



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

Niagara Falls Hilton

Thursday, October 28, 2021
10:00 a.m. to 11:00 a.m.

Student Board Representatives Present: (Voting Members)

Jinyoung (David) Jeong	Director, SSF Board of Directors/SSF Inc.
Grushika Juneja	Director, SSF Board of Directors/SSF Inc.
Antonette (Toni) Pettit	Director, SSF Board of Directors/SSF Inc.
Nisarg Hetalkumar Shah	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.

Student Board Representatives Regret (Voting Members)

Jaskirat Kaur	Director, SSF Board of Directors/SSF Inc.
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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
Rita Karakas	Board Advisor/SSF Inc.
Nancy Oomen	CEO/SSF Inc.
Ritik Sharma	SSF President/SSF Inc.

1. Call to Order

The meeting is called to order at 10:11 a.m..

2. Land Acknowledgement

Chair, Akarshannoor Singh, provides the following land acknowledgement.

“The Seneca Student Federation would like to acknowledge the land on which we gather today as the **traditional territory of the Haudenosaunee and Anishinaabe peoples**, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish With One Spoon Wampum agreement. We are guests on this space, and it is our shared obligation to respect, honour and sustain the land”.

3. Announcements

Work Group Terms of Reference will be sent to members for e-mail approval.

4. Confirmation of Agenda

It was MOVED by Nisarg Shah, and SECONDED by Grushika Juneja, “that the SSF Public Session Board of Directors Agenda for Thursday, October 28, 2021 be accepted as presented”.

C A R R I E D

5. Conflicts Declared

None declared.

6. SSF By-Election Report/Results

Nancy Oomen provided members with a By-Election Report prior to today’s meeting. Nancy reviews the report.

The two recommendations included in the report will be revisited and voted on in a future SSF Board of Directors meeting.

A question and answer period follows.

Since Nisarg Shah was a candidate in the SSF By-Elections, he will refrain from voting.

The SSF Board of Directors MOVES to accept the SSF By-Election results as presented.

C A R R I E D

7. Club Policy

Discussion takes place regarding the request that Board members be permitted to join SSF clubs (as members). This request will be reviewed by the SSF Clubs Committee who will report their decision first to the Central Level and then to the Board.

8. Date and Time of Next Meeting

TBD

9. Adjournment

It was MOVED by Grushika Juneja, and SECONDED by Nisarg Shah, “that no further business is to be discussed and this meeting is adjourned at 10:29 a.m.”.

C A R R I E D