

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

Meeting #:	340
Date:	Tuesday, May 9th, 2023
Time:	5:15 pm [EST]
Location:	HMC Board Room

Director	In Attendance	Calling In	Absent	Late (Time Arrived)
Chairperson: Harjot Sidhu	X			
Darshil Vaviya	X			
Gulsher Cheema	X			
Ademidun Abimbola		X		
Kishan Khavas	X			
Mohammedsaifali Multani	X			
Nhu Y Lai Tran	X			
Rajdeepkaur Jat	X			
Sara Haider	X			
Shrey Jani	X			
Siddhi Gandhi	X			
Vidhya Ganapathy Subramanian	X			
Total	11	1	0	0
Quorum is reached with all 12 directors being present.				

Ex-Officio Member	In Attendance	Calling In	Absent	Late (Time Arrived)
Kyle Budge, President	X			
Jamie (James) King, Managing Director	X			
Maria Lucido-Bezely, Dean of Students			X	
Piya Priyanka Moraes, Board Secretary	X			

Guests In Attendance	Julia Bertola
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Agenda Item 01	Call to Order
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Notes:
<ul style="list-style-type: none"> Meeting is called to order by Kyle at 5:15 pm [EST].

Agenda Item 02	Roll Call
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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
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Notes:
<ul style="list-style-type: none"> Kyle welcomes the new board.

Agenda Item 04	Land Acknowledgement
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Notes:
<ul style="list-style-type: none"> Sara Haider says the Sheridan Land Acknowledgement. Kyle explained about the Sheridan Land Acknowledgement, he also offered to educate the board about indigenous considerations if they would like more information.

Agenda Item 05	Approval of Current Meeting Agenda
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Motion:	I move that we approve the Agenda for the 340th SSU Board Meeting.		
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Moved By:	Sarah Haider	Seconded By:	Harjot Sidhu
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Notes:
<ul style="list-style-type: none"> N/A

Motion Carries			
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Votes:	For:	Against:	Abstain:
	12	0	0

Agenda Item 06	Approval of the Previous Meeting Minutes
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Motion:	I move that we approve the 338 th and 339 th Meeting Minutes, as presented to the Board.		
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Moved By:	Vidhya Ganapathy Subramanian	Seconded By:	Sarah Haider
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Notes:
<ul style="list-style-type: none"> Vidhya has made a request to have her full name, which is Vidhya Ganapathy Subramanian, added to the 339th Board Minutes as an amendment.

Motion Carries			
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Votes:	For:	Against:	Abstain:
	12	0	0

Agenda Item 07	Declaration of Conflicts of Interest
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Notes:

- Kyle explains what a conflict of interest means.

Agenda Item 08 A

Electing Board Chairperson and Vice Chair

Motion:

I move that an individual who is a candidate for the position of Board Chairperson may not simultaneously run for the position of Vice Chairperson in the upcoming elections.

Moved By:

Vidhya Subramanian

Seconded By:

Ademidun Abimbola

Notes:

- Following deliberations among the members of the Board of Directors, it was decided that the elections for the positions of Board Chairperson and Vice Chairperson would be conducted through separate voting procedures.

Motion Carries

Votes:

For:

12

Against:

0

Abstain:

Agenda Item 08 B

Electing Board Chairperson and Vice Chair

Motion:

I move that Harjot Sidhu acts as the Board Chairperson and Shrey Jani act as the Vice Chair of the Board for the 2023-2024 Board of Directors.

Moved By:

Kyle Budge

Seconded By:

Darshil Vaviya

Notes:

- Prior to the self-nomination process for the positions of Board Chairperson and Vice Chairperson, Kyle provided a detailed explanation of the respective responsibilities associated with these roles.
- Sara Haider, Siddhi Gandhi, Harjot Sidhu, and Darshil Vaviya, all nominated themselves as candidates for the position of board chairperson.
- Each of the candidates running for the position of Board Chairperson was allotted a total of 2 minutes to deliver their speeches. Following their speeches, a voting process was conducted whereby every member of the board was granted a single vote to cast.
- Shrey Jani, Ademidun Abimbola, and Mohammedsaifali Multani, all nominated themselves as candidates for the position of Vice Chairperson.
- Each of the candidates running for the position of Vice Chairperson was also allotted a total of 2 minutes to deliver their speeches. Following their speeches, a voting process was conducted whereby every member of the board was granted a single vote to cast.
- Upon completion of the vote-counting process conducted by Kyle and Piya, it was determined that Harjot Sidhu had won with the highest number of votes, thereby making him the Board Chairperson position for the year 2023-2024. However, Shrey Jani and Mohammedsaifali Multani both received an equal number of votes for the position of Vice Chairperson. As a result, a second round of voting was held, with Shrey Jani emerging as the final winner with the majority of the votes.
- Kyle stepped down as the Board Chairperson to let Harjot Sidhu proceed with chairing the meeting.

Motion Carries

Votes:

For:

12

Against:

0

Abstain:

0

Agenda Item 09

Executive Updates

Notes:

- Kyle provided an overview of the upcoming 3-day staff retreat, following which the board members raised a few questions which were all answered by either Kyle or Jamie.

- In addition, Kyle informed the board about the upcoming goal-setting program that is going to be conducted for the new board during the retreat. He encouraged them to think big and come up with suitable goals that could be pursued for the year.

Agenda Item 10 A		Health & Dental Coverage Change	
Motion:	I move the discussion for Health & Dental Coverage move to the next Board meeting.		
Moved By:	Harjot Sidhu	Seconded By:	Vidhya Ganapathy Subramanian
Notes:			
<ul style="list-style-type: none"> • Jamie addresses the Health & Dental Coverage Change agenda item. He informed the board that he recently met with the H&D representative and had a lengthy discussion on the matter. However, he also highlighted that this item would require a significant amount of time (i.e. 2+ hours) to be thoroughly addressed during the board meeting. • Jamie suggested that it might be best to postpone the discussion to the next board meeting. • Kyle added by proposing that it would be helpful to have a presentation by the StudentCare representative before the next meeting. • Kyle also emphasized that the change in coverage needed to be finalized by the first week of June. • Vidhya requested that the meeting be recorded and asked if she could attend it virtually. Kyle said he is positive that this is possible. • Ademidun Abimbola left the meeting at 6:25 p.m. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 10 B		Health & Dental Coverage Change moved to the next	
Motion:	I move that the meeting will be held at 6 pm [EST] on Tuesday, 16 th May with the StudentCare representative for the Health & Dental Coverage.		
Moved By:	Sara Haider	Seconded By:	Darshil Vaviya
Notes:			
<ul style="list-style-type: none"> • The board members had a discussion regarding the date and time of the presentation, with a view to scheduling it before the next board meeting. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 11 A		Schedule	
Motion:	I move that meetings will be held going forward bi-weekly on Thursdays at 6 pm for the summer term and the schedule for the fall will be determined at the end of the summer.		
Moved By:	Sara Haider	Seconded By:	Darshil Vaviya
Notes:			
<ul style="list-style-type: none"> • The board members had a discussion regarding the schedule for the upcoming board meetings. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 11 B		Venue for the Upcoming Board Meetings	
Motion:	I move that meetings will be held at the HMC board room for the rest of the summer.		
Moved By:	Harjot Sidhu	Seconded By:	Darshil Vaviya
Notes:			
<ul style="list-style-type: none"> The board discussed and decided to confirm on which campus the meetings will be held. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0

Agenda Item 12		New Business	
Notes:			
<ul style="list-style-type: none"> Piya proposed the idea of a future podcast that would feature discussions with the executive team and board members. The podcast would focus on their roles and plans for the year. The Board liked the idea. Gulsher Cheema inquired about the expected completion date of the Den renovation at the Davis campus. In response, Jamie confirmed that if everything went according to plan, the renovation would be completed by September. Sara Haider expressed her concerns regarding the high cost of parking and requested that the SSU work towards reducing prices for employees. Kyle clarified that the parking facility falls under the college's jurisdiction and there isn't much the SSU can do about it. However, he mentioned that the team has been working on a bus transportation project for Sheridan students, which has been in discussions for a long time. Jamie added that there have been legal hurdles in the past regarding transportation, even though it was voted for by the board previously. Kyle mentioned that the SSU has a reserve of \$300,000 specifically for the bus transportation project. Sara asked if the SSU could manage the bus transportation, to which Kyle responded that it would cost approximately \$500,000 for each campus. 			

Agenda Item 13		Adjournment	
Motion:	I move that we adjourn the 340 th Meeting of the Board.		
Moved By:	Harjot Sidhu	Seconded By:	Gulsher Cheema
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> Meeting is adjourned at 7:13 pm [EST]. 			

Referenced Documents:

- ❖ 340th Board Meeting Minutes
- ❖ 341st Board Meeting Agenda

Respectfully submitted by,

Piya Priyanka Moraes

Piya Priyanka Moraes (May 26, 2023 15:07 EDT)

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the
meeting of

May 29, 2023

(Date of Meeting)

Harjot S. Sidhu

Harjot S. Sidhu (May 29, 2023 10:22 EDT)

(Signature of Board Chairperson)








[To be approved] 340th Board Meeting Minutes (1)

Final Audit Report

2023-05-29

Created:	2023-05-26
By:	Piya Priyanka Moraes (piyapriyanka.moraes@sheridancollege.ca)
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Transaction ID:	CBJCHBCAABAAPHN8EfiPD6n-efumu0vdfvGWfzcE1Zt

"[To be approved] 340th Board Meeting Minutes (1)" History

-  Document created by Piya Priyanka Moraes (piyapriyanka.moraes@sheridancollege.ca)
2023-05-26 - 7:05:19 PM GMT
-  Document e-signed by Piya Priyanka Moraes (piyapriyanka.moraes@sheridancollege.ca)
Signature Date: 2023-05-26 - 7:07:07 PM GMT - Time Source: server
-  Document emailed to harjot.sidhu@sheridancollege.ca for signature
2023-05-26 - 7:07:08 PM GMT
-  Email viewed by harjot.sidhu@sheridancollege.ca
2023-05-29 - 2:22:18 PM GMT
-  Signer harjot.sidhu@sheridancollege.ca entered name at signing as Harjot S. Sidhu
2023-05-29 - 2:22:34 PM GMT
-  Document e-signed by Harjot S. Sidhu (harjot.sidhu@sheridancollege.ca)
Signature Date: 2023-05-29 - 2:22:36 PM GMT - Time Source: server
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