



SENECA STUDENT FEDERATION INCORPORATED
Board of Directors' Meeting
PUBLIC SESSION

Teleconference Meeting

Tuesday, April 23, 2019
9:23 p.m.

Student Representatives Present: (Voting Members)

Mehulkumar Desai	Director
Sukhbeer Dhillon	Director
Dev Jai	Director
Ahmed Mirza	Director
Thomas Tsao	Director

Student Representatives Regrets: (Voting Members)

Harsh Patel	Director
Nomaldeep Singh	Director

Guests

Charanpreet Deu	SSF President/SSF Inc.
Mario Di Carlo	Executive Director/SSF Inc.

1. Call to Order

Chair, Thomas Tsao, calls the meeting to order at 9:23 p.m.

2. SSF Ancillary Fees

Mario Di Carlo presented a PowerPoint presentation regarding the proposed SSF ancillary fees.

Discussion took place following Mario's presentation.

It was MOVED by Ahmed Mirza, and SECONDED by Sukhbeer Dhillon, "to accept the proposed SSF ancillary fees as presented".

Unanimous

CARRIED

Harsh Patel left meeting at 10:10 p.m.

3. Adjournment

It was MOVED by Sukhbeer Dhillon, and SECONDED by Mehulkumar Desai, “that no further business is discussed and this meeting is adjourned at 10:30 p.m.”.

Unanimous

C A R R I E D

Accepted 6/10/19