



Agenda of the 269th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: January 21st, 2020

Time: 8:00 PM

Location: President's Boardroom (A402f), Hazel McCallion Campus

Agenda Item	Motion	Presenter	Time
Call to Order		Xin Zhang	8:00 PM
Declaration of Conflicts of Interest		Xin Zhang	8:01 PM
Approval of 269 th Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 269 th meeting agenda as presented.	Xin Zhang	8:03 PM
Approval of 267 th and 268 th Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 267 th meeting minute as presented. BE IT RESOLVED that the SSUI Board of Directors approve the 268 th meeting minute as presented.	Xin Zhang	8:05 PM
HMC2A Update		Jamie King, Ben LeBlanc, Hanh Ngo, Lucas L	8:10 PM
Clubs Room Furniture		Ben LeBlanc	8:40 PM
Governance & Elections Review Committee Recommendations	BE IT RESOLVED that the SSUI Board of Directors approve the recommendations from the Governance and Elections Review Committee as presented and provide LeBlanc the authority to amend Elections Policy and Bylaws as relates to the approved changes.	Governance & Elections Review Committee Members	8:45 PM
Executive Updates		Ben LeBlanc	9:05 PM
New Business		Xin Zhang	9:15 PM
In Camera	BE IT RESOLVED that the SSUI Board of Directors enter in-camera session with Directors and Ex-Officio Members.	Ben LeBlanc	9:30 PM
In Camera	BE IT RESOLVED that the SSUI Board of Directors enter in-camera session with Directors.	Xin Zhang	10:30 PM
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 269 th meeting.	Xin Zhang	11:00 PM



Minutes of the 269th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: January 21st, 2020
Time: 8:00 PM
Location: President's Boardroom (402f), Hazel McCallion Campus

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

Teleconference: N/A

Directors Late: Tarek Al-Shawwa, Director, HMC

Directors Absent: N/A

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
Jessica Marshall, VP TRA, Sheridan Student Union
Michelle McCollum, AVP, Capital Development and Space Planning, Sheridan College
Lucas Laurensen, Facilities Project Technologist, Sheridan College

I Call to order at 8:04 PM by the Chairperson.

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

III Declaration of Conflicts of Interest No conflicts identified.

IV Approval of the Agenda

- LeBlanc requests an in-camera item be added to the agenda after the first item of business, HMC2A Update, for 25 minutes with directors and ex-officio members.

Be it resolved that the SSUI Board of Directors amend the 269th Board Meeting Agenda to add an in-camera session.

Moved: Zhang
Seconded: Lee

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

Be it resolved that the SSUI Board of Directors approve the 269th Board Meeting Agenda as amended.

Moved: Zhang
Seconded: Samuel

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

V Approval of the 267th and 268th Meeting Minutes

- DiViesti identifies that the meeting minutes to be approved are missing information. The Board identifies the missing information to amend the minutes.

BE IT RESOLVED that the SSUI Board of Directors amend the 267th and 268th Meeting Minutes as presented.

Moved: Zhang
Seconded: Samuel

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

BE IT RESOLVED that the SSUI Board of Directors approve the 267th Meeting Minutes as amended.

Moved: Zhang
Seconded: Karkar

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

BE IT RESOLVED that the SSUI Board of Directors approve the 268th Meeting Minutes as amended.

Moved: Zhang
Seconded: Karkar

Motion Carries (6 In Favour, 0 Against, 2 Abstain)

VI Item One: HMC2A Update

- King introduces the context of the presentation and informs the Board that a financial update on the project will be presented in an upcoming meeting.
- McCollum introduces herself, Laurensen, and her portfolio to the group. He provides an overview of the project health and progress including the scope, schedule, budget and photos of progress.
- Laurensen identifies various problems that have come up throughout the duration of the project that have caused errors, delays, or have had impacts on the budget. These areas included tariffs on steel set by the United States of America, an error in the location of the building, trade strikes mostly impacting the sheet metal industry, human error and additional consulting fees.
- Samuel asks if architecture students can be involved or can be shown the progress. Laurensen identifies that there have been opportunities for engagement in the past and he has continued to work with the Faculty to identify new opportunities in the future as the building gets to a more finished state.
- McCollum expresses her dissatisfaction with the Pomerleau leadership on the team. There has since been a leadership change which had been a great benefit to the project and partnerships.
- Dube asks if the indoor layout for the athletic facility changerooms will be gendered or gender neutral. Laurensen informs her that there will be both gendered and gender-neutral changing facilities on site.
- Hastir inquires about the carbon footprint and energy efficiency of the building. Laurensen indicates that it aims to be LEED Gold certified, and a significant improvement than the existing buildings at HMC. The sustainability office has been looking at the various aspects of sustainability and have influenced the design of the building. McCollum explains how the LEED standards have continued to change between the creation of each of the HMC buildings, so the new building will meet current standards that are different as compared to those in place during the construction of the A- and B-Wings.

Al-Shawwa enters the meeting at 8:45 pm.

- Hastir inquires if there will be a silent or prayer room in the building to cater to the needs of various student groups on campus. LeBlanc explains that all the spaces were designed through student consultation and feedback, this includes a silent/prayer room. He will share detailed floor plans in the SharePoint that provide greater information on the layout of each floor.
- Patel asks how the delays will impact the budget. Laurensen informs him that the delays have had an impact; King indicates that he and Ngo will be coming to the board with a more detailed fiscal update in the coming weeks.
- Zhang asks what the likelihood of meeting the Fall 2020 deadline given all the delays. Laurensen informs him that there are a few risks, including weather, that could result in further delays but that is standard with any project this scope and size.
- Samuel asks what kind of impacts the noise of the activities in the building such as athletics and event spaces will have. Laurensen informs her that these impacts were taken into consideration during the design of the building and things have been positioned intentionally to reduce the carrying of noise.

- King takes a moment to recognize Laurensen and his hard work on the project.

VII Item Two: In Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session with Directors and Ex-Officio members.

Moved: Zhang
Seconded: Karkar

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

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

Moved: Zhang
Seconded: Al-Shawwa

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

VIII Item Three: Trafalgar Clubs Room Furniture

- LeBlanc provides the Board with the updated quote as found in the SharePoint.

BE IT RESOLVED that the SSUI Board of Directors authorize the President to access up to \$17,000 from the SSU Capital Reserve for the Trafalgar Clubs Room Renovation Furniture as presented.

Moved: Hastir
Seconded: Dubé

Motion Carries (6 In Favour, 2 Against, 1 Abstain)

Item Four: Governance & Elections Review Committee Recommendations

- Zhang opens the floor for questions on the report.
 - Karkar questions the membership split
 - Dube suggests for training, there can be a mentor system where outgoing directors mentor an incoming director. LeBlanc states that during the creation of the training plan, this will be a consideration.
 - Zhang states that he does not feel that increasing the number of seats to accommodate an even split will be beneficial as it will cause more issues with scheduling and availability, but that he is in favour of the targeted seat strategy.
 - Samuel suggests extending the terms to 2-year basis as opposed to 1-year. LeBlanc states that this idea would need to be addressed through a change in the bylaws.

BE IT RESOLVED that the SSUI Board of Directors approve the recommendations from the Governance and Elections Committee as presented and provide LeBlanc the authority to present an amended Elections Policy and Bylaws as relates to the approved changes to the Board.

Moved: Hastir
Seconded: Maiya

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

- As a result of the recommendations a number of bylaws will need to be adjusted to reflect these changes. A copy of the amended text will be available in the SharePoint at the end of this meeting to be discussed at the February 4th Board meeting.

IX Item Five: Executive Updates

- Item tabled.

X New Business

- Zhang informs the Board that the next meeting is looking to be over 3 hours and requests that the Board meet next Tuesday (January 28th) for two of the requested agenda items. Most directors are in favour of this idea; Defreitas and Al-Shawwa state they would rather keep all the items during the regularly scheduled meeting.

BE IT RESOLVED that the SSUI Board of Directors approve the 270th meeting of the Board of Directors to take place on Tuesday January 28th, 2020 at 8 pm at the Davis Campus.

Moved: Zhang
Seconded: Hastir

Motion Carries (7 In Favour, 2 Against, 0 Abstain)

- Hastir asks LeBlanc for an update on the 24-hour library access. LeBlanc states that he is working with the college on exploring this and is waiting for meetings to be scheduled due to everyone's busy calendars.
- Hastir also seeks an update on the fee inquiry; LeBlanc has not had a chance to meet with Deanna on this yet.
- Hastir notes that Booster Juice has expanded its operating hours and questions why the Board was not consulted on this. LeBlanc explains this is due to the fact this is out of the Board's scope.
- Samuel informs the Board that in light of a student death, she would like to speak with Faculty to see if they have any suggestions on how the SSU can help increase student morale. She will update the Board via email with any feedback. Al-Shawwa suggests partnering with the Peer Mentors on this idea.

XI Item Six: In Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session with Directors and Ex-Officio members.

Moved: Zhang
Seconded: Lee

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

LeBlanc and King exit the meeting at 11:12 pm

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

Moved: Zhang
Seconded: Lee

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

XII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 269th Meeting of the Board.

Moved: Zhang
Seconded: Al-Shawwa

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

Meeting adjourned at 11:19 PM

Respectfully submitted by,



Yash Karkar
Secretary of the Board

Adopted by the Board in the meeting

of Feb. 04/2020,
(Date of Meeting)


(Signature of Board Chair)