



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

ZOOM  
K3270/Newnham

Tuesday, July 25, 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.

Roel Isufflari, Manager, Member Services/Recording Secretary/SSF Inc.

Akarshannoor Singh, SSF President/SSF Inc.

Sarvesh Singh, Manager, Human Resources/SSF Inc.

Guest:

Janis Riven, Board Advisor

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1. Call to Order

Paras, chair, called the meeting to order at 6:32 p.m.

2. Announcements/Welcome

Mario will be taking a leave starting August 8<sup>th</sup>, and thanks the Board for their support.

3. Land Acknowledgement

Paras, chair, 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”.

4. Acceptance of Agenda

On motion, duly seconded

RESOLVED the agenda was accepted as presented.

UNANIMOUS

5. Conflicts of Interest

None declared.

6. Acceptance of SSF Board of Directors’ Public Session Meeting Minutes for June 27, 2023

On motion, duly seconded.

RESOLVED that the Tuesday, June 27, 2023, Public Session meeting minutes were accepted as presented.

UNANIMOUS

7. SSF President’s Report

Akarshannoor Singh provided his report prior to the meeting.

A question and answer period follows.

8. Executive Director’s Report

Mario Di Carlo provided his report prior to the meeting.

Mario presented the 2023/2024 budget, providing explanations.

A question and answer period followed.

On motion, duly seconded

RESOLVED that the budget as presented for 2023/2024 was accepted as presented.

UNANIMOUS

9. Date and Time of Next Meeting

Tuesday, August 29, 2023  
6:30 p.m.

10. Adjournment to In-Camera

On motion, duly seconded

RESOLVED that the meeting moved from Public to In-Camera at 7:06 p.m.

UNANIMOUS