



SENECA STUDENT FEDERATION INCORPORATED  
SSF Board of Directors Meeting  
**PUBLIC SESSION**

In-Person & Teams Meeting  
Newnham K3270

Wednesday, December 14, 2022  
6:15 p.m.

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Student Board Representatives Present: (Voting Members)

Aryan Arora	Director, SSF Board of Directors/SSF Inc.
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.

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.

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1. Call to Order

The meeting is called to order at 6:15 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

Weather permitting, the SSF Holiday Party will take place tomorrow night. The SSF offices will be closing at 3:00 p.m. to allow members time to get to the party.

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

It was MOVED by Sheryl, and SECONDED by Vaishali Brahmhbhatt, "to accept the agenda for Wednesday, December 14, 2022 as presented".

CARRIED

5. Conflict of Interest

None declared.

6. Approval of SSF Board of Director's Public Session Meeting Minutes – Thursday, November 29, 2022

It was MOVED by Yuvrajsinh Dodiya, and SECONDED by Sofia Safronova, "that the SSF Board of Director's Public Session Meeting Minutes from November 29, 2022 be accepted as presented".

CARRIED

7. Funds for NH Build Research and Development

Prior to today's meeting, Mario Di Carlo provided members with a supporting document.

The Newnham build is moving forward. In order to proceed, an architect will need to be hired. Prior to drawings, student feedback will be gathered to determine what they would like to see in the SSF spaces. Staff for student focus groups also need to be hired, along with prizes for participating students. Based on this, a budget has been developed.

*Ritik Sharma enters meeting at 6:19 p.m.*

A student survey has already been created. Newnham council plans to set up various locations throughout the campus to have students complete the survey. Students completing the survey will be provided with a prize. 2,100 surveys have already been completed. Our build plan, along with the colleges, will have to be coordinated. A link to the survey will be provided to

members.

If more funds are needed once the project commences, the Board will be informed.

A question and answer period follows.

It was MOVED by Vaishali Brahmbhatt, and SECONDED by Sofia Safronova, “to approve \$50,000.00 for the research and development of the Senecentre Build”.

C A R R I E D

8. Adjournment

It was MOVED by Aashish Bhandari, and SECONDED by Vaishali Brahmbhatt, “that no further business is to be discussed and this meeting is adjourned at 6:28 p.m.”.

C A R R I E D