



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
EMERGENCY SPECIAL MEETING

Teams Meeting

Wednesday, June 10, 2020
12:00 p.m.

Student Board Representatives Present: (Voting Members)

Juan Pablo Borrero	Director, SSF Board of Directors/SSF Inc.
Grushika Juneja	Director, SSF Board of Directors/SSF Inc.
Azat Nabiev	Director, Chair SSF Board of Directors/SSF Inc.
Virajkumar Patel	Director, SSF Board of Directors/SSF Inc.
Rohit Sharma	Director, SSF Board of Directors/SSF Inc.
Stefan Singh	Director, SSF Board of Directors/SSF Inc.

Board Members Present (Non-Voting Members)

Krishna Amin	SSF President/SSF Inc.
Mario Di Carlo	Executive Director/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration/Recording Secretary/SSF Inc.
Gabriel Huston	College/Faculty Representative

1. Call to Order

SSF Board of Directors' Chair, Azat Nabiev, calls the meeting to order at 12:10 p.m.

2. Announcements

None.

3. Conflicts of Interest

None.

4. Acceptance of Agenda for Wednesday, June 10, 2020

It was MOVED by Stefan Singh, and SECONDED by Virajkumar Patel, "to accept the agenda for Wednesday, June 10, 2020 as presented".

CARRIED

5. Ancillary Fees

Discussion takes place regarding the SSF Ancillary Fees. Information was provided to members prior to today's meeting.

Earlier this year, the Ontario courts overturned the Student Choice Initiative, which allowed students to choose which ancillary fees they chose to pay. At this time, the province has not challenged this decision to overturn the Student Choice Initiative. With the overturning of this Initiative, students are now required to pay mandatory fees.

While the Federation will have to wait and see what will happen in the Winter 2021 semester, and may have to adjust fees accordingly, the current proposed sustainable budget for Fall 2020 will provide the services students currently require. Students will be informed on SSF fees via the SSF website.

It was MOVED by Grushika Juneja, and SECONDED by Juan Pablo Borrero, "to approve the SSF Membership Fee for fall 2020 to be \$49.48. The fee will be split into \$29.48 to be used for operations and \$20.00 for programming and services for students".

C A R R I E D

6. Adjournment

It was MOVED by Grushika Juneja, and SECONDED by Stefan Singh, "that no further business is to be discussed and this meeting is adjourned at 1:07 p.m.".

C A R R I E D