



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

Newnham Campus  
Newnham SSF Boardroom

Monday, December 16, 2019  
1:00 p.m.

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Student Board Representatives Present: (Voting Members)

Sukhbeer Dhillon	Director/Chair
Sanjoli Jain	Director
Param Patel	Director
Inderjit Singh	Director
Thomas Tsao	Director

Board Members Present (Non-Voting Members)

Charanpreet Deu	SSF President/SSF Inc.
Mario Di Carlo	Executive Director/SSF Inc.
Gabriel Huston	College Representative

Board Members' Regret (Voting Members)

Promise Anyasi	Director
Klodian Vocaj	Director

Guests Present:

Roel Isuflari	Manager, Member Services/SSF Inc.
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1. Call to Order

Sukhbeer Dhillon, SSF Board of Directors' Chair, calls the meeting to order at 1:02 p.m.

2. Introductions/Announcements

None

3. Acceptance of Agenda for Monday, November 26, 2019

It was MOVED by Sanjoli Jain, and SECONDED by Param Patel, “to accept the agenda for Monday, December 16, 2019 as presented”.

The SSF Board of Directors Public Session agenda for Monday, December 16, 2019 is unanimously accepted as amended.

4. Conflicts Declared

None

5. SSF Board of Directors’ Meeting Minutes Approval

SSF Board of Directors’ Public Session – Monday, November 26, 2019

It was MOVED by Sanjoli Jain, and SECONDED by Inderjit Singh, “that the SSF Board of Directors’ Public Session Meeting Minutes from Monday, November 26, 2019 be approved as presented”.

CARRIED

6. Executive Director’s Report

In addition to the report sent to the BoD members, the Executive Director advises that:

- The SSF is currently working with the Insurance Broker in order to find an insurance company that will cover the liability of the Pubs.
- Markham Campus will remain open after May 1<sup>st</sup> to serve specific programs catered to International students only. SSF is looking into the role that we need to have at the campus.
- Financials: Campuses are well within the budgeted amounts. After last BoD meeting reports, more expenditures were updated. Discussion took place with regards to proper spending of moneys that came in through the sponsorship program.
- Installation of blinds at King Campus in progress.

7. SSF President’s Report

The Board of Director reviewed the President’s Report that was sent our prior to the meeting.

8. Appointment of the Chief Electoral Officer

It was MOVED by Param Patel, and SECONDED by Sanjoli Jain, “to appoint Nancy Oomen as the Chief Electoral Office for the 2020 General Election and 2020 By-Election”.

CARRIED

9. Central Promotional Items Purchase

Discussion took place with regards to the need to purchase more promotional items to be distributed centrally for marketing purposes. Inventory of previous purchase is up-to-date.

It was MOVED by Sanjoli Jain, and SECONDED by Thomas Tsao, “to approve the spending of \$18,000 including HST for the purchase of Central Promotional Items”.

CARRIED

It was MOVED by Inderjit Singh, and SECONDED by Sanjoli Jain, “to amend the agenda and move item 10 after item 12.”

CARRIED

10. Date and Time of Next Meeting

Wednesday, January 15, 2020 at 6:00 p.m. at Newnham Campus.

11. Adjournment

It was MOVED by Thomas Tsao, and SECONDED by Sanjoli Jain, “to adjourn the public session meeting at 2:09 p.m.”

CARRIED