



SENECA STUDENT FEDERATION INCORPORATED
Board of Directors' Meeting
PUBLIC SESSION

Newnham Campus
Newnham SSF Boardroom

Monday, April 29, 2019
6:30 p.m.

Student Representatives Present: (Voting Members)

Mehulkumar Desai	Director
Sukhbeer Dhillon	Director/Vice Chair
Dev Jai	Director
Ahmed Mirza	Director
Thomas Tsao	Director/Chair

Student Representatives Regrets: (Voting Members)

Harsh Patel	Director
Nomaldeep Singh	Director

College Representative Regrets: (Non-Voting)

Gabriel Huston	College Representative
Chris Legros	College Representative

Guests

Ammar Abdulatheem	Manager, Campus Operations/NH/SSF Inc.
Samir Abdi	Manager, Campus Operations/S@Y/SSF Inc.
Charanpreet Deu	SSF President/SSF Inc.
Mario Di Carlo	Executive Director/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration/Recording Secretary/SSF Inc.
Jessica John	Student/In-coming 2019-2020 SSF BOD Member
Nicole Lentini	Coordinator/NH/SSF Inc.
Steve Mattar	Manager, Campus Operations/KG/SSF Inc.
Param Patel	Student/In-coming 2019-2020 SSF BOD Member
Nick Pavlakos	Manager, Finance & Administration/SSF Inc.
Inderjit Singh	Student/In-coming 2019-2020 SSF BOD Member
Ramandeep Singh	Coordinator/MK/SSF Inc.
Urmil Solanki	Coordinator/S@Y/SSF Inc.
Crystal Sudlow	Vice President/NH/SSF Inc.

Chair, Thomas Tsao, calls this meeting to order at 6:40 p.m.

1. Introductions/Announcements

Incoming SSF Board of Directors members (2019-2020) are introduced. 2018-2019 SSF Vice Presidents and Council members are introduced.

2. Acceptance of Agenda for Monday, April 29, 2019

It was MOVED by Sukhbeer Dhillon, and SECONDED by Mehulkumar Desai, “to accept the SSF Board of Directors Agenda for Monday, April 29, 2019 as presented”.

Amendments

Order of agenda items will be adjusted.

It was MOVED by Sukhbeer Dhillon, and SECONDED by Mehulkumar Desai, “to accept the SSF Board of Directors Agenda for Monday, April 29, 2019 as amended”.

Unanimous

C A R R I E D

3. SSF Board of Directors’ Meeting Minute Approval

a) SSF Board of Directors’ Public Session – Wednesday, March 27, 2019

It was MOVED by Sukhbeer Dhillon, and SECONDED by Ahmed Mirza, “to accept the SSF Board of Directors’ Public Session meeting minutes for Wednesday, March 27, 2019 as presented”.

Unanimous

C A R R I E D

b) SSF Board of Directors’ In-Camera Session – Wednesday, March 27, 2019

It was MOVED by Sukhbeer Dhillon, and SECONDED by Dev Jai, “that approval of the SSF Board of Directors’ In-Camera Session meeting minutes for Wednesday, March 27, 2019 be moved to the In-Camera Session”.

Unanimous

C A R R I E D

4. 2018/2019 Update

Samir Abdi, Manager, Campus Operations, and Urmil Solanki, Coordinator, on behalf of SSF Vice President Nidhi Patel, provides an update of Seneca@York’s activities over the past year. A question and answer period follows.

Jessica John arrives at 7:00 p.m.

Samir Abdi and Urmil Solanki leave meeting at 7:04 p.m.

Ammar Abdulatheem, Manager, Campus Operations, and Crystal Sudlow, SSF Vice President, provides an update of Newnham activities from the past year. A question and answer period follows.

Ammar Abdulatheem leaves meeting at 7:13 p.m.

Sarah Lopes arrives at 7:18 p.m.

Steve Mattar, Manager, Campus Operations, and Sarah Lopes, SSF Vice President, provides an update of King's activities from the past year. A question and answer period follows.

Crystal Sudlow and Steve Mattar leave meeting at 7:40 p.m.

Mario Di Carlo, Executive Director, on behalf of Simonee Patel, Manager, Campus Operations, and Ramandeep Singh provide an update of Markham's activities from the past year. A question and answer period follows.

Sarah Lopes and Nicole Lentini leave meeting at 7:50 p.m.

Nick Pavlakos, Manager, Finance & Administration provides a 2018/2019 update. A question and answer period follows.

Brenda Fairbanks-Smith, Manager, Corporate Administration provides a 2018/2019 update. A question and answer period follows.

It was MOVED by Sukhbeer Dhillon, and SECONDED by Mehulkumar Desai, "that the SSF Board of Directors meeting go into recess at 8:00 p.m. to reconvene at 8:30 p.m.".

Unanimous

C A R R I E D

It was MOVED by Mehulkumar Desai, and SECONDED by Dev Jai, "that the SSF Board of Directors meeting reconvene at 8:30 p.m.".

Unanimous

C A R R I E D

5. Standing Reports

a) Executive Director

Mario Di Carlo's report was e-mailed to members prior to tonight's meeting. Mario reviews his report with members.

Mario thanks the outgoing SSF Board of Directors members for their contribution to the SSF this past year.

b) SSF President

Charanpreet Deu's report was e-mailed to members prior to tonight's meeting. Charanpreet reviews his report with members.

Jessica John and Param Patel leave meeting at 8:55 p.m.

It was MOVED by Mehulkumar Desai, and SECONDED by Ahmed Mirza, "that the SSF Board of Directors Public Session move to In-Camera at 8:56 p.m."

Unanimous

C A R R I E D

It was MOVED by Sukhbeer Dhillon, and SECONDED by Ahmed Mirza, "that the SSF Board of Directors In-Camera Session move to Public Session at 10:40 p.m."

Unanimous

C A R R I E D

6. Date and Time of Next Meeting

TBD

7. Adjournment

It was MOVED by Ahmed Mirza, and SECONDED by Mehulkumar Desai, "that no further business is to be discussed and this meeting is adjourned at 10:40 p.m."

Unanimous

C A R R I E D