

SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

Teams Meeting

Tuesday, April 22, 2022
7:00 p.m. to 9:00 p.m.

Student Board Representatives Present: (Voting Members)

David Jeong	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.
Grushika Juneja	Director, SSF Board of Directors/SSF Inc.

Board Members Present (Non-Voting Members)

Mario Di Carlo	Executive Director/SSF Inc.
Roel Iusfullari	Manager, Member Services/Recording Secretary/SSF Inc.
Ritik Sharma	SSF President/SSF Inc.

Incoming Board Members - Guests (Non-Voting)

Rushi Nirajkumar Jha
Yuvrajsinh Dodiya
Kimia Pourirani
Aashish Bhandari
Jia Shi Chu

1. Call to Order

The meeting is called to order at 7:02 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, congratulates the new incoming board for their successful election.

Wishing Brenda best of luck with her surgery.

Email from Palak will be discussed in-camera and conversation will take place online.

4. Confirmation of Agenda

It was MOVED by Grushika Juneja, and SECONDED by Arshdeep Singh, “that the SSF Public Session Board of Directors Agenda for Tuesday, April 26, 2022 be accepted as presented”.

CARRIED

5. Conflicts Declared

None declared.

6. Acceptance of SSF Board of Directors Public Session Meeting Minutes – Thursday, March 17, 2022

It was MOVED by Antonette Petit, and SECONDED by Grushika Juneja, “to accept the SSF Board of Directors Public Session Meeting Minutes from Thursday, March 17, 2022 as presented”.

CARRIED

7. Executive Director’s Report

Mario Di Carlo’s report was provided to members prior to today’s meeting.

The Marketing and Promotions report was presented to the members. It was also provided to members prior to today’s meeting.

A question and answer period follows.

8. SSF President’s Report

Ritik Sharma’s report was provided to members prior to today’s meeting.

A question and answer period follows.

9. SSF Investment Policy

Thanks to David and the finance committee for their hard work.

David reports that the finance committee worked on the investment policy that will be presented to the Board. David is asking the Board members to accept the policy. Mario notes there is a Building Fund and an Operating Fund. The policy allows the SSF to use their best judgment on how to invest the funds. We are only looking at safe investments with low risk, in order to keep the funds safe.

It was MOVED by David Jeong, and SECONDED by Grushika Juneja, “to accept the investment policy as presented”.

C A R R I E D

10. On-Line Vote

a) VIP Formal

It was MOVED by Arshdeep Singh, and SECONDED by Grushika Juneja, “to approve the budget of \$29,950 for the VIP Formal Event”.

In Favour 3/Against 2

C A R R I E D

It was MOVED by Grushika Juneja, and SECONDED by Arshdeep Singh, “to increase the budget for the VIP Formal event by \$23,000 to accommodate 150 additional students”.

In Favour 4/Against 1

C A R R I E D

11. Date and Time of Next Meeting

TBD

12. Adjournment

It MOVED by Nisarg Hetalkumar Shah, and SECONDED by Toni Pettit, “that no further business is to be discussed and this meeting is adjourned at 8:53 p.m.”.

C A R R I E D