



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

Meeting #:	359
Date:	March 13, 2024
Time:	7:00pm
Location:	SSU HMC Boardroom & Virtual

Director	In Attendance	Calling In	Absent	Late (Time Arrived)
Chairperson: Harjot Sidhu		X		
Ademidun Abimbola		X		
Darshil Samji Vaviya		X		
Gulsher Singh Cheema		X		
Kishan Babubhai Khavas		X		
Mohammedsaifali Riazahmed Multani		X		
Tran Nhu Y Lai	X			
Rajdeepkaur Jat	X	X		
Sara Haider		X		
Shrey Miteshbhai Kani	X			
Siddhi Hiteshbhai Gandhi		X		
Vidhya Ganapathy Subramanian	X			

Quorum is reached with 12 of 12 directors being present at the meeting start.

Ex-Officio Member	In Attendance	Calling In	Absent	Late (Time Arrived)
Sunand Sharma		X		
Jamie King	X			

Guests In Attendance	Sawssan Matar, Director, Human Resources

Agenda Item 01	Call to Order
Notes:	
<ul style="list-style-type: none"> Meeting is called to order by Shrey Miteshbhai Kani (Acting Chair) at 7:07PM. 	

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"> Shrey says the Sheridan Land Acknowledgement. 	

Agenda Item 04	Opening Remarks
Notes:	
<ul style="list-style-type: none"> No comments. 	

Agenda Item 05	Approval of Current Meeting Agenda		
Motion:	I move that we approve the Agenda for the 359 th SSU Board Meeting.		
Moved By:	Shrey Miteshbhai Kani	Seconded By:	Sara Haider
Notes:			
<ul style="list-style-type: none"> 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	9	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> 			

Agenda Item 06	Approval of Previous Meeting Minutes		
Motion:	I move that we approve the 357 th and 358 th Board Meeting Minutes, as presented to the Board.		
Moved By:	Shrey Miteshbhai Kani	Seconded By:	Ademidun Abimbola
Notes:			
<ul style="list-style-type: none"> 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	1
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> 			

Agenda Item 07	Declaration of Conflicts of Interest
Notes:	
<ul style="list-style-type: none"> None indicated 	

Agenda Item 08	AGM Update
Notes: <ul style="list-style-type: none"> Jamie King provided an AGM Update 	

Agenda Item 09	Budget Update
Notes: <ul style="list-style-type: none"> Jamie King provided a budget update, indicating it would likely come to the board in early April. 	

Agenda Item 10	Special Project Update		
Motion:	I move that the SUV Directors authorized the funding up to 25,000 from the SSU consolidated general result found in the fiscal year 2024-2025 to support the special project run by Special Project Committee.		
Moved By:	Tran Nhu Y Lai	Seconded By:	Shrey Miteshbhai Kani
Notes: <ul style="list-style-type: none"> Nyah (Tran Nhu Y Lai) provided a special project update on additional costs and adjusted timelines related to the board special project student competition. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	4	0	7
Special Instructions/Interpretations: <ul style="list-style-type: none"> The large number of abstains were due to conflicts of interest on this motion due to committee work positions. 			

Agenda Item 11	Election Candidate Application Review Committee Formation
Notes: <ul style="list-style-type: none"> Sawssan Matar provided updates on the committee formation, and received feedback from the board that they will have committee members identified to her by email within 48 hours. 	

Agenda Item 12	President / VP Hiring Update
Notes: <ul style="list-style-type: none"> Sawssan Matar provided updates on the President / VP Hiring efforts. Sawssan indicated Harjot has stepped down from the committee, and that the search has been expanded to seek more candidates. There are concerns that the job description creates unrealistic expectations for candidates. There was a concern about the need to review the job description, and focus on the President focusing on executive team support and the board concurred. 	

Agenda Item 13	In-Camera Session		
Motion:	I move that the SSUI Board of Directors move into an in-camera session to discuss a confidential HR update regarding identifiable individuals with the Managing Director and Director, Human Resources.		
Moved By:	Shrey Miteshbhai Kani	Seconded By:	Darshil Samji Vaviya
Notes: <ul style="list-style-type: none"> The board moved into closed session at 8:30pm. 			

Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0
Special Instructions/Interpretations:			
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Agenda Item 14		In-Camera Session (continued)	
Motion:	I move that the SSU Board moves back into open session with no report.		
Moved By:	Shrey Miteshbhai Kani	Seconded By:	Harjot Sidhu
Notes:			
• The board moved back into open session at 9:11pm			

Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	0
Special Instructions/Interpretations:			
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Agenda Item 15		New Business	
Notes:			
• None identified.			

Agenda Item 16		Adjournment	
Motion:	I move that we adjourn the 359th Meeting of the SSU Board.		
Moved By:	Shrey Miteshbhai Kani	Seconded By:	Darshil Samji Vaviya
Notes:			
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Motion Carries/Is Lost			
Votes:	For:	Against:	Abstain:
	11		
Special Instructions/Interpretations:			
• Meeting is adjourned by 9:14pm.			

Respectfully submitted by,

Jamie King

(Signature of Interim Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of:

March 27, 2024

(Date of Meeting)

Harjot S. Sidhu

Harjot S. Sidhu (Apr 5, 2024 11:47 EDT)

(Signature of Board Chairperson)

