



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

In-Person & Teams Meeting  
Newnham K3270

Tuesday, February 28, 2023  
10:30 a.m.

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Student Board Representatives Present: (Voting Members)

|                    |   |
|--------------------|---|
| Aashish Bhandari   | Director, SSF Board of Directors/SSF Inc.       |
| Vaishali Brahmhatt | 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. |
| Wisdom Safronova   | Director, SSF Board of Directors/SSF Inc.       |
| Sheryl             | Director, SSF Board of Directors/SSF Inc.       |

Administration Board Representative Regrets: (Non-Voting Member)

Arslan Mahmood Administration Representative/College

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 10:33 a.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

- Aryan Arora has resigned from the SSF Board of Directors
- Dina Yehya, Vice President, King Campus has resigned. An Acting Vice President has been assigned
- Mohammed Bin Obaid Abilail, Coordinator, SIA Campus, has resigned
- Janis Riven has accepted the position of Board Advisor and will commence her position on March 1, 2023

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

It was MOVED by Wisdom Safronova, and SECONDED by Vaishali Brahmbhatt, "to accept the agenda for Tuesday, January 31, 2023 as presented".

An amendment is added to include Acting Vice President, King Campus.

It was MOVED by Sheryl, and SECONDED by Vaishali Brahmbhatt, "to accept the amendment as presented".

It was MOVED by Yuvrajsinh Dodiya, and SECONDED by Aashish Bhandari, "to accept the SSF Board of Director's agenda as amended".

C A R R I E D

5. Conflict of Interest

None declared.

6. Approval of SSF Board of Director's Public Session Meeting Minutes – Tuesday, January 31, 2023

It was MOVED by Yuvrajsinh Dodiya, and SECONDED by Sheryl, "that the SSF Board of Director's Public Session Meeting Minutes from Tuesday, January 31, 2023 be accepted as presented".

C A R R I E D

7. Executive Director's Report

Mario Di Carlo's 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 provided his report to members just prior to today's meeting.

Ritik reviews his report. A question and answer period follows.

9. Acting Vice President, King Campus

It was MOVED by Sheryl, and SECONDED by Vaishali Brahmbhatt, "to accept Anshul Mohanani as Acting Vice President, King Campus".

CARRIED

10. Date and Time of Next Meeting

TBD

11. Adjournment

It was MOVED by Sheryl, and SECONDED by Vaishali Brahmbhatt, "that no further business is to be discussed and this meeting is adjourned at 11:19 a.m..".

CARRIED