



SENECA STUDENT FEDERATION INCORPORATED
ANNUAL GENERAL MEETING

In-person/Virtual Meeting

Wednesday, April 5, 2023
12:00 p.m.

Mario Di Carlo, Executive Director, SSF Inc., welcomes those in attendance. A minimum of 100 full-time, fee-paying students are required to meet quorum for the meeting to take place. SSF staff are monitoring quorum numbers at each of the campuses and will advise once 100 is reached.

Quorum has been reached.

Panel

Aashish Bhandari, SSF Board of Directors/SSF Inc.
Vaishali Brahmhatt, SSF Board of Directors/SSF Inc.
Mario Di Carlo, Executive Director/SSF Inc.
Yuvrajsinh Dodiya, SSF Board of Directors/SSF Inc.
Rushi Jha, Chair, SSF Board of Directors/SSF Inc.
Ritik Sharma, SSF President/SSF Inc.
Sheryl, SSF Board of Directors/SSF Inc.

Additional Attendees

Christine Blake, Associate Vice President/College
Shaheid Malik, SSF Vice President/SIA
Anshul Mohanani, Acting SSF Vice President/King
Nick Pavlakos, Manager, Finance & Administration/SSF Inc.
Khan Linh Pham, Acting SSF Vice President/Seneca@York
Akarshannoor Singh, SSF Vice President/Newnham
Representative from Yale and Partners, Auditors

Mario Di Carlo passes meeting to Rushi, Chair, SSF Board of Directors.

1. Land Acknowledgement

Rushi acknowledges the land upon which Seneca sits.

2. SSF President's Address

Ritik Sharma thanks everyone for attending today's 2023 SSF Annual General Meeting.

Ritik provides information on SSF initiatives from the 2022/2023 year:

- Engagement
- Food insecurity
- Professional development opportunities
- Advocacy
- Shift due to COVID
- Surveys
- Bursaries
- Frost/frosh event

3. Acceptance of the SSF AGM Meeting Minutes from Wednesday, April 3, 2020

On motion, duly seconded.

RESOLVED the SSF AGM meeting minutes from Wednesday, April 3, 2020 were accepted as presented.

C A R R I E D

4. SSF Inc. Financial Statements

Financial Statements from 2020, 2021 and 2022 were presented. Prior to today's meeting, the Financial Statements were posted on-line for members' review.

Nick Pavlakos, Manager, Finance & Administration/SSF Inc., along with a representative from Yale & Partners (auditors) are in attendance to answer questions.

On motion, duly seconded.

RESOLVED the SSF Financial Statements dated April 30, 2020 were accepted as presented.

C A R R I E D

On motion, duly seconded.

RESOLVED the SSF Financial Statements dated April 30, 2021 were accepted as presented.

C A R R I E D

On motion, duly seconded.

RESOLVED the SSF Financial Statements dated April 30, 2022 were accepted as presented.

C A R R I E D

A question and answer period followed. Questions included:

- Increase in inventories due to food bank, breakfast program, etc.

5. SSF General Elections

Mario Di Carlo recognizes that concerns have been raised regarding the recent SSF General Elections. The SSF is cooperating with the college and the Student Conduct Office as complaints are being investigated. If information arising from the investigation surfaces, action will be taken. Changes to the Election Policy are being made to ensure SSF election integrity.

The results of the SSF General Elections are read. Congratulations to those who were successful. The full list of names and positions can be found on the SSF website.

6. Auditors

On motion, duly seconded.

RESOLVED to appoint Yale and Partners as the auditors for the 2022/2023 year.

C A R R I E D

7. Vice President Reports

Shaheid Malik, SIA, provides a verbal report of the events and activities which took place over the past year.

Anshul Mohanani, King, provides a verbal report of the events and activities which took place over the past year.

Akarshannoor Singh, Newnham, provides a verbal report of the events and activities which took place over the past year.

Khan Linh Pham, Seneca@York, provides a verbal report of the events and activities which took place over the past year.

8. Other Information: Getting Involved with the SSF

Any vacant SSF Council positions will be filled during the fall 2023 bi-elections.

Information on how to form a club was shared.

9. Question and Answer Period

A question and answer period takes place. Questions include:

- a. SSF General Election concerns
 - Student Conduct investigation is taking place regarding the SSF General Election. Action will be taken based on findings.

- b. Financial Statements
 - Information was shared on how funds are allocated.
- c. Campus safety
 - Christine Blake addresses concerns and how students can receive support, including for mental health. Seneca's Security Services as well as the Safe App, etc. are also available. Additional support is available through Student Conduct and Counselling.
- d. Frost Concert
 - Where did approval of this event take place?
 - Frost concert approval took place at the Board level during an In-camera session. This vote will be entered into Public Session minutes.

10. Adjournment

The meeting is adjourned at 2:58 p.m.

DRAFT