



Meeting Minutes
Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Meeting #:	357
Date:	February 29, 2024
Time:	7:00pm
Location:	Virtual (The Chair moved this meeting to a virtual meeting on account of Reading Week.)

Director	In Attendance	Calling In	Absent	Late (Time Arrived)
Harjot Sidhu		X		
Ademidun Abimbola		X		
Darshil Samji Vaviya			X	
Gulsher Singh Cheema		X		
Kishan Babubhai Khavas		X		
Mohammedsaifali Riazahmed Multani		X		
Tran Nhu Y Lai		X		
Rajdeepkaur Jat		X		
Sara Haider		X		
Shrey Miteshbhai Kani		X		
Siddhi Hiteshbhai Gandhi		X		
(Acting Chairperson - Chair is in transit) Vidhya Ganapathy Subramanian		X		

Quorum is reached with 11 of 12 directors being present at the meeting start.

Ex-Officio Member	In Attendance	Calling In	Absent	Late (Time Arrived)
Sunand Sharma		X		
Jamie King		X		

Guests In Attendance	Sawssan Matar, Director, Human Resources
	Hanh Ngo, Director, Finance

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Agenda Item 01	Call to Order
Notes:	
<ul style="list-style-type: none"> Meeting is called to order at 7:12 PM. 	

Agenda Item 02	Roll Call
Notes:	
<ul style="list-style-type: none"> The Board has reached quorum and is able to proceed with the meeting. 	

Agenda Item 03	Land Acknowledgement
Notes:	
<ul style="list-style-type: none"> Sara says the Sheridan Land Acknowledgement. 	

Agenda Item 04	Opening Remarks
Notes:	
<ul style="list-style-type: none"> No notes. 	

Agenda Item 05	Approval of Current Meeting Agenda		
Motion:	I move that we approve the Agenda for the 357 th SSU Board Meeting.		
Moved By:	Vidhya Subramanian	Seconded By:	Ademidun Abimbola
Notes:			
<ul style="list-style-type: none"> 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	9	0	1
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> 			

Agenda Item 06	Approval of Meeting Minutes		
Motion:	I move that we approve the 356 th SSU board meeting minutes as presented to the board.		
Moved By:	Vidhya Subramanian	Seconded By:	Sara Haider
Notes:			
<ul style="list-style-type: none"> 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	9	0	1
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> 			

Agenda Item 07	Declaration of Conflicts of Interest
Notes:	
<ul style="list-style-type: none"> None indicated 	

Agenda Item 08	AGM & Elections Update
Notes:	
<ul style="list-style-type: none"> Jamie King and Sawssan Matar provided updates on the AGM and Elections for the board members. 	

Agenda Item 09	In-President and VP Hiring Update
Notes:	
<ul style="list-style-type: none"> Sawssan Matar and committee members updated the board on the status of the President and VP hiring updates. There was some discussion about the suitability of candidates for the role, and the coordination of VP / President hiring orders and challenges surrounding that. 	

Agenda Item 10	Q3 - Quarterly Fiscal Update		
Motion:	I move that the SSU Board receives the Q3 - Quarterly Fiscal Update as presented to the board.		
Moved By:	Vidhya Subramanian	Seconded By:	Sara Haider
Notes:			
<ul style="list-style-type: none"> Hanh Ngo and Jamie King reviewed the Quarterly Update as presented to the Fiscal Committee and circulated to the board. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	1
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> 			

Agenda Item 11	In-Camera Session		
Motion:	I move that the SSU Board of Directors move into an in-camera session to discuss a confidential HR matter regarding identifiable individuals with the Managing Director and Director, Human Resources and Sunand Sharma (ex-officio, Sheridan College).		
Moved By:	Vidhya Subramanian	Seconded By:	Gulsher Singh Cheema
Notes:			
<ul style="list-style-type: none"> The board went in-camera at 7:45pm. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	1
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> 			

Agenda Item 11	Rising from In-Camera Session		
Motion:	I move that the SSU Board of Directors move back into open session.		
Moved By:	Vidhya Subramanian	Seconded By:	Gulsher Singh Cheema
Notes:			
<ul style="list-style-type: none"> The board was back in open-session with no report at 8:02pm. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	1
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> 			

Agenda Item 12	Other Business
Notes: <ul style="list-style-type: none"> It was indicated by Gulsher that the President of Sheridan College had requested a meeting with the board to discuss the impact of recent provincial policies. Gulsher will email the Invitation to Jamie. Nyah provided an update on the board's special projects and potentially extending it. 	

Agenda Item 13	Adjournment		
Motion:	I move that we adjourn the 357th Meeting of the SSU Board.		
Moved By:	Vidhya Subramanian	Seconded By:	Sara Haider
Notes: <ul style="list-style-type: none"> 			
Motion Carries/Is Lost			
Votes:	For:	Against:	Abstain:
	10		1
Special Instructions/Interpretations: <ul style="list-style-type: none"> Meeting is adjourned by 8:17pm. 			

Referenced Documents:

- Q3 Quarterly Update

Respectfully submitted by,

Jamie King

(Signature of Interim Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of:

March 13, 2024

(Date of Meeting)

Harriet S. Sidhu

(Signature of Board Chairperson)







SSU Board Meeting Minutes - 357th meeting - for review and approval

Final Audit Report

2024-03-15

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