



Minutes of the 302nd Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: April 26, 2021 - Amended May 31st, 2021

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
Nidhi Parekh, Director, DAV
Kopal Bhatt, Director, DAV
Gillian Towell, Director, TRA
Raissa Menezes Siqueira, Director, HMC
Kashyapkumar Patel, Director, DAV

Teleconference: N/A

Directors Late: Elizabeth Hill, Director, HMC

Directors Absent: Yash Amitbhai Karkar, Director, DAV

Ex-Officio Members Present: Jamie King, General Manager, Sheridan Student Union
Kyle Budge, President, Sheridan Student Union
Maria Lucido-Bezely, Dean of Students, Sheridan College

Ex-Officio Members Absent: N/A

Guests Present: Gabrielle Moryoussef, Vice-President, Sheridan Student Union
Jessica
Riddhi Shah
Rashad

I Call to order at 7:12PM 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

Gillian reads the land statement.

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the 302nd Board Meeting Agenda.

Moved: Noel

Seconded: Nidhi

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

Maria joins at 7:15pm.

V Approval of the 301st Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 301st Meeting Minutes as presented.

Moved: Noel

Seconded: Kopal

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

VI Item One: Operational Updates

- Kyle informs the board that the HMC project is on hold because of lockdown.
- The New Student Orientation is in next week.
- Kyle informs that the new engagement team has been hired.

VII Item Two: Board Policy Updates

- Kyle proposes the Board policy amendments.

Elizabeth joins at 7:40pm

BE IT RESOLVED that the SSUI Board of Directors accepts all amendments, and adopts said amendments, to Bylaw section 5.9, as presented, and will ratify these adopted changes at the next Annual General Meeting.

Moved: Shannon

Seconded: Noel

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

BE IT RESOLVED that the SSUI Board of Directors accepts and adopts the newly developed Board Policies, as presented.

Moved: Gillian

Seconded: Raissa

Motion Carries (9 In Favour, 0 Against, 1 Abstain)

VIII Item Three: Big Issues

- Gillian talks about workshops and events organized my SSU and share some positive feedbacks.
- Gaby shares some insights of what students are experiencing in the final exam week.

- Nidhi shares about the problems faced by international students during final exam week and also in final assignment submissions.
- Maria talks about the new IRCC pathways for the students and so, the graduates will get their final transcripts and graduation letter early this time.

IX Item Four: Board Election Results and Introduction of Directors

- Noel invites Riddhi and Rashad to introduce themselves.
- Riddhi introduces herself and shares her vision for the board.
- Rashad introduces himself.
- Shannon and Gillian give few advice to new directors.

X Item Five: Ratification of 2021-2022 Election Results

“Be it resolved that the board ratify the 2021-2022 election result as presented and acknowledge the following candidates as The SSU Board Directors for the 2021-2022 academic year.”

REPRESENTING THE HMC CAMPUS: Hammad UI Haque, Raissa Menezes Siqueria, and Tejaswini Shah

REPRESENTING THE DAVIS CAMPUS: Hasan Iqbal, Kashyapkumar patel, Rhema Javed, Riddhi Mihir Shah

REPRESENTING TRAFALGAR CAMPUS: Sarah Jewell, Rashad Haque, Vanessa Wright

Moved: Noel

Seconded: Shannon

Motion Carries (7 In Favour, 0 Against, 3 Abstain)

XI Item Six: In-camera

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 8:30PM with Jamie, Maria, and Kyle.

Moved: Noel

Seconded: Kopal

Motion Carries (9 In Favour, 0 Against, 1 Abstain)

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 8:45PM.

Moved: Josee

Seconded: Kopal

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

BE IT RESOLVED that the SSUI Board of Directors approves and authorizes the sponsorship of \$430,000 towards the two Health Promotion Specialist positions as proposed by Sheridan College for the fiscal year-ended April 30th, 2021.

Moved: Gillian

Seconded: Raissa

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

XII Item Eight: New Business

- No new business

Josee sends best wishes to all new directors and thank Maria, Jamie, and Kyle for their constant support.

XIII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 302nd Meeting of the Board.

Moved: Kashyap

Seconded: Josee

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

Meeting adjourned at 8:53PM

Respectfully submitted by,




Gabrielle Moryoussef (Jun 22, 2021 12:29 EDT)

Secretary of the Board

Adopted by the Board in the meeting

of May 31st, 2021,

(Date of Meeting)


Sarah Jewett (Jun 22, 2021 20:54 EDT)

(Signature of Board Chair)