



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

In-Person & Teams Meeting
Newnham K3270

Wednesday, September 28, 2022
7:00 p.m.

Student Board Representatives Present: (Voting Members)

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| Aashish Bhandari | Director, SSF Board of Directors/SSF Inc. |
| Vaishali Brahmhatt | Director, SSF Board of Directors/SSF Inc. |
| Jia Shi Chu | Director, SSF Board of Directors/SSF Inc. |
| Yuvrajsinh Dodiya | Director, SSF Board of Directors/SSF Inc. |
| Rushi Jha | Chair/Director, SSF Board of Directors/SSF Inc. |

Administration Board Representative Present: (Non-Voting Member)

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| Arslan Mahmood | Administration Representative/College |
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Board Members Present (Non-Voting Members)

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|------------------------|--|
| Mario Di Carlo | Executive Director/SSF Inc. |
| Brenda Fairbanks-Smith | Manager, Corporate Administration/Recording Secretary/SSF Inc. |
| Ritik Sharma | SSF President/SSF Inc. |

Guests

Student guests observed the meeting virtually.

1. Call to Order

The meeting is called to order at 7:06 p.m..

2. Land Acknowledgement

Chair, Rushi Jha, 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

- Navrati was successful
- A minute of silence to remember Mahsa Amini will take place tomorrow at 12:00 p.m. in all student spaces

4. Approval of SSF Board of Director's Public Session Meeting Agenda

It was MOVED by Aashish Bhandari, and SECONDED by Vaishali Brahmbhatt, "to accept the agenda for Wednesday, September 28, 2022 as presented".

CARRIED

5. Conflict of Interest

None declared.

6. Approval of SSF Board of Director's Public Session Meeting Minutes – August 23, 2022

It was MOVED by Yuvrajsinh Dodiya, and SECONDED by Sheryl, "that the SSF Board of Director's Public Session Meeting Minutes from August 23, 2022 be accepted as presented".

CARRIED

7. Executive Director's Report

Mario Di Carlo's Executive Director Report was sent to members prior to today's meeting. Mario reviews his report.

A question and answer period follows.

8. SSF President's Report

Ritik Sharma provides a verbal report.

A question and answer period follows. Discussion included:

- Advocacy Manager position
- Student Adviser response time. If anyone experiences any issues, they are asked to e-mail Ritik who will assist
- Focus group results re. programming and services

9. Date and Time of Next Meeting

TBD

10. Adjournment

The meeting is adjourned at 7:49 p.m.

Approved 10/27/22