



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

Teleconference Meeting

Friday, May 1, 2020  
11:00 a.m.

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Student Board Representatives Present: (Voting Members)

Juan Pablo Borrero	Director
Grushika Juneja	Director
Azat Nabiev	Director/Chair
Virajkumar Patel	Director
Rohit Sharma	Director
Stefan Singh	Director

Board Members Present (Non-Voting Members)

Brenda Fairbanks-Smith	Manager, Corporate Administration/Recording Secretary/SSF Inc.
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Guests Present:

Sukhbeer Dhillon	Board Advisor/Chair
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1. Call to Order

Outgoing SSF Board of Directors' Chair, Sukhbeer Dhillon, calls the meeting to order at 11:09 a.m.

2. Introductions/Announcements

Attendees introduce themselves.

3. Approval of Agenda for Friday, May 1, 2020

It was MOVED by Azat Nabiev, and SECONDED by Grushika Juneja, "to accept the agenda for Friday, May 1, 2020 as presented".

CARRIED

#### 4. Appointment of Board Positions

Sukhbeer provides information on the responsibilities of the three positions which will be filled today.

- Chair

Azat Nabiev and Grushika Juneja nominate themselves for the Chair position.

*Grushika moves to the “lobby”*

Azat speaks on his own behalf.

*Azat moves to the “lobby”*

*Grushika returns to the meeting*

Grushika speaks on her own behalf.

*Azat returns to the meeting*

Members are asked to vote, anonymously, on line.

#### Results

Azat Nabiev – SUCCESSFUL

Congratulations to Azat!

- Vice Chair

Juan Pablo Borrero, Grushika Juneja and Stefan Singh nominate themselves for the Vice Chair position.

*Grushika and Stefan move to the “lobby”*

Juan Pablo Borrero speaks on his own behalf.

*Juan Pablo moves to the “lobby”*

*Stefan returns to the meeting*

Stefan speaks on his own behalf.

*Stefan moves to the “lobby”*

*Grushika returns to the meeting*

Grushika speaks on her own behalf.

*Juan Pablo and Stefan return to the meeting*

All members are asked to vote, anonymously, on line.

Juan Pablo Borrero – SUCCESSFUL

Congratulations to Juan Pablo!

- Treasurer

Rohit Sharma and Grushika Juneja nominate themselves.

*Grushika moves to the “lobby”*

Rohit speaks on his own behalf.

*Grushika returns to the meeting*

*Rohit moves to the “lobby”*

Grushika speaks on her own behalf.

*Rohit returns to the meeting*

Members are asked to vote, anonymously, on line.

Grushika Juneja – SUCCESSFUL

Congratulations to Grushika!

*Chair is passed to Azat Nabiev at 11:53 a.m.*

5. Date and Time of Next Meeting

TBD

6. Adjournment

It was MOVED by Grushika Juneja, and SECONDED by Juan Pablo Borrero, “that no further business is discussed and this meeting is adjourned at 11:53 a.m.”

C A R R I E D