



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

Teams Meeting

Thursday, March 17, 2022
5:30 p.m. to 7:30 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.

Student Board Representative Regrets: (Voting Members)

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

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

Board Member Regrets (Non-Voting Members)

Brenda Fairbanks-Smith	Manager, Corporate Administration/Recording Secretary/SSF Inc.
Dr. Gabriel Huston	Faculty Representative/College

1. Call to Order

The meeting is called to order at 5:33 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

None.

4. Confirmation of Agenda

It was MOVED by David Jeong, and SECONDED by Arshdeep Singh, “that the SSF Public Session Board of Directors Agenda for Thursday, March 17, 2022 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 – Tuesday, November 30, 2021

It was MOVED by Arshdeep Singh, and SECONDED by Nisarg Shah, “to accept the SSF Board of Directors Public Session Meeting Minutes from Thursday, January 4, 2022 as presented”.

C A R R I E D

7. Executive Director’s Report

Mario Di Carlo’s report was 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.

- Ritik is asked to provide his February report. This report will be sent to members via e-mail.

9. Succession Planning Sub-Committee

Toni, Arshdeep and David sit on the Succession Planning Sub-Committee. The committee is currently preparing a document which will be provided to members by the end of March. The

document and plans should be implemented during the first week of May during training. More information will follow.

10. On-Line Vote

a) Elections Policy for General Election Amendment

It was MOVED by Arshdeep Singh, and SECONDED by Nisarg Singh, “that electronic equipment such as cameras, microphones, speakers, and the like, are not eligible election expenses and will not be reimbursed”.

In Favour 3/Abstain 3 C A R R I E D

b) Metro Grill Renovation Budget Approval

It was MOVED by David Jeong, and SECONDED by Grushika Juneja, “to approve the original Metro Grill Renovation Budget of \$225,000 for the whole process”.

C A R R I E D

11. Date and Time of Next Meeting

TBD

12. Adjournment

It was MOVED by Toni Pettit, and SECONDED by Nisarg Hetalkumar Shah, “that no further business is to be discussed and this meeting is adjourned at 6:20 p.m.”.

C A R R I E D