

Agenda of the 282nd Meeting of the Board

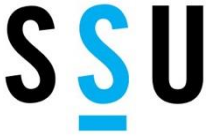
Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: June 24th, 2020

Time: 1:00 PM

Location: Teleconference

Agenda Item	Motion	Presenter	Time
Call to Order		Noel Abingwa	< 2min
Declaration of Conflicts of Interest.		Noel Abingwa	< 2min
Approval of 282nd Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 282nd meeting agenda as presented.	Noel Abingwa	< 2min
Approval of the 281st Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 281st meeting minutes as presented.	Noel Abingwa	< 2min
Tuition / Fees Discussion		Board / Maria	30 min
Tuition / Fees Strategy		Jessica Marshall	15 min
Communications Staff Introduction / Short overview of division		Mia	10 min
Board Presence and Communication Strategy Discussion		Mia / Claudia / Board	20 min
Clubs Staff short overview of division		Chloe	10 min
Description / Approval of Club Software (time-sensitive)		Jamie	20 min
SSU President Updates		Jessica Marshall	5 min
Board Member Status / Next steps if necessary (Amitoje)		Noel Abingwa	5 min
Strategic Planning Overview (efforts to date)		Jessica / Jamie	10 min
In Camera Session – President / Executive Hiring			30 min
Other Business			5 min
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 282nd meeting.	Noel Abingwa	< 2min



Minutes of the 282nd Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: June 24th, 2020

Time: 1:00 PM

Location: Zoom Teleconference

Directors Present: Shannon Umerez, Director, TRA
Saleha Ali, Director, TRA
Parth Kalubhai Thummar, TRA
Nidhi Parekh, Director, DAV
Raissa Menezes Siqueira, Director, HMC
Josee Cadaba, Director, HMC
Noel Abingwa, Director, HMC

Teleconference: N/A

Directors Late: Kashyapkumar Patel, Director, DAV
Xin Zhang, Director, TRA

Directors Absent: Yash Amitbhai Karkar, Director, DAV
Rebecca Webster, Director, DAV

Ex-Officio Members Present: Jessica Marshall, 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: Mia Fatrdla, Senior Manager Marketing, Communications & Creative
Claudia Santos, Marketing & Communications Coordinator
Chloe Naftel, Clubs Manager
Linda

I Call to order at 1:05 PM by Noel Abingwa, Chairperson, Sheridan Student Union.

II Quorum 9 Board members present. (6 required for quorum)

III Declaration of Conflicts of Interest no conflicts identified.

- Rebecca has sent an email to Noel indicating her absence in today's meeting.

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the 282nd Board Meeting Agenda.

Moved: Noel

Seconded: Shannon

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

V Approval of the 281st Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 281st Meeting Minutes as presented.

Moved: Noel

Seconded: Parth

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

Kashyap joins at 1:07pm.

VI Item One: Tuition / Fees Discussion

- Maria indicates that there is no savings right now.

Xin joins at 1:17PM.

- Noel invites the directors to participate and represent their opinions.
- Raissa asks about job vacancies and savings.
- Xin indicates that some of the students sent him emails concerning about the increment in their tuition fees.
- Nidhi expresses her concern regarding increment in Fall Fees.
- Raissa expresses her concern regarding increment in Fall fees.

VII Item Two: Tuition / Fees Strategy

- Jessica shares "Tuition response" document with the board.
- Xin asks about Board of Governors and student representatives.
- Noel asks Maria about tuition fees cut.
- Xin indicates that board is not directly responsible for tuition fees.
- Jamie shows his support for providing an access to central college resources to address students' questions.

VIII Item Three: Communications Staff Introduction / Short overview of division

- Mia gives an overview about how the marketing team is working.
- Mia shares SSU activities and events schedule.

IX Item Four: Board Presence and Communication Strategy Discussion

- Claudia shares the upcoming plans and activities.

X Item Five: Clubs Staff short overview of division

- Chloe introduces herself.
- She indicates that we have average 8200 active clubs from all three campuses.
- Chole talks about academic clubs.

Sawssan Matar joins at 3:02 pm.

- Linda indicates that she has dance club and shows her concerns about being unable to find members for her club currently.

XI Item Six: Description / Approval of Club Software (time-sensitive)

- Jamie shares Club Software Procurement file with the board and explains about the software.

BE IT RESOLVED that the SSUI Board of Directors endorses and approves management 's plan to enter into a three year agreement with Campus Labs Engages (Option 1) to provide virtual clubs support for the Sheridan College Community at a cost not to exceed \$32,000 (Canadian)* per year, and that this commitment will be identified in the 2020-2021 operational budget, and subsequent operational budget moving forward.

Moved: Xin

Seconded: Shannon

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

XII Item Seven: SSU President Updates

- Jessica talks about health and safety team.

Claudia leaves at 2:56pm.

XIII Item Eight: Board Member Status / Next steps if necessary (Amitoje)

- Noel invites Xin to share his view in this regard.
- Noel asks Nidhi the number of absences of Amitoje.
- Xin clarifies that the seat is being vacated automatically.

XIV Item Nine: Strategic Planning Overview (efforts to date)

Maria leaves at 3:32pm.

Mia leaves at 3:38pm.

- Jamie explains the SSU Board Report of strategic planning.
- Jamie encourages board to read the document.

Chloe leaves at 3:44pm.

XV Item Ten: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 3:47PM.

Moved: Noel

Seconded: Shannon

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

Shannon leaves at 4:42pm.

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 4:45PM.

Moved: Noel

Seconded: Kashyap

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

BE IT RESOLVED that the SSUI Board of Directors extends Jessica Marshall's contract as the Interim President by 3 months until October 31st, 2020; pending the president's approval and agreement.

Moved: Raissa

Seconded: Saleha

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

XVI Item Eleven: Other Business

- Noel says he has new business but will discuss in next meeting.

Raissa leaves at 4:53 PM.

Sawssan leaves at 4:54 PM.

XVII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 282nd Meeting of the Board.

Moved: Noel

Seconded: Josee

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

Meeting adjourned at 4:55 PM

Respectfully submitted by,

DocuSigned by:

Nidhi Parekh

B062B1CBDE03470...

Nidhi Parekh

Secretary of the Board

Adopted by the Board in the meeting

of June 24, 2020

(Date of Meeting)

DocuSigned by:

[Signature]

576A6297CEA34FF1a

(Signature of Board Chair)