



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

Zoom Meeting

Tuesday, September 28, 2021  
5:30 p.m. to 7:30 p.m.

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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.
Akarshannoor Singh	Chair/Director, SSF Board of Directors/SSF Inc.
Arshdeep Singh	Director, SSF Board of Directors/SSF Inc.

Board Members' Regret (Non-Voting Members)

Dr. Gabriel Huston	Faculty Representative/College
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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.
Rita Karakas	Board Advisor/SSF Inc.
Ritik Sharma	SSF President/SSF Inc.

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1. Call to Order

The meeting is called to order at 5:32 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

Chair, Akarshannoor Singh, announces:

- An Election Committee will form prior to elections. Any Board members interested in being a part of this committee are asked to let Akarshannoor know.
- Discussion has taken place with Mario Di Carlo, David Jeong and Nick Pavlakos regarding recent news regarding Evergrande, an asset management company associated with RBC who holds SSF funds. The SSF is assured there is no risk to our investment funds.
- Ritik has met with David Jeong, regarding the shuttle bus, social media and deposit deadlines. These items will be deferred.

4. Confirmation of Agenda

Agenda item #9, Finance & Audit Committee: Options on Earning Interest on SSF Funds will be removed from the agenda since the Finance & Audit Committee has not yet been formed.

It was MOVED by Grushika Juneja, and SECONDED by Toni Pettit, “that the SSF Public Session Board of Directors Agenda for Tuesday, September 28, 2021 be accepted as amended”.

CARRIED

5. Conflicts Declared

None declared.

6. Acceptance of SSF Board of Directors’ Public Session Meeting Minutes from Monday, August 30, 2021

It was MOVED by David Jeong, and SECONDED by Jaskirat Kaur, that the SSF Board of Directors’ Public Session Meeting Minutes from Monday, August 30, 2021 be accepted as presented”.

CARRIED

7. Executive Director’s Report

Mario Di Carlo’s Executive Director report was provided to members prior to today’s meeting. Mario reviews his report.

A question and answer period takes place.

*Rita Karakas joins meeting at 6:01 p.m.*

8. SSF President's Report

Ritik Sharma's SSF President's report was provided to members prior to today's meeting. Ritik reviews his report.

A question and answer period takes place.

Follow up is requested:

- Social media calendar of events is asked to be sent to the Board after today's meeting.
- Ritik will adjust his January report to reflect event attendance compared to the cost of running the event.

9. On-line Voting

Two on-line votes took place:

a) Frosh Kit Budget

It was MOVED by Toni Pettit, and SECONDED by Arshdeep Singh, "to approve the Frosh Kit Budget of \$50,000.00".

All in Favour 3/Opposed 2

C A R R I E D

b) Revised P/T Job Descriptions (2)

It was MOVED by David Jeong, and SECONDED by Grushika Juneja, "to approve the two revised Part-Time Job Descriptions".

C A R R I E D

10. Date and Time of Next Meeting

TBD

11. Adjournment

It was MOVED by David Jeong, and SECONDED by Toni Pettit, "that no further business is to be discussed and this meeting is adjourned at 6:31 p.m.".

C A R R I E D