



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

In-Person & Teams Meeting
Newnham K3270

Thursday, October 27, 2022
7:00 p.m.

Student Board Representatives Present: (Voting Members)

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.
Sofia Safronova	Director, SSF Board of Directors/SSF Inc.

Student Board Representative Regrets: (Voting Members)

Aryan Arora	Director, SSF Board of Directors/SSF Inc.
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Administration Board Representative Present: (Non-Voting Member)

Arslan Mahmood	Administration 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.
Ritik Sharma	SSF President/SSF Inc.

1. Call to Order

The meeting is called to order at 6:10 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

None.

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

It was MOVED by Aashish Bhandari, and Yuvrajsinh Dodiya, “to accept the agenda for Thursday, October 27, 2022 as presented”.

CARRIED

5. Conflict of Interest

None declared.

6. Approval of SSF Board of Director’s Public Session Meeting Minutes – September 28, 2022

It was MOVED by Sheryl, and SECONDED by Vaishali Brahmbhatt, “that the SSF Board of Director’s Public Session Meeting Minutes from September 28, 2022 be accepted as presented”.

CARRIED

7. Executive Director’s Report

Mario Di Carlo provides a verbal report. Included in the report is the Ancillary Fees Proposal for the 2023/2024 academic year which is shared with members. The SSF portion of the fees require approval by the Board. Mario reviews the fees and provides background information.

A question and answer period follows.

It was MOVED by Yuvrajsinh Dodiya, and SECONDED by Sheryl, “to accept the 2023/2024 SSF fees as presented”.

CARRIED

Mario will send the Marketing Report to members next week.

8. President's Report

Ritik Sharma provides a verbal report.

A question and answer period follows.

9. 2023 SSF General Election Internal Nomination Period

Mario shares information on the nomination period and the process for current Council and Board members wishing to run for the President and Vice President positions. Should a Board member wish to run for one of these positions, they should contact Nancy Oomen, CEO.

The proposed internal nomination period is December 5th beginning at 9:00 a.m., to December 16th at 5:00 p.m.

10. Date and Time of Next Meeting

TBD

11. Adjournment

It was MOVED by Vaishali Brahmbhatt, and SECONDED by Aashish Bhandari, "that no further business be discussed and this meeting is adjourned at 7:03 p.m.".

C A R R I E D