



## Minutes of the 301<sup>st</sup> Meeting

Board of Directors Meeting  
Sheridan Student Union Incorporated (SSUI)

**Date:** April 12, 2021 - Amended May 31st, 2021

**Time:** 7:00 PM – 9:00 PM

**Location:** Zoom Teleconference

**Directors Present:** Shannon Umerez, Director, TRA  
Parth Kalubhai Thummar, TRA  
Josee Cadaba, Director, HMC  
Noel Abingwa, Director, HMC  
Nidhi Parekh, Director, DAV  
Kopal Bhatt, Director, DAV  
Gillian Towell, Director, TRA  
Elizabeth Hill, Director, HMC  
Raissa Menezes Siqueira, Director, HMC

**Teleconference:** N/A

**Directors Late:** Kashyapkumar Patel, Director, DAV  
Yash Amitbhai Karkar, Director, DAV

**Directors Absent:** N/A

**Ex-Officio Members Present:** Jamie King, General Manager, Sheridan Student Union  
Kyle Budge, President, Sheridan Student Union  
Maria Lucido-Bezely, Dean of Students, Sheridan College

**Ex-Officio Members Absent:** N/A

**Guests Present:** Gabrielle Moryoussef, Vice-President, Sheridan Student Union  
Erin de Jong  
Perna Bajaj  
Sunand Sharma

**I Call to order** at 7:04PM by Noel Abingwa, Chairperson, Sheridan Student Union.

**II Quorum** 11 Board members present. (8 required for quorum)

**III** Declaration of Conflicts of Interest – No conflicts

### **IV Approval of the Agenda**

***BE IT RESOLVED that the SSUI Board of Directors approve the 301<sup>st</sup> Board Meeting Agenda.***

Moved: Parth

Seconded: Josee

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

## **V Approval of the 300<sup>th</sup> Meeting Minutes**

***BE IT RESOLVED that the SSUI Board of Directors approve the 300<sup>th</sup> Meeting Minutes as presented.***

Moved: Elizabeth  
Seconded: Raissa

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

## **VI Item One: Student Services Health Promotion**

- Sunand introduces himself and gives brief introduction of student health services projects.
- Erin and Prerna introduce themselves.

Yash joins at 7:19pm.

- Prerna shares about Pardesi Project.
- Erin talks about More feet on Ground training and encourage all the board members to complete the training.

Sunand, Erin and Prerna leave the meeting at 7:38pm.

Kashyap joins at 7:39pm.

## **VII Item Two: Operational Updates**

- Kyle informs that the new board might be able to attend the next board meeting.
- Kyle thanked everyone for attending virtual dinner party.
- Kyle informs the board about Year End Party which is going to happen on April 27<sup>th</sup> and encourage the board members to attend.
- Some Health & Dental issues coming up for Personal Support Workers (PSW) program.

## **VIII Item Three: Approval of the POS expenditure**

***BE IT RESOLVED that the SSU Board of Directors approves the Capital Request expenditure as presented and approve up to \$45,000 for the integration of a new operations POS System.***

Moved: Kopal  
Seconded: Josee

**Motion Carries (11 In Favour, 0 Against, 0 Abstain)**

## **IX Item Four: Capital Planning Phase 2 Begins**

- Capital Planning Phase 2 is specifically for food services and Kyle is going to plan focus groups sessions in summer to ask students what they specifically want.

## **X Item Five: Big Issues (What is happening in the Sheridan Community?)**

- Maria talks about Physical wellness and health centers of Sheridan. And shares the number of students engagement.
- Gaby shares her thoughts on connecting with students at the end of the semester.
- Raissa expresses her experience working as a Virtual Connector. And talks about students who are going through rough time know about mental health counseling services, but they are not seeking them.

**XI Item Six: Board Performance Feedback**

- Noel invites Maria, Jamie, and Kyle for their feedback.
- Gillian proposes and idea and appreciates Yash for being a great support as a returning director.
- Elizabeth shares her experience as a director and proposes other ideas to give feedbacks in asynchronous manner.

**XII Item Seven: In-camera**

***BE IT RESOLVED that the SSUI Board of Directors enter in-camera session at 8:50PM with Jamie.***

Moved: Noel  
Seconded: Parth

**Motion Carries (11 In Favour, 0 Against, 0 Abstain)**

***BE IT RESOLVED that the SSUI Board of Directors exit in-camera session at 9:09PM.***

Moved: Elizabeth  
Seconded: Josee

**Motion Carries (11 In Favour, 0 Against, 0 Abstain)**

**XIII Item Eight: New Business**

- No new business

**XIV Adjournment**

***BE IT RESOLVED that the SSUI Board of Directors adjourn the 301<sup>st</sup> Meeting of the Board.***

Moved: Elizabeth  
Seconded: Josee

**Motion Carries (11 In Favour, 0 Against, 0 Abstain)**

Meeting adjourned at 9:11PM

Respectfully submitted by,

  
Gabrielle Moryoussef (Jun 22, 2021 12:29 EDT)

Secretary of the Board

Adopted by the Board in the meeting

of May 31st, 2021  
(Date of Meeting)

  
Sarah Jewett (Jun 22, 2021 20:54 EDT)  
(Signature of Board Chair)