

# Agenda of the 289th Meeting of the Board

Board of Directors Meeting Sheridan Student Union Incorporated (SSUI)

 Date:
 September 29<sup>th</sup>, 2020

 Time:
 6:00 PM - 8:00PM

**Location**: Teleconference

Call to Order Noel Abingwa < 2 Mins  Declaration of Conflicts of Interest  Approval of 289 <sup>th</sup> Meeting Agenda SSUI Board of Directors approve the 289 <sup>th</sup> meeting agenda as presented.  Approval of the 288 <sup>th</sup> BE IT RESOLVED that the Meeting Minutes SSUI Board of Directors approve the 289 <sup>th</sup> meeting minutes as presented.  Approval of the 288 <sup>th</sup> BE IT RESOLVED that the Meeting Minutes SSUI Board of Directors approve the 288 <sup>th</sup> meeting minutes as presented.  Updates on October Byelections  Updates on October Byelections  Updates on October Byelections  Updates on October Byelections  Updates on Meeting Minutes  Wipdates on October Byelections  Updates on Meeting Minutes  Updates on Meeting Minutes  Noel/Maria/Kyle 20 Mins  Current needs of the student and how are we addressing it?)  AGM Date Proposal Noel/Jamie 10 Mins  Winter Fees Proposal Jamie/Hanh 15 Mins  By-lay review/Amendment Board 15 Mins  Minuter Fees Proposal Board Members 20 Mins  New Business Noel Abingwa 5 Mins  New Business Noel Abingwa 5 Mins  Adjournment BE IT RESOLVED that the SSUI Board of Directors adjourn the 289 <sup>th</sup> meeting.	Agenda Item	Motion	Presenter	Time
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#### Minutes of the 289th Meeting

Board of Directors Meeting

Sheridan Student Union Incorporated (SSUI)

Date:Sept 29th, 2020Time:6:00 PM - 8:00 PMLocation:Zoom Teleconference

**Directors Present:** Shannon Umerez, Director, TRA

Parth Kalubhai Thummar, 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 Kashyapkumar Patel, Director, DAV

Teleconference: N/A

Directors Late: N/A

Directors Absent: N/A

**Ex-Officio Members Present:** Jamie King, General Manager, Sheridan Student Union

Maria Lucido-Bezely, Dean of Students, Sheridan College

Kyle Budge, President, Sheridan Student Union

Gabrielle Moryousse, Vice-President, Sheridan Student Union

Ex-Officio Members Absent: N/A

Guests Present: Hanh

Allisa Lim

- Call to order at 6:04PM by Noel Abingwa, Chairperson, Sheridan Student Union.
- II Quorum 9 Board members present. (6 required for quorum)
- III Declaration of Conflicts of Interest Yash asks for amendment in agenda to add an agenda item to change the meeting time.

Noel asks Kyle to include amendment.

BE IT RESOLVED that the SSUI Board of Directors amended the 289th Board Meeting Agenda to include discussion about meeting times.

Moved: Noel Seconded: shannon

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

# IV Approval of the 288th Meeting Minutes

## BE IT RESOLVED that the SSUI Board of Directors approve the 288th Meeting Minutes as presented.

Moved: Noel Seconded: Parth

Motion Carries (8 In Favour, 0 Against, 1 Abstain)

### V Item One: Updates on October By-elections

• Allisa asks for the interested directors for candidate review committee.

# VI Item Two: Updates on Operations/Clubs

- Kyle indicates that the clubs is having their first president meeting tomorrow.
- Kyle proposes couple of dates for the upcoming SSU board meetings.

BE IT RESOLVED that the SSUI Board of Directors approve the board meetings at 4-6pm EST on Friday, starting from 16<sup>th</sup> October.

Moved: Kashyap Seconded: Shannon

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

Allisa leaves at 6:25pm.

• Kyle shares the result of poll for PDA workshop.

# VII Item Three: Big Issues (What are the current needs of the student and how are we addressing it?)

- Maria shares one incident of student advocacy.
- Gaby talks about the student's concerns regarding school and self-care balance.
- Saleha shows her concerns about online study.
- Josee shares her thoughts on Mental health issues.
- Raissa shares her experience as a member of texting campaign.

#### **VIII Item Four: AGM Date Proposal**

• Kyle proposes the dates for AGM.

BE IT RESOLVED that the SSUI Board of Directors sets the date for the 2020 AGM on November 26<sup>th</sup>, and follow the timeframes established in the supporting materials circulated by the President.

Moved: Noel Seconded: Nidhi

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

### IX Item Five: Winter Fees Proposal

BE IT RESOLVED that the SSUI Board direct SSU management to reduce the SSU Student Experience Fee for the 2020-21 Winter Term to \$50 per member. This adjustment is a temporary measure to reduce fees – where possible – to support our members at a time where the COVID-19 pandemic has caused unusual financial pressures on all students.

Moved: Parth Seconded: Noel

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

- X Item Six: By-law review/Amendment (Article 3.5)
  - Kyle suggests some amendments in By-law

BE IT RESOLVED that the SSUI Board appoint the following members to sit as SSU representatives alongside the President and General Manager at the Ancillary Fee Committee: Parth Thummar (Trafalgar), Noel Abingwa (HMC), Kashyap Patel (Davis).

Moved: Noel Seconded: Saleha

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

XI Item Seven: In-camera session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 7:53PM.

Moved: Noel Seconded: Parth

Motion Carries (7 In Favour, 0 Against, 2 Abstain)

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 8:57PM.

Moved: Raissa Seconded: Kashyap

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

BE IT RESOLVED that the SSUI Board of Directors approve the transition of the president from Part-time to Full-time till the end of his contract.

Moved: Raissa Seconded: Nidhi

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

XII Item Eight: New Business

# XIII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 289th Meeting of the Board.

Moved: Noel Seconded: Shannon

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

Meeting adjourned at 9:00 PM

Respectfully submitted by,

—DocuSigned by: Mdlui Parikh

B062B1CBDE03470...
Nidhi Parekh

Secretary of the Board

Adopted by the Board in the meeting

of September 29, 2020

(Date of Meeting)

DocuSigned by:

(Signature of Board Chair)