



Agenda of the 267th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: December 11th, 2019

Time: 6:30 PM

Location: SSU Boardroom, Davis Campus

| Agenda Item | Motion | Presenter | Time |
|---|---|--|---------|
| Call to Order | | | 6:30 pm |
| Declaration of Conflicts of Interest | | | 6:31 pm |
| Approval of 267 th Agenda | BE IT RESOLVED that the SSUI Board of Directors approve the 267 th meeting agenda as presented. | Xin Zhang | 6:32 pm |
| Approval of 266 th Meeting Minutes | BE IT RESOLVED that the SSUI Board of Directors approve the 266 th meeting minute as presented. | Xin Zhang | 6:33 pm |
| Health and Dental Fee Setting | BE IT RESOLVED THAT the SSU Board authorizes increasing the domestic student 2020-21 Health and Dental Fee from \$285 to \$299 per year, from \$191 to \$200 for students starting in the Winter Term, and from \$98 to \$103 for students starting in the Spring Term. | Ben LeBlanc and Jamie King | 6:35 pm |
| Policy Follow Up | | Xin Zhang | 7:05 pm |
| Quarterly Fiscal Update | | Jamie King and Ben LeBlanc | 7:35 pm |
| Board Secretary Appointment | BE IT RESOLVED that the SSUI Board of Directors appoint (NAME) as the Secretary for the remainder of the 2019-2020 term. | Xin Zhang | 7:45 pm |
| Executive Updates | | Ben LeBlanc, Azhar Ahmed-Ali, Jessica Marshall & Ayush Gupta | 7:55 pm |
| Winter Semester Meeting Schedule | BE IT RESOLVED that the SSUI Board of Directors meet bi-weekly on (DAY) at (TIME) for the winter semester. | Xin Zhang | 8:10 pm |
| In Camera Session | BE IT RESOLVED that the SSUI Board of Directors enter in-camera session with ex-officio members. | Ben LeBlanc | 8:15 pm |
| New Business | | Xin Zhang | 9:00 pm |
| Adjournment | BE IT RESOLVED that the SSUI Board of Directors adjourn the 267 th meeting. | Xin Zhang | 9:15 pm |



Minutes of the 267th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: December 11th, 2019
Time: 6:30 PM
Location: SSU Boardroom, Davis Campus

Directors Present: Xinxin Zhang, Director, TRA, Chairperson
Michelle Lee, Director, TRA, Vice-Chairperson
Abhishek Hastir, Director, DAV
Chiragkumar Patel, Director, DAV
Yash Amitbhai Karkar, Director, DAV
Ty Defreitas, Director, HMC
Tarek Al-Shawwa, Director, HMC
Maiya Samuel, Director, HMC

Teleconference: N/A

Directors Late: N/A

Directors Absent: Mireille Dube, Director, DAV

Ex-Officio Members Present: Ben LeBlanc, President, Sheridan Student Union
Jamie King, General Manager, Sheridan Student Union

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

Guests Present: Laura DiViesti, Special Projects Coordinator & CRO, Sheridan Student Union, Acting Recording Secretary
Anton Gemarino, Student, DAV
Richard Mohorovich, Student, DAV

I Call to order at 6:37 PM by the Chairperson.

II Quorum 8 Board members present. (6 required for quorum)

III Declaration of Conflicts of Interest 0 conflicts identified.

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the 267th Board Meeting Agenda.

Moved: Zhang
Seconded: Al-Shawwa

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

V Approval of the 266th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 266th Meeting Minutes as presented.

Moved: Zhang
Seconded: Al-Shawwa

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

VI Item One: Health and Dental Fee Setting

- LeBlanc and King walk the Board through the report recommendations and various scenarios forecasted. LeBlanc states that management believes maintaining \$1 million in the reserve two years from now will provide a financial cushion for the pending integration of International students into the domestic health and dental plan. Directors

question where the \$1,000,000 figure came from, to which LeBlanc informed them that it is an estimation based off the current statistics related to the plan and usage.

- Zhang identified that the Board requires more information from LeBlanc and King prior to making a motion to approve changes to the Health and Dental Fee. LeBlanc questions how many Board members have reviewed the documentation and what additional information is required. King asks for specific information that Directors would like to receive. No Directors specify what the information desired, and it is identified that less than half of the Board had read or viewed the report prior to the Meeting.

BE IT RESOLVED that the SSUI Board of Directors amend the motion as recommended in the report to read "BE IT RESOLVED that the SSUI Board of Directors authorizes increasing the domestic student 2020-2021 Health and Dental Fee from \$285 to \$293 per year, from \$191 to \$195 for students starting in the Winter Term, and from \$98 to \$100 for students starting in the Spring Term."

Moved: Zhang
Seconded: None

Motion Dies

BE IT RESOLVED that the SSUI Board of Directors amend the motion as recommended in the report to read "BE IT RESOLVED that the SSUI Board of Directors authorizes increasing the domestic student 2020-2021 Health and Dental Fee from \$285 to \$295 per year, from \$191 to \$196.67 for students starting in the Winter Term, and from \$98 to \$98.33 for students starting in the Spring Term."

Moved: Defreitas
Seconded: Zhang

Motion Carries (5 In Favour, 3 Against, 0 Abstain)

BE IT RESOLVED that the SSUI Board of Directors amend the motion to read "BE IT RESOLVED that the SSUI Board of Directors authorizes increasing the domestic student 2020-2021 Health and Dental Fee from \$285 to \$299 per year, from \$191 to \$199 for students starting in the Winter Term, and from \$98 to \$99 for students starting in the Spring Term."

Moved: Lee
Seconded: Zhang

Motion Fails (2 In Favour, 3 Against, 3 Abstain)

BE IT RESOLVED that the SSUI Board of Directors amend the motion to read "BE IT RESOLVED that the SSUI Board of Directors authorizes increasing the domestic student 2020-2021 Health and Dental Fee from \$285 to \$290 per year, from \$191 to \$199.67 for students starting in the Winter Term, and from \$98 to \$99.99 for students starting in the Spring Term."

Moved: Defreitas
Seconded: None

Motion Revoked by Mover

BE IT RESOLVED that the SSUI Board of Directors authorizes increasing the domestic student 2020-2021 Health and Dental Fee from \$285 to \$295 per year, from \$191 to \$196.67 for students starting in the Winter Term, and from \$98 to \$98.33 for students starting in the Spring Term.

Moved: Zhang
Seconded: Defreitas

Motion Fails (5 In Favour, 2 Against, 1 Abstain)

BE IT RESOLVED that the SSUI Board of Directors amend the motion to read "BE IT RESOLVED that the SSUI Board of Directors authorizes increasing the domestic student 2020-2021 Health and Dental Fee from \$285 to \$295 per year, from \$191 to \$197 for students starting in the Winter Term, and from \$98 to \$98 for students starting in the Spring Term."

Moved: Zhang
Seconded: Karkar

Motion Carries (5 In Favour, 3 Against, 0 Abstain)

Hastir steps out of the meeting at 8:10 pm.

BE IT RESOLVED that the SSUI Board of Directors authorizes increasing the domestic student 2020-2021 Health and Dental Fee from \$285 to \$295 per year, from \$191 to \$197 for students starting in the Winter Term, and from \$98 to \$98 for students starting in the Spring Term.

Moved: Zhang

Seconded: Karkar

Motion Carries (5 In Favour, 1 Against, 1 Abstain)

VII Item Two: Policy Follow Up

- Zhang requests that LeBlanc look into the possibility of getting parking reimbursed for directors in the Winter 2020 term.
- LeBlanc identifies that Board members who are seeking changes to policies such as Mileage Reimbursement or Parking Costs that would benefit from the change would be in a conflict of interest and should declare this. All directors declare a conflict of interest on this item.
- LeBlanc suggests that the best method for this, as previously stated, is through the policy review committee being set up by the Senior Manager of Human Resources to commence in the winter semester. The Board does not oppose this course of action.

VIII Item Three: Quarterly Fiscal Update

- King informed the Board that a formal update will be coming to the next meeting and requested that the report be reviewed prior to the next meeting.

IX Item Four: Board Secretary Appointment

- Zhang outlines the duties of the Secretary.
- Karkar states his interest in filling the role.

BE IT RESOLVED that the SSUI Board of Directors appoint Yash Amitbhai Karkar as the Secretary for the remainder of the 2019-2020 term.

Moved: Zhang

Seconded: Samuel

Motion Carries (6 In Favour, 0 Against, 1 Abstain)

X Item Five: Executive Updates

- LeBlanc tables the item.

XI Item Six: Winter Semester Meeting Schedule

- The Directors identify that a number of them have not yet finalized or received their winter semester schedule. The group decides to select a date for the next meeting and postpone the selection of the full semester until everyone has their schedules.

BE IT RESOLVED that the SSUI Board of Directors meet Wednesday January 8th, 2020 from 6:30-9:00pm.

Moved: Zhang

Seconded: Lee

Motion Carries (7 In Favour, 0 Against, 0 Abstain)

XII Item Seven: In Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session with ex-officio members.

Moved: Zhang

Seconded: Al-Shawwa

Motion Carries (7 In Favour, 0 Against, 0 Abstain)

Hastir returns to the meeting at 9:20 pm.

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session.

Moved: Zhang

Seconded: Ty

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

XIII New Business

- Hastir inquires if students were able to place a deposit prior to registration. He had connected with Deanna McQuarrie, the Registrar, and was told that international students were required to pay the full amount of the fee prior to enrollment, instead of a deposit that is processed by domestic students. He questions if students at Sheridan can adopt a similar system as students of other institutions.

XIV Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 267th Meeting of the Board.

Moved: Zhang

Seconded: Defreitas

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

Meeting adjourned at 10:12 PM

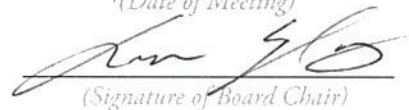
Respectfully submitted by,



Laura DiViesti
Acting Recording Secretary

Adopted by the Board in the meeting

of 01/21/2020,
(Date of Meeting)



(Signature of Board Chair)