



## Minutes of the Emergency Board Meeting

Board of Directors Meeting  
Sheridan Student Union Incorporated (SSUI)

**Date:** February 21, 2020  
**Time:** 7:00 PM  
**Location:** President's Boardroom (A402f), HMC Campus

**Directors Present:** Xinxin Zhang, Director, TRA, Chairperson  
Michelle Lee, Director, TRA, Vice-Chairperson  
Yash Amitbhai Karkar, Director, DAV, Secretary  
Chiragkumar Patel, Director, DAV  
Mireille Dubé, Director, DAV  
Maiya Samuel, Director, HMC

**Teleconference:** N/A

**Directors Late:** Abhishek Hastir, Director, DAV (*arrived at 7:20pm*)  
Ty Defreitas, Director, HMC (*arrived at 7:20pm*)

**Directors Absent:**

**Ex-Officio Members Present:** Ben LeBlanc, President, Sheridan Student Union

**Ex-Officio Members Absent:** Jamie King, General Manager, Sheridan Student Union  
Maria Lucido-Bezely, Dean of Students, Sheridan College

**Guests Present:** Sawssan Matar, Senior Manager, Human Resources, Sheridan Student Union

**I Call to order** at 7:18 PM by the Chairperson.

**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: Patel

**Motion Carries (6 In favour, 0 against, 0 abstain)**

**V Item One: In-Camera Session**

***BE IT RESOLVED that the SSUI Board of Directors enter in-camera session with directors, LeBlanc, and Matar.***

Moved: Zhang  
Seconded: Samuel

**Motion Carries (6 In Favour, 0 Against, 0 Abstain)**

*LeBlanc exits in-camera session at 8:47pm.*  
*Matar exits in-camera session at 8:50pm.*

**BE IT RESOLVED that the SSUI Board of Directors exit in-camera session.**

Moved: Zhang  
Seconded: Karkar

**Motion Carries (8 In Favour, 0 Against, 0 Abstain)**

**VI Adjournment**

**BE IT RESOLVED that the SSUI Board of Directors adjourn the Emergency Board Meeting.**

Moved: Zhang  
Seconded: Hastir

**Motion Carries (8 In Favour, 0 Against, 0 Abstain)**

Meeting adjourned at 9:48 PM

Respectfully submitted by,

DocuSigned by:  
*Yash Anantbhai Karkar*  
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Yash Karkar  
Secretary of the Board

Adopted by the Board in the meeting

of **March 3, 2020**,

DocuSigned by:  
*Xin Xin Zhang*  
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(Signature of Board Chair)