



Agenda of the 285th Meeting of the Board

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: August 4th, 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 285 th Meeting Agenda	BE IT RESOLVED that the SSUI Board of Directors approve the 285 th meeting agenda as presented.	Noel Abingwa	< 2 Mins
Approval of the 284 th Meeting Minutes	BE IT RESOLVED that the SSUI Board of Directors approve the 284 th meeting minutes as presented.	Noel Abingwa	< 2 Mins
H&D Contract Negotiations/Renewal		Jamie King	10 Mins
Updates: Corporate affairs (Hiring, operations)		Jessica Marshall	10 Mins
SSU Leadership and Board Development Strategy		Jamie/Maria	15 Mins
The future of U-Pass (Strategy)		Noel Abingwa	15 Mins
Bylaw Review (Articles 1.1 - 2.1)		Yash/Xin/Josee/Shannon	10 Mins
*In-camera		Board, Jessica/Jamie	45 Mins
NEW BUSINESS		Noel Abingwa	5 Mins
Adjournment	BE IT RESOLVED that the SSUI Board of Directors adjourn the 285 th meeting.	Noel Abingwa	< 2 Mins



Minutes of the 285th Meeting

Board of Directors Meeting
Sheridan Student Union Incorporated (SSUI)

Date: Aug 4th, 2020

Time: 6:00 PM – 8:00 PM

Location: Zoom Teleconference

Directors Present: Shannon Umerez, Director, TRA
Nidhi Parekh, Director, DAV
Raissa Menezes Siqueira, Director, HMC
Josee Cadaba, Director, HMC
Noel Abingwa, Director, HMC
Kashyapkumar Patel, Director, DAV
Xin Zhang, Director, TRA
Yash Amitbhai Karkar, Director, DAV
Rebecca Webster, Director, DAV

Teleconference: N/A

Directors Late: N/A

Directors Absent: Saleha Ali, Director, TRA
Parth Kalubhai Thummar, TRA

Ex-Officio Members Present: Jessica Marshall, 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: N/A

I Call to order at 6:03PM by Noel Abingwa, Chairperson, Sheridan Student Union.

II Quorum 9 Board members present. (6 required for quorum)

III Declaration of Conflicts of Interest no conflicts identified.

IV Approval of the Agenda

BE IT RESOLVED that the SSUI Board of Directors approve the 285th Board Meeting Agenda.

Moved: Nidhi

Seconded: Josee

Motion Carries (9 In favor, 0 against, 0 abstain)

V Approval of the 284th Meeting Minutes

BE IT RESOLVED that the SSUI Board of Directors approve the 284th Meeting Minutes as presented.

Moved: Noel

Seconded: Josee

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

VI Item One: H&D Contract Negotiations/Renewal

- Jamie encourages to discuss about this topic in in-camera session.

VII Item Two: Updates: Corporate affairs (Hiring, operations)

- Noel asks about the no. of positions available.

VIII Item Three: SSU Leadership and Board Development Strategy

- Nidhi encourages to have Christina in the meeting as she is the great resource in regards of leadership.
- Noel asks everybody for their opinion

IX Item Four: The future of U-Pass (Strategy)

- Xin believes U-pass topic is no more sensitive for open discussion.
- Jamie clarifies that the Mississauga, Oakville and Brampton transits were included.
- Rebecca indicates some opt-out scenarios.

X Item Five: Bylaw Review (Articles 1.1 - 2.1)

XI Item Seven: In-Camera Session

BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 7:27PM.

Moved: Noel

Seconded: Rebecca

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

BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 7:56PM.

Moved: Noel

Seconded: Rebecca

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

BE IT RESOLVED that the SSUI Direct the General Manager and President to pursue a short-term renewal of the domestic health and dental program in a manner to coordinate with the renewal period of the international plan, and that the college and SSU commit to securing a consultant to review the most efficient opportunities to coordinate equitable health and dental support for domestic and international students.

Moved: Josee
Seconded: Xin

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

XII Item Eight: New Business

- No new business

XIII Adjournment

BE IT RESOLVED that the SSUI Board of Directors adjourn the 285th Meeting of the Board.

Moved: Rebecca
Seconded: Noel

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

Meeting adjourned at 8:03 PM

Respectfully submitted by,


DocuSigned by:

B062B1CBDE03470...
Nidhi Parekh
Secretary of the Board

Adopted by the Board in the meeting

of August 4, 2020,

(Date of Meeting)

DocuSigned by:

576A6297CEA34FE...
(Signature of Board Chair)