SHERIDAN STUDENT UNION AGENDA

Meeting: 260
Date: September 4th 2019
Time: 5:00 pm
Campus: HMC Campus, A402f

AGENDA ITEMS	MOTION	PRESENTER	TIME
Call to Order/Declaration of Conflict of Interest/Approval of the Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 260th meeting agenda as presented.	Xin Zhang	5:00pm
Approval of Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 259th Meeting Minutes as presented.	Xin Zhang	5:05pm
In Camera	N/A	Xin Zhang	5:07pm
2019-2020 Budget	TBD	Jamie King and Ben LeBlanc	6:27pm
Bylaw Update	TBD	Ben LeBlanc	6:57pm
New Business	N/A	Xin Zhang	7:27 pm
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 260th meeting.	Xin Zhang	7:00pm

Minutes of the 260th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: September 4th, 2019
Time: 5:08 PM

Location: SSU Boardroom, Trafalgar Campus

Directors Present: Xinxin Zhang, Director, TRA, Chairperson
Michelle Lee, Director, TRA, Vice-Chairperson
Mireille Dubé, Director, DAV, Secretary
Abhishek Hastir, Director, DAV
Chiragkumar Patel, Director, DAV

Teleconference: N/A

Directors Late: N/A

Directors Absent: N/A

Ex-Officio Members Present: Ben LeBlanc, President, Sheridan Student Union
Jamie King, General Manager, Sheridan Student Union

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

Guests Present: Laura DiViesti, Special Projects Coordinator & CRO, Sheridan Student Union
Hanh Ngo, Senior Manager, Finance, Sheridan Student Union
Ayush Gupta, Vice President, Sheridan Student Union, HMC

I **Call to order** at 5:08pm by the Chairperson.

II **Quorum** 5 Board members present (4 required for quorum)

III **Approval of the Agenda**.

BE IT RESOLVED that the SSUI Board of Directors approve the 260th Board Meeting Agenda.

Moved: Zhang
Seconded: Lee

Motion Carries (**5** In favour, **0** against, **0** abstain)

IV Approval of the 259th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 259th meeting minutes as presented.

Moved: Zhang
Seconded: Dube

Motion Carries (**5** In Favour, **0** Against, **0** Abstain)

V Item One: In Camera

BE IT RESOLVED that the SSUI Board of Directors enter in camera session.

Moved: Zhang
Seconded: Lee

Motion Carries (**5** In Favour, **0** Against, **0** Abstain)

VI Item Two: Out of Camera

- Hastir seeks to extend his appointment of the Board beyond the fall by-election
- Zhang does not feel that it is fair to take a seat away from other potential candidates
    - Dube disagrees with Zhang based on Hastir's prior experience with the Board; Patel agrees with Dube

BE IT RESOLVED that the SSUI Board of Directors reconsider the appointment of Abhishek Hastir from the motion passed at the 252nd meeting "BE IT RESOLVED that the SSUI Board of Directors appoint Abhishek Hastir to the Board of Directors effective May 14th, 2019 until the 2019 fall by-election".

Moved: Zhang
Seconded: Patel

Motion Carries (**3** In Favour, **1** Against, **1** Abstain)

BE IT RESOLVED that the SSUI Board of Directors with knowledge of infringement of the bylaw section 5.5 related to terms of office, appoint Abhishek Hastir to the Board of Directors effective May 14, 2019, until April 30th, 2020.

Motion Fails (**1** In Favour, **2** Against, **2** Abstain)

- Before moving forward with the meeting, the Board requests that Hastir makes his final decision on whether he will continue as Director until the Fall by-elections or not
    - Hastir decides to continue as Director until the 2019 fall by-election

VII Item Three: 2019/20 Budget

BE IT RESOLVED that the SSUI Board of Directors approves the 2019-20 SSU Operating Budget as presented.

Moved: Zhang
Seconded: Lee

Motion Carries (**5** In Favour, **0** Against, **0** Abstain)

VIII Item Four: By-Law Update

- LeBlanc has identified, and recommends amendments of certain by-laws to the Board, mainly concerning the Student Activity Fee definition, which include the following:
    - Remove definition of Student Activity Fee
    - 3.1 a - amend "student activity fee" to "membership fees"
    - 3.2 b - remove the section as a result of the fee not being optional
    - 3.3 j - could be reviewed in the future re: gatekeeping of services etc.
    - 3.5 a - amend "Student activity fee" to "SSU membership fees"
    - 3.5 b - language clarified for consistency
    - 3.5 c - new section outlining the 2019-2020 membership fees
    - 8.6 Ancillary fees section - could be reviewed in the future
    - 8.7 Collections and use of monies - reviewed in future
    - 8.7 a - amend "student activity fee" to "SSU membership fees"
    - 10.7 b - unsure about the direction of that in the future
- Two weeks will be required to make the amendments, and will then be presented to the Board next meeting for approval until they are ratified at the AGM

BE IT RESOLVED that the SSUI Board of Directors approve of the president's review and amendment of the bylaws with the exception of bylaw 6.

Moved: Zhang
Seconded: Lee

Motion Carries (**5** In Favour, **0** Against, **0** Abstain)

IX Item Five: New Business

- Scheduling the Board meetings for the Fall 2019 term
- The Board agrees to provide food at the Fall and Winter meetings, due to the time of the meetings while staying within budget

BE IT RESOLVED that the SSUI Board of Directors approves to meet every other Wednesdays, from 6 to 8pm, for the duration of the 2019 Fall term.

Motion Carries (**5** In Favour, **0** Against, **0** Abstain)

Moved: Zhang
Seconded: Lee

- The Board determines a time and date to hold the 2019-2020 Annual General Meeting

BE IT RESOLVED that the SSUI Board of Directors approves to hold the Annual General Meeting on November 6th from 7-9 pm at the Davis Campus.

Moved: Zhang
Seconded: Lee

Motion Carries (**4** In Favour, **1** Against, **0** Abstain)

- INS Market
  - LeBlanc informs the Board of a new operations activity that is being explored at the Davis campus, an INS market. The market would aim to fill the current service gaps on campus, specifically late at night.
- Desi Jams
  - Hastir seeks clarification on why Desi Jams will only be held twice this Fall semester instead of once per month, as it used to be in the past
    - LeBlanc states the College originally did not want to hold any Desi Jams due to the challenges that occurred last academic term. The SSU proposed to offer 2 Desi Jams this 2019 Fall term, and potentially if they are successful and without any challenges, the Desi Jams will be held once a month starting in January 2020.
    - LeBlanc also states that Desi Jams will be exclusive to Sheridan students; non students/guests will not be allowed, and no alcohol will be sold

X Item Six: In Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in camera session.

Moved: Zhang
Seconded: Hastir

Motion Carries (**5** In Favour, **0** Against, **0** Abstain)

XI Item Seven: Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 260th Meeting of the Board.

Moved: Zhang
Seconded: Hastir

Motion Carries (**5** In Favour, **0** Against, **0** Abstain)

Meeting adjourned at 7:59 PM

Respectfully submitted by,

Mireille Dube
Secretary of the Board

Adopted by the Board in the meeting of 09/18/2019,
(Date of Meeting)

(Signature of Board Chair)