, Gaby Moryoussef, and Board Members Vanessa Wright has left the meeting at this time 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	6	0	1

Agenda Item 14		New Business – Leaving In-Camera	
Motion:	I move the current Board of Directors with the current participants including the ex-officio members and the secretary move out of in-camera.		
Motion By:	Sarah Jewell		
Seconded By:	Kashyapkumar Patel		
Notes:			
<ul style="list-style-type: none"> Tejaswini had left the meeting during the in-camera session and did not return from the in-camera session with the rest of the board members 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	6	0	0

Agenda Item 15		Adjournment	
Motion:	I move that we adjourn the 303 rd Meeting of the Board.		
Motion By:	Sarah Jewell		
Seconded By:	Kashyapkumar Patel		
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	6	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> Meeting is adjourned by Sarah at 3:06 pm. 			

Files Used throughout the Meeting

- Meeting 303 Agenda + Meeting Specific Motions
- Getting Involved Presentation
- 295th Meeting Minutes

Respectfully submitted by,



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

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of

May 31st, 2021

(Date of Meeting)



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

(Signature of Board Chairperson)