



Agenda of the 296th Meeting of the Board

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: January 18th, 2021

Time: 7:00-9:00pm

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 296 th Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 296 th meeting agenda as presented.	Noel Abingwa	< 2 Mins
Approval of the 295 th Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 295 th meeting minutes as presented.	Noel Abingwa	< 2 Mins
Updates on Operations		Kyle	10 Mins
Discussing Capital Planning		Kyle	30 Mins
Big Issues (What is happening in the Sheridan Community?)		Noel Abingwa	30 Mins
SSU Strategic Plan/Policy Review Timeline		Noel/Kyle	10 Mins
In camera		Board	15 Mins
New Business		Noel	10 Mins
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 296 th meeting.		< 2 Mins



Minutes of the 296th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: Jan 18th, 2020

Time: 7:00 PM – 9:00 PM

Location: Zoom Teleconference

Directors Present: Shannon Umerez, Director, TRA
Parth Kalubhai Thummar, TRA
Josee Cadaba, Director, HMC
Noel Abingwa, Director, HMC
Yash Amitbhai Karkar, Director, DAV
Nidhi Parekh, Director, DAV
Raissa Menezes Siqueira, Director, HMC
Kashyapkumar Patel, Director, DAV
Kopal Bhatt, Director, DAV
Gillian Towell, Director, TRA
Elizabeth Hill, Director, HMC

Teleconference: N/A

Directors Late: N/A

Directors Absent: Saleha Ali, Director, TRA

Ex-Officio Members Present: Jamie King, General Manager, Sheridan Student Union
Kyle Budge, President, Sheridan Student Union

Ex-Officio Members Absent: Maria Lucido-Bezely, Dean of Students, Sheridan College

Guests Present: Gabrielle Moryousse, Vice-President, Sheridan Student Union
Jessica Marshall, VP TRC

I Call to order at 7:03PM 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

Noel informs board that Maria will not be able to join today due to family matter.

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the 296th Board Meeting Agenda.

Moved: Noel

Seconded: Raissa

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

V Approval of the 295th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 295th Meeting Minutes as presented.

Moved: Noel

Seconded: Kashyap

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

VI Item One: Updates on Operations

- Staffing changes: Akeelah is no longer with SSU.
- Updates from Clubs Corner: Gaby ran around 25 booths in Marketplace during New Student Orientation.
- Next club fair would be organized in the first week of February.
- Kyle informs that lot of appeals coming from students who are technically passed.
- Noel asks Kyle regarding capturing the stats data of student engagement.
- Noel asks operational perspective that any specific things have been envisioned this term?
- Kopal ask about SSU sweaters.

VII Item Two: Discussing Capital Planning

- There is a Capital Planning Committee. Kyle, Jamie, Dan, and Hanh are part of it.
- Kopal asks the deadline to fix the budget for capital planning whether it is end of this term?
- Noel asks regarding HMC 2A project that how was the decision-making process at the board for such a huge project.
- Yash proposes an idea of students preparing a food and sell in college campuses.
- Elizabeth asks where the Marquee is because she has never been on campus and have no idea about college building.
- Noel asks when do they anticipate executing these projects?

VIII Item Three: Big Issues (What is happening in the Sheridan Community?)

- Josee asks about how the professor feedbacks from students are taken into consideration.
- Gillian shares her concerns regarding her peer losing their jobs due to new lockdown.
- Kopal expresses her feelings how being on campus for her labs look like.
- Gaby shares her experience of New Student Orientation and shares that for new students, the concern is to make them familiar with the technology and prepare them for the classes.
- Jessica expresses that students asks about the concerns specifically regarding SSU and how to network.
- Elizabeth shares her experience of New Student Orientation and talks about the networking chat feature.
- Kyle reminds the board to register for office-hours.

- Nidhi expresses that the new HOPIN platform is amazing, very interesting and user-friendly.
- Parth shares that during his NSO session, students asking about academic supports.

IX Item Four: SSU Strategic Plan/Policy Review Timeline

- Kyle indicates that everybody might had a chance to review Strat plan and he is open to take any questions or ideas from directors.
- Gillian proposes to work on making services available for students electronically.

X Item Five: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 8:49PM.

Moved: Noel
Seconded: Elizabeth

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

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 9:10PM.

Moved: Noel
Seconded: Shannon

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

Elizabeth left at 9:00pm.

XI Item Six: New Business

- No new business.

XII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 296th Meeting of the Board.

Moved: Yash
Seconded: Kopal

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

Meeting adjourned at 9:15PM

Respectfully submitted by,

Nidhi Parekh

Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting
Feb 23, 2021
of _____

(Date of Meeting)



Noel Abingwa (Feb 23, 2021 21:44 EST)

Noel Abingwa
(Signature of Board Chair)