



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

Meeting #:	328
Date:	August 8, 2022
Time:	5:00PM [EST]
Location:	TRC Board Room

Director	In Attendance	Calling In	Absent	Late (Time Arrived)
<b>Vice-Chairperson:</b> 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 9 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			

<b>Agenda Item 01</b>	<b>Call to Order</b>
Notes:	
<ul style="list-style-type: none"> <li>Meeting is called to order by Kyle Budge at 5:05PM [EST].</li> </ul>	

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

<b>Agenda Item 03</b>	<b>Land Acknowledgement</b>
Notes:	
<ul style="list-style-type: none"> <li>Rhema says the Sheridan Land Acknowledgement.</li> </ul>	

<b>Agenda Item 04</b>	<b>Opening Remarks</b>
Notes:	
<ul style="list-style-type: none"> <li>N/A</li> </ul>	

<b>Agenda Item 05</b>	<b>Approval of Current Meeting Agenda</b>		
Motion:	I move that we approve the Agenda for the 328th SSU Board Meeting.		
Moved By:	Abhay Bhingradia	Seconded By:	Sam (Clifford) Koabel
Notes:			
<ul style="list-style-type: none"> <li>N/A</li> </ul>			
Motion Carries			
Votes:	For:	Against:	Abstain:
	12	0	0

<b>Agenda Item 06</b>	<b>Approval of the Previous Meeting Minutes</b>		
Motion:	I move that we approve the 327th Meeting Minutes, as presented to the Board.		
Moved By:	Shivang Shingala	Seconded By:	Om Patel
Notes:			
<ul style="list-style-type: none"> <li>N/A</li> </ul>			
Motion Carries			
Votes:	For:	Against:	Abstain:
	12	0	0

<b>Agenda Item 07</b>	<b>Declaration of Conflicts of Interest</b>
Notes:	
<ul style="list-style-type: none"> <li>N/A</li> </ul>	

<b>Agenda Item 08</b>	<b>Professional Development Workshop Time Shift</b>
Notes:	
<ul style="list-style-type: none"> <li>On the August 22<sup>nd</sup> Board Meeting, we have a very business-heavy meeting. <ul style="list-style-type: none"> <li>Move it to September 5<sup>th</sup> or have it as a separate session earlier in the day on Board Meeting August 22<sup>nd</sup>.</li> <li>Possibly have a separate session on any other day.</li> <li>Have it on a Monday evening, separate from a day with a Board Meeting.</li> <li>29<sup>th</sup> of August is the agreed day, and if the workshop session is unavailable, will add to next Board Meeting.</li> </ul> </li> <li>Fall Semester Board Meeting schedule will be discussed at next meeting.</li> </ul>	

<b>Agenda Item 09</b>	<b>Executive Updates</b>
Notes:	
<ul style="list-style-type: none"> <li>• SUDS <ul style="list-style-type: none"> <li>○ The executive team is going to the Student Union Development Summit, hosted by UBC, in Vancouver.</li> </ul> </li> <li>• SU101 <ul style="list-style-type: none"> <li>○ August 26th, 9:30am to 3pm.</li> <li>○ Food will be provided.</li> <li>○ Orientation to the SSU, giving an opportunity to meet all the new hires and other.</li> <li>○ Fun games, presentations, and lots of prizes (concert tickets, gift bags, gift cards).</li> <li>○ At HMC, in the Student Centre atrium.</li> </ul> </li> <li>• SRP <ul style="list-style-type: none"> <li>○ Saz updates that Sheridan’s student refugee will be landing in Canada on Thursday, August 11.</li> </ul> </li> <li>• Academic Integrity <ul style="list-style-type: none"> <li>○ Tristan updates the confirmed dates: October 3<sup>rd</sup>-7<sup>th</sup>.</li> <li>○ When students can file academic appeals.</li> </ul> </li> </ul>	

<b>Agenda Item 10</b>	<b>Serendipity NewsMag Pitch</b>		
Motion:	I move that the SSU Board of Directors authorize the funding of \$75 000 from the General Reserve to support the Serendipity Student Newsmagazine pilot project run by Saz (Sarah) McKean.		
Moved By:	Sarah McKean	Seconded By:	Julia Bertola
Notes:			
<ul style="list-style-type: none"> <li>• Saz presents the <i>Serendipity NewMag pitch presentation</i>. They note that all information presented can be found in the <i>Serendipity NewsMag overview</i> document.</li> <li>• Serendipity is Sheridan’s Student-Run NewsMag; a newsmagazine—a combination of a student paper and a literary magazine featuring Sheridan student creative works—cultivated by and for students. This newsmagazine provides Sheridan students relevant and creative content on a variety of topics, from attention-grabbing articles to compelling short stories to colour-popping art.</li> <li>• This newsmagazine is run by current students at Sheridan, with internship, volunteer, and job opportunities—giving students opportunity to gain experience within publishing and journalism.</li> <li>• Saz outlines the 4 sections of the newsmagazine: <ul style="list-style-type: none"> <li>○ NEWS: News, Health &amp; Wellness, and Arts &amp; Culture.</li> <li>○ MAG: Creative Corner.</li> </ul> </li> <li>• Saz outlines the 5 student roles that will be running Serendipity: <ul style="list-style-type: none"> <li>○ Editor-in-Chief.</li> <li>○ News &amp; Health Editor.</li> <li>○ Arts &amp; Culture Editor.</li> <li>○ Creative Editor.</li> <li>○ Social Media Coordinator.</li> </ul> </li> <li>• Board asks about distribution: <ul style="list-style-type: none"> <li>○ Saz explains the newspaper portion will be online and putting out content frequently, and they plan to have a newspaper stand in high-traffic student areas for the printed editions.</li> <li>○ Kyle notes we are set to distribute in our own student centres, though need to coordinate with the college’s facilities for other areas.</li> </ul> </li> <li>• <b>AFTER MOTION:</b> <ul style="list-style-type: none"> <li>○ At the end of the fiscal year, there will be a presentation of how well Serendipity ran and discuss if it will become a more permanent service or if it was just an 8-month project.</li> </ul> </li> </ul>			

<b>Motion Carries</b>			
Votes:	For:	Against:	Abstain:
	12	0	0

<b>Agenda Item 11</b>		<b>In-camera Session</b>	
Motion i:	I move that the Board move in-camera.		
Moved By:	Kyle Budge	Seconded By:	Tristan Pinnock
Notes:			
<ul style="list-style-type: none"> <li>In-camera at 5:54 PM.</li> </ul>			
<b>Motion Carries</b>			
Votes:	For:	Against:	Abstain:
	12	0	0

Motion ii:	I move that we move out of camera.		
Moved By:	Kyle Budge	Seconded By:	Rhema Javed
Notes:			
<ul style="list-style-type: none"> <li>Out of camera at 6:23 PM.</li> </ul>			
<b>Motion Carries</b>			
Votes:	For:	Against:	Abstain:
	12	0	0

<b>Agenda Item 12</b>		<b>Authorization for Legal Payment</b>	
Motion:	I move that SSU Board of Directors authorize the payment to a particular student centre tenant of up to \$229,000 in connection with the termination of its lease.		
Moved By:	Kyle Budge	Seconded By:	Julia Bertola
Notes:			
<ul style="list-style-type: none"> <li>N/A</li> </ul>			
<b>Motion Carries</b>			
Votes:	For:	Against:	Abstain:
	11	0	1
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> <li>Shivang abstains.</li> </ul>			

<b>Agenda Item 13</b>		<b>New Business</b>	
Notes:			
<ul style="list-style-type: none"> <li>Hiring committee – open discussion about availability <ul style="list-style-type: none"> <li>Meeting with Sawssan at 10:30AM [EST] tomorrow, August 9<sup>th</sup>.</li> </ul> </li> </ul>			

<b>Agenda Item 14</b>		<b>Adjournment</b>	
Motion:	I move that we adjourn the 328th Meeting of the Board.		
Moved By:	Kyle Budge	Seconded By:	Luan
Notes:			
<ul style="list-style-type: none"> <li>N/A</li> </ul>			
<b>Motion Carries</b>			
Votes:	For:	Against:	Abstain:
	12	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> <li>Meeting is adjourned by Kyle Budge at 6:38PM [EST].</li> </ul>			

**Referenced Documents:**

- 327<sup>th</sup> Board Meeting Minutes
- 328<sup>th</sup> Board Meeting Agenda
- Serendipity NewsMag overview
- Serendipity Cost Breakdown
- Serendipity pitch presentation

Respectfully submitted by,



[Sarah Mckean \(Aug 22, 2022 19:09 EDT\)](#)

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of

August 22, 2022

(Date of Meeting)



[Shivang Shingala \(Aug 22, 2022 19:25 EDT\)](#)

(Signature of Board Vice-Chairperson)