



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

Meeting #:	331
Date:	September 30, 2022
Time:	7:30PM [EST]
Location:	Zoom (Teleconference)

Director	In Attendance	Calling In	Absent	Late (Time Arrived)
<b>Vice-Chairperson:</b> Shivang Shingala	X			
Om Patel			X	
Huu Luan Truong	X			
Pranesh Lakshmanasamy	X			
Abhay Bhingradia	X			
Radhika Munjal	X			
Sam (Clifford) Koabel		X		
Sanjey Sureshkumar	X			
Catarina (Nguyen) Pham			X	

Quorum is reached with 7 of the required 6 directors being present.

Ex-Officio Member	In Attendance	Calling In	Absent	Late (Time Arrived)
Kyle Budge, President & Board Chairperson	X			
Julia Bertola, Vice President of Community Outreach	X			
Tristan Pinnock, Vice President of Academics & Equity	X			
Rhema Javed, Vice President of Staff & College Engagement	X			
Jamie (James) King, Managing Director	X			
Maria Lucido-Bezely, Dean of Students			X	
Saz (Sarah) McKean, Executive Coordinator & Board Secretary			X	

<b>Guests In Attendance</b>	Gail Almand, MacGillvray Auditor
	Jamie Mitchell, MacGillvray Auditor
	Hanh Ngo, Director of Finance

<b>Agenda Item 01</b>	<b>Call to Order</b>
Notes:	
<ul style="list-style-type: none"> <li>Meeting is called to order by Kyle Budge at 7:31PM [EST].</li> </ul>	

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

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

<b>Agenda Item 04</b>	<b>Opening Remarks</b>
Notes:	
<ul style="list-style-type: none"> <li>N/A</li> </ul>	

<b>Agenda Item 05</b>	<b>Approval of Current Meeting Agenda</b>		
Motion:	I move that we approve the Agenda for the 331st SSU Board Meeting.		
Moved By:	Sanjey Sureshkumar	Seconded By:	Pranesh Lakshmanasamy
Notes:			
<ul style="list-style-type: none"> <li>N/A</li> </ul>			
Motion Carries			
Votes:	For:	Against:	Abstain:
	9	0	0

<b>Agenda Item 06</b>	<b>Approval of the Previous Meeting Minutes</b>		
Motion:	I move that we approve the 330th Meeting Minutes, as presented to the Board.		
Moved By:	Abhay Bhingradia	Seconded By:	Sanjey Sureshkumar
Notes:			
<ul style="list-style-type: none"> <li>N/A</li> </ul>			
Motion Carries			
Votes:	For:	Against:	Abstain:
	9	0	0

<b>Agenda Item 07</b>	<b>Declaration of Conflicts of Interest</b>
Notes:	
<ul style="list-style-type: none"> <li>Kyle and Jamie might have conflict with Board Hiring Update.</li> </ul>	

Agenda Item 08		2021-22 Audited Financial Statements	
Motion:	I move that the SSUI Board of Directors accepts and approves the 2021-2022 Audited Financial Statements as presented by MacGillivray Accountants and the SSU Finance Committee.		
Moved By:	Shivang Shingala	Seconded By:	Pranesh Lakshmanasamy
Notes:			
<ul style="list-style-type: none"> <li>Gail Almand and Jamie Mitchell from MacGilvray present the audited financial statement and subsequent events statement.</li> <li>Auditors have found no issues with the audit.</li> <li>Auditors reviewed financial reserves and total balances.</li> </ul>			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> <li>Gail Almand and Jamie Mitchell leave the meeting at 8:05PM.</li> </ul>			

Agenda Item 09		Executive Updates	
Notes:			
<ul style="list-style-type: none"> <li>Serendipity NewsMag: <ul style="list-style-type: none"> <li>Kyle updates the Board that Serendipity launched yesterday and asks the Board to get involved with the NewsMag.</li> </ul> </li> <li>International tuition regulation: <ul style="list-style-type: none"> <li>Kyle talks about the campaign week that will be taking place November and the social media hashtag: #NeedforGreed.</li> </ul> </li> <li>UK Networking: <ul style="list-style-type: none"> <li>International networking with the UK: they are open to knowledge and built the connection, this will help expand our network</li> </ul> </li> <li>COALITION NAME <ul style="list-style-type: none"> <li>Kyle will be giving a presentation at a coalition.</li> </ul> </li> <li>CASA <ul style="list-style-type: none"> <li>Julia talks about maybe become a voting member of CASA,</li> <li>They explain a few from the executive team will be going to the CASA conference in November to get trained on advocacy.</li> </ul> </li> <li>Julia has started discussing the building of a community centre at TRC.</li> <li>Tristan gives a reminder that Academic Integrity Week is next week.</li> <li>Naloxone training is mid-November.</li> <li>Rhema updates on the following: <ul style="list-style-type: none"> <li>End of the year party, potluck, Get Connected Marketplace, SHAVS, and she will be speaking at a career service event.</li> </ul> </li> </ul>			

Agenda Item 10		Board Hiring Update	
Motion:	I move that we extended the Board hiring deadline from October 1st to October 13th, 2022.		
Moved By:	Pranesh Lakshmanasamy	Seconded By:	Huu Luan Truong
Notes:			
<ul style="list-style-type: none"> <li>50 candidates Davis, 38 from TRC.</li> <li>Romil and Angilina from HMC, Sidharth from Davis has not responded.</li> <li>Kyle wants to extend the deadline from October 1st to October 13th.</li> <li>Kyle asks the VPs to abstain.</li> </ul>			
Motion Carries			
Votes:	For:	Against:	Abstain:
	7	0	3
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> <li>Rhema, Julia, and Tristan abstain.</li> </ul>			

<b>Agenda Item 11</b>	<b>Transportation Discussion</b>
Notes: <ul style="list-style-type: none"> <li>• Pranesh wants to ask a professional about transportation options.</li> <li>• Abhay and Pranesh will be coming with a clearer direction next meeting.</li> <li>• Kyle is in favour with on-demand service.</li> <li>• Kyle wants the Board to keep New Business in the boardroom, not have meetings with board-related business outside of board meetings.</li> </ul>	

<b>Agenda Item 12</b>	<b>International Student Health &amp; Dental Coverage</b>
Notes: <ul style="list-style-type: none"> <li>• The college is in favour with this Health and Dental plan consultation.</li> <li>• Kyle explains one of the options is to ask the college to give up the health and dental plan and give it to the student union, but it will start a bad relationship with the college will burn bridges. <ul style="list-style-type: none"> <li>◦ We can get Student Care to present a pitch to the college Board.</li> <li>◦ Or we can go with the consultation option.</li> </ul> </li> <li>• Abhay said that we can go with pitch idea.</li> <li>• Board agrees with starting a pitch.</li> </ul>	

<b>Agenda Item 13</b>	<b>AGM Date Proposal</b>		
Motion:	I move that the SSUI Board of Directors select Wednesday November 16th, 2022, at 1:00pm as the date and time for the 2021-2022 Annual General Meeting.		
Moved By:	Shivang Shingala	Seconded By:	Tristan Pinnock
Notes: <ul style="list-style-type: none"> <li>• Kyle, Saz, and Rhema will be planning the event.</li> <li>• Quorum is 30 people.</li> <li>• Pranesh cannot attend the AGM.</li> </ul>			
<b>Motion Carries</b>			
Votes:	For:	Against:	Abstain:
	10	0	0

<b>Agenda Item 14</b>	<b>Student Storefront Opportunity</b>		
Motion:	I move that we pursue the integration of the new storefront opportunity for students within our student centres, as proposed, and add the additional construction to the current student centre refresh project. Final costs and additional considerations will be reviewed and approved by the Board of Directors alongside final project budget approval.		
Moved By:	Abhay Bhingradia	Seconded By:	Radhika Munjal
Notes: <ul style="list-style-type: none"> <li>• Kyle presents the Student Storefront Proposal.</li> <li>• Pranesh thought the idea was good and wants to use the INS area at Davis.</li> <li>• Shivang wants to know if we can sell food, Kyle explains the difficulty with that.</li> </ul>			
<b>Motion Carries</b>			
Votes:	For:	Against:	Abstain:
	10	0	0

<b>Agenda Item 15</b>	<b>Board Retreat</b>
Notes: <ul style="list-style-type: none"> <li>• Options are second January weekend, and the first week of school.</li> <li>• January 13th or the 27<sup>th</sup>.</li> <li>• A bus will be organized.</li> <li>• Kyle will have everything ready by next board meeting.</li> </ul>	

<b>Agenda Item 16</b>	<b>New Business</b>
Notes:	
<ul style="list-style-type: none"> <li>• Finance committee meeting: <ul style="list-style-type: none"> <li>○ Kyle asks if the Board members want to change the meeting times because Board members are not attending the meeting.</li> <li>○ Tarun might put out another poll to find another time for the committee meeting.</li> </ul> </li> </ul>	

<b>Agenda Item 17</b>	<b>Adjournment</b>		
Motion:	I move that we adjourn the 331st Meeting of the Board.		
Moved By:	Kyle Budge	Seconded By:	Radhika Munjal
Notes:			
<ul style="list-style-type: none"> <li>• N/A</li> </ul>			
<b>Motion Carries</b>			
Votes:	For:	Against:	Abstain:
	10	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> <li>• Meeting is adjourned by Kyle Budge at 9:29PM [EST].</li> </ul>			

**Referenced Documents:**

- 330<sup>th</sup> Board Meeting Minutes
- 331<sup>st</sup> Board Meeting Agenda
- SSUI Audited Findings – April 30 2022
- SSUI Audited Financial Statements as of April 30 2022
- AGM Proposal
- Student Storefront Proposal


Respectfully submitted by,

  
Sarah Mckean (Oct 17, 2022 16:21 EDT)

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of

October 14, 2022  
 (Date of Meeting)

  
Shivang Shingala (Oct 17, 2022 16:31 EDT)

(Signature of Board Vice-Chairperson)