



Agenda of the 270th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: January 28th, 2020

Time: 8:00 PM

Location: H153, Davis Campus

Agenda Item	Motion	Presenter	Time
Call to Order		Xin Zhang	8:00 pm
Declaration of Conflicts of Interest			8:00 pm
Approval of 270 th Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 270 th meeting agenda as presented.		8:02 pm
EDI Listening Tour		Jane Ngobia and Saadia Salamath	8:05 pm
Campus Wellness Strategy		Leah State	8:50 pm
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 270 th meeting.	Xin Zhang	9:30 pm



Minutes of the 270th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: January 27, 2020

Time: 8:00 PM

Location: H153, Davis Campus

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

Teleconference: N/A

Directors Late: Abhishek Hastir, Director, DAV

Directors Absent: Ty Defreitas, Director, HMC
Tarek Al-Shawwa, Director, HMC

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

Ex-Officio Members Absent: Jamie King, General Manager, Sheridan Student Union

Guests Present: Laura DiViesti, Special Projects Coordinator & CRO, Sheridan Student Union
Jane Ngobia, Vice-President, Inclusive Communities, Sheridan College
Saadia Salamath, Special Projects Coordinator, Inclusive Communities, Sheridan College
Jessica Marshall, Vice-President, Trafalgar, Sheridan Student Union

I Call to order at 8:09 PM by the Chairperson.

II Quorum 7 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 270th Board Meeting Agenda as presented.

Moved: Zhang

Seconded: Dube

Motion Carries (7 In favour, 0 against, 0 abstain)

V Item One: EDI Listening Tour

- Ngobia guides the Board through a series of questions on how to make Sheridan a more inclusive community. Themes that arise include equity across campuses, experiences of international students coming into a domestic post-secondary institution, collaboration with campus municipalities.
 - Questions include:
 - Please describe your idea of an inclusive Sheridan.
 - What helps you promote, advance and foster inclusion at Sheridan?
 - What experiences have you had at Sheridan that resulted in you feeling like an included member of the community?
 - What does Sheridan do well to advance inclusion?

- How do you advance inclusion at Sheridan?

VI New Business

- Zhang seeks to call an in-camera session.

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session only open to Directors.

Moved: Zhang
Seconded: Hastir

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

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

Moved: Lee
Seconded: Dube

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

VII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 270th Meeting of the Board.

Moved: Zhang
Seconded: Lee

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

Meeting adjourned at 11:12 PM

Respectfully submitted by,

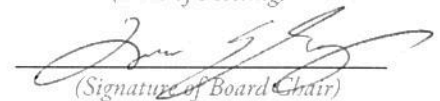


Yash Karkar
Secretary of the Board

Adopted by the Board in the meeting

of Feb. 04/2020,

(Date of Meeting)



(Signature of Board Chair)