



## Agenda of the 281st Meeting of the Board

Board of Directors Meeting  
Sheridan Student Union Incorporated (SSUI)

**Date:** June 10th, 2020

**Time:** 1:00 PM

**Location:** Teleconference

Agenda Item	Motion	Presenter	Time
Call to Order		Noel Abingwa	< 2min
Declaration of Conflicts of Interest.		Noel Abingwa	< 2min
Approval of 281st Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 281st meeting agenda as presented.	Noel Abingwa	< 2min
Approval of the 280th Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 280th meeting minutes as presented.	Noel Abingwa	< 2min
Best Practices for Handling Student Concerns	N/A	Noel Abingwa	30min
Update on SSUI Operations	N/A	Jessica Marshall	10 min
In Camera Session			60 min
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 281st meeting.	Noel Abingwa	< 2min



## Minutes of the 281st Meeting

Board of Directors Meeting  
Sheridan Student Union Incorporated (SSUI)

**Date:** June 10, 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

**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

**Ex-Officio Members Absent:** N/A

**Guests Present:** Xin Zhang, Former Director, TRA

**I Call to order** at 1:02 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.

- Jessica indicates that she has items for in-camera session.

## **IV Approval of the Agenda**

***BE IT RESOLVED that the SSUI Board of Directors approve the 281st Board Meeting Agenda.***

Moved: Noel

Seconded: Saleha

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

## **V Approval of the 280th Meeting Minutes**

***BE IT RESOLVED that the SSUI Board of Directors approve the 280th Meeting Minutes as presented.***

Moved: Noel  
Seconded: Rebecca

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

## **VI Item One: Best Practices for Handling Student Concerns**

- Noel indicates that student tuition fees do not set by SSU and board doesn't have direct influence regarding student fees.
- Saleha comments about uncertain situation because of COVID-19 and fall term fees.
- Noel invites Raissa to share about the students who reached out to her and expressed their problems.
- Nidhi expresses that students are just concern about how much total reduction would be in fall term fees and asks regarding what the proper way would be to reply when students asks about fees.
- Shannon proposes to create virtual chat room to communicate with student directly rather than emails.
- Xin comments that students pay not just for education but also for experience on campus and it is a big investment for international students.
- Jamie encourages to create webpage where students can ask questions and the board can answer directly. Moreover, a section for Frequently Asked Questions.
- Jessica mentions that there is no certain webpage on SSU website indicating FAQs regarding current situations.

***BE IT RESOLVED that the SSUI Board of Directors direct the President to prepare a strategy, for presentation to the board for approval, of a strategy to address concerns presented by students regarding tuition costs, and desires for reductions in tuition related to COVID-19 restrictions.***

Moved: Noel  
Seconded: Kashyap

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

- Noel talks about "Black Lives Matter" movement and shows his concerns.

## **VII Item Two: Updates on SSUI Operations**

- Jessica informs that the webpage has been created indicating Statement of Solidarity regarding "Black Lives Matter" issue on SSU website.
- Jessica talks about preparation for Fall term orientation.

Xin left the meeting at 2:05 PM.

## **VIII Item Three: In-Camera Session**

***BE IT RESOLVED that the SSUI Board of Directors enter in-camera session with directors, Jamie, and Jessica at 2:05PM.***

Moved: Noel  
Seconded: Josee

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

***BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 3:00PM.***

Moved: Noel  
Seconded: Rebecca

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

- Noel suggests not to leave meeting in between.

**BE IT RESOLVED that the SSUI Board of Directors appoint Xin Zhang to fill the vacant TRC Board position as a Director until the SSUI Fall By-election.**

Moved: Noel  
Seconded: Saleha

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

**IX Adjournment**


**BE IT RESOLVED that the SSUI Board of Directors adjourn the 281st Meeting of the Board.**

Moved: Noel  
Seconded: Rebecca

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

Meeting adjourned at 3:08 PM

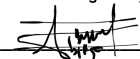
Respectfully submitted by,

DocuSigned by:  
  
B062B1CBDE03470...  
Nidhi Parekh  
Secretary of the Board

Adopted by the Board in the meeting

of June 10, 2020,

*(Date of Meeting)*

DocuSigned by:  
  
676A6297CEA34FF...  
*(Signature of Board Chair)*