



SENECA STUDENT FEDERATION INCORPORATED  
Board of Directors' Meeting  
**PUBLIC SESSION**

Newnham Campus  
Newnham SSF Boardroom

Wednesday, July 17, 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

Board Members Present: (Non-Voting Members)

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

College Representatives Regrets: (Non-Voting Members)

Brenda Fairbanks-Smith	Manager, Corporate Administration/Recording Secretary/SSF Inc.
Gabriel Huston	College Representative
Chris Legros	College Representative

---

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

1. Introductions/Announcements

Chair, Sukhbeer Dhillon, informs members that any questions regarding New Business may be presented at the time the agenda items are presented.

2. Acceptance of Agenda for Wednesday, July 17, 2019

It was MOVED by Dev Jai, and SECONDED by Thomas Tsao, "that the agenda for Wednesday, July 17, 2019 be accepted as presented".

Unanimous

CARRIED

Amendments (Addition)

SSF Board of Directors' In-Camera Meeting Minutes, Monday, April 29, 2019

(This agenda item will be voted on by the three SSF Board of Directors' members who were also active during the 2018/2019 term of office)

It was MOVED by Thomas Tsao, and SECONDED by Dev Jai, "that the agenda for Wednesday, July 17, 2019 be approved as amended".

Unanimous

C A R R I E D

3. SSF Board of Directors' Meeting Minutes Approval

a) SSF Board of Directors' Public Session – Monday, June 10, 2019

It was MOVED by Param Patel, and SECONDED by Dev Jai, "that the SSF Board of Directors' Public Session Meeting Minutes from Monday, June 10, 2019, be approved as presented".

Unanimous

C A R R I E D

b) SSF Board of Directors' In-Camera Session – Monday, June 10, 2019

It was MOVED by Inderjit Singh, and SECONDED by Thomas Tsao, "that the SSF Board of Directors' In-Camera Session Meeting Minutes from Monday, June 10, 2019 be approved 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 Meeting Minutes from Monday, April 29, 2019 be approved as presented".

All in Favour 3/Abstained 3

C A R R I E D

4. Standing Reports

a) Executive Director

Mario Di Carlo provides a verbal report.

b) SSF President

Charanpreet Deu provided his report to members via e-mail prior to today's meeting.

A question and answer period follows.

5. New Business

a) King Purchases

Data Cables

It was MOVED by Dev Jai, and SECONDED by Inderjit Singh, “to approve \$7,006.00 for the installation and running of data cables in SSF locations (kitchen, club room, food bank, tuck shop and bar).

Unanimous

C A R R I E D

Security Cameras

It was MOVED by Dev Jai, and SECONDED by Thomas Tsao, “to approve \$8,127.00 plus tax, to install eight new security cameras with licenses in SSF locations (club room, game room, food bank, tuck shop and bar).

Unanimous

C A R R I E D

Signage for King

It was MOVED by Thomas Tsao, and SECONDED by Dev Jai, “to approve \$7,005.00 for the purchase and installation of signs for Northern Hive bar, entrance, SSF office and way finding”.

Discussion takes place on the cost of signage. The lowest quote of those received is suggested. Although more quotes could be sought, it is suggested that the lowest quote be approved to ensure signage is ready for September. Concern regarding cost is noted.

All in Favour 5/Opposed 1

C A R R I E D

All the above King purchases will come from the Reserves account. All three items were also approved at the Tuesday, July 9, 2019 Central Level meeting.

b) SSF Elections

SSF General Election 2019 Report

Nancy Oomen, Chief Electoral Officer, provided an SSF General Election 2019 Report which was sent to members prior to today’s meeting. Two questions/recommendations came forward from the report.

- Decision to be made on allowing candidates to campaign during voting days, in particular, the candidate’s self-promotion on social media
- Appeals submitted after the closing of the polls related to matters that took place during the campaign period or voting days and were not reported at that time will not be accepted

Discussion takes place on these two items which will be voted on at the next SSF Board of Directors meeting.

Discussion also takes place on e-voting which would allow students to vote from any computer, anywhere, and would also cost less than the traditional staffed polling stations. The college is also ready to help with set-up should the SSF decide to move forward with e-voting. Should the SSF Board of Directors approve moving forward with e-voting, the Election Policy should reflect that no campaigning, soliciting or harassing students to vote be allowed, especially in computer labs, with consequences.

A suggestion also comes forward that with the funds saved through e-voting, these funds could be used as a promotional tool. Students voting could be put into a random draw who would then be eligible to win prizes, i.e. scholarships. Should e-voting be approved, the process can then be tested during By-elections in the fall semester. In principle, the Board approves moving forward with e-voting to include incentives to vote.

The SSF Board of Directors recommends that the CEO develop a revised Election Policy around the e-voting structure. The revised Election Policy will be presented at the next SSF Board of Directors meeting.

#### Important Dates – By-Election 2019

Nancy Oomen, CEO, provided suggested Important Dates for By-Election 2019. These dates were sent to members prior to today's meeting. If e-voting is approved by the Board, voting will begin at 9:00 a.m. on Wednesday, October 16, 2019 and will run straight through until 5:00 p.m. on Thursday, October 17, 2019.

It was MOVED by Klodian Vocaj, and SECONDED by Inderjit Singh, "to accept the proposed Important Dates for By-Election 2019 as presented".

Unanimous

C A R R I E D

Seneca's IT department will be informed that e-voting will take place.

Discussion takes place on what positions should be open for By-Elections. It is the consensus of the SSF Board of Directors, that the three vacant Coordinator positions at Markham be compensated by hiring part-time student staff as required, rather than having these positions open for By-elections. The SSF By-laws must be suspended to allow this change.

It was MOVED by Dev Jai, and SECONDED by Klodian Vocaj, "to approve By-Elections 2019 with no candidates at Markham Campus; 2 At Large Board of Director positions; 2 Seneca@York Council positions; and 2 King Coordinator positions and to suspend By-law 13.02 and 11:03 ii), until April 30, 2020"

Unanimous

C A R R I E D

All By-law changes must be posted on-line for student input.

9) SSF Ancillary Fees

The SSF Board of Directors are asked to come prepared to the next meeting with what they wish to do with students who do not pay SSF fees. Also to be considered is what students are eligible to run for SSF positions; who the SSF represents; who can vote; and, who can work for us. For the SSF By-Elections in October, all full time students will be eligible to vote. Mario will create a document for the next SSF Board of Directors meeting regarding student fees, as well as proposed By-law changes.

Also to be discussed is how the SSF will be able to access information on students who have paid the SSF fees and who have not and who will have access to this confidential information and the development of policies to keep information secure.

6. Date and Time of Next Meeting

Monday, August 19, 2019  
Newnham Campus  
6:30 p.m.

7. Adjournment

It was MOVED by Dev Jai, and SECONDED by Thomas Tsao, “that no further business be discussed and this meeting is adjourned at 8:27 p.m.”.

Unanimous

CARRIED