



Agenda of the 290th Meeting of the Board

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: October 16th, 2020

Time: 4:00 PM – 6:00PM

Location: Teleconference

Agenda Item	Motion	Presenter	Time
Call to Order		Noel Abingwa	< 2 Mins
Declaration of Conflicts of Interest		Noel Abingwa	< 2 Mins
Approval of 290 th Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 290 th meeting agenda as presented.	Noel Abingwa	< 2 Mins
Approval of the 289 th Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 289 th meeting minutes as presented.	Noel Abingwa	< 2 Mins
Updates on October By-elections		Kyle/Allisa	5 Mins
Updates on Operations/AGM		Kyle	10 Mins
Big Issues (What are the current needs of the student and how are we addressing it?)		Noel/Maria/Kyle	10 Mins
Innovation Accelerator / Co-op Strategic Plan Partnership Proposal (Jamie / Kyle)	Be it resolved that the SSU Board authorize management to access the SSU's SCI Academic Support Fee Reserve for an amount not to exceed \$30,000 to facilitate the Innovation Accelerator Start-Up proposal and co-operative work placements as described in the report prepared for the SSU Board.	Jamie/Kyle	10 Mins
Appointment of members of the Ancillary Fee Committee (Kyle / Jamie)	Be it resolved that the SSU Board appoint Parth Thummar, Kashyapkumar Patel and Noel Abingwa as the SSU board-appointed representatives on the 2020-21 Ancillary Fee Committee.	Kyle/Jamie	5 Min
Fiscal Update (to SCI period ending August 31st - 4 months)	Be it resolved that the SSU Board receive the 2020-21 Q1 Quarterly Fiscal Update.	Jamie/Hanh	20 Mins
Feedback from PD Development		Board	10 Mins
By-lay review/Amendment (Article 3.5)		Board	15 Mins
In Camera		Kyle/Jamie	20 Min
NEW BUSINESS		Noel Abingwa	5 Mins
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 290 th meeting.	Noel Abingwa	< 2 Mins



Minutes of the 290th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: Oct 16th, 2020

Time: 4:00 PM – 6:00 PM

Location: Zoom Teleconference

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

Teleconference: N/A

Directors Late: N/A

Directors Absent: N/A

Ex-Officio Members Present: Jamie King, General Manager, Sheridan Student Union
Kyle Budge, President, Sheridan Student Union
Gabrielle Moryousse, Vice-President, Sheridan Student Union
Jessica Marshall, Vice-President, Sheridan Student Union
Ahkeelah Robinson, Vice-President, Sheridan Student Union

Ex-Officio Members Absent: N/A

Guests Present: Hanh

I Call to order at 4:03PM 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

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the 290th Board Meeting Agenda.

Moved: Noel

Seconded: Saleha

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

V Approval of the 289th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 289th Meeting Minutes as presented.

Moved: Noel

Seconded: Josee

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

Raissa joins at 4:08pm.

VI Item One: Updates on October By-elections

- Kyle gives updates on By-election.

VII Item Two: Updates on Operations/AGM

- Kyle gives updates on college operations and AGM.
- Noel asks about number of students we are hiring.

VIII Item Three: Big Issues (What are the current needs of the student and how are we addressing it?)

- Saleha shows her concern regarding the source of information for the students who are planning to travel to Canada.
- Raissa agrees with Saleha.

IX Item Four: Innovation Accelerator / Co-op Strategic Plan Partnership Proposal (Jamie / Kyle)

- Kyle shares the document regarding co-op strategic plan for co-op students who need proper guidance and support.
- Nidhi shows her concerns for co-op students in finding jobs during the pandemic.

Be it resolved that the SSU Board authorize management to access the SSU's SCI Academic Support Fee Reserve for an amount not to exceed \$30,000 to facilitate the Innovation Accelerator Start-Up proposal and co-operative work placements as described in the report prepared for the SSU Board.

Moved: kashyap

Seconded: Yash

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

X Item Five: Appointment of members of the Ancillary Fee Committee (Kyle / Jamie)

Be it resolved that the SSU Board appoint Parth Thummar, Kashyapkumar Patel and Noel Abingwa as the SSU board-appointed representatives on the 2020-21 Ancillary Fee Committee.

Moved: Saleha

Seconded: Shannon

Motion Carries (6 In Favour, 0 Against, 3 Abstain)

XI Item Six: Fiscal Update (to SCI period ending August 31st - 4 months)

Be it resolved that the SSU Board receive the 2020-21 Q1 Quarterly Fiscal Update.

Moved: Noel

Seconded: Nidhi

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

Shannon, Hanh leaves at 5:20pm

XII Item Seven: Feedback from PD Development

XIII Item Eight: By-law review/Amendment (Article 3.5)

- Kyle proposes the By-law amendments.
- Yash asks about the By-law proposed amendments in section 3.1(c).

XIV Item Nine: In-camera session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 5:48PM.

Moved: Noel

Seconded: Josee

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

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 6:00PM.

Moved: Noel

Seconded: Kashyap

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

XV Item Eight: New Business

- Gaby put proposal for the blog series.

XVI Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 290th Meeting of the Board.

Moved: kashyap

Seconded: Saleha

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

Meeting adjourned at 6:08 PM

Respectfully submitted by,

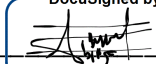
DocuSigned by:

B062B1CBDE03470...
Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting

of October 16, 2020.

(Date of Meeting)

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(Signature of Board Chair)