



SENECA STUDENT FEDERATION INCORPORATED
Board of Directors Meeting
PUBLIC SESSION

Newnham Campus
Newnham SSF Boardroom

Monday, June 10, 2019
6:30 p.m.

Student Representatives Present: (Voting Members)

Sukhbeer Dhillon	Director/Chair
Dev Jai	Director
Param Patel	Director
Inderjit Singh	Director
Thomas Tsao	Director
Klodian Vocaj	Director

Members Present: (Non-Voting)

Charanpreet Deu	SSF President/SSF Inc.
Mario Di Carlo	Executive Director/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration/Recording Secretary/SSF Inc.

Members Regrets: (Non-Voting)

Gabriel Huston	College Representative
Chris Legros	College Representative

Guests

Roel Isuflari	Manager, Member Services/SSF Inc.
---------------	-----------------------------------

This meeting is called to order at 6:30 p.m.

1. Introductions/Announcements

Roel Isuflari announces:

- June 14th will be the last day the Tax Clinic is open. To date, 1,600+ returns have been completed. CRA is providing the Federation with the opportunity to run the Tax Clinic year round. Although it is not possible to have the Tax Clinic open every day, appointments will be made to allow students to book a time to have their taxes completed. This service will be offered out of the Newnham SSF office
- The boat cruise was a success with over 400 tickets being sold resulting in a profit

2. Acceptance of Agenda for Monday, June 10, 2019

It was MOVED by Thomas Tsao, and SECONDED by Dev Jai, “to accept the agenda for Monday, June 10, 2019 as presented”.

Unanimous

C A R R I E D

3. SSF Board of Directors Meeting Minute Approval/Accepted

a) SSF Board of Directors Public Session/Teleconference - Monday, April 23, 2019

It was MOVED by Dev Jai, and SECONDED by Thomas Tsao, “that the SSF Board of Directors Public Session/Teleconference meeting minutes from Monday, April 23, 2019 be accepted as presented”.

Unanimous

C A R R I E D

b) SSF Board of Directors Public Session – Monday, April 29, 2019

It was MOVED by Thomas Tsao, and SECONDED by Dev Jai, “that the SSF Board of Directors Public Session meeting minutes from Monday, April 29, 2019 be accepted as presented”.

Unanimous

C A R R I E D

c) SSF Board of Directors In-Camera Session – Monday, April 29, 2019

It was MOVED by Thomas Tsao, and SECONDED by Dev Jai, “that the SSF Board of Directors In-Camera Session from Monday, April 29, 2019 be accepted as presented”.

Unanimous

C A R R I E D

d) SSF Board of Directors Public Session – Thursday, May 2, 2019

It was MOVED by Param Patel, and SECONDED by Inderjit Singh, “that the SSF Board of Directors Public Session meeting minutes from Thursday, May 2, 2019 be approved as presented”.

Unanimous

C A R R I E D

4. Standing Reports

a) Executive Director

Mario Di Carlo’s Executive Director Report was e-mailed to members prior to tonight’s meeting. Mario reviews his report and answers questions.

b) SSF President

Charanpreet Deu's SSF President's Report was e-mailed to members prior to tonight's meeting. Charanpreet reviews his report and answers questions.

5. New Business

a) SSF Budget 2019/2020

A summary of the preliminary 2019/2020 SSF Budget was e-mailed to members prior to tonight's meeting. Mario provides an explanation of the budget and answers questions. Further details on the budget will come at a future date, however; it is necessary to provide the LBC's with their summer budgets at this time.

Specific discussion takes place regarding the SSF website. A meeting will be organized for further discussion. An e-mail invitation will be sent to members.

It was MOVED by Thomas Tsao, and SECONDED by Inderjit Singh, "to approve the preliminary 2019/2020 SSF Budget as presented with updates/details to follow".

Unanimous

C A R R I E D

b) Updated/Revised Board Policy

Sukhbeer Dhillon is currently working on a revised Board Policy which will be implemented as a formal policy for the year and should also be followed by the Executive Office (SSF Executive Director and the SSF President). The Policy does not include operational. Discussion takes place.

It was MOVED by Thomas Tsao, and SECONDED by Param Patel, "that the SSF Board of Directors accepts the Board of Directors Policy for 2019/2020 as presented".

All in Favour 5/Abstention 1

C A R R I E D

c) Student Choice Initiative Progress

Mario Di Carlo provides an update on the Student Choice Initiative. As well, an SSF marketing plan is currently being developed with assistance from the college. The goal of the marketing plan is to inform students as to the value of membership in the Federation, as it relates to the Student Choice Initiative. Since the marketing plan encompasses many areas, it is being divided into sub-categories. The goal is for the marketing plan to be near completion by July. Discussion takes place as to how the college is working on the One Card which will be used to determine which students have paid fees, etc. Sukhbeer asks that the marketing plan be complete and in place by September.

d) Transparency and Going Paperless

In order for the SSF Board of Directors to work towards becoming paperless, all SSF Board documents will be posted to SharePoint. At this time, it is the goal of the Federation to reduce the amount of paper being used.

6. In-Camera Session

It was MOVED by Dev Jai, and SECONDED by Inderjit Singh, “that the SSF Board of Directors Public Session move to In-Camera at 7:56 p.m.”.

Unanimous

C A R R I E D

Roel Isufflari leaves meeting at 7:56 p.m.

It was MOVED by Dev Jai, and SECONDED by Inderjit Singh, “that the SSF Board of Directors In-Camera Session move to Public Session at 8:13 p.m.”

Unanimous

C A R R I E D

7. Date and Time of Next Meeting

Wednesday, July 17, 2019
Newnham Campus
6:30 p.m.

8. Adjournment

It was MOVED by Thomas Tsao, and SECONDED by Param Patel, “that no further business is to be discussed and this meeting is adjourned at 8:16 p.m.”.

Unanimous

C A R R I E D