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| Meeting #: | 354 |
| Date: | 17 th January 2023 |
| Time: | 7 PM [EST] |
| Location: | HMC Campus Boardroom |

| Director | In Attendance | Calling In | Absent | Late |
|------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------|
| Chairperson: Harjot Sidhu | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Darshil Vaviya | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Gulsher Cheema | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Ademidun Abimbola | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Kishan Khavas | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mohammedsaifali Multani | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Nhu Y Lai Tran | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Rajdeepkaur Jat | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Sara Haider | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Shrey Jani | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Siddhi Gandhi | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Vidhya Ganapathy Subramanian | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Total | 04 | 07 | 1 | 0 |

Quorum is reached with 12 directors being present.

| Ex-Officio Member | In Attendance | Calling In | Absent | Late |
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| Kyle Budge, President, Interim Secretary | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Jamie (James) King, Managing Director | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dilas Siddiqui, Governance Coordinator and CRO | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Maria Lucido-Bezely, Dean of Students | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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| Guests In Attendance | Sawssan Matar |
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| Agenda Item 01 | Call to Order |
| Notes: Meeting is called to order at 7:15 PM [EST] with 10 members present. | |

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| Agenda Item 02 | Roll Call |
| Notes: <ul style="list-style-type: none"> Kyle does the roll call and says the Land Acknowledgement. | |

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| Agenda Item 03 | Opening Remarks |
| Notes: <ul style="list-style-type: none"> Nhu Y Lai Tran asks for the agenda to be amended in order and adds an item to talk about towards the end of the meeting. | |

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| Agenda Item 04 | Approval of Current Meeting Agenda | | |
| Motion: | I move that we approve the agenda for the 354 th SSU Board Meeting Agenda as presented to the board. | | |
| Moved By: | Vidhya Ganapathy Subramanian | Seconded By: | Darshil Vaviya |
| Notes: <ul style="list-style-type: none"> Kyle Budge brings up the agenda on screen. | | | |
| Motion Carries | | | |
| Votes: | For: 10 | Against: 0 | Abstain: 0 |

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| Agenda Item 05 | Approval of the Previous Meeting Minutes | | |
| Motion: | I move that we approve the 352 nd Meeting Minutes, as presented to the Board. | | |
| Moved By: | Sara Haider | Seconded By: | Darshil Vaviya |
| Notes: <ul style="list-style-type: none"> Kyle Budge brings up the meeting minutes on the board. | | | |
| Motion Carries | | | |
| Votes: | For: 10 | Against: 0 | Abstain: 0 |

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| Agenda Item 06 | Declaration of Conflicts of Interest |
| Notes: <ul style="list-style-type: none"> Kyle Budge and Dilas Siddiqui will have a conflict of interest with the in-camera session and will be leaving for the duration of the session. | |

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| Agenda Item 07 | Maria Lucido-Bezely's Farewell |
| Notes: <ul style="list-style-type: none"> • Jamie King and Kyle Budge thank Maria Lucido-Bezely for her hard work and co-operation over the past couple years as the Dean of Students at Sheridan College, and wish her well as her retirement draws near. • In recognition of Maria's service to Sheridan students and the SSU, a plaque is installed at the HMC SSU Boardroom. | |

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| Agenda Item 08 | AGM |
| Notes: <ul style="list-style-type: none"> • Dilas Siddiqui informs the board that the AGM will be held on 15th February 2024, on the 5th floor of the HMC building. She tells them that the AGM will provide the SSU a chance to showcase the Sheridan general membership what they have accomplished over the past year and would include showcasing their financial statements and an Impact Report. • She lets them know their attendance is expected but if they are unable to attend, they can submit a proxy form to have someone attend on their behalf. | |

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| Agenda Item 09 | Marketing and Events Feedback Form |
| Notes: <ul style="list-style-type: none"> • Kyle Budge updates the board with the results from the Marketing Feedback Survey that was circulated for students to fill out. Students were asked about their home campus, and the number of events they attended at their respected campuses. Some other questions asked also included what events students wanted to see at their home campuses and inquired about their experience at past events. The overall response was positive, and most respondents said they enjoyed the events they attended. • Darshil Vaviya inquired about the possibility of a feedback form being given to students and asking them whether they wanted the SSU to host more concerts in the future and who they wanted to see. He went on to state that since concerts were expensive to host, the SSU should only bring in artists who students like and want to see. • Harjot Sidhu added on to the topic by saying that since the last couple concerts had witnessed a low turnout, it might be beneficial for the SSU to survey students and see if they wanted to see more concerts in the future and if they did, specifically which ones they wanted to see. • Darshil further added that the SSU could provide a list of artists they could afford to bring in and ask students to decide on who they'd like to see. • Kyle responded by saying that it would be difficult to get a list of artists and quotes and then have the students decide on who they wanted to see in a timely manner. He also stated that they could potentially do that and have the artists come in the next semester, essentially saying that students would decide on the artists they wanted to see, a semester before they come in. • In order to alleviate some of the financial concerns associated with bringing in artists, Kyle also provided the suggestion of increasing the ancillary fee or adding another small ancillary fee just for events related to welcome week. Students could choose to opt out of these fees if they wanted to, but they would have to pay an additional amount when buying tickets for welcome week events. • Harjot suggested partnering with colleges in the GTA to reduce the financial concerns involved with bringing artists in. Kyle responded by saying that the past few concerts with artists such as Loud Luxury and Connor Price were both conducted in partnership with nearby colleges. | |

| Agenda Item 10 | Special Projects Proposal |
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| <p>Notes:</p> <ul style="list-style-type: none"> • Nhu Y Lai Tran informs the board that she has been working on an idea to make use of the budget allocated for special projects initiated by the board. • She presented the idea for a Case Study Competition where students would get the opportunity to analyze a problem or business case and think of creative solutions to the problem. Since the SSU has not organized a similar event in the past, this would be a unique opportunity for students to showcase their skills and network with likeminded individuals. • Nhu Y Lai Tran provided a general timeline for the event and subsequent registration details and listed expected expenses as well as budget concerns. • Kyle Budge expressed enthusiasm for the idea but highlighted the tight deadline and the potential conflict the event might have with the Clubs department and the hackathons they'd already planned for the academic year. • He also described the process board members would need to take if they wanted the SSU to promote and market the event, including submitting an event request form at least 30 days before the event and reaching out to Danny Connelly, director of events, and Mia Fatrdla, director of marketing, to ask for advice. • Nhu Y Lai Tran asked about the possibility of Sheridan College sponsoring part of the event in order to alleviate some of the financial concerns. Maria Lucido recommended getting in touch with the Associate Dean and discussing if there was an opportunity to partner with other groups or seeing if they were interested in sponsoring the event. She also encouraged the board to get in touch with the 'Advancements' and 'Financial Acid' departments at Sheridan to inquire about bursaries or scholarships to award to students. • Kyle Budge concluded by encouraging the board to discuss the idea amongst themselves and determine the course of action that needs to be taken regarding the event. | |

| Agenda Item 11 | New Business |
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| <p>Notes:</p> <ul style="list-style-type: none"> • Kyle Budge informs the board of a focus group led by Sheridan College on housing concerns faced by students and tells them their presence would be a good opportunity to inform and influence any decisions taken by the college regarding housing resources for students. • Darshil Vaviya asks if new table tennis rackets could be ordered at the HMC campus since the ones currently in use were damaged and hard for students to use. Dilas Siddiqui replies in affirmative and informs him that Madison Hodgson, the Director of Services, will be notified as soon as possible. • Nhu Y Lai Tran mentions that she received a complaint from a student during her office hours that the kitchen staff at the HMC kitchen had been rude and abrupt to their customers. Jamie King thanks her for the feedback and assures her that he will bring it up with the organization's hospitality director, Maria, and have the staff undergo proper training. • Gulsher Cheema mentioned that he would like to see physical suggestion boxes for the board members to use during their office hours. • Ademidun Abimbola states some concerns she had with a past event held by Sheridan College that she had attended as an SSU director. She stated that she had been invited to attend by Sheridan and was told that she would be giving a speech. However, when she arrived, she was told there was no room in the schedule for her to do that. Maria Lucido apologized on behalf of Sheridan and said that the agenda for the event had not been a fixed one. There was room in the agenda for informal welcomes, but the role of student leaders and staff was to make individual connections. She | |

apologized for the inconvenience and stated that if the board wanted to make similar appearances in the future, they would be informed of them. Ademidun thanked Maria for her feedback.

| Agenda Item 12 | | In Camera Session | |
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| Motion: | I move that we transition into an in-camera session to discuss an issue concerning the organization's governance structure. | | |
| Moved By: | Shrey | Seconded By: | Darshil Vaviya |
| Notes: | | | |
| <ul style="list-style-type: none"> The board will be moving into an in-camera session in order to discuss a confidential HR matter. Harjot asks Jamie King, Maria Lucido and Sawssan Matar to stay while Kyle Budge and Dilas Siddiqui leave due to a conflict of interest, The board moves into open session at 8:55 PM [EST]. | | | |
| Motion Carries | | | |
| Votes: | For: 10 | Against: 0 | Abstain: 1 |

| Agenda Item 13 | | In Camera Session | |
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| Motion: | I move that we transition back into open session | | |
| Moved By: | Shrey Jani | Seconded By: | Vidhya Ganapathy Subramanian |
| Notes: | | | |
| <ul style="list-style-type: none"> The board moves back into open session at 9:46 PM [EST]. | | | |
| Motion Carries | | | |
| Votes: | For: 10 | Against: 0 | Abstain: 0 |

| Agenda Item 14 | | Adjournment | |
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| Motion: | "I move that we adjourn the 354 th Meeting of the SSU Board of Directors." | | |
| Moved By: | Shrey Jani | Seconded By: | Darshil Vaviya |
| Notes: | | | |
| <ul style="list-style-type: none"> Meeting is adjourned at 9:47 PM [EST], | | | |
| Motion Carries | | | |
| Votes: | For: 10 | Against: 0 | Abstain: 0 |

Referenced Documents:

- ❖ 353rd Board Meeting Minutes
- ❖ 354th Board Meeting Agenda

Respectfully submitted by,

Dilas Siddiqui

(Signature of Secretary of the Board)

Adopted by the SSU Board of Directors in the
meeting of

31st January, 2023

(Date of Meeting)

Harjot S. Sidhu

Harjot S. Sidhu (Jan 31, 2024 08:57 EST)

(Signature of Board Chairperson)







354 Meeting Minutes

Final Audit Report

2024-01-31

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| Created: | 2024-01-30 |
| By: | Dilas Siddiqui (dilas.siddiqui@sheridancollege.ca) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAA0FDs_uSg1Ashx3vNiaaArjEUS9q7LGDI |

"354 Meeting Minutes" History

-  Document created by Dilas Siddiqui (dilas.siddiqui@sheridancollege.ca)
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-  Document emailed to harjot.sidhu@sheridancollege.ca for signature
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-  Signer harjot.sidhu@sheridancollege.ca entered name at signing as Harjot S. Sidhu
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