



SENECA STUDENT FEDERATION INCORPORATED  
Board of Directors Meeting

AGENDA  
Public Session

Newnham Campus  
SSF Boardroom

Monday, March 14, 2016  
6:23 p.m.

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Student Representatives Present: (Voting Members)

Issa Kader Ahossivo	Director
Kristen Berkeley	Director
Harrieth Fraser	Director
Mukesh Gurnani	Director
Liam Heffernan	Director
Allan Martin	Director
Joan Rupram	Director

Student Representatives Present: (Non-Voting Members)

Aida Bakhtyieva	President, SSF Inc.
Violetta Genova	Vice President, Seneca@York, SSF Inc. (teleconference)
LeNea Richardson	Vice President, Newnham, SSF Inc.
Andy Taylor	Acting Vice President, King, SSF Inc.
<u>Regret</u>	
Nicola Lau	Vice President, Markham, SSF Inc.

Non-Voting Members Present:

Mario Di Carlo	Executive Director, Seneca Student Federation Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration, SSF Inc./Recording Secretary
Roel Isufflari	Manager, Member Services, SSF Inc.
Ben Kropp	Chair, SSF Board of Directors
Nick Pavlakos	Manager, Finance & Administration, SSF Inc.
Maurice Platero	College Representative, College
Jason Stober-Baboushkin	College Representative, College

Guests

Christine Blake-Durie	Dean of Students, College
Kristina Kuznetcova	Student
Susan McGlynn	Assistant to Dean of Students, College/Recording Secretary
Mark Solomon	Director, Student Conduct, College

1. Acceptance of Monday, March 14, 2016 Agenda

The In-Camera Session under New Business will be moved to the top of the agenda, to allow the guests to leave after the session.

Additions under New Business include: Approval of SSF BOD Chair Hiring Committee & BOD Minutes

All SSF Board of Directors members unanimously accept agenda as amended for the SSF BOD Public Session, Monday, March 14, 2016.

C A R R I E D

2. In-Camera Executive Session

Based on multiple conflicts of interest, all non-voting BOD members, other than the College Representatives and Dean of Students, are asked to exit the meeting. Susan McGlynn will act as Recording Secretary for the Executive Session.

It was *MOVED* by Joan Rupram, *SECONDED* by Kristen Berkeley, that “the SSF Board of Directors move into Executive Session at 6:25 p.m.

C A R R I E D

*Mark Solomon and Susan McGlynn leave meeting at the conclusion of the Executive In-Camera Session*

3. SSF Board of Directors Public Session Reconvenes

The SSF Board of Directors Public Session reconvenes at 8:24 p.m. Brenda Fairbanks-Smith returns as Recording Secretary.

4. SSF Board of Directors Public Session/Special Meeting Minutes Approval

It was *MOVED* by Allan Martin, and *SECONDED* by Mukesh Gurnani, that “the public minutes on Wednesday, September 2, 2015; Monday, February 1, 2016 and Special Meeting Minutes on Wednesday, February 17, 2016 be approved as presented”.

C A R R I E D

5. SSF Board of Directors In-Camera Session Meeting Minutes Approval

It was *MOVED* by Harrieth Fraser, and *SECONDED* by Mukesh Gurnani, “that the approval of the SSF BOD In-Camera Session Meeting Minutes on Monday, February 1, 2016, be tabled until the next SSF BOD Public Session”.

C A R R I E D

6. SSF Annual General Meeting

Pursuant to the SSF By-laws, a minimum of twenty-one (21) days' notice must be given to students for this meeting. Staying within the SSF By-laws, it is suggested that the AGM be held on Friday, April 15, 2016. Jon Olinski, Professor, has been approved as the Chair for this meeting. If necessary, based on Jon's availability on Friday, April 15, 2016, another Chair may be appointed.

It was *MOVED* by Mukesh Gurnani, and *SECONDED* by Liam Heffernan, that "the Annual General Meeting of the Seneca Student Federation be held on Friday, April 15, 2016".

CARRIED

7. SSF Budget to Actual Comparison Fiscal Year-to-Date January 31, 2016

Members have been provided with an updated version of the report they previously received. This report shows the SSF budget to actual expenditures to January 31, 2016. Numbers show we are still within the budget. The audit is not yet complete.

At this time, members have no questions, but are encouraged to contact either Mario or Nick for any future inquiries.

8. SSF 2016/2017 General Elections

a) Appeal

It is *MOVED* by Joan Rupram, and *SECONDED* by Liam Heffernan, "that the Public Session of the SSF Board of Directors move into an In-Camera Session at 8:50 p.m.".

CARRIED

9. SSF Board of Directors Public Session

It was *MOVED* by Harrieth Fraser and *SECONDED* by Mukesh Gurnani, "that the SSF Board of Directors Public Session break for fifteen minutes".

CARRIED

*Jason Stober-Baboushkin, Maurice Platero and Christine Blake-Durie leave meeting at 9:13 p.m.  
LeNea Richardson and Joan Rupram leave meeting at 9:25 p.m. and 9:30 p.m. respectively.*

The SSF Board of Directors Public Session is called back to order at 9:31 p.m.

10. Changes to SSF Operating Policy 5.10 (b) (ix)

Mukesh Gurnani has suggested a change to the SSF Operating Policy to include Board of Director resignations and who the resignation should be handed to.

Since the SSF Operating Policy refers only to paid staff, with no provision for Board of Directors members, it is suggested that either a new policy be created for Board members, or a change be made to the SSF By-Laws to include Board members as well as removal from office information. It is suggested that Ben and Mukesh work together to draft a By-law change which will be presented at the next SSF BOD Regular Session.

Once the Board approves this By-law change, it will then be posted on the SSF website since students must be given at least three weeks' notice of any proposed changes so they have an opportunity to comment. Any By-law changes would not take effect until May 1, 2016.

11. Adjournment

It was *MOVED* by Harrieth Fraser, and *SECONDED* by Joan Rupram, "to adjourn the Public Session of the SSF Board of Directors meeting at 9:51 p.m.".

CARRIED