



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

VIRTUAL Meeting

Wednesday December 20, 2023
2:00 p.m.

SSF Voting Board Members Present:

Tina Dhiman
Sadiksha Karki
Travis Liu
Kanishka Sharma
Tara Jane Vargas
Chandan Vij
Paras/Chair

Non-Voting Members Present:

Arslan Mahmood, Faculty Representative/College
Akarshannoor Singh, SSF President/SSF Inc.

Guest:

Janis Riven, Board Advisor

1. Call to Order
The Chair called the meeting to order at 2:11 p.m. Janis Riven acted as recording secretary.
2. Announcements
None
3. Land Acknowledgement
The Chair provided land acknowledgement recognizing the rights of the Mississauga's of the Credit First Nation, Anishinaabe Nation, Huron-Wendat, the Haudenosaunee Confederacy and the Williams Treaty.
4. Acceptance of Agenda
The agenda was amended by deferring the Executive Director Report until the next meeting due to the absence of the Executive Director due to illness.

On motion, duly seconded.

RESOLVED the agenda for the meeting was accepted as amended.

UNANIMOUS

5. Conflict of Interest

None declared.

6. Minute Approval – Special Session Minutes from Thursday, October 17, 2023

The draft Minutes were not circulated in time for approval and approval will be deferred until the next meeting.

7. SSF President's Report

The President provided additional details to his report provided to members at the meeting. He reported on various December events, and updated the board on the student perks. The President also updated on discussions with the College for more funding on food and security. The President closed by wishing his colleagues a Happy Holidays.

A question-and-answer period followed.

8. Date and Time of Next Meeting

After discussion it was agreed to request all members to provide their availability as soon as possible to determine which day of the week and time that the Regular monthly Public Meetings can be held.

9. Termination of Meeting

The Chair advised that there will be no *camera* meeting as the only agenda item was approval of prior minutes, which were not circulated in time for the meeting. The Chair declared the meeting terminated at 2:35PM.