



Meeting #:	352
Date:	28 th November, 2023
Time:	7 PM [EST]
Location:	HMC Campus Boardroom

Director	In Attendance	Calling In	Absent	Late
Chairperson: Harjot Sidhu	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Darshil Vaviya	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gulsher Cheema	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ademidun Abimbola	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kishan Khavas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammedsaifali Multani	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nhu Y Lai Tran	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rajdeepkaur Jat	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Haider	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Shrey Jani	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Siddhi Gandhi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vidhya Ganapathy Subramanian	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Total	12	0	0	1

Quorum is reached with 12 directors being present.

Ex-Officio Member	In Attendance	Calling In	Absent	Late
Kyle Budge, President, Interim Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jamie (James) King, Managing Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dilas Siddiqui, Governance Coordinator and CRO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maria Lucido-Bezely, Dean of Students	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Guests In Attendance	Hanh Ngo, Sawssan Matar
-----------------------------	-------------------------

Agenda Item 01	Call to Order
Notes: Meeting is called to order at 7:10 PM [EST] with 10 members present.	

Agenda Item 02	Roll Call
Notes: <ul style="list-style-type: none"> Dilas Siddiqui does the roll call and states that due to severe weather conditions, the meeting has been moved online. 	

Agenda Item 03	Opening Remarks
Notes: <ul style="list-style-type: none"> Dilas Siddiqui does the land acknowledgement. 	

Agenda Item 04	Approval of Current Meeting Agenda		
Motion:	I move that we approve the agenda for the 352 nd SSU Board Meeting Agenda as presented to the board.		
Moved By:	Harjot Sidhu	Seconded By:	Darshil Vaviya
Notes: <ul style="list-style-type: none"> Dilas Siddiqui brings up the agenda on screen. 			
Motion Carries			
Votes:	For: 12	Against: 0	Abstain: 0

Agenda Item 05	Approval of the Previous Meeting Minutes		
Motion:	I move that we approve the 351 st Meeting Minutes, as presented to the Board.		
Moved By:	Harjot Sidhu	Seconded By:	Darshil
Notes: <ul style="list-style-type: none"> Dilas Siddiqui brings up the meeting minutes on the board. 			
Motion Carries			
Votes:	For: 12	Against: 0	Abstain: 0

Agenda Item 06	Declaration of Conflicts of Interest
Notes: <ul style="list-style-type: none"> Kyle Budge will have a conflict of interest with the in-camera session and will be leaving for the duration of the session. 	

Agenda Item 7	Student Refugee Program
----------------------	--------------------------------

Notes:

- Dilas Siddiqui introduces the board to the Student Refugee Program hosted by Sheridan College and informs them of the SSU's intent to join the committee that organizes the program.

Agenda Item 8

Davis Renovation Update

Notes:

- Jamie King provides some updates on the renovations currently underway at Davis. He mentions that there has been a lot of ongoing activity with the renovations, but they have encountered some delays.
- However, he is excited about the quality of the project and is cautiously optimistic that the renovations will be complete, and the building will be open for students to use by mid-February.
- Jamie goes on to mention that the delays have been brought about by difficulty finding structural support beams and installing lighting fixtures that had not been initially planned for.
- Kyle Budge adds on to the topic by stating that although some aspects might not be available for students to use in February, most of the renovations are still on track to be completed by mid-February.
- Kyle also mentions that discussions for renovations and construction for the Trafalgar student building are currently underway and once the board signs off on it, should be scheduled to start in May 2024.

Agenda Item 9

Board Monthly Update

Notes:

- Dilas Siddiqui reminds the board of her plan to create a blog post detailing the activities and achievements of the board every month and asks them for input and suggestions on the matter.
- Darshil Vaviya provides the suggestion of the foosball tables and board games being installed on all campuses and Dilas assures him that she will add that to the list.

Agenda Item 10

Monthly Executive Update

Notes:

- Kyle Budge provides the board with an update on what the executive team has been up to during the month of November.
- Kyle and some members of the executive team are currently at a CBIE conference in Vancouver which focuses on international education and what Canada is doing to facilitate international education. He mentions that the team is meeting and connecting with student unions and professional staff from across Canada.
- Kyle mentions that Cameron Spencer, the VP of Community, attended the CASA conference in Ottawa over the last weekend and talked about various advocacy pieces and issues students want to advocate for. He went on to say that he would update the board on any successes that arise from discussing issues with MPs at CASA.
- Kyle provided some updates on Cat, the VP of Academics, who hosted her 'De-Stress Fest' event, an event designed to help students destress as they approach exam season, and which provides students an opportunity to get in touch with the Academic Integrity department at Sheridan.
- He also mentioned that Leia, VP of International Affairs, had been working on multiple things throughout the duration of the month. She was hard at work putting together an information package

on what international students should expect and be aware of when they come to Canada, outside of things related to academics. To do this, Leia has drawn on her own experiences as an international student and has also gotten in touch with the international student office at Sheridan to get firsthand accounts from international students. Leia plans on creating a digital information booklet and having printed copies at each campus for students to peruse.

- Kyle also mentioned Leia’s involvement with the Student Refugee Program and invited one board member to attend the welcome event for the student refugees. Sara Haider volunteered to attend the event.
- Kyle also spoke about what Ritz, VP of Engagement, had been up to during the month of November. She had been busy planning the SSU staff holiday party scheduled to take place on the 1st of December and had put together her ‘Take Heart, Make Art’ series which was an opportunity for students to learn calligraphy and get a chance to de-stress while having fun.
- In addition, Kyle mentioned that Ritz had also planned a ‘K-pop Dance Workshop’ to teach students K-pop dance moves in the month of January. The SSU also has another event planned immediately after which is a ‘K-pop Dance’ themed pub night. Both events would be set around Welcome Week to give students a chance to have fun and let loose.
- Ademidun Abimbola raised a question about Leia’s information booklets being printed since information was bound to change and the booklets would need to be reprinted every time. Kyle responded by clarifying that the booklets would be available to students digitally with only one copy being printed for each campus. The information on these would be reviewed and reprinted if needed, on a yearly basis.
- Darshil Vaviya inquired about the theme for Winter Orientation to which Kyle responded that Winter Orientation had traditionally, never had a theme. He mentions that the SSU did have a concert planned for January and planned to bring in ‘Connor Price’, a popular Canadian singer.

Agenda Item 11		In Camera Session	
Motion:	I move that we transition into an in-camera session to discuss an issue concerning the organization’s governance structure.		
Moved By:	Harjot Sidhu	Seconded By:	Darshil
Notes:			
<ul style="list-style-type: none"> • The board will be moving into an in-camera session in order to discuss a confidential HR matter. • Jamie King mentions that he will be leaving the meeting for the duration of the session since it will be a conflict of interest for him. • Harjot asks Jamie and Dilas to stay for a specific period and lets them know that they can leave once the board decides to hold a conversation with themselves and Maria. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	1

Agenda Item 12		In Camera Session	
Motion:	I move that we transition back into open session		
Moved By:	Harjot Sidhu	Seconded By:	Darshil
Notes:			
<ul style="list-style-type: none"> • The board moves back into open session at 9:53 PM [EST]. 			
Motion Carries			

Votes:	For:	Against:	Abstain:
	12	0	0

Agenda Item 13		Adjournment	
Motion:	"I move that we adjourn the 352 nd Meeting of the SSU Board of Directors."		
Moved By:	Harjot Sidhu	Seconded By:	Darshil Vaviya
Notes:			
<ul style="list-style-type: none"> Meeting is adjourned at 9:55 PM [EST], 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	12	0	0

Referenced Documents:

- ❖ 351st Board Meeting Minutes
- ❖ 352nd Board Meeting Agenda

Respectfully submitted by,

Dilias Siddiqui

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of

19th December, 2023

(Date of Meeting)

Harjot S. Sidhu

[Harjot S. Sidhu \(Dec 13, 2023 11:06 EST\)](#)

(Signature of Board Chairperson)







352 Meeting Minutes

Final Audit Report

2023-12-13

Created:	2023-12-13
By:	Dilas Siddiqui (dilas.siddiqui@sheridancollege.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAAnEG6M-YCfXKTKfPZdychG5aJAJgaO8K

"352 Meeting Minutes" History

-  Document created by Dilas Siddiqui (dilas.siddiqui@sheridancollege.ca)
2023-12-13 - 3:20:47 PM GMT
-  Document emailed to harjot.sidhu@sheridancollege.ca for signature
2023-12-13 - 3:22:10 PM GMT
-  Email viewed by harjot.sidhu@sheridancollege.ca
2023-12-13 - 4:05:09 PM GMT
-  Signer harjot.sidhu@sheridancollege.ca entered name at signing as Harjot S. Sidhu
2023-12-13 - 4:06:08 PM GMT
-  Document e-signed by Harjot S. Sidhu (harjot.sidhu@sheridancollege.ca)
Signature Date: 2023-12-13 - 4:06:10 PM GMT - Time Source: server
-  Agreement completed.
2023-12-13 - 4:06:10 PM GMT