



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

ZOOM  
K3270/Newnham

Tuesday, June 27, 2023  
6:30 p.m.

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SSF Voting Board Members Present:

Paras/Chair  
Sadiksha Karki  
Travis Liu  
Chandan Vij  
Kanishka Sharma

Non-Voting Members Present:

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

Non-Voting Members Absent:

Arslan Mahmood, Faculty Representative/College

Guests

Janis Riven, Board Advisor

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1. Call to Order

Paras, chair, called the meeting to order at 6:34 p.m.

2. Acceptance of Agenda

On motion, duly seconded

RESOLVED that the agenda for Tuesday, June 27, 2023, was accepted as presented.

UNANIMOUS

3. Conflict of Interest

No conflicts were declared.

4. Announcements

None.

5. Land Acknowledgement

Paras, chair, 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”.

6. Acceptance of Agenda for Tuesday, June 27, 2023

On motion, duly seconded

RESOLVED the agenda was accepted as presented.

UNANIMOUS

7. Public Session Meeting Minutes from Tuesday, May 24, 2023

On motion, duly seconded

RESOLVED that the Tuesday, May 24, 2023, Public Session meeting minutes were accepted as presented.

UNANIMOUS

8. In-Camera Session Motion from Tuesday, May 2, 2023

On motion, duly seconded

RESOLVED that the May 2, 2023, In-Camera meeting minutes were accepted with modification.

UNANIMOUS

a) SSF Board of Director’s Positions

The positions of Chair, Vice-Chair and Treasurer are to be filled by current Board members. Members may nominate themselves or nominate another member.

Chair – Nominations

Paras

Kanishka Sharma

A secret ballot vote took place.

Paras – Successful - Congratulations, Paras!

On motion, duly seconded  
RESOLVED to destroy ballots.  
UNANIMOUS

Vice-Chair – Nominations

Nicole Ann Anzures  
Sadiksha Karki

A secret ballot vote took place.

Sadiksha Karki – Successful - Congratulations, Sadiksha!

On motion, duly seconded  
RESOLVED to destroy ballots.  
UNANIMOUS

Treasurer - Nominations

Chandan Vij

Vote of Confidence – Successful - Congratulations, Chandan!

On motion, duly seconded  
RESOLVED to destroy ballots.  
UNANIMOUS

9. Executive Director’s Report

Mario Di Carlo provided his report to members prior to today’s meeting. Mario reviews his report.

A question and answer period followed.

10. President’s Report

Akarshannoor Singh provided his report prior to the meeting. Akarshannoor reviews his report.

A question and answer period followed.

11. Date and Time of Next Meeting

Tuesday, July 25, 2023  
6:30 p.m.

12. Adjournment to In-Camera

On motion, duly seconded

RESOLVED that the meeting moved from Public to In-Camera at 7:08 p.m.

UNANIMOUS