



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

Zoom Meeting

Monday, June 21, 2021
10:30 a.m. to 12:30 p.m.

Student Board Representatives Present: (Voting Members)

Tee Dang	Director, SSF Board of Directors/SSF Inc.
Jinyoung (David) Jeong	Director, SSF Board of Directors/SSF Inc.
Grushika Juneja	Director, SSF Board of Directors/SSF Inc.
Jaskirat Kaur	Director, SSF Board of Directors/SSF Inc.
Antonette (Toni) Pettit	Director, SSF Board of Directors/SSF Inc.
Akarshannoor Singh	Chair/Director, SSF Board of Directors/SSF Inc.
Arshdeep Singh	Director, SSF Board of Directors/SSF Inc.

Board Members Present (Non-Voting Members)

Mario Di Carlo	Chair/Executive Director/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration/Recording Secretary/SSF Inc.
Rita Karakas	Board Advisor/SSF Inc.
Ritik Sharma	SSF President/SSF Inc.

Board Member Regrets: (Non-voting Member)

Dr. Gabriel Huston	Faculty Representative/College
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1. Call to Order

The meeting is called to order at 10:33 a.m.

2. Announcements

Mario will be providing information regarding the SSF Board of Directors Admin Rep position during his report.

3. Acceptance of Agenda

It was MOVED by Grushika Juneja, and SECONDED by Arshdeep Singh, “that the SSF Board of Directors Public Session Meeting Agenda be accepted as presented”.

C A R R I E D

4. Conflict of Interest

No conflicts declared.

5. Acceptance of SSF Board of Directors Public Session Meeting Minutes

It was MOVED by Arshdeep Singh, and SECONDED by Grushika Juneja, “that the SSF Board of Directors Public Session Meeting Minutes from April 28, 2021, April 29, 2021 and May 31, 2021 be accepted as presented”.

C A R R I E D

Jaskirat Kaur joins meeting at 10:39 a.m.

6. Executive Director’s Report

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

Additional information provided includes:

- A meeting will be arranged with SSF Board of Director’s Treasurer, David Jeong, Nick Pavlakos, Manager, Finance & Administration and Mario Di Carlo to review the SSF’s financial statements
- Mario has confirmed that the two individuals interested in filling the Admin Representative position on the Board are still interested in the position. Both individuals would like the opportunity to speak to the Board on their own behalf
- Mario will be on vacation the week of June 28th. Steve Mattar will be Acting Executive Director in Mario’s absence. Mario will send Steve’s contact information to members

7. Preliminary SSF Budget

Mario Di Carlo’s Preliminary SSF Budget was provided to members prior to today’s meeting. Mario shares the document, reviewing the budget and providing explanations.

A question and answer period follows. Additional items discussed included:

- Professional fees
- Jane campus and possible SSF involvement
- Voluntary pension plan for full time employees and part time student employees
- King and Newnham build projects

It was MOVED by Grushika Juneja, and SECONDED by David Jeong, “that the Seneca Student Federation preliminary budget be accepted as presented”.

C A R R I E D

8. SSF President's Report

Ritik Sharma's SSF President's Report for May 2021 was sent to members just prior to today's meeting. Ritik reviews his report.

It is requested that the SSF President's Report be sent to members well in advance of the meeting to allow members the opportunity to review the report prior to the meeting. It is also requested that the report include more quantitative information and specificity. Rita Karakas will assist Ritik with his report.

A question and answer period takes place. Items discussed included:

- SIA/Markham campus. Ritik is asked to provide additional information via e-mail to members prior to the next meeting to allow for further discussion. An update on this item should also be included in the June SSF President's Report

9. Chief Electoral Officer Report

Nancy Oomen, CEO, provided an SSF General Election 2021 Report which was provided to members prior to today's meeting.

Within the report, three recommendations were made:

1. Election Expenses

Candidates must declare their expenses no later than the specified deadline. This includes advising the CEO if they did not have any expenditures. Failure to do so will result in disqualification.

2. Social Media

Controlling and monitoring social media outlets will remain an ongoing issue, however, the CEO recommends that campaigning continue to be allowed during voting days.

3. SSF Member's Intention to Run for President or Vice President

The CEO recommends that the policy reflect that current Council members seeking to run for the position of President or Vice-President be given a specified period of time prior to the start of nominations to notify the CEO of their intention to run for either one of these positions.

Discussion takes place with particular attention on campaigning using social media, i.e. campaigning in private groups, etc.. Toni Pettit will communicate with Nancy prior to the next meeting regarding this as well as bring forward additional recommendations.

CEO, Nancy Oomen will attend the next Board meeting to address specific questions. Members are encouraged to provide Nancy with any other specific items they would like addressed. Questions may be sent to Akarshannoor Singh who will forward them to Nancy.

10. Reappointment of CEO

It was MOVED by Grushika Juneja, and SECONDED by Arshdeep Singh, “that Nancy Oomen be reappointed to the position of SSF Chief Electoral Officer for 2021/2022.

C A R R I E D

11. Date and Time of Next Meeting

TBD

12. Adjournment

It was MOVED by Arshdeep Singh, and SECONDED by Grushika Juneja, “that no further business is to be discussed and this meeting is adjourned at 11:47 a.m.”.

C A R R I E D

Approved 7/26/21