

SHERIDAN STUDENT UNION AGENDA

Meeting:

Date:

Time:

Campus:

<i>AGENDA ITEMS</i>	<i>MOTION</i>	<i>PRESENTER</i>	<i>TIME</i>



Minutes of the 262nd Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: October 2nd, 2019

Time: 6:00 PM

Location: Trafalgar Campus, J114

Directors Present: Xinxin Zhang, Director, TRA, Chairperson
Michelle Lee, Director, TRA, Vice-Chairperson
Mireille Dubé, Director, DAV, Secretary
Chiragkumar Patel, Director, DAV

Teleconference: N/A

Directors Late: N/A

Directors Absent: N/A

Ex-Officio Members Present: Ben LeBlanc, President, Sheridan Student Union
Jamie King, General Manager, Sheridan Student Union
Maria Lucido-Bezely, Dean of Students, Sheridan College

Ex-Officio Members Absent: N/A

Guests Present: Laura DiViesti, Special Projects Coordinator & CRO, Sheridan Student Union
Azhar Ahmed-Ali, Vice President, DAV, Sheridan Student Union
Maiya Samuel, HMC Candidate
Ty Defreitas, HMC Candidate
Tarek Al-Shawwa, HMC Candidate
Linh Nguyen, Agent of HMC Candidate
Dominique Binkowski, DAV Candidate
Abhishek Hastir, DAV Candidate
Jaymar Marayag, DAV Candidate
Yash Amitbhai Karkar, DAV Candidate
Luvraj Tyagi, DAV Candidate
Taranveer Singh, DAV Candidate
Harjot Singh Pardesi, Agent of DAV Candidate
Wazirahmad Fofilzeh, DAV Candidate

I Call to order at 6:18pm by the Chairperson.

II Quorum 4 Board members present (3 required for quorum)

III Approval of the Agenda.

BE IT RESOLVED that the SSUI Board of Directors approve the 262nd Board Meeting Agenda.

Moved: Zhang
Seconded: Patel

Motion Carries (4 In favour, 0 against, 0 abstain)

IV Approval of the 261st Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 261st meeting minutes as presented.

Moved: Zhang
Seconded: Dube

Motion Carries (4 In Favour, 0 Against, 0 Abstain)

V Item One: Fiscal Report - Q1 (Summer) Update

- LeBlanc explains to the Board that this fiscal report is a 4 month update rather than a 3-month update since it covers all expenses covered prior to the Fall semester starting up until August 31st, 2019 due to how the Student Choice Initiative has impacted SSU's budget process
 - September 1st, 2019 marks the start of SSU's new budgets, and thus the Fiscal Report will occur every 3 months from then on
- King provides some background context of the Fiscal Report to demonstrate how the SSU is compliant to organization's fiscal policies
- Ngo takes the Board through a detailed breakdown of Fiscal Report presented
- Ngo also takes the Board through the Operating Income Statement – Summary provided

BE IT RESOLVED that the SSUI Board of Directors accept the Fiscal Report - Q1 (Summer) Update as presented.

Moved: Zhang

Seconded: Lee

Motion Carries (4 In Favour, 0 Against, 0 Abstain)

Ngo exits meeting at 7:00pm

VI Item Two: Fiscal Update - Day 10, Post-SCI Update

- LeBlanc updates the Board that the SSU is still in the process of analyzing the numbers they received from the College concerning the opt-out numbers, and will provide a more transparent update to the next Board meeting

VII Item Three: HMC2A Project Update

- LeBlanc takes the Board through the most recent update received from the College about HMC2A on September 27th, 2019
- LeBlanc states that the project is officially on track to complete by September 2020
- Dubé inquires whether the design of the building is conducive to gender neutral changerooms to ensure equity, diversity and inclusion on campus
 - King replies that this topic was heavily considered in the design, and that the goal was to provide students with options – gendered and universal washrooms will be available
 - King is unsure of the options available in the athletics changeroom, but will seek clarity for the next Board meeting
- King also informs the Board that the SSU wants to invite some College staff to the next meeting to provide a more thorough and revised update of the project to the Board
- King informs the Board that the Centre for Equity and Inclusion has offered to assist in developing inclusive spaces once the building is complete
- Lucido-Bezely asks LeBlanc if he could provide some context of the student input received prior to the conceptualization of the building
 - Different types of student consultations were held across all 3 campuses, in which the major themes were identified, such as, wellness, event space, study rooms, food options, athletics
- Dubé seeks clarification on who owns the HMC2A building
 - LeBlanc explains that the ownership is divided between the SSU, the athletics, and the Senate
- Samuel (candidate) inquires on whether more parking space for students will be made available
 - LeBlanc explains that this is a priority among the Campus Master Plan, which is working closely with the city to explore options for students

VIII Item Four: Outreach Committee - Formation & Membership

- Lee and Dubé present to the Board their proposal of forming an Outreach Committee
- The Board discuss how it might be more beneficial to form the Committee next Board meeting when the new elected Directors are present to establish the committee's membership
- Lee and Dubé agree to table this item until next Board Meeting on October 16th, 2019

IX Item Five: New Business

- Dubé inquires whether anyone has responded to a student email received by the Board concerning student fee awareness
 - LeBlanc informs the Board that he did respond to the email, and forwarded the response to all other Board members
- The Board takes the time to introduce themselves to the candidates as well as hear from each of the candidates

All candidates and Lucido-Bezely exit the Board Meeting

X Item Six: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in camera session with King, LeBlanc, DiViesti and Ahmed-Ali

Moved: Zhang
Seconded: Lee

Motion Carries (4 In Favour, 0 Against, 0 Abstain)

XI Item Seven: Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 262nd Meeting of the Board.

Moved: Zhang
Seconded: Lee

Motion Carries (4 In Favour, 0 Against, 0 Abstain)

Meeting adjourned at 9:28 PM

Respectfully submitted by,

Mireille Dube
Secretary of the Board

Adopted by the Board in the meeting
of Oct. 16/2019,
(Date of Meeting)


(Signature of Board Chair)