



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

Meeting #:	330
Date:	September 16, 2022
Time:	7:30PM [EST]
Location:	HMC 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>Guests In Attendance</b>	Hanh Ngo, Director of Finance
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<b>Agenda Item 01</b>	<b>Call to Order</b>
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Notes:

- Meeting is called to order by Shivang Shingala at 7:38PM [EST].

<b>Agenda Item 02</b>	<b>Roll Call</b>
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Notes:

- The Board has reached quorum and is able to proceed with the meeting.

<b>Agenda Item 03</b>	<b>Land Acknowledgement</b>
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Notes:

- Sanjeey says the Sheridan Land Acknowledgement.

<b>Agenda Item 04</b>	<b>Opening Remarks</b>
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Notes:

- N/A

<b>Agenda Item 05</b>	<b>Approval of Current Meeting Agenda</b>
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Motion: I move that we approve the Agenda for the 330th SSU Board Meeting.

Moved By: Abhay Bhingradia

Seconded By: Tristan Pinnock

Notes:

- Saz notes:
  - A Hiring Committee Update has been added to the agenda, after Executive Updates.
  - The only finance item is the quarterly update, the other item has been removed from the agenda.

**Motion Carries**

Votes:	For:	Against:	Abstain:
	11	0	0

Special Instructions/Interpretations:

- Jamie leaves the meeting at 7:40 PM.

<b>Agenda Item 06</b>	<b>Approval of the Previous Meeting Minutes</b>
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Motion: I move that we approve the 329th Meeting Minutes, as presented to the Board.

Moved By: Pranesh Lakshmanasamy

Seconded By: Om Patel

Notes:

- N/A

**Motion Carries**

Votes:	For:	Against:	Abstain:
	10	0	0

Special Instructions/Interpretations:

- Sam did not vote.

<b>Agenda Item 07</b>	<b>Declaration of Conflicts of Interest</b>
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Notes:

- Jamie may have conflict of interest for Hiring Committee Update.

Agenda Item 08		Q1 Financial Condition Update	
Motion:	I move that the SSU Board of Directors approve and accept the 2022-2023 Q1 Financial Condition Update as of July 31, 2022, as presented to the Board.		
Moved By:	Abhay Bhingradia	Seconded By:	Tristan Pinnock
Notes:			
<ul style="list-style-type: none"> <li>• Hanh shares her screen to show Quarterly Financial Condition Update as of July 31, 2022.</li> <li>• First quarter starts May 1<sup>st</sup>, 2022 and ends July 31<sup>st</sup>, 2022.</li> <li>• The Board is required to report on the accuracy of the financial statements and demonstrating management's following policy.</li> <li>• As of July 31, 2022 SSU Consolidated statement of Financial Position (unaudited) illustrates the total cash and reserves balance of approx. \$22.2 million.</li> <li>• Feel free to go through the report to see the history and descriptions of each section.</li> <li>• Explains that there are policies in place to ensure the president/company does not go over the approved amount without approval from the Board.</li> <li>• SSU Operating Fund – Surplus/Deficit <ul style="list-style-type: none"> <li>○ Forecasted deficit at year-end is \$588 449.</li> <li>○ Come fall, there will be a larger collection of revenue compared to summer.</li> </ul> </li> <li>• Hanh reviews the Summer 2022 Update.</li> <li>• The main focus is ensuring the company is on track for the projected operating funds deficit.</li> <li>• In the Meeting Resources in SharePoint, you can look at the report and the Consolidated Financial Performance.</li> <li>• Abhay asks about Shuttle Bus Fund: <ul style="list-style-type: none"> <li>○ Currently \$306 728 in the Shuttle Bus Fund.</li> <li>○ Abhay was confirming the funds available for the Transportation Discussion item.</li> </ul> </li> <li>• Jamie reiterates we spend more than we collect because it's the summer, saying we will see the deficit, but that there will be an increase of revenue from this Fall Semester.</li> <li>• <b>AFTER MOTION</b> <ul style="list-style-type: none"> <li>○ Jamie wants to note that it's important that the motion says 'receive' and not 'approve'</li> <li>○ Hanh mentions that next board meeting will have the SSU auditor to present 2021-22 audited documents.</li> </ul> </li> </ul>			
<b>Motion Carries</b>			
Votes:	For:	Against:	Abstain:
	11	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> <li>• Jamie returns to meeting at 7:46PM.</li> </ul>			

Agenda Item 09		Executive Updates	
Notes:			
<ul style="list-style-type: none"> <li>• Naloxone Training <ul style="list-style-type: none"> <li>○ Sawssan sent an email about Naloxone training for SSU staff.</li> <li>○ You can register for 1 of the 3 sessions in November: <ul style="list-style-type: none"> <li>▪ November 14 &amp; 15- Virtual.</li> <li>▪ November 16 - In-Person at HMC.</li> </ul> </li> </ul> </li> <li>• Tristan reminds the Board that Academic Integrity Week is October 4-7.</li> <li>• SHAVS Committee <ul style="list-style-type: none"> <li>○ Past week, Rhema has created a plan and is going to start executing it this semester.</li> <li>○ If the Board is interested, Rhema encourages them to join the committee.</li> </ul> </li> <li>• Serendipity NewsMag <ul style="list-style-type: none"> <li>○ Saz gives an update on the student-run newsmagazine that the Board approved funding.</li> <li>○ The Serendipity Team was hired and 3 of 4 started Monday.</li> <li>○ It is going well. The website will launch end of September, content then will start rolling out regularly every week.</li> </ul> </li> <li>• Canadian Alliance of Student Associations (CASA) <ul style="list-style-type: none"> <li>○ Julia and Kyle are meeting with CASA to discuss becoming a member.</li> <li>○ Jamie explains that CASA is an advocacy organization for Canadian student unions.</li> <li>○ SSU is not a member of any membership organizations like this.</li> <li>○ SSU used to be a member of CASA in the past but stopped.</li> <li>○ CASA is most reputable of student union/association advocacy organizations.</li> </ul> </li> </ul>			

- Primary purpose is wanting to unify post-secondary unions on initiatives, resources, and creating a closer network.

### Agenda Item 10

### Hiring Committee Update

Notes:

- Pranesh shares his screen to show Board of Director candidates excel table.
- 10 possible candidates.
- The committee will select candidates to interview soon, and interviews will happen the next couple weeks.
- Interviewing strategy will be discussed in the upcoming meeting with Sawssan.
- Even more applications have come in, there's been a large increase of applications since the semester started.

### Agenda Item 11

### Transportation Discussion

Notes:

- Pranesh mentions starting the U-Pass again.
- Abhay has done some research on the development of the U-pass that was nearly implemented.
- Because SCI is no longer in place, they want to start the process again.
- Saz states that the last U-Pass took around 5 years to get going, which was then cancelled by SCI.
- Jamie adds more context:
  - U-Pass was voted on by students \$280 per term.
  - Recommends that the Board request a report from SSU, to get new numbers.
  - Seeks direction from the Board and college: do we role with the previous referendum results? Because it was slim win, estimated 52 to 48.
- If we do a referendum, this will be 2–3 year process.
- We can also go back to 2019 and 'un-pause'/start rolling from the original plan.
- Pranesh notes that a lot of students from all campuses are wondering if the shuttle bus or other bus pass is going to start again.
- U-Pass would only touch Oakville, Mississauga, and Brampton. GO was never part of the discussion because it was complicated to deal with more than one transit partner/company already.
- Shuttle bus takes less time, but it is very pricy. The college helped fund about three quarters, and if the SSU brought this to them now, they would ask where the money is coming from.
- Radhika notes that Shuttle buses are not as good, as having a U-Pass would be better from multiple places. Saz adds that the Shuttle Buses only went between campuses.
- There are other ideas around transport, like on-demand transit like vans students can schedule.
- Jamie explains if Kyle goes to the President of Sheridan, he can say he is not just interested, the student leader elected officials have asked for it.
- The Board creates the plan to meet outside of the Board Meeting to create a more solidified plan and request the information next meeting.
- Jamie suggests before requesting a report, taking time between this meeting and next to make more specific requests/ideas that the Board wants to explore.

### Agenda Item 12

### New Business

Notes:


- Pranesh and Abhay spoke with Del—StudentCare rep—about getting international students on the same Health & Dental Plan as domestic students, through StudentCare.
  - Discussion about getting a consultant to look at the StudentCare and Guard Me insurance plans.
  - Maria is onboard with consultancy.
  - Consultancy is on the back burner, but we can push it forward.
  - Sheridan has made a commitment to get more international enrolment, and this brings up issues around this topic.
- Next Meeting: Transportation, International Health & Dental, and BoD retreat.

<b>Agenda Item 13</b>		<b>Adjournment</b>	
Motion:	I move that we adjourn the 330th Meeting of the Board.		
Moved By:	Tristan Pinnock	Seconded By:	Sanjey Sureshkumar
Notes:			
<ul style="list-style-type: none"> <li>N/A</li> </ul>			
<b>Motion Carries</b>			
Votes:	For:	Against:	Abstain:
	11	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> <li>Meeting is adjourned by Shivang Shingala at 8:54PM [EST].</li> </ul>			

**Referenced Documents:**

- 329<sup>th</sup> Board Meeting Minutes [approval]
- 330<sup>th</sup> Board Meeting Agenda
- Consolidated Financial Performance as of July 31, 2022
- Quarterly Financial Condition Update as of July 31 2022
- BOD Hiring Update\_DAV\_HMC

Respectfully submitted by,

  
[Sarah Mckean \(Oct 4, 2022 11:44 EDT\)](#)

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of

September 30, 2022  
 \_\_\_\_\_  
 (Date of Meeting)

  
[Shivang Shingala \(Oct 4, 2022 12:14 EDT\)](#)

(Signature of Board Vice-Chairperson)