



Minutes of the 279th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: May 21, 2020

Time: 4:00 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

Teleconference: N/A

Directors Late: N/A

Directors Absent: Amitoje Singh, Director, HMC

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: Xin Zhang, Former Director, TRA
Hanh Ngo, Senior Manager, Finance

I Call to order at 4:02 PM by Noel Abingwa, Chairperson, Sheridan Student Union.

II Quorum 10 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 279th Board Meeting Agenda.

Moved: Noel

Seconded: Josee

Motion Carries (10 In favor, 0 against, 0 abstain)

V Approval of the 278th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 278th Meeting Minutes as presented.

Moved: Noel

Seconded: Rebecca

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

VI Item One: SSU Fall 2020 Budget and Fee Workshop

- Jamie introduces Hanh.
- Jamie gives an overview of Budgets and Fees.
- Jessica explains the role of SSU compared to Sheridan college.
- Jamie suggests becoming familiar with SSU website.
- Jamie explains challenges due to COVID-19 pandemic and its impact on fall 2020 fees and budget.
- Hanh introduces herself to the group.
- Hanh gives brief overview on the budget and finance documents which were already been shared to everyone on SharePoint.
- Jamie encourages the directors to review all budget documents.
- Xin suggests keeping in touch with Jamie and Jessica to understand the finance and budget for this year and being updated in current situation.
- Noel approaches Maria to share her view on budgeting.
- Maria shows high level of confidence in the team and suggests being conservative in our approach and thoughtful.
- Noel opens the platform to ask questions:
 1. Parth asks regarding the impact of the enrolment data which is given by Sheridan college is high or catastrophic.
 2. Saleha asks about fall 2020 term fees invoice.
 3. Raissa asks regarding the participation of the director in budgeting process and shows her concern about having less knowledge of budgeting.

VII Item Two: SSU Next Meeting and Summer Calendar

- Noel asks Jamie whether he can set up a poll.
- Jamie says he is unable to set a poll.
- Jessica checks whether she can access previous doodle poll.

BE IT RESOLVED that the SSUI Board of Directors will next meet to discuss budget and fee setting on Wednesday 27th from 1 to 3 PM.

Moved: Noel

Seconded: Rebecca

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

VIII Item Three: SSU President's Update

- Jessica says the primary focus right now is discussing about reducing fees as student may be out of work and they might not be having money.
- Jessica is working with college regarding food bank and thinking to distribute gift cards to the students who are in need.
- More online engagement programs are also under discussion for pride week and orientation week.

IX New Business

- Yash proposes that SSU have one position available for director from Trafalgar campus and Xin shows his interest serving as a director.

X Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 279th Meeting of the Board.

Moved: Noel

Seconded: Saleha

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

Meeting adjourned at 6:13 PM

Respectfully submitted by,

DocuSigned by:
Nidhi Parekh
Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting

of May 21, 2020

(Date of Meeting)
DocuSigned by:
[Signature]
576A6297CEA34FFa
(Signature of Board Chair)