



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

Zoom Meeting

Monday, May 31, 2021
10:30 a.m. to 11:30 a.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	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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Guests

Palak Chawla	Vice President/Newnham/SSF Inc
Dina Yehya	Vice President/King/SSF Inc.

1. Call to Order

The meeting is called to order at 10:46 a.m.

2. Announcements

- Members who haven't already completed the survey sent by Advisor, Board of Directors, Rita Karakas, are asked to do so by tomorrow, Tuesday, June 1st. The information received will be used when developing Board training
- Oshin Lamba, will be Acting Vice President, Seneca@York, until Bi-elections

3. Acceptance of Agenda

It was MOVED by Grushika Juneja, and SECONDED by Tee Dang, “that the SSF Board of Directors Public Session meeting agenda be accepted as presented”.

Additions

In-Camera Session

It was MOVED by Grushika Juneja, and SECONDED by Akarshannoor Singh, “that the SSF Board of Directors Public Session meeting agenda be amended to include an In-Camera Session”.

The SSF Board of Directors Public Session meeting agenda is approved as amended.

CARRIED

4. SSF Board of Directors Appointments

Mario provides information on the process of appointments as well as provides a brief description of responsibilities for each position.

Voting will take place using the “Polling” Zoom option. Voting will be anonymous. Those running for positions will be removed from the main room while deliberation and voting takes place.

Approved 6/21/21

5. Appointment of SSF Board of Directors Chair

Nominees

Grushika Juneja

Akarshannoor Singh

Grushika and Akarshannoor are provided the opportunity to speak on their own behalf.

Akarshannoor Singh – Successful

Congratulations to Akarshannoor!

Thanks to both candidates for pursuing the Chair position.

6. Appointment of SSF Board of Directors Vice Chair

Nominee

Grushika Juneja

Grushika Juneja – Successful – Vote of Confidence – Successful

Congratulations to Grushika!

7. Appointment of SSF Board of Directors Treasurer

Nominees

Toni Pettit

David Jeong

David Jeong – Successful

Congratulations to David!

Thanks to both Toni and David for pursuing this position.

8. Board Training

Advisor, SSF Board of Directors, Rita Karakas, discusses Board training and items which will be covered:

- Governance responsibilities
- Process of meetings, including rules and flow; respectfulness; keeping meetings tight, effective, and fun
- Honesty and transparency
- Leadership skills, and working collaboratively
- Terms of engagement (working together)
- Handling conflict

Members are reminded to complete the survey sent to them, since training will be tailored around members' needs.

Palak Chawla, Dina Yehya and Brenda Fairbanks-Smith leave meeting

9. In-Camera Session

The meeting moves to In-Camera at 11:40 a.m.