



Meeting Minutes
Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Meeting #:	326
Date:	June 30, 2022
Time:	1:00PM [EST]
Location:	Teleconference (Zoom)

Director	In Attendance	Calling In	Absent	Late (Time Arrived)
Vice-Chairperson: Shivang Shingala	X			
Om Patel	X			
Huu Luan Truong	X			
Pranesh Lakshmanasamy	X			
Abhay Bhingradia			X	
Radhika Munjal	X			
Sam (Clifford) Koabel	X			
Sanjey Sureshkumar	X			
Catarina (Nguyen) Pham			X	

Quorum is reached with 7 of the required 6 directors being present.

Ex-Officio Member	In Attendance	Calling In	Absent	Late (Time Arrived)
Kyle Budge, President & Board Chairperson	X			
Julia Bertola, Vice President of Community Outreach	X			
Tristan Pinnock, Vice President of Academics & Equity	X			
Rhema Javed, Vice President of Staff & College Engagement	X			
Jamie (James) King, Managing Director			X	
Maria Lucido-Bezely, Dean of Students			X	
Saz (Sarah) McKean, Executive Coordinator & Board Secretary			X	

Agenda Item 01	Call to Order
Notes:	
<ul style="list-style-type: none"> Meeting is called to order by Kyle Budge at 1:07PM [EST]. 	

Agenda Item 02	Roll Call
Notes:	
<ul style="list-style-type: none"> The Board has reached quorum and is able to proceed with the meeting. 	

Agenda Item 03	Opening Remarks
Notes:	
<ul style="list-style-type: none"> This meeting will not count as absence for those who are not here because this is an emergency meeting as per Bylaw Section 5.10(a)(v). 	

Agenda Item 04	Approval of Current Meeting Agenda		
Motion:	I move that we approve the Agenda for the 326th SSU Board Meeting.		
Moved By:	Pranesh Lakshmanasamy	Seconded By:	Shivang Shingala
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0

Agenda Item 05	Declaration of Conflicts of Interest
Notes:	
<ul style="list-style-type: none"> N/A 	

Agenda Item 06	In-camera Session		
Motion i:	I move that the Board moves in-camera.		
Moved By:	Kyle Budge	Seconded By:	Shivang Shingala
Notes:			
<ul style="list-style-type: none"> In-camera at 1:10PM. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0

Motion ii:	I move that the Board moves out of camera.		
Moved By:	Kyle Budge	Seconded By:	Pranesh Lakshmanasamy
Notes:			
<ul style="list-style-type: none"> Out of camera at 1:31PM. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0

Agenda Item 07		Approval of Legal Offer	
Motion:	I move that SSU Board of Directors authorize the payment to a particular student centre tenant of up to \$150,000 in connection with the termination of its lease.		
Moved By:	Shivang Shingala	Seconded By:	Om Patel
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0

Agenda Item 08		New Business	
Notes:			
<ul style="list-style-type: none"> N/A 			

Agenda Item 09		Adjournment	
Motion:	I move that we adjourn the 326th Meeting of the Board.		
Moved By:	Kyle Budge	Seconded By:	Shivang Shingala
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> Meeting is adjourned by Kyle Budge at 1:33PM [EST]. 			

Referenced Documents:

- 326th Board Meeting Agenda (Emergency Meeting)

Respectfully submitted by,


 Sarah McKeon (Jul 11, 2022 18:41 EDT)

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of

July 11, 2022

 (Date of Meeting)


 Shivang Shingala (Jul 11, 2022 19:37 EDT)

(Signature of Board Vice-Chairperson)