



Agenda of the 288th Meeting of the Board

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: September 15th, 2020

Time: 6:00 PM – 8:00PM

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 288 th Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 288 th meeting agenda as presented.	Noel Abingwa	< 2 Mins
Approval of the 287 th Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 287 th meeting minutes as presented.	Noel Abingwa	< 2 Mins
Big Issue/How do directors Keep fingers on the pulse in virtual school term		Maria/Noel	20 Mins
Updates on Operation		Jessica	10 Mins
Welcome New President		Noel/Kyle	15 Mins
By-lay review (Article 3.1 to 4.8)		Board	15 Mins
In Camera		Jamie	15 Mins
NEW BUSINESS		Noel Abingwa	05 Mins
Board PD Development		Christine	60 Mins
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 288 th meeting.	Noel Abingwa	< 2 Mins



Minutes of the 288th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: Sept 15th, 2020

Time: 6:00 PM – 8:00 PM

Location: Zoom Teleconference

Directors Present: Shannon Umerez, Director, TRA
Parth Kalubhai Thummar, TRA
Xin Zhang, Director, 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
Kashyap Kumar 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
Jessica Marshall, Vice-President, Sheridan Student Union
Ahkeelah Robinson, Vice-President, Sheridan Student Union
Gaby Moryousse, Vice-President, Sheridan Student Union

Ex-Officio Members Absent: N/A

Guests Present: Dan Casey

I Call to order at 6:05PM by Noel Abingwa, Chairperson, Sheridan Student Union.

II Quorum 10 Board members present. (6 required for quorum)

III Declaration of Conflicts of Interest – No conflict

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the 288th Board Meeting Agenda.

Moved: Noel

Seconded: Josee

Motion Carries (10 In favor, 0 against, 0 abstain)

V Approval of the 287th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 287th Meeting Minutes as presented.

Moved: Noel

Seconded: Shannon

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

VI Item One: Updates on operation

- Ahkeelah and Gaby talk about their projects.
- Noel asks about election updates
- Xin asks about election timeline

VII Item Two: Welcome New President

- Kyle introduces himself.

VIII Item Three: By-lay review (Article 3.1 to 4.8)

- By-law was read out by Noel

IX Item Four: Big Issue/How do directors Keep fingers on the pulse in virtual school term

Dan joins at 7:30pm

X Item Five: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 7:37PM.

Moved: Xin

Seconded: Parth

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

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 8:05PM.

Moved: Xin

Seconded: Shannon

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

XI Item Eight: New Business

XII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 288th Meeting of the Board.

Moved: Noel
Seconded: Xin

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

Meeting adjourned at 8:05 PM

Respectfully submitted by,

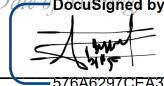
DocuSigned by:

B062B1CBDE03470...
Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting

of September 15 2020,

(Date of Meeting)
DocuSigned by:


576A6297CEA34FF...
Noel Abingwa
(Signature of Board Chair)