



## Minutes of the 272nd Meeting

Board of Directors Meeting  
Sheridan Student Union Incorporated (SSUI)

**Date:** February 18, 2020  
**Time:** 8:00 PM  
**Location:** B-Wing Boardroom (B228), Trafalgar 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

**Teleconference:** Ty Defreitas, Director, HMC

**Directors Late:** Maiya Samuel, Director, HMC (*arrived at 8:31 pm*)

**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 (*via teleconference*)

**Ex-Officio Members Absent:** N/A

**Guests Present:** Laura DiViesti, Special Projects Coordinator & CRO, Sheridan Student Union  
Rebecca Sprague, Director, HR Services, Sheridan College  
Erin De Jong, Health Promotions Specialist, Sheridan College  
Sawssan Matar, Senior Manager, Human Resources, Sheridan Student Union

**I Call to order** at 8:12 PM by the Chairperson.

**II Quorum** 7 Board members present. (6 required for quorum)

**III Declaration of Conflicts of Interest** No conflicts identified.

**IV Approval of the Agenda**

***BE IT RESOLVED that the SSUI Board of Directors approve the 272nd Board Meeting Agenda as presented.***

Moved: Zhang  
Seconded: Karkar

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

**V Approval of the 271st Meeting Minutes**

***BE IT RESOLVED that the SSUI Board of Directors approve the 271st Meeting Minutes as presented.***

Moved: Zhang  
Seconded: Dubé

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

**VI Item One: Sheridan College Campus Wellness Strategy Consultation**

- Sprague and De Jong provide the Directors with context surrounding the Campus Wellness Strategy and walk them through an interactive consultation process on the areas of focus found within the draft strategy.

- Concepts that arise include faculty and staff trainings on student supports and campus referrals, strengthening the college's external community partnerships to create a more seamless experience, and allocation of space dedicated to student wellness and success on campus.

#### **VII Item Two: Elections Policy**

- DiViesti and LeBlanc provide an overview of the proposed amendments to the elections policy.
- Hastir suggests that the appeals committee not include a director from the campus in which the candidate is running at; DiViesti amends the text of the policy to reflect that change.

***BE IT RESOLVED that the SSUI Board of Directors approve the Elections Policy as amended.***

Moved: Karkar

Seconded: Samuel

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

#### **VIII Item Three: In-Camera Session**

***BE IT RESOLVED that the SSUI Board of Directors enter in-camera session with directors, ex-officio members, and Matar.***

Moved: Zhang

Seconded: Lee

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

*DiViesti, Defreitas and Lucido-Bezely exit the meeting at 9:57 pm.*

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

Moved: Zhang

Seconded: Lee

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

*DiViesti returns to the meeting at 11:34 pm.*

*Defreitas returns to the meeting via teleconference at 11:39 pm.*

#### **IX Item Four: Presidential Review Process**

- Zhang provides directors with a copy of a Presidential Performance Review Process document that was created by himself and 3 other Directors through an informal committee. All directors were provided a copy of the document prior to the meeting. Zhang opened the floor to any questions, comments or concerns – none were raised.

***BE IT RESOLVED that the SSUI Board of Directors approve the Presidential Performance Review Process as presented.***

Moved: Karkar

Seconded: Samuel

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

#### **X New Business**

***BE IT RESOLVED that the SSUI Board of Directors recognize that the absence of Mireille Dube on June 27<sup>th</sup> 2019 for the 255<sup>th</sup> meeting of the Board as a Leave of Absence.***

Moved: Zhang

Seconded: Karkar

**Motion Carries (7 In Favour, 0 Against, 1 Abstain)**

- Defreitas, Samuel, Karkar and Hastir indicate to the Board that they are unable to attend the Special General Meeting on February 20<sup>th</sup>, 2020 due to academic and personal reasons, and all request Leaves of Absence.

***BE IT RESOLVED that the SSUI Board of Directors authorize the leave of absence for Ty Defreitas for the SGM on Thursday February 20<sup>th</sup>, 2020.***

Moved: Zhang  
Seconded: Hastir

**Motion Carries (7 In Favour, 0 Against, 1 Abstain)**

***BE IT RESOLVED that the SSUI Board of Directors authorize the leave of absence for Maiya Samuel for the SGM on Thursday February 20<sup>th</sup>, 2020.***

Moved: Zhang  
Seconded: Karkar

**Motion Carries (7 In Favour, 0 Against, 1 Abstain)**

***BE IT RESOLVED that the SSUI Board of Directors authorize the leave of absence for Yash Karkar for the SGM on Thursday February 20<sup>th</sup>, 2020.***

Moved: Zhang  
Seconded: Dube

**Motion Carries (7 In Favour, 0 Against, 1 Abstain)**

***BE IT RESOLVED that the SSUI Board of Directors authorize the leave of absence for Abhishek Hastir for the SGM on Thursday February 20<sup>th</sup>, 2020.***

Moved: Zhang  
Seconded: Hastir

**Motion Carries (7 In Favour, 0 Against, 1 Abstain)**

- Karkar informs the Board that due to his absence at the SGM, someone will need to step in as the Secretary for the meeting.

***BE IT RESOLVED that the SSUI Board of Directors appoint Laura DiViesti as the acting Secretary for the SGM on Thursday February 20<sup>th</sup>, 2020.***

Moved: Zhang  
Seconded: Samuel

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

- Lee informs the Board that as a result of Tarek Al-Shawwa vacating his seat, she is the only one on the Outreach Committee. Samuel has been attending meetings and would like to formally sit on the committee.

***BE IT RESOLVED that the SSUI Board of Directors appoint Maiya Samuel as a member of the Outreach Committee.***

Moved: Zhang  
Seconded: Lee

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

## **XI Item Five: In-Camera Session**

***BE IT RESOLVED that the SSUI Board of Directors enter in-camera session with directors, LeBlanc, and Matar.***

Moved: Zhang  
Seconded: Lee

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

*DiViesti, Defreitas and LeBlanc exit the meeting at 11:50 pm.*

*LeBlanc enters the in-camera session at 12:40 am.*

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

Moved: Zhang  
Seconded: Lee

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

**BE IT RESOLVED that the SSUI Board of Directors form the Presidential Performance Review Committee led by Chairman Xinxin Zhang and consisting of current Board Members to review the President of the SSU's performance in his role.**

Moved: Zhang  
Seconded: Samuel

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

**BE IT RESOLVED that the SSUI Board of Directors call for an emergency Board Meeting on Friday February 21<sup>st</sup>, 2020 at 7:00 pm at the HMC Campus.**

Moved: Zhang  
Seconded: Patel

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

## XII Adjournment

**BE IT RESOLVED that the SSUI Board of Directors adjourn the 272nd Meeting of the Board.**

Moved: Zhang  
Seconded: Samuel

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

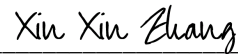
Meeting adjourned at 1:26 AM

Respectfully submitted by,

DocuSigned by:  
  
8E6CD5F96775468...  
Yash Karkar  
Secretary of the Board

Adopted by the Board in the meeting

of **March 3, 2020**,

*(Date of Meeting)*  
DocuSigned by:  
  
22ACF6C720EF4E5...  
*(Signature of Board Chair)*