



SENECA STUDENT FEDERATION
INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

ZOOM
K3270/Newnham

Thursday, August 3, 2023
7:00 p.m.

SSF Voting Board Members Present:

Paras/Chair

Sadiksha Karki

Travis Liu

Chandan Vij

Kanishka Sharma

Non-Voting Members Present:

Brenda Fairbanks-Smith, Manager, Corporate Administration/Recording Secretary/SSF Inc.

Roel Isufflari, Acting Executive Director/SSF Inc.

Arslan Mahmood, Faculty Representative/College

Akarshannoor Singh, SSF President/SSF Inc.

Guest Regret:

Janis Riven, Board Advisor

1. Call to Order

Paras, chair, called the meeting to order at 7:07 p.m.

2. Acceptance of Agenda

On motion, duly seconded

RESOLVED that the agenda for Thursday, August 3, 2023, was accepted as presented.

UNANIMOUS

3. Conflict of Interest

No conflicts were declared.

4. Announcements

None.

5. 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”.

6. Executive Director’s Report

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

A question and answer period followed.

7. President’s Report

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

A question and answer period followed.

8. Date and Time of Next Meeting

TBD

9. Adjournment to In-Camera

On motion, duly seconded

RESOLVED that the meeting moved from Public to In-Camera at 8:05 p.m.

UNANIMOUS