



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

ZOOM Meeting

Tuesday, October 31, 2023
7:00 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 Jane Vargas

Non-Voting Members Present:

Mario Di Carlo, Executive Director/SSF Inc.
Roel Isufflari, Manager, Member Services/Recording Secretary/SSF Inc.
Nick Pavlakos, Manager, Finance & Administration/SSF Inc.
Akarshannoor Singh, SSF President/SSF Inc.
Sarvesh Singh, Manager, Human Resources/SSF Inc.

Non-Voting Members Regrets:

Arslan Mahmood, Faculty Representative/College

Guest:

Janis Riven, Board Advisor

1. Call to Order

The meeting was called to order at 7:02 p.m.

2. Announcements

None.

3. Land Acknowledgement

Paras provided the 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. Accept Agenda

On motion, duly seconded.

RESOLVED that the agenda for Tuesday, October 31, 2023, was accepted as presented.
UNANIMOUS

5. Conflict of Interest

None declared.

6. Food Bank & Breakfast Program

Mario Di Carlo brought this item to the Finance Committee who recommend that the food bank and breakfast program be funded through the Reserve account. Funding for the food bank and breakfast program will be removed from the individual campus budgets, freeing up more funding for campus programming. Conditions such as labour hours will apply.

Mario and Akarshannoor Singh have been meeting with potential donors to these programs while also working to find college partners to help fund these programs. Mario will meet with the management team to update them and provide direction moving forward.

The SSF Board of Directors has spoken clearly in that they want the Food Bank and Breakfast Program to be looked at carefully to offer students more food security. The management team will be the ones monitoring this process to ensure proper management of the funds.

On motion, duly seconded.

RESOLVED to approve the funding for the Food Bank and Breakfast Program from the Reserve funds in the amount of \$850,000.00.
UNANIMOUS

7. Termination of Meeting

On motion, duly seconded.

RESOLVED that the SSF Board of Directors Special Session be terminated at 7:26 p.m.

UNANIMOUS