



SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

In-Person & Teams Meeting
Newnham K3270

Tuesday, April 25, 2023
10:00 a.m.

SSF Voting Board Members Present:

Rushi Jha, Chair
Aashish Bhandari
Vaishali Brahmhatt
Yuvrajsinh Dodiya
Sheryl

SSF Voting Board Member Absent:

Wisdom Safronova

Non-Voting Administration Board Representative Present:

Arslan Mahmood

Non-Voting Members Present:

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

Guests

Dean Hughes	Executive Director, Advancement & Alumni/College
Paras	Student/In-coming 2023/2024 Board Member
Travis Liu	Student/In-coming 2023/2024 Board Member
Janis Riven	Board Advisor

1. Call to Order

The meeting was called to order at 10:10 a.m..

2. Land Acknowledgement

Chair, Rushi Jha, provided 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. Thank You from Alumni

Dean Hughes, Executive Director, Advancement & Alumni, attended the meeting to extend his thanks to the Board for the SSF’s financial support of students in difficult financial situations. With more than \$1.6 million donated by the SSF thousands of students in financial need have been helped.

Dean wished all members success in their future endeavours. As a token of appreciation, framed credentials and hoodies are being provided to members.

5. Acceptance of the Agenda

On motion, duly seconded

RESOLVED to accept the SSF Board of Director’s agenda as presented.

UNANIMOUS

6. Conflict of Interest

None declared.

7. Approval of SSF Board of Director’s Public Session Meeting Minutes – Tuesday, March 28, 2023

On motion, duly seconded

RESOLVED that the SSF Board of Director’s Public Session Meeting Minutes from Tuesday, March 28, 2023 be accepted as presented.

UNANIMOUS

8. Executive Director's Report

Mario Di Carlo, Executive Director, provided a review of the report which was sent to members in advance of the meeting.

A question and answer period followed.

On motion, duly seconded

RESOLVED that the Reserve Fund Policy be approved as presented.

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On motion, duly seconded

RESOLVED that the Budget Fees Use Guidelines be approved as presented.

UNANIMOUS

Arslan Mahmood leaves meeting at 10:44 a.m.

9. SSF President's Report

Ritik Sharma, SSF President, provided a verbal report.

A question and answer period followed.

10. In-Camera Motion

There was a discussion on the process of recording appropriate in-camera motions which may appear in public session meeting minutes.

On Tuesday, August 23, 2022, the SSF Board of Directors passed a motion during the in-camera session. The following decision was made:

On motion, duly seconded

RESOLVED to hereby ratify the motion that was made in-camera on August 23, 2022 by the SSF Board of Directors to approve the spending of up to \$250,000.00 for the Frosh event, and entered into the Tuesday, April 25, 2023 SSF Board of Director's Public Session meeting.

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11. Close of Meeting

On motion, duly seconded

RESOLVED that the meeting be adjourned to in-camera at 11:15 a.m."

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