



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

ZOOM Meeting
Room K3270 (Newnham)

Thursday, September 28, 2023
6:58 p.m.

SSF Voting Board Members Present:

Sadiksha Karki
Travis Liu
Kanishka Sharma
Chandan Vij
Paras/Chair

Non-Voting Members Present:

Brenda Fairbanks-Smith, Manager, Corporate Administration/Recording Secretary/SSF Inc.
Osheen Gandhi, Vice President, King SSF Inc.
Sonia Hoxha, Vice President, Newnham/SSF Inc.
Roel Isuflari, Acting Executive Director/SSF Inc.
Arslan Mahmood, Faculty Representative/College
Fevin Patel, Vice President, Markham/SSF Inc.
Nick Pavlakos, Manager, Finance & Administration/SSF Inc.
Sara Rodrigues, Vice President, Seneca@York/SSF Inc.
Akarshannoor Singh, SSF President/SSF Inc.
Sarvesh Singh, Manager, Human Resources/SSF Inc.

Guest:

Janis Riven, Board Advisor

1. Call to Order

The meeting was called to order at 6:58 p.m. Call to order was delayed due to technical difficulties with ZOOM.

2. Announcements

- A shuttle bus has been added to King. It is hoped that SIA will also be assigned another bus.

3. Land Acknowledgement

Paras provided 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

An adjustment of the order of agenda items was suggested.

On motion, duly seconded

RESOLVED that the agenda for Thursday, September 28, 2023 was accepted as amended.

UNANIMOUS

5. Conflicts of Interest

None declared.

6. SSF Board of Directors’ Public Session Meeting Minutes from August 3, 2023 and August 29, 2023

On motion, duly seconded

RESOLVED that SSF Board of Directors’ Public Session Meeting Minutes from August 3, 2023 and August 29, 2023 be accepted as amended.

UNANIMOUS

7. Ancillary Fees

Roel Isufflari and Nick Pavlakos speak on ancillary fees.

Information is shared with members along with a brief review and explanation on how ancillary fees are determined.

As the SSF determines an increase in fees, it is important to remember that an increase of 20% or more, would trigger a referendum. A meeting of the college's Ancillary Fees Protocol committee will be taking place in early October with the SSF president and the four Vice Presidents in attendance. Final approval of fees will take place at the December Board of Governors meeting.

Yorkgate or programs offered online will have a \$10.00 increase in fees only. Students will have access to the food bank, legal aid, part-time staffing, etc.

A question and answer period takes place, followed by discussion.

The information shared at this meeting was for information purposes.

Nick Pavlakos leaves meeting at 7:36 p.m.

8. Acting Executive Director's Report

Roel Isufflari provided his report to members prior to the meeting.

Roel reviewed his report.

A question and answer period follows.

9. SSF President's Report

Akarshannoor Singh shared his report.

Akarshannoor reviews his report.

A question and answer period follows.

10. Date and Time of Next Meeting

TBD

11. Adjournment to In-Camera

The SSF Board of Directors' Public Session meeting moves to in-camera.