SENECA STUDENT FEDERATION INCORPORATED
SSF Board of Directors Meeting
PUBLIC SESSION

Teams Meeting — Tuesday, October 27, 2020
1:00 p.m.

Student Board Representatives Present: (Voting Members)

Juan Pablo Borrero	Director, SSF Board of Directors/SSF Inc.
Grushika Juneja	Director, SSF Board of Directors/SSF Inc.
Azat Nabiev	Director, Chair SSF Board of Directors/SSF Inc.
Virajkumar Patel	Director, SSF Board of Directors/SSF Inc.
Rohit Sharma	Director, SSF Board of Directors/SSF Inc.
Stefan Singh	Director, SSF Board of Directors/SSF Inc.

Student Board Representatives Regrets: (Voting Members)

Harsh Barot	Director, SSF Board of Directors/SSF Inc.

Board Members Present (Non-Voting Members)

Krisha Amin	SSF President/SSF Inc.
Mario Di Carlo	Executive Director/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration/Recording Secretary/SSF Inc.
Dr. Gabriel Huston	Faculty Representative/College

Guests

Palak Chawla	Vice President/Newnham/SSF Inc
Sanjoli	Vice President/Seneca@York/SSF Inc.

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1. Call to Order

   SSF Board of Directors' Chair, Azat Nabiev calls the meeting to order at 1:03 p.m.

   This meeting will be recorded.

2. Announcements

   - Krisha announces:
     - During the recent SSF By-elections, the two vacant Council positions at King campus were filled by Mansi Shah and Dina Yehya.

Approved 12/1/20

- During a recent college Ancillary Fees Protocol meeting, the SSF fees (two models, hybrid & online) were approved. A description of fees will be sent to the Board.

- Azat announces:
  - During the recent SSF By-elections, the SSF Board of Directors vacant position at King campus was filled by Harsh Barot.

3. Agenda Approval for Tuesday, October 27, 2020

It was MOVED by Stefan Singh, and SECONDED by Juan Pablo Borrero, "to accept the Agenda for Tuesday, October 27, 2020 as presented".

SSF Capital Fee will be voted on after Reports.

It was MOVED by Grushika Juneja, and SECONDED by Stefan Singh, "to approve the Agenda for Tuesday, October 27, 2020 as amended".

C A R R I E D

4. Conflicts of Interest

None declared.

5. Approval of SSF Board of Directors Public Session Meeting Minutes from September 29, 2020

The SSF Board of Directors Public Session Meeting Minutes from Tuesday, September 29, 2020 were accepted as presented.

C A R R I E D

Announcements will be amended.

It was MOVED by Stefan Singh, and SECONDED by Grushika Juneja, "to approve the SSF Board of Directors Public Session Meeting Minutes as amended".

C A R R I E D

6. Approval of SSF Board of Directors Special Session Meeting Minutes from October 13, 2020

The SSF Board of Directors Special Session Meeting Minutes from Tuesday, October 13, 2020 were approved as presented.

C A R R I E D

Approved 12/1/20

7. Executive Director's Report

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

A question and answer period takes place.

8. SSF President's Report

Krisha Amin's report was provided to members prior to today's meeting.

A question and answer period takes place.

9. SSF Capital Fees

The college has agreed with the Seneca Student Federation to remove the Newnham and King Build Fee for 2021/2022 based on students not having access to college SSF spaces. Since the Federation still owes build project money to the college, payments will resume once the SSF is fully back on campus.

A question and answer period takes place.

It was MOVED by Rohit Sharma, and SECONDED by Juan Pablo Borrero, "that the Seneca Student Federation suspends the Build Fee for Newnham and King campuses for the 2021/2022 academic year".

C A R R I E D

10. Student Priorities

A briefing note was sent to members prior to today's meeting. Additional information will be provided to the Board when available.

A question and answer period takes place, along with discussion regarding funds to support students as a result of the pandemic.

It was MOVED by Virajkumar Patel, and SECONDED by Stefan Singh, "to allocate a minimum of $100,000.00 to support students with a further plan to be provided by the SSF Executive Director and the SSF President".

C A R R I E D

11. Board of Directors' Statement Concerns

It was MOVED by Stefan Singh, and SECONDED by Virajkumar Patel, "to move agenda item Board of Directors Statement Concerns from Agenda item #12 to #11".

C A R R I E D

Approved 12/1/20

The Board of Directors Statement, in draft format, was provided to members prior to today's meeting. Once the document has been finalized, the SSF's position will be communicated with the college prior to releasing the document publically.

Discussion takes place.

The SSF Board of Directors meeting will go into recess at 2:54 p.m., returning at 3:05 p.m.

An SSF Board of Directors Special Session meeting will be called to further discuss this draft statement.

12. Club Policy

The recently updated Club Policy was provided to members prior to today's meeting for their information.

Discussion takes place. Any questions should be forwarded to Krisha.

13. Organizational Objectives 2020/2021

The Organizational Objectives 2020/2021 – SMART Goals document was provided to members prior to today's meeting.

Juan Pablo, Chair of the Organizational Objectives Committee reviews the updated document.

A question and answer period follows. Discussion takes place with particular attention to who is responsible for hiring part-time and full-time staff. Mario will provide members with the actual document within the Operating Policy which addresses this topic and responsibilities. Mario will also provide members with data on social engagement statistics.

It was MOVED by Stefan Singh, and SECONDED by Virajkumar Patel, "to approve the Organizational Objectives 2020/2021 as presented".

C A R R I E D

Juan Pablo will ensure the Board receives data, along with exact percentages for marketing objectives.

14. Election Committee

Based on Nancy Oomen's CEO Election Report, amendments to the Election Policy were suggested. It is suggested that the Board speak with Nancy to learn and gather data regarding the recent online by-election. As well, the Board may choose to reconsider the

Approved 12/1/20

2019/2020 Board's decision to remove Roel Isufllari and other SSF election staff from the SSF election process.

In order to move forward, it is suggested that an Elections Committee be formed to bring forward recommendations to the Board. The committee will consist of Krisha Amin, Roel Isufllari, Mario Di Carlo as well as three Board members.

It was MOVED by Rohit Sharma, and SECONDED by Grushika Juneja, "to establish an Elections Committee to consist of three Board members as well as Mario Di Carlo, Krisha Amin and Roel Isufllari, who will update the Board, by the next Board meeting, on the recommendations made by the CEO".

The task of the Election Committee will be to consider recommendations from CEO, Nancy Oomen as well as review data from the recent by-election.

Board members are asked to let Azat know if they would like to sit on the Election Committee.

C A R R I E D

15. Ownership Linkage

Ownership linkage is to ensure accountability through communication to students.

Currently, the SSF communicates with students through a variety of avenues including, the Annual General Meeting; surveys; Town Hall meetings which are being planned monthly, as well as regular live sessions with guests and Council members on social media platforms. Krisha is also currently working with the college to have an SSF newsletter sent to all students on a monthly basis. Krisha will be providing additional communication information in her President's report to be presented at a future Board meeting.

16. Board of Directors Training & Creation of Advisor Role

A document was sent to members prior to today's meeting to provide timelines and clarity.

Discussion takes place with particular attention to the proposed new Board Advisor role which is intended to provide an incoming Board with the previous Board's perspective on various topics.

This agenda item is currently being discussed in Objectives Committee meetings as well as with Sofia Pino, Anchor HR. Should the Board agree and vote on this item, a directive will be provided to Sofia and then to Helen Henriques, SSF HR Consultant.

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This item is also currently being discussed within Vision 2020. Continued discussion on this topic will take place after input from Sofia Pino is received.

17. Date and Time of Next Meeting

TBD

18. Adjournment

It was MOVED by Rohit Sharma, and SECONDED by Virajkumar Patel, "that no further business be discussed and this meeting is adjourned at 4:54 p.m.".

C A R R I E D

Approved 12/1/20