



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

Teams Meeting

Friday, April 29, 2021  
10:00 a.m.

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Student Board Representatives Present: (Voting Members)

Harsh Barot	Director, SSF Board of Directors/SSF Inc.
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.

Student Board Representatives Present: (Non-Voting)

Krishna Amin	SSF President/SSF Inc.
Palak Chawla	Vice President, Seneca@York/SSF Inc.

Board Members Present (Non-Voting Members)

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

Guests

Rita Karakas	Incoming Advisor, SSF Board of Directors
Jaskirat Kumar	Incoming Director, SSF Board of Directors
Toni Pettit	Incoming Director, SSF Board of Directors

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1. Call to Order

The meeting is called to order at 10:13 a.m.

2. Announcements

Welcome to Rita Karakas, incoming Advisor, SSF Board of Directors. Welcome also, to Toni Pettit and Jaskirat Kumar, incoming Directors of the Board.

3. Acceptance of Agenda

It was MOVED by Grushika Juneja, and SECONDED by Harsh Barot, “to accept the agenda for Friday, April 29, 2021 as presented”.

C A R R I E D

4. Annual General Meeting

Since quorum was not met for the April AGM, the meeting will now be held in the fall semester. Although an AGM did not take place, a spontaneous Town Hall was held in its place.

Discussion takes place on ways to promote the AGM to ensure quorum of 100 members is met.

5. Structure of the Board

As stated in the SSF By-laws, a volunteer college Administration representative is required to sit on the Board as a non-voting member. This position has not been filled for some time. A request was made to the college to post this position. Mario will confirm this was done. It is hoped the position will be filled by the fall semester.

6. Year End Financial Overview

**Accepted 6/21/21**

Members received the financial documents prior to today’s meeting which are reviewed.

The incoming Board will be updated.

It was MOVED by Harsh Patel, and SECONDED by Virajkumar Patel, “to move agenda item Vision 2020 Progress to follow President’s Update”.

C A R R I E D

7. SSF Yearly Objectives

Members received the SMART goals document prior to today’s meeting. Goals are reviewed.

Krishna and Mario provide and share their collective statement regarding the objectives for the 2020/2021 year and provide an update.

A question and answer period follows. Azat will ensure documents are passed along to the incoming 2021/2022 Board and Council members.

8. SSF President's Report

Krishna's report was provided to members prior to today's meeting and reviews accomplishments from the past year.

9. Vision 2020/2021 Update

The Vision 2020 project started with the 2019/2020 Board, picked up by the current Board and will be passed to the incoming 2021/2022 Board.

*Sofia Pino joins meeting at 11:55 a.m.*

Sofia provided a presentation to members prior to today's meeting. Sofia provides an update on the areas completed.

A question and answer period follows.

12. Adjournment

It was MOVED by Rohit Sharma, and SECONDED by Stefan Singh, "that no further business is to be discussed and this meeting is adjourned at 12:54 p.m."

CARRIED  
**Accepted 6/21/21**