



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

Teams Meeting
Room K3177

Wednesday, January 24, 2024
2:00 p.m.

SSF Voting Board Members Present:

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

SSF Voting Board Members Regrets:

Tara Vargas

Non-Voting Members Present:

Mario Di Carlo, Executive Director/SSF Inc.
Osheen Gandhi, Vice President, King Campus/SSF Inc.
Sonia Hoxha, Vice President, Newnham Campus/SSF Inc.
Roel Isufflari, Manager, Member Services/Recording Secretary/SSF Inc.
Arslan Mahmood, Faculty Representative/College
Akarshannoor Singh, SSF President/SSF Inc.

Guest:

Janis Riven, Board Advisor

1. Call to Order

The meeting was called to order at 2:07 p.m.

2. Announcements

Mario Di Carlo announces:

- The Newnham build has been delayed by approximately two weeks. Preparation is now taking place to re-open the Senecentre until the move takes place.
- Nominations for the SSF elections open on Monday, January 29, 2024.

3. Land Acknowledgement

Paras acknowledges the land on which Seneca stands.

4. Acceptance of Agenda

On motion, duly seconded.

RESOLVED “the agenda for Wednesday, January 24, 2024 was accepted as presented”.
UNANIMOUS

5. Conflict of Interest

None declared.

6. Minute Approval

a) October 17, 2023

On motion, duly seconded.

RESOLVED “the minutes from October 17, 2023 were accepted as presented”.
UNANIMOUS

b) October 31, 2023

On motion, duly seconded.

RESOLVED “the minutes from October 31, 2023 were accepted as presented”.
UNANIMOUS

c) November 29, 2023

On motion, duly seconded.

RESOLVED “the minutes from November 29, 2023 were accepted as presented”.
UNANIMOUS

d) December 20, 2023

On motion, duly seconded.

RESOLVED “the minutes from December 20, 2023 were accepted as presented”.

UNANIMOUS

7. Executive Director's Report

Mario Di Carlo's report was provided to members prior to today's meeting.

Mario reviews his report which is followed by a question and answer period.

Discussion takes place regarding the new SSF By-laws which were updated to comply with the Non-profit Corporations Act. The updated By-laws were presented to the Board at today's meeting. It is suggested an in-camera special meeting take place to review, discuss and approve the changes.

Mario presents a motion document regarding a request for microwaves and stands to be installed at King campus. King students have been requesting microwaves in the vending machine area.

On motion, duly seconded.

RESOLVED "to approve \$9,000.00 plus HST for the purchase of microwaves and stands for the King campus".

UNANIMOUS

8. Amendment to Approval of Agenda Motion

On motion, duly seconded.

RESOLVED "to amend the motion to approve the agenda to include President's Report and Accounting Laptop".

UNANIMOUS

a) Accounting Laptop

The current laptop being used for accounting is approximately seven years old and needs to be replaced at a cost of \$2,500.00 plus HST. The Finance Committee presented the motion.

On motion, duly seconded.

RESOLVED "to approve the spending of \$2,500.00 including HST for the purchase of a new Accounting laptop".

UNANIMOUS

b) President's Report

Akarshannoor Singh presents his report to the Board. The report includes events, activities and other happenings at all four campuses during the first few weeks of January.

9. Termination of Meeting

On motion, duly seconded.

RESOLVED "that the meeting is terminated at 3:15 p.m."

UNANIMOUS