



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

Meeting #:	358
Date:	March 1, 2024 (Note - this Emergency Board Meeting was called via email by the Chair on February 28, 2024.)
Time:	6:00pm EST
Location:	Virtual

Director	In Attendance	Calling In	Absent	Late (Time Arrived)
Chairperson: Harjot Sidhu		X		
Ademidun Abimbola		X		
Darshil Samji Vaviya		X		
Gulsher Singh Cheema		X		
Kishan Babubhai Khavas		X		
Mohammedsaifali Riazahmed Multani		X		
Tran Nhu Y Lai		X		
Rajdeepkaur Jat		X		
Sara Haider		X		
Shrey Miteshbhai Kani		X		
Siddhi Hiteshbhai Gandhi		X		
Vidhya Ganapathy Subramanian		X		

Quorum is reached with 12 of 12 directors being present at the meeting start.

Ex-Officio Member	In Attendance	Calling In	Absent	Late (Time Arrived)
Sunand Sharma			X	
Jamie King		X		

Guests In Attendance	Sawssan Matar, Director, Human Resources

Agenda Item 01	Call to Order
Notes:	
<ul style="list-style-type: none"> Meeting is called to order by 6:08PM. 	

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. All members are present. 	

Agenda Item 03	Approval of Current Meeting Agenda		
Motion:	I move that we approve the Agenda for the 358 th SSU Board Meeting.		
Moved By:	Harjot Sidhu	Seconded By:	Darshil Vaviya
Notes:			
<ul style="list-style-type: none"> 			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	1
<ul style="list-style-type: none"> Mohammedsaifali Riazahmed Multani abstained. 			

Agenda Item 04	Declaration of Conflicts of Interest
Notes:	
<ul style="list-style-type: none"> None indicated 	

Agenda Item 05	In-Camera Session		
Motion:	I move that we move in-camera to discuss confidential HR matters surrounding identifiable individuals with the Director, Human Resources and Managing Director.		
Moved By:	Harjot Sidhu	Seconded By:	Sara Haider
Notes:			
Motion Carries			
Votes:	For:	Against:	Abstain:
	11	0	1
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> Mohammedsaifali Riazahmed Multani abstained. The board moved to an in-camera session at 6:10pm. 			

Agenda Item 07	In-Camera Session (continued)		
Motion:	I move that the SSU Board moves back into open session.		
Moved By:	Harjot Sidhu	Seconded By:	Sara Haider
Notes:			
<ul style="list-style-type: none"> 			

Motion Carries			
Votes:	For: 12	Against: 0	Abstain: 0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> The board returned to open session at 6:23pm. 			

Agenda Item 08		Business Arising	
Motion:	Be it resolved that the SSU Board of Directors removed the SSU President Kyle Budget and that the board further directs management to ensure that this termination action respects and fulfils all remaining compensation and benefit obligations related to this position until May 31, 2024.		
Moved By:	Harjot Sidhu	Seconded By:	Sara Haider
Notes:			
<ul style="list-style-type: none"> 			
Motion Carries			
Votes:	For: 12	Against: 0	Abstain: 0
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> The board unanimously supported this motion. The Managing Director made comments that he would undertake to fulfil the board's directive, and inform the board once this has been accomplished. 			

Agenda Item 09		Adjournment	
Motion:	I move that we adjourn the 358th Meeting of the SSU Board.		
Moved By:	Harjot Sidhu	Seconded By:	Sara Haider
Notes:			
<ul style="list-style-type: none"> 			
Motion Carries/Is Lost			
Votes:	For: 12	Against:	Abstain:
Special Instructions/Interpretations:			
<ul style="list-style-type: none"> Meeting is adjourned by 6:29pm. 			

Respectfully submitted by,

Jamie King

(Signature of Interim Secretary of the Board)

Adopted by the SSU Board of Directors in the meeting of:

March 13, 2024

(Date of Meeting)

Harjot S. Sidhu
Harjot S. Sidhu (Mar 13, 2024 10:25 EDT)
 (Signature of Board Chairperson)







SSU Board Meeting Minutes - 358th Meeting - for review and approval

Final Audit Report

2024-03-15

Created:	2024-03-15
By:	Jamie King (jamie.king@sheridancollege.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAs8HPBoXCUzKw3PleGA0esBI88z_slquW

"SSU Board Meeting Minutes - 358th Meeting - for review and approval" History

-  Document created by Jamie King (jamie.king@sheridancollege.ca)
2024-03-15 - 1:36:28 PM GMT
-  Document emailed to harjot.sidhu@sheridancollege.ca for signature
2024-03-15 - 1:36:47 PM GMT
-  Email viewed by harjot.sidhu@sheridancollege.ca
2024-03-15 - 2:25:27 PM GMT
-  Signer harjot.sidhu@sheridancollege.ca entered name at signing as Harjot S. Sidhu
2024-03-15 - 2:25:48 PM GMT
-  Document e-signed by Harjot S. Sidhu (harjot.sidhu@sheridancollege.ca)
Signature Date: 2024-03-15 - 2:25:50 PM GMT - Time Source: server
-  Agreement completed.
2024-03-15 - 2:25:50 PM GMT