

Agenda of the 280th Meeting of the Board

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: May 27, 2020

Time: 1:00 PM

Location: Teleconference

Agenda Item	Motion	Presenter	Time
Call to Order		Noel Abingwa	< 2 min
Declaration of Conflicts of Interest		Noel Abingwa	< 2 min
Approval of 280 th Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 280 th meeting agenda as presented.	Noel Abingwa	< 2 min
Approval of the 279 th Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 279 th meeting minutes as presented.	Noel Abingwa	< 2 min
SSU Fall 2020 Ancillary Fee Setting		Jamie King Hanh Ngo Jessica Marshall	70 min
Setting Board Priorities	N/A	Noel Abingwa	10 min
Updates on SSUI Operations	N/A	Jessica Marshall	10 min
SSU Next Meeting and Summer Calendar	N/A	Noel Abingwa	10 min
New Business		Noel Abingwa	< 5 min
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 280 th meeting.	Noel Abingwa	< 2 min



Minutes of the 280th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: May 27, 2020

Time: 1:00 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

Ex-Officio Members Absent: N/A

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

I Call to order at 1:03 PM by Noel Abingwa, Chairperson, Sheridan Student Union.

II Quorum 11 Board members present. (8 required for quorum)

III Declaration of Conflicts of Interest no conflicts identified.

- Raissa shows her concern regarding Xin back in the board as a director.

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the 280th Board Meeting Agenda.

Moved: Noel

Seconded: Saleha

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

V Approval of the 279th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 279th Meeting Minutes as presented.

Moved: Noel

Seconded: Rebecca

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

VI Item One: SSU Fall 2020 Ancillary Fee Setting

- Jamie encourages Hanh to give updates regarding budget and fees.
- Josee asks regarding Dental plan.
- Shannon asks about discontinues and non-essential fees collection.
- Noel asks regarding Sheridan Life Radio
- Noel asks that the following motion is for the entire year or just for the fall term.
- Jessica shares the SSU website link to know more about various fees.

Raissa left the meeting at 2:03 PM.

Amitoje left the meeting.

- Yash says he is totally fine with the proposed fee motion.

In light of significant uncertainty surrounding the Fall 2020 term in light of the impact of the COVID-19 pandemic, the SSU Board is committed to adjusting our fees to accurately reflect our operational costs surrounding our transition to virtual support and engagement, and to find value for our students in a time of considerable fiscal uncertainty. As a result, the SSU Board authorizes the following fee adjustments for the Fall 2020 term:

BE IT RESOLVED THAT the SSU Board DISCONTINUE the essential collection of:

- A) *the SSU Health & Counselling Fee*
- B) *SSU Academic Support Fee*
- C) *SSU Campus Safety Fee*
- D) *SSU Building Operating Fee, and;*

DISCONTINUE the non-essential collection of the:

- E) *SSU Student Life Fee, and*
- F) *SSU Clubs Fee;*

AND THAT FURTHER, the SSU Board authorizes the collection of:

- 1) *an ESSENTIAL SSU Student Experience Fee of \$70.00 for the 2020 Fall Term, and*
- 2) *a NON-ESSENTIAL collection of a SSU Food Bank Fee of \$5.00 for the 2020 Fall Term,*

AND THAT FURTHER, that

- 3) *the ESSENTIAL SSU Building Fee be reduced to \$35.00 for the 2020 Fall Term*
- 4) *the ESSENTIAL SSU Capital Fee remain \$10.00 for the 2020 Fall Term*
- 5) *that the ESSENTIAL (WITH OPT OUT) SSU Health and Dental Fee be \$295/annual for the 2020 Fall Term*
- 6) *that the NON-ESSENTIAL Sheridan Life Radio Fee remain \$5.00 for the Fall Term, and that.*
- 7) *the NON-ESSENTIAL Student Refugee Program Fee (collected and administered by Sheridan College) remain at \$1.50 for the 2020 Fall Term.*

Moved: Rebecca

Seconded: Yash

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

Noel congratulates everyone.

VII Item Two: Setting Board Priorities

- Noel suggests to start thinking about our priorities and thinking about long term goals.
- Jessica talks about her short-term priorities.

VIII Item Three: Updates on SSUI Operations

- Jessica gives updates regarding plans for Pride week and various events.

IX SSU Next Meeting and Summer Calendar

- Noel suggests having meeting for next week.
- Xin clarifies regarding absence and disqualification of directors according to ByLaws.
- Noel appreciates Xin.

BE IT RESOLVED that the SSUI Board will meet bi-weekly and virtually on Wednesdays for the spring/summer term, from 1 to 3 pm EST – starting on June 10, 2020.

Moved: Noel
Seconded: Josee

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

X New Business

- Noel suggests making a formal appearance of the board to the students as a video message or communicate with them in this difficult time.

XI Adjournment


BE IT RESOLVED that the SSUI Board of Directors adjourn the 280th Meeting of the Board.

Moved: Noel
Seconded: Saleha

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

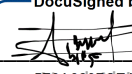
Meeting adjourned at 3:10 PM

Respectfully submitted by,

DocuSigned by:

B062B1CB0503470...
Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting

of May 27, 2020,

(Date of Meeting)
DocuSigned by:

576A6297CEA34FFa
(Signature of Board Chair)