



Minutes of the 278th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: May 15, 2020

Time: 2:00 PM

Location: Zoom Teleconference

Directors Present: Shannon Umerez, Director, TRA
Saleha Ali, Director, TRA
Parth Kalubhai Thummar, TRA
Yash Amitbhai Karkar, Director, DAV
Rebecca Webster, Director, DAV
Nidhi Parekh, Director, DAV
Kashyapkumar Patel, Director, DAV
Raissa Menezes Siqueira, Director, HMC
Josee Cadaba, Director, HMC
Noel Abingwa, Director, HMC
Amitoje Singh, Director, HMC

Teleconference: N/A

Directors Late: N/A

Directors Absent: N/A

Ex-Officio Members Present: Jessica Marshall, President, Sheridan Student Union
Jamie King, General Manager, Sheridan Student Union
Maria Lucido-Bezely, Dean of Students, Sheridan College

Ex-Officio Members Absent: N/A

Guests Present: Laura DiViesti, Special Projects Coordinator & CRO
Xin Zhang, Former Director, TRA

I Call to order at 2:05 PM by Jessica Marshall, President, Sheridan Student Union.

II Quorum 11 Board members present. (7 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 278th Board Meeting Agenda.

Moved: Yash

Seconded: Kashyap

Motion Carries (11 In favor, 0 against, 0 abstain)

V Approval of the 277th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 277th Meeting Minutes as presented.

Moved: Yash

Seconded: Noel

Motion Carries (11 In Favour, 0 Against, 0 Abstain)

VI Item One: Election of Chairperson

- King explains the role of the Chair and some skills that they may need to possess.
- DiViesti explains how the voting will work via Zoom; no objections are raised.
- Marshall opens the floor to directors interested in holding position of chairperson.
- Noel and Kashyap state their interest and have an opportunity to explain to the directors as to why they feel they are fit for the role.

BE IT RESOLVED That the SSUI Board of Directors appoint Noel Abingwa to the position of Chairperson for the 2020-2021 Board term.

Moved: Parth

Seconded: Shannon

Motion Carries (10 In Favour, 0 Against, 1 Abstain)

VII Item Two: Election of Vice-chairperson

- King explains the role of the vice-chair and some skills that they may need to possess.
- Yash indicates his interest.

BE IT RESOLVED that the SSUI Board of Directors appoint Yash Amitbhai Karkar to the position of Vice-Chairperson for the 2020-2021 Board term.

Moved: Noel

Seconded: Josee

Motion Carries (10 In Favour, 0 Against, 1 Abstain)

VIII Item Three: Election of Secretary

- DiViesti explains the role of the Secretary and some skills that they may need to possess.
- Nidhi and Saleha express their interest in the role of the secretary.

BE IT RESOLVED that the SSUI Board of Directors appoint Nidhi Parekh to the position of Secretary for the 2020-2021 Board term.

Moved: Josee

Seconded: Shannon

Motion Carries (9 In Favour, 0 Against, 2 Abstain)

Marshall hands the floor over to the new Chairperson Noel Abingwa. Noel congratulates everyone on the successful election of the newly appointed officers.

IX Item Four: Annual Calendar

- King provides the context around the annual calendar.
- King suggests that creating an annual calendar on a semester by semester basis is best. As per bylaws the board only needs to meet once a month; but typically meets once every two weeks.

X Item Five: Meeting Schedule

BE IT RESOLVED that the SSUI Board of Directors hold the 279th meeting on May 21st from 4-6 pm to be held via videoconference.

Moved: Noel

Seconded: Josee

Motion Carries (10 In Favour, 0 Against, 1 Abstain)

XI Item Six: Budget and Finances Update

- Due to time, the chair asks for questions to be saved for the next meeting.

XII New Business

- Noel discuss the importance of the need to continue the creation of a strategic plan; and to understand where we currently are with the strategic plan and priorities. Unfortunately, the financial matter might take up most of the next two meeting agendas.
- Xin thanks Laura for service. Yash agrees.
- Kashyap seeks an overview of the activities of the organization.
- Jamie speaks to previous request for an overview of SU and college resources.
- Noel provides the opportunity to the President to speak; she highlights the things that will be brought to the board over the summer. All questions can be sent to her via email.

XIII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 278th Meeting of the Board.

Moved: Nidhi

Seconded: Saleha

Motion Carries (10 In Favour, 0 Against, 1 Abstain)

Meeting adjourned at 4:45 PM

Respectfully submitted by,

DocuSigned by:

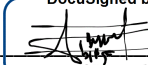
B062B1CBDE03470...
Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting

of May 15, 2020,

(Date of Meeting)

DocuSigned by:


(Signature) 576A6297CEA34FE1r