



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

Meeting #:	333
Date:	November 4, 2022
Time:	7:00PM [EST]
Location:	Teleconference (Zoom)

Director	In Attendance	Calling In	Absent	Late (Time Arrived)
Vice-Chairperson: Shivang Shingala	X			7:04PM
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			
Romil Pravinbhai Vadadoriya	X			7:07PM
Angelina Owen	X			
Siddharth Tuteja	X			

Quorum is reached with 9 of the required 8 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			

Guests In Attendance	Hanh Ngo, Director of Finance
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Agenda Item 01	Call to Order
Notes:	
<ul style="list-style-type: none"> Meeting is called to order by Kyle Budge at 7:02PM [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	Land Acknowledgement
Notes:	
<ul style="list-style-type: none"> Caterina says the Sheridan Land Acknowledgement. 	

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

Agenda Item 05	Approval of Current Meeting Agenda		
Motion:	I move that we approve the Agenda for the 333rd SSU Board Meeting.		
Moved By:	Shivang Shingala	Seconded By:	Sanjeey Sureshkumar
Notes:			
<ul style="list-style-type: none"> 2023-24 Proposed SSU Fees Setting is replacing the Quarterly Finance Update. Pushing Bylaw Update into January. AGM Update will need a motion. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	12	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> Shivang joins the meeting at 7:04PM. Romil joins the meeting at 7:07PM. 			

Agenda Item 06	Approval of the Previous Meeting Minutes		
Motion:	I move that we approve the 332nd Meeting Minutes, as presented to the Board.		
Moved By:	Pranesh Lakshmanasamy	Seconded By:	Om Patel
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	12	0	0

Agenda Item 07	Declaration of Conflicts of Interest
Notes:	
<ul style="list-style-type: none"> Kyle suggests Julia, as the VP present, abstain from the fee update because it is the SSU presenting a fee to the Board. 	

Agenda Item 08		2023-24 Proposed SSU Fees Setting	
Motion:	I move that the SSUI Board of Directors approve setting the SSU Student Experience Fee to \$98 per term, the SSU Building and Capital Fee to \$70 per term, and the SSU Health and Dental Plan Fee to \$327 for the 2023/2024 Academic year, which will be brought to the Ancillary Fee for further approval.		
Moved By:	Abhay Bhingradia	Seconded By:	Shivang Shingala
Notes:			
<ul style="list-style-type: none"> • It is noted for the Board to be aware that this is a report and discussion that was held with the finance committee. • Fees being reviewed: <ul style="list-style-type: none"> ○ Student Experience Fee ○ Capital and Building Fee ○ Health & Dental Fee • Hanh shares her screen to show Operating Fund – Fee and Surplus History. <ul style="list-style-type: none"> ○ Jamie notes that we have run surpluses for the past few years but are projecting to run a deficit the next couple years. • Hanh shares her screen to show 2023-24 Proposed Fees. <ul style="list-style-type: none"> ○ Proposed fees: <ul style="list-style-type: none"> ▪ Student Experience Fee, from \$80 to \$98. ▪ Building and Capital Fee, from \$60 to \$70. ▪ \$327 annual Health and Dental Fee, \$322 to \$327. ▪ Sheridan Life Radio Fee, \$5.75. • The adjusted 2023-24 total enrolment projection is about 46 014 students. <ul style="list-style-type: none"> ○ Student Experience Fee: <ul style="list-style-type: none"> ▪ Projected revenue is \$4 393 809 ▪ Projected operating fund's surplus/deficit is -\$253 977, because of new expenditures of staffing and other unforeseen expenses. ○ Building Fee <ul style="list-style-type: none"> ▪ This strategy of increase to the fee is to build standalone student centre buildings within the next 10 years at the Oakville and Brampton campuses as well. ○ Health and Dental Plan Fee <ul style="list-style-type: none"> ▪ Projected 2023-34 annual deficit to be subsidized by SSU is -\$301 412. ▪ Health & Dental Funds' reserve of about \$2 million is where the deficit is subsidized. ▪ Kyle notes that this is the current projection, but there is discussion to shift some coverage. It will still run a deficit but will be a smaller deficit. • Romil asks about international health care coverage and proposed fees: <ul style="list-style-type: none"> ○ Kyle explains that we are going to do a review of StudentCare and Guard Me, hoping to get international students onto StudentCare. ○ Domestic students are on StudentCare through SSU, international students are through Guard Me through the college. • AFTER MOTION: <ul style="list-style-type: none"> ○ Kyle notes health & dental will be set to \$327, but we will come back to the Board if there are any large fluctuations to the plan after discussions with the college. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	1
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> • Julia abstains. 			

Agenda Item 09		Executive Updates	
Notes:			
<ul style="list-style-type: none"> • Trans Awareness Week <ul style="list-style-type: none"> ○ Julia updates that week of 16th, celebrating Trans Awareness week and Saturday is Trans Day of Remembrance. • CASA <ul style="list-style-type: none"> ○ Student advocacy group, we are going to a conference for a trial run to see if we want to join this student group. If it goes well, we hope to join. ○ Going to Ottawa for a conference at the end of November to speak with CASA and government officials. ○ If this goes well, we will then need to discuss the fees of joining this group. 			

- Saz, Julia, and Kyle will update the Board when they get back.
- HMC Scholars Green II park
 - The park behind the HMC building that has been under construction will be open this Monday, six months early. There will just be some finishing touches the next couple months, but it is open for everyone to use.
- HMC C-wing 5th Floor
 - Talks with the college on the use of the 5th floor of the student centre at HMC. One option is to buy it back from the college.
 - \$5-6 million dollars over the next few years to buy that space back.
- Minister of Transportation
 - Kyle, a VP, and a Board Director.
 - Meeting with Omar Alghabra.
 - Thursday November 10th around 12-1PM.
 - Discuss transportation challenges. Kyle notes that we will have a very short time to talk about it.
 - Abhay volunteers.
- Sexual Violence Policy Review
 - SV Policy needs to be reviewed. The college wants student feedback.
 - There would be two feedback sessions: pre-education to know about it and a focus group for actual feedback on the policy.
 - Not editing the wording, but of the content.
 - Pre-education is 30-40 minutes, focus group about any hour.
 - Plan to meet next Friday to go through both sessions.
- International Tuition Regulation coalition
 - Campaign was pushed back to later next week.

Agenda Item 10		AGM Update	
Motion:	I move that the SSUI Board of Directors reschedule of the SSU Annual General Meeting to February 2023, date to be confirmed.		
Moved By:	Pranesh Lakshmanasamy	Seconded By:	Angelina Owen
Notes:			
<ul style="list-style-type: none"> ● Kyle updates the Board that we need to cancel/push the AGM date back. ● Hoping to push the AGM into the winter semester so that there is more time to facilitate and create a more substantial experience for students. ● We did reach quorum for this upcoming AGM. It is very likely we will be able to reach quorum again. ● We are looking to tie in the Board of Directors Elections into the AGM, to gain interest. ● Pranesh suggests instead of having a specific date, to have the date to be determined later because the Board timetables have not been confirmed yet. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	12	0	0

Agenda Item 11		Transportation Update	
Notes:			
<ul style="list-style-type: none"> ● Kyle wants to let the Board know a legislation stating that student associations cannot charge a nonoptional transportation fee. ● We cannot run a U-Pass with an optional fee and will not be able to get municipal transit to agree to nonoptional agreement. ● It is suggested we do an on-demand optional fee. 			

Agenda Item 12		Finance Committee Change	
Motion:	I move that Radhika Munjal join the SSU Finance Committee and replace Shivang Shingala for the duration of their term as a director.		
Moved By:	Shivang Shingala	Seconded By:	Siddharth Tuteja
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	1
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> Shivang abstains because the motion includes him. 			

Agenda Item 13		New Business	
Notes:			
<ul style="list-style-type: none"> Sexual Violence Policy feedback session will be in two weeks, on November 18th. If you cannot attend on November 18th: <ul style="list-style-type: none"> Pre education 17th and 21st. Consultations after the 21st. 			

Agenda Item 14		Adjournment	
Motion:	I move that we adjourn the 333rd Meeting of the Board.		
Moved By:	Pranesh Lakshmanasamy	Seconded By:	Shivang Shingala
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	12	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> Meeting is adjourned by Kyle Budge at 8:26PM [EST]. 			

Referenced Documents:

- 332nd Board Meeting Minutes [approval]
- 333rd Board Meeting Agenda
- 2023_2024 Proposed Fees
- Operating Fund - Fee and Surplus History

Respectfully submitted by,



[Sarah Mckean \(Jan 23, 2023 18:30 EST\)](#)

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of

January 23, 2023

(Date of Meeting)


[Shivang Shingala \(Jan 23, 2023 20:52 EST\)](#)

(Signature of Board Vice-Chairperson)