

# **SHERIDAN STUDENT UNION INC.**

164th Board of Directors Meeting  
Wednesday July 17<sup>th</sup> 2015  
7:00 pm, Trafalgar Campus, Oakville, Ontario

## **MEMBERS IN ATTENDANCE**

Marina Qureshi	Director
Gupreet Singh	Director
Russel Neal	Director
Michael Burnside	Director
Nicolas Mazur	Director
Rachel Pusateri	Director
Xin Zhang	Director
Krittika Malhorta	Director - Via video conference

## **ABSENT**

Ankit Goyal	Director
Gurvir Singh Khosa	Director
Shanice Collins	Director

## **RESOURCE MEMBERS and Guests**

Jamie King	General Manager
Sylvia Ibrahim	President
Christopher Berwick	Executive Vice President, Trafalgar
Enrique Ponce	Executive Vice President, HMC
Katie Di Ilio	Special Projects Coordinator and CRO
Maria Lucidoo-Bezely, Dean of Student Affairs	

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Legend for voting **approved-denied-abstained**

## 1) Opening Remarks.

Michael Burnside, Chair called the meeting to order at at 7:17pm

### Declaration of Conflict of Interest

- Michael: any conflicts, comments or concerns?
- NONE
- Seeking motion to approve consent agenda and all approvals. – On Dropbox -

### Shuttle Bus Update – Katie

- Survey – research conducted at UofT, find a solution to meet the needs of students
- Transportation survey – shuttle and transportation in general
- Meet with Ethics committee and see how long survey will take
- After compiling data with survey we will be able to make a decision

### Finance Committee Updates – Russel

- Motion to keep the shuttle bus services running.

**Be it resolved that the SSU Board of Directors authorize the SSU appoint admin to negotiate 1 year extension. Motioned by Russel, seconded by Marina.**

**6-0-0**

- Financial be delegated to finance committee then be brought to board for voting
- Mandate specifics
- Large spending decisions goes through finance first then presented to the board

**Be it resolved that the SSU Board of Directors approve and mandate of the 2015/2016 finance committee and grant it the privileges to officially act on the SSU fiscal matters. Motioned by Nicolas, seconded by Xin.**

**6-0-0**

- Finance committee cannot make final decisions on their own.

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- Anything the board has to approve, the discussion will be made at finance committee meetings and come to a solution and bring it to the board.
- Nothing will be approved unless the board approves it.
- Encourage committees to make their domain clear and make a motion.
- Upgrading environmental sustainability
- Gas venting issues, significant things that need to be fixed at TRC.
- Energy bills are 7-8K per month.
- Capital fund will need to be accessed to fix these issues.
- Expenditure fees are supposed to double in price within the next 10 years.
- Fees from students were 80K higher than expected last year.
- Increased enrollment but wont be the case forever so we need to plan our budget because eventually student enrollment will plateau.

**Be it resolved that the SSU Board of Directors approve the collaboration with the Sheridan sustainability office to undertake a survey of facilities and possible solutions for energy and environmental sustainability with intentions of bettering SSU's environmental sustainability initiatives. Motioned by Xin, seconded by Rachel.**

**6-0-0**

**Be it resolved that the SSU Board of Directors approve the quarterly updated budget as presented. Motioned by Xin, seconded by Russel.**

**6-0-0**

## **Short Recess for 10 minutes**

Motion first Xin, secondly by Russel

## **By-Law Election and Policy Committee – Michael**

**6-0-0**

**Be it resolved that the SSU Board of Directors approve to change the dates of by law election from September 14<sup>th</sup> 2015 to October 2<sup>nd</sup> 2015 to September 21st 2015 to October?? Motioned by Russel, seconded by Xin**

**7-0-0**

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- Some push on speeches so people know whom they are voting for.
- Elections policy – Power for CRO to supersede the policies under extensive ethical reasoning.
- CRO needs more specific definitions

**Be it resolved that the SSU Board of Directors approve send back to elections committee. Motioned by Michael, seconded by Xin.**

**7-0-0**

**Be it resolved that the SSU Board of Directors approve an in camera meeting with Board members only. Motioned by Russel, seconded by Xin.**

**7-0-0**

**Be it resolved that the SSU Board of Directors approve to impeach Gurvir Singh Kosa from the Board of Directors on July 15, 2015. Motioned by Russel, seconded by Xin.**

**6-0-1**

## **President's and Chairman's update**

- October 2<sup>nd</sup> 2015
- New clubs coordinator at TRC – Kaitlyn Lister
- Orientation plans almost confirmed
- Frosh events are announced
- Business cards being printed
- Interested in helping with move in for residence
- Santesh our designer is resigning, position needs to be filled
- Michael went to Ottawa to meet with student federation of Ottawa, got info on student health plan, how they function in the board, will be preparing a file for you guys with information
- Use email signatures when writing emails

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## **Resolving SSUI the election committee**

- Election committee coming back and edited

**be it resolved that the SSUI board of directions move in camera. motioned by Russel, seconded by Xinxin**

**be it resolved that the SSUI board of directions move out of camera. motioned by Russel, seconded by Xinxin**

**Be it resolved that the SSUI Board of Directors impeach Gurvir Singh Khosa. Motioned by Xinxin seconded by russel. 7-0-0**

## **Meeting Adjournment**

**Be it resolved that the SSU Board of Directors adjourn at 8:50pm. Motioned by Russel, seconded by Xin.**

**7-0-**