



Agenda of the 287th Meeting of the Board

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: September 1st, 2020

Time: 6:00 PM – 8:00PM

Location: Teleconference

Agenda Item	Motion	Presenter	Time
Call to Order		Noel Abingwa	< 2 Mins
Declaration of Conflicts of Interest		Noel Abingwa	< 2 Mins
Approval of 287 th Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 287 th meeting agenda as presented.	Noel Abingwa	< 2 Mins
Approval of the 286 th Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 286 th meeting minutes as presented.	Noel Abingwa	< 2 Mins
Board PD presentation		Christine Meredith, Christina Haesler	30 Mins
Updates on Operation (elections, Club Software.)		Jessica	15 Mins
Presidential Hiring Committee / Updates		Sawssan Matar / Committee	25 Mins
By-lay review (Article 1.1 to 2.1)		Board	25 Mins
NEW BUSINESS		Noel Abingwa	5 Mins
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 287 th meeting.	Noel Abingwa	< 2 Mins



Minutes of the 287th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: Sept 1st, 2020
Time: 6:00 PM – 8:00 PM
Location: Zoom Teleconference
Directors Present: Shannon Umerez, Director, TRA
Nidhi Parekh, Director, DAV
Raissa Menezes Siqueira, Director, HMC
Josee Cadaba, Director, HMC
Noel Abingwa, Director, HMC
Saleha Ali, Director, TRA
Yash Amitbhai Karkar, Director, DAV
Rebecca Webster, Director, DAV
Kashyapkumar Patel, Director, DAV

Teleconference: N/A

Directors Late: Parth Kalubhai Thummar, TRA (late 19min)

Directors Absent: Xin Zhang, Director, TRA

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: Christine Haesler
Allisa
Ahkeelah Robinson
Gaby Moryoussef
Sawssan Matar

- I **Call to order** at 6:02PM by Noel Abingwa, Chairperson, Sheridan Student Union.
- II **Quorum** 10 Board members present. (6 required for quorum)
- III Declaration of Conflicts of Interest – No conflict

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the 287th Board Meeting Agenda.

Moved: Noel
Seconded: Josee

Motion Carries (9 In favor, 0 against, 0 abstain)

V Approval of the 286th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 286th Meeting Minutes as presented.

Moved: Noel

Seconded: Nidhi

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

Parth joins at 6:19pm.

VI Item One: Board PD presentation

- Nidhi asks about the leadership program timeline.
- Saleha asks about required time to complete the assignment and workshop.

Christine leaves at 6:48pm.

VII Item Two: Updates on Operation (elections, Club Software.)

- Allisa shares election timeline.

BE IT RESOLVED that the SSUI Board of Directors approve the upcoming by-election timeline as presented.

Moved: Parth

Seconded: Shannon

Motion Carries (10 In Favour, 0 Against, 3 Abstain)

VIII Item Three: Presidential Hiring Committee / Updates

- The updates will be given in in-camera session.

IX Item Four: By-law review (Article 1.1 to 2.1)

- By-law was read out by Noel.

Sawssan joins at 7:30pm.

X Item Seven: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 7:32PM.

Moved: Parth

Seconded: Kashyap

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

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 8:05PM.

Moved: Yash

Seconded: Shannon

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

Rebecca resigned her seat.

XI Item Eight: New Business

XII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 287th Meeting of the Board.


Moved: Noel

Seconded: Saleha

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

Meeting adjourned at 8:15 PM

Respectfully submitted by,

DocuSigned by:

B062B1CBDE03470...
Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting

of September 1, 2020,

(Date of Meeting)

DocuSigned by:



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(Signature of Board Chair)