

Sheridan Student Union 167th Meeting Minutes

15th October 2015

Members in Attendance:

Michael Burnside – Chairman, Director

Xinxin Zhang – Vice Chairman, Director

Marin Qureshi - Secretary , Director

Nicolas Mazur - Director

Shanise Collins -Director

Rachel Pusateri – Director

Krittika Malhotra – Director

Russel Neal - Director

Absent Members:

Ankit Goyal – Director

Gurpreet Singh - Director

General Manger Non-Monetary-Merit Based Bonus

The general manager of the Sheridan Student Union has undertaken extensive work to supplement the training of the president at the SSU and take on responsibilities of the president in the interim training period of the 2015-2016 president of the SSU. The General Manager has also taken on Communication with the college on matters including the Intercampus-transportation extensively and has been working harder than usual as of late.

Motioned by Xinxin Zhang Seconded By Nicolas Mazur:

Be it Resolved the SSUI approve the use of \$200 Canadian to purchase a bonus for the current General Manager of the Sheridan Student Union

Motion Carried

Absent Board Member (Ankit Goyal)

Upon missing 3 regularly schedule meetings bylaw 1 Article IV number 3 letter B Bylaw takes effect to vacate a director from their position. In Camera Session have occurred to discuss the reasons for the absences while protecting the individual's right to privacy. The sessions turned with the belief that a continued absence would most likely involuntarily occur for the individual. The board does however see good reason for the absences but under the pretense of them continuing the board motioned the following:

Sheridan Student Union 167th Meeting

Minutes

Motioned By Russel Neal Seconded by Nicolas Mazur:

Be it resolved that the SSU board of directors allow Bylaw 1 Article IV Number 3 letter B Bylaw takes effect to vacate Ankit Goyal from his position on the SSU Board of Directors.

Motion Carried

Absent Board Member (Shanise Collins)

Upon missing 3 regularly schedule meetings bylaw 1 Article IV Number 3 letter B Bylaw takes effect to vacate a director from their position. The Member in question answered questions in camera as to the status of their absences and what future actions will be taken. The board seemed to figure legitimate cause for missing and foresees based on the questioning that the director will continue to work at full capacity in full attendance.

****Shanise Has Left Room For the vote to occur****

Motioned By Rachel seconded by Xinxin Zhang:

Be it Resolved that SSU board of directors Invoke a retroactive approval of a leave of absence for Shanise Collins for the meeting date of October 7th 2015 under Bylaw 1 Article IV Number 10

Motion Carried

[Shanise Collins was not in the room or part of the vote]

Michael seeks a motion to adjourn the meeting

Motioned by Rachel seconded by Xinxin Zhang

Motion Carried