



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

Teams Meeting

Tuesday, November 30, 2021
5:00 p.m. to 7:00 p.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.
Jaskirat Kaur	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.

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
Nancy Oomen	CEO/SSF Inc.
Ritik Sharma	SSF President/SSF Inc.

1. Call to Order

The meeting is called to order at 5:01 p.m..

2. Land Acknowledgement

Chair, Akarshannoor Singh, provides the following land acknowledgement.

“The Seneca Student Federation would like to acknowledge the land on which its buildings are housed, and where students, faculty, support staff and members of the public gather. This includes the traditional territories of the Mississauga’s of the Credit First Nation, Anishinaabe Nation, Huron-Wendat, the Haudenosaunee Confederacy and the Williams Treaty. We are guests on this space, and it is our shared obligation to respect, honour and sustain the land”.

3. Announcements

- Welcome to Nancy Oomen, SSF CEO

4. Confirmation of Agenda

It was MOVED by Grushika Juneja, and SECONDED by Nisarg Shah, “that the SSF Public Session Board of Directors Agenda for Tuesday, November 30, 2021 be accepted as presented”.

C A R R I E D

5. Conflicts Declared

None declared.

6. Acceptance of SSF Board of Directors Public Session Meeting Minutes – Wednesday, October 27 & Thursday, October 28, 2021

It was MOVED by Jaskirat Kaur, and SECONDED by Arshdeep Singh, “to accept the SSF Board of Directors Public Session Meeting Minutes from Wednesday, October 27 & Thursday, October 28, 2021 as presented”.

C A R R I E D

7. SSF General Election Dates 2022

Nancy Oomen presents the proposed SSF General Election dates for 2022. Approval of dates is required for early internal nominations which ends on Friday, December 17, 2021.

General elections will take place from Monday, January 24, 2022 to Friday, February 18, 2022. Voting dates will take place from Tuesday, March 22, 2022 to Friday, March 24, 2022. Voting will take place from 9:00 a.m. to 5:00 p.m. each day.

In person campaigning will be allowed pending the college’s on-campus protocol.

A question and answer period takes place.

It was MOVED by Grushika Juneja, and SECONDED by Arshdeep Singh, “to accept the proposed SSF General Elections dates (nomination; campaigning; voting) as presented”.

C A R R I E D

8. Executive Director Report

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

A question and answer period follows.

9. SSF President's Report

Ritik Sharma's SSF President's Report was provided to members prior to today's meeting. The report is reviewed.

A question and answer period follows.

10. Working Committee

It was MOVED by Toni Pettit, and SECONDED by David Jeong, "to approve the Working Committee".

C A R R I E D

The Working Committee Terms of Reference will be provided to members shortly.

11. On-line Voting

An on-line vote took place regarding the approval of a Video Conference System at the Markham Campus.

It was MOVED by David Jeong, and SECONDED by Toni Pettit, "to approve \$12,000.00 for the supply and installation of a Video Conference System in the SIA SSF Office (Markham)".

C A R R I E D

12. SSF Part Time Jobs

Four part time SSF job descriptions were provided to members prior to today's meeting. The purpose of these positions is to support SSF services.

The job descriptions are discussed with a question and answer period following. Part-time labour costs will be updated based on these job descriptions.

It was MOVED by Nisarg Shah, and SECONDED by Grushika Juneja, "to accept the four job descriptions as presented".

C A R R I E D

13. Reconsideration of Funds for Equity Awards

The SSF has set aside \$50,000.00 to match donors' contributions to Equity Awards. Since many individuals are matching awards/donations, the college has asked if the SSF would consider a larger contribution of \$100,000.00.

It was MOVED by Grushika Juneja, and SECONDED by David Jeong, "to approve reconsideration of funds".

CARRIED

14. Date and Time of Next Meeting

TBD

15. Adjournment

It was MOVED by Nisarg Shah, and SECONDED by Grushika Juneja, “that no further business is to be discussed and this meeting is adjourned at 6:04 p.m.”.

CARRIED

Approved 1/20/22