



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

Meeting #:	338
Date:	March 24, 2023
Time:	7:00PM [EST]
Location:	HMC Board Room

Director	In Attendance	Calling In	Absent	Late (Time Arrived)
Chairperson: Shivang Shingala	X			
Om Patel	X			
Huu Luan Truong	X			
Pranesh Lakshmanasamy		X		
Abhay Bhingradia		X		
Radhika Munjal	X			
Sanjey Sureshkumar			X	
Catarina (Nguyen) Pham	X			
Romil Pravinbhai Vadadoriya		X		
Angelina Owen		X		
Siddharth Tuteja	X			

Quorum is reached with 10 of the required 7 directors being present.

Ex-Officio Member	In Attendance	Calling In	Absent	Late (Time Arrived)
Kyle Budge, President & Board Chairperson		X		
Jamie (James) King, Managing Director	X			
Maria Lucido-Bezely, Dean of Students			X	
Saz (Sarah) McKean, Executive Coordinator & Board Secretary	X			

Guests In Attendance	Hanh Ngo, Director of Finance
	Julia Bertola, Vice President of Community Development
	Rhema Javed, Vice President of College & Staff Engagement

Agenda Item 01	Call to Order
Notes:	
<ul style="list-style-type: none"> Meeting is called to order by Shivang Shingala at 7:07PM. 	

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"> Kyle says the Sheridan Land Acknowledgement. 	

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

Agenda Item 05	Approval of Current Meeting Agenda		
Motion:	I move that we approve the Agenda for the 338th SSU Board Meeting.		
Moved By:	Pranesh Lakshmanasamy	Seconded By:	Radhika Munjal
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0

Agenda Item 06	Approval of the Previous Meeting Minutes		
Motion:	I move that we approve the 337th Meeting Minutes, as presented to the Board.		
Moved By:	Siddharth Tuteja	Seconded By:	Om Patel
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> 			

Agenda Item 07	Declaration of Conflicts of Interest
Notes:	
<ul style="list-style-type: none"> N/A 	

Agenda Item 08		Approval of 2023-2024 Budget	
Motion:	I move that the SSU Board of Directors approve the adjusted 2023-2024 SSU Operational Budget as presented to the SSU Board on March 24, 2023.		
Moved By:	Angelina Owen	Seconded By:	Siddharth Tuteja
Notes:			
<ul style="list-style-type: none"> • Jamie and Hanh will be talking about the budget that was presented last board meeting. • All finance documents are available for review on the SharePoint in the Referenced Documents folder. • There have been amendments since last board meeting, a few small adjustments and one large. • Changes from last meeting: <ul style="list-style-type: none"> ○ Amendments to club expenses, ○ Membership line for CASA, ○ Discontinuing Serendipity Newsmagazine project, ○ Because of that cut, some moderate increases in marketing. • An ask about the increases in marketing department and if these increases are adding positions for students. <ul style="list-style-type: none"> ○ About an increase from 3 to 4 student roles in each division of the marketing team. • We are looking to increase full-time staff across the board, that was presented last board meeting. • An ask about why Serendipity NewsMag is not receiving the budget. <ul style="list-style-type: none"> ○ Logistical issues and it is in talks to keep the website going at a low level with help of marketing team but it will not be operating at the same level. • An ask on why Sheridan does not offset the Orientation costs. <ul style="list-style-type: none"> ○ The amount we have for orientation is us contributing to the final cost for orientation. Otherwise, the college pays for it as they host it. ○ The contributions towards orientations, is just that, contributions. It is just our part of the whole, no part that the college would take over. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> • Hanh leaves the meeting at 7:29PM. 			

Agenda Item 09		Change in coverage	
Motion:	I move that we table the Approval of Change in Health & Dental Coverage discussion to the next Board Meeting.		
Moved By:	Shivang Shingala	Seconded By:	Om Patel
Notes:			
<ul style="list-style-type: none"> • Got more proposals from Student Care. • Jamie and Kyle went through them and we need up to 45 minutes to go over them with the Board. • It is recommended that the Board tables this discussion for next meeting. • Jamie informs the Board that Del has suggested he is working on the request for student usage statistics that was requested by a director last meeting. • Asked about process of getting international students on health and dental plan. • Evolving discussion with the college, and there is no update at this time. • There is another meeting scheduled in the coming weeks to try to push this forward. • At the moment, we don't have a timeline. We want to roll it out for September 2024. • April 10th meeting with the college. A Director requests that the committee dedicated to this be invited, and Kyle will ask. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0

Agenda Item 10	Executive Updates
Notes:	
<ul style="list-style-type: none"> • Athletic Banquet <ul style="list-style-type: none"> ○ Need people to go to Sheridan’s Athletic Banquet. ○ 7 Directors are interested. • Creek Valley Plan <ul style="list-style-type: none"> ○ Davis students only: April 4th Tuesday, need 4 students that go to Davis to talk about the Creek project (Creek Valley Plan). 1pm @ Davis, haven’t picked an actual time or room. Kyle just needs to show up with them. ○ Have to be in person. ○ You can confirm later. Latest, likely April 3rd. 	

Agenda Item 11	April Board Meeting Date Change		
Motion:	I move that we move the 339 th Board Meeting to Wednesday April 19 th , 2023.		
Moved By:	Pranesh Lakshmanasamy	Seconded By:	Siddharth Tuteja
Notes:			
<ul style="list-style-type: none"> • The Board discusses an alternate day and time than Fridays at 7pm because there are holidays or events on every Friday of April. 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	10	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> • Abhay leaves meeting at 7:53PM. 			

Agenda Item 12	Board Retreat
Notes:	
<ul style="list-style-type: none"> • SSU Retreat is from 12-14th of May, 2023. • We need final numbers on who can attend the Board Retreat. • Need to know soon on who from this Board can attend. • Who is available and is confirmed to be going so that we can get the right number of seats for buses and cabins. • Going up to Huntsville. • General breakdown: getting there Friday, welcome and lunch and some fun activities. • Then splitting up in departments to do training. • 3 hours increments of training and then fun. • You are welcome to join us later with your own transportation accommodations, you would just need to let us know for sure. • Leaving about 10am on Friday May 12th. • Shivang, Cat, Luan, Siddharth, Om, Angelina, Romil are interested. • Pranesh is coming late. • Radhika and Sanjey will let Saz know by Monday. 	

Agenda Item 13	New Business
Notes:	
<ul style="list-style-type: none"> • An ask if Sheridan is going to add EV charging stations to parking spaces. <ul style="list-style-type: none"> ○ The college would be the one looking into that. Something that we can ask them. 	

Agenda Item 14		Adjournment	
Motion:	I move that we adjourn the 338th Meeting of the Board.		
Moved By:	Shivang Shingala	Seconded By:	Siddharth Tuteja
Notes:			
<ul style="list-style-type: none"> N/A 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	9	0	0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> Meeting is adjourned by Shivang Shingala at 8:07PM [EST]. 			

Referenced Documents:

- 337th Board Meeting Minutes [approval]
- 338th Board Meeting Agenda
- 2023_2024 Operating Building and Capital – Proposed Budget – Updated Version
- SSU 2023-24 Operating Budget – Update Memo

Respectfully submitted by,

Piya Priyanka Moraes

[Piya Priyanka Moraes \(May 17, 2023 16:42 EDT\)](#)

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of

May 18, 2023

(Date of Meeting)

Harjot S. Sidhu

[Harjot S. Sidhu \(May 18, 2023 08:49 EDT\)](#)

(Signature of Board Chairperson)








338th Board Meeting Minutes

Final Audit Report

2023-05-18

Created:	2023-05-17
By:	Piya Priyanka Moraes (piyapriyanka.moraes@sheridancollege.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAt5Vp0Br0JLtX9upgWTBS9gLvnAKbjzHs

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