



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
SPECIAL SESSION

Teams Meeting

Friday, January 15, 2021
5:00 p.m.

Student Board Representatives Present: (Voting Members)

Juan Pablo Borrero	Director, SSF Board of Directors/SSF Inc.
Grushika Juneja	Director, SSF Board of Directors/SSF Inc.
Azat Nabiev	Director, Chair SSF Board of Directors/SSF Inc.
Virajkumar Patel	Director, SSF Board of Directors/SSF Inc.
Rohit Sharma	Director, SSF Board of Directors/SSF Inc.
Stefan Singh	Director, SSF Board of Directors/SSF Inc.

Student Board Representatives Regrets: (Voting Members)

Harsh Barot	Director, SSF Board of Directors/SSF Inc.
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Board Members Present (Non-Voting Members)

Krishna Amin	SSF President/SSF Inc.
Palak Chawla	Vice President, Newnham/SSF Inc.
Mario Di Carlo	Executive Director/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration/Recording Secretary/SSF Inc.
Dr. Gabriel Huston	Faculty Representative/College
Roel Isufflari	Manager, Member Services/SSF Inc.
Nancy Oomen	CEO/SSF Inc.
Ritik Sharma	Coordinator, Newnham Campus/SSF Inc.

1. Call to Order

SSF Board of Directors' Chair, Azat Nabiev calls the meeting to order at 5:02 p.m.

CARRIED

2. Election Policy

The Election Policy was distributed to members prior to today's meeting. Review of the Policy took place on a committee level. Additional items, will be brought forward by the Elections Committee at the next SSF Board of Directors Public Session meeting.

Nancy Oomen, SSF CEO, provides an update, including:

- Will not have to waive eligibility requirements for all positions for the General Elections
- Will provide information on removal of officers (SSF full time staff) and the assignment of operational duties as needed. Full time staff will still be utilized, but will be focused on duties rather than authority, i.e. putting up posters, etc.

Grushika Juneja, Chair of the Elections Committee provides reasons for suggested changes, including:

- Using simple and precise language for easier understanding
- Highlight important items where possible
- Remove the Deputy Chief Electoral Officer and Electoral Officer positions and allow the Chief Electoral Officer and Executive Director assign operational duties to SSF Managers, as needed
- Move all standard nomination requirements for all positions from Section 4 to Section 3
- Added requirement, must be an Ontario resident to fulfill their duties for all positions. No qualifications have been changed, removed or added
- Update out-of-date terms and references

Rohit Sharma enters meeting at 5:09 p.m.

It was MOVED by Virajkumar Patel, and SECONDED by Stefan Singh, “to amend the Election Policy as presented”.

C A R R I E D

3. Adjournment

It was MOVED by Stefan Singh, and SECONDED by Grushika Juneja, “that no further business is to be discussed and this meeting is adjourned at 5:13 p.m.”.

C A R R I E D