



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

Niagara Falls Hilton

Thursday, October 27, 2021
5:30 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' 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.
Steve Mattar	Manager, Campus Operations/SSF Inc.
Nick Pavlakos	Manager, Finance & Administration/SSF Inc.
Ritik Sharma	SSF President/SSF Inc.

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 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

Welcome to Nisarg as the newest member of the Board. Also, welcome to the entire Board to the first in-person meeting of the Board.

Members are asked to address the Chair when wishing to speak and to keep comments respectful.

4. Confirmation of Agenda

It was MOVED by Arshdeep Singh, and SECONDED by Grushika Juneja, “that the SSF Public Session Board of Directors Agenda for Wednesday, October 27, 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 from Tuesday, September 28, 2021

It was MOVED by Toni Pettit, and SECONDED by Jaskirat Kaur, that the SSF Board of Directors’ Public Session Meeting Minutes from Tuesday, September 28, 2021 be accepted as presented”.

C A R R I E D

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.

Questions related to the Vision 2020 budget, which was discussed at the last Board meeting, are addressed.

A question and answer period takes place.

8. Audited April 30, 2021 Financial Statements

The Financial Statements were provided to members prior to today’s meeting. Mario presents the statements. A question and answer period takes place.

It was MOVED by David Jeong, and SECONDED by Grushika Juneja, “the Audited April 30, 2021 Financial Statements be approved as presented”.

C A R R I E D

9. 2022/2023 SSF Fees

Mario Di Carlo provided 2022/2023 SSF Fees information to members prior to today's meeting. Mario reviews the document.

SSF Fees are approved by the SSF Board of Directors. Once approved at the SSF Board level, fees will go to the College's Ancillary Fees Protocol Committee. All fees, other than the SSF fee, are approved by the Seneca Board of Governors.

A question and answer period takes place.

It was MOVED by David Jeong, and SECONDED by Nisarg Shah "to approve the SSF Fees 2022/2023 as presented".

C A R R I E D

10. 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 follows.

Clarification is requested on the following:

- More information (numbers) is requested regarding specific numbers related to SSF events (KPI's). Ritik is asked to include numbers in future reports.

Mario will provide these numbers to the Board by the end of next week.

- More information is requested on:
 - Re-opening plan
 - Promotions
 - Academic Integrity
 - Outcome of meetings with college representatives and objectives
 - Ritik's future direction

Mario and Ritik will provide the Board with objectives, once established.

11. Date and Time of Next Meeting

TBD

12. Adjournment

It was MOVED by David Jeong, and SECONDED by Jaskirat Kaur, "that no further business is to be discussed and this meeting is adjourned at 6:51 p.m.".

C A R R I E D