



Minutes of the Emergency Board Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: April 24, 2020
Time: 3:00 PM
Location: Zoom Application

Directors Present: Xinxin Zhang, Director, TRA, Chairperson
Yash Amitbhai Karkar, Director, DAV, Secretary
Chiragkumar Patel, Director, DAV
Mireille Dubé, Director, DAV
Maiya Samuel, Director, HMC
Ty Defreitas, Director, HMC

Teleconference: N/A

Directors Late: N/A

Directors Absent: N/A

Ex-Officio Members Present: Jamie King, General Manager, Sheridan Student Union

Ex-Officio Members Absent: Ben LeBlanc, President, Sheridan Student Union
Maria Lucido-Bezely, Dean of Students, Sheridan College

Guests Present: Sawssan Matar(Human Resources), Sheridan Student Union

I Call to order at 3:04 PM by the Chairperson. (Seconded by Mireille) All in favor

II Quorum 6 Board members present. (6 required for quorum)

III Declaration of Conflicts of Interest No conflicts identified.

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the Emergency Board Meeting Agenda as amended.

Moved: Zhang
Seconded: Chirag

Motion Carries (6 In favor, 0 against, 0 abstain)

V Item One: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session only with directors/ Sawssan and Jaime. At 3:07 PM

Moved: Zhang
Seconded: Chirag

Motion Carries (6 In Favor, 0 Against, 0 Abstain)

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session. At 3:58PM

Moved: Zang
Seconded: Ty

Motion Carries (6 In Favor, 0 Against, 0 Abstain)

VI Maiya Nominates Mireille as new Vice chair of the Board.

BE IT RESOLVED that the SSUI Board of Directors appoint Mireille Dube as Vice Chair of the Board for rest of the term.

Moved: Zang
Seconded: Chirag

Motion Carries (4 In Favor, 0 Against, 2 Abstain)

VII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the Emergency Board Meeting. At 3:58PM

Moved: Zang
Seconded: Chirag

Motion Carries (6 In Favor, 0 Against, 0 Abstain)

Meeting adjourned at 4:01 PM

Respectfully submitted by,

DocuSigned by:

8E6CD5F96775468...
Yash Karkar
Secretary of the Board

Adopted by the Board in the meeting
April 24, 2020
of _____,

(Date of Meeting)
DocuSigned by:

22ACF6C720EF4E5
(Signature of Board Chair)