



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

Teams Meeting

Wednesday, June 24, 2020
10:00 a.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

Guests

Sukhbeer Dhillon	Alumni/Board Advisor
Helen Henriques	SSF HR Consultant
Nancy McCoubrey	Project Manager/Vision 2020

1. Call to Order

SSF Board of Directors' Chair, Azat Nabiev calls the meeting to order at 10:03 a.m.

2. Announcements

None.

3. Conflicts of Interest

None.

4. Acceptance of Agenda for Wednesday, June 24, 2020

It was MOVED by Grushika Juneja, and SECONDED by Stefan Singh, “to accept the agenda for Wednesday, June 24, 2020 as presented”.

C A R R I E D

5. Approval of SSF Public Session Meeting Minutes for Wednesday, May 27, 2020 & Emergency Special Session Meeting Minutes for Wednesday, June 10, 2020

Meeting minutes are presented and approved.

6. Executive Director’s Report

Mario Di Carlo’s Executive Director Report was provided to members prior to today’s meeting.

A question and answer period follows.

- The official summer budget will be brought to the next SSF Board of Directors meeting for approval
- Tax Clinic numbers for this year, comparing them to last, will be e-mailed to members
- Website chat topics, as well as the number of conversations which have taken place will be provided to members

7. SSF President’s Report

Krishna Amin’s SSF President’s Report was provided to members prior to today’s meeting.

A question and answer period follows.

- Krishna is asked to continue to provide statistics on how many students are attending SSF events, including the recent Netflix event

8. Vision 2020 Update

Vision 2020 Project Manager, Nancy McCoubrey, attends meeting and provides a Vision 2020 PowerPoint presentation.

Nancy will provide her report to Brenda who will send to the Board for their information. Any questions should be forwarded to Nancy.

9. Appointment of Board Members and Chair to Vision 2020 Committee

Both Christine Blake and Mark Solomon, who were asked to consider acting as Chair of Vision 2020, are unable to take on this role at this time, however; should the Vision 2020 Committee need advisement, the committee is encouraged to reach out to them. They will also attend Vision 2020 committee meetings with prior notice. Sukhbeer Dhillon, past member of the SSF Board of Directors has filled the role of Interim Chair, Vision 2020 and thanks goes to Sukhbeer for his time and contribution.

Currently, two SSF Board of Directors members are required to be members of Vision 2020. Juan Pablo Borrero and Grushika Juneja volunteer for the committee. Gabriel Huston, Faculty Representative on the Board will remain as a member of Vision 2020.

It was MOVED by Stefan Singh, and SECONDED by Virajkumar Patel, “to appoint Juan Pablo Borrero and Grushika Juneja as members of the Vision 2020 Committee”.

C A R R I E D

10. Strategic Plan

It was MOVED by Grushika Juneja, and SECONDED by Juan Pablo Borrero, “to approve the Strategic Plan as presented”.

C A R R I E D

11. Board Calendar

The Board Calendar, provided by past Chair, SSF Board of Directors, Sukhbeer Dhillon, was provided to members at the last SSF Board of Directors meeting.

After today’s Board meeting, members will remain to discuss planning for the fall semester Board Calendar, working from the calendar provided. The new Board Calendar will be presented at the next Board meeting.

It was MOVED by Stefan Singh, and SECONDED by Virajkumar Patel, “to create a Board Calendar to be presented at the next SSF Board of Directors’ meeting”.

C A R R I E D

12. Administration Representative Appointment

The SSF By-laws state that the SSF Board of Directors have one College Faculty Representative as well as one College Administration Representative. Currently, the College Administration Representative position is vacant.

Mark Solomon will be contacted to ask for recommendations on who may fill this position, preferably someone with a financial background. This will be brought forward to the next Board meeting.

Helen Henriques joins meeting at 11:25 a.m.

13. Board Plans Moving Forward

At the next Board of Directors' meeting, SSF CEO, Nancy Oomen will attend to present her conclusions from the previous SSF elections. Nancy's report will be provided to members prior to the meeting.

Board members agree to meet informally to discuss possible Board initiatives. Krishna Amin, Mario Di Carlo and Gabriel Huston are also invited to attend these meetings. Findings will be presented at the next Board meeting in July. A date and time for these informal meetings will be sent to members. Schedules will be accommodated.

Directives for the SSF President will be presented at the next meeting.

14. Date and Time of Next Meeting

Wednesday, July 29, 2020
10:00 a.m.

15. Adjournment

It was MOVED by Juan Pablo Borrero, and SECONDED by Grushika Juneja, "that no further business is to be discussed and this meeting is adjourned at 11:40 a.m."

C A R R I E D