

# **SHERIDAN STUDENT UNION AGENDA**

Meeting:

Date:

Time:

Campus:

<b><i>AGENDA ITEMS</i></b>	<b><i>MOTION</i></b>	<b><i>PRESENTER</i></b>	<b><i>TIME</i></b>



## Minutes of the 2018-2019 Annual General Meeting (AGM)

Annual General Meeting  
Sheridan Student Union Incorporated (SSUI)

**Date:** April 16, 2019

**Time:** 1:00 PM

**Location:** A145, Hazel McCallion Campus, Mississauga, ON

**Members Present:** Martin Gallagher, Student, TRA  
Nancy Russo, Student, HMC  
Ivan Simic, Director, HMC  
Xinxin Zhang, Director, TRA and AGM Chairperson  
Marina Qureshi, Director, HMC  
Mauricio Andres Pacheco, Director, HMC  
Jahanzaab Khawaja, Student, HMC  
Stephanie Garrick, Student, HMC  
George Caguin, Student, DAV  
Tajinder Dhillon, Student, HMC  
Vikramsinh Raj, Director, DAV  
Dave Guevarra, Student, TRA  
Kameshwaran Ramachandran, Student, HMC  
Rupali Kapur, Student, DAV  
Balraj Singh, Student, DAV  
Cory Haslett, Student, TRA  
Alvin Ramoutar, Student, DAV  
Hannah Dickie, Student, TRA  
Aisling Flynn-Post, Director, TRA and AGM Recording Secretary  
Linda Jasin, Student, HMC  
David Siringo Ringo, Student, HMC  
Ben LeBlanc, Student, HMC  
Reagen Watson, Student, HMC  
Ariel-Dannick Engama Elondou, Student, HMC  
Harmanpreet Saini, Student, HMC  
Marina Daniel, Student, HMC  
Rohaam Shanmugarasa, Student, HMC  
Maurice Matthew, Student, TRA  
Abhishek Hastir, Director, DAV  
Dar'ya Mykhal'chenko, Student, HMC  
Harwinnerpreet Singh Banga, Student, DAV  
Muhammad Babar Shakeel, Student, HMC

**Resources Present:** Enrique Ponce, President, Sheridan Student Union  
Jamie King, General Manager, Sheridan Student Union  
Hanh Ngo, Senior Manager, Finance, Sheridan Student Union  
Laura DiViesti, Special Projects Coordinator & CRO, Sheridan Student Union  
Chloe Naftel, Clubs Manager, Sheridan Student Union  
Sawssan Matar, Human Resources Generalist, Sheridan Student Union  
Salma Gabelnour, Assistant Manager, Services, Sheridan Student Union  
Mia Fatrdla, Senior Manager, Marketing, Communications & Creative, Sheridan Student Union  
Tae Hwang, Counsellor, Wellness and Counselling Services, Sheridan College

**I Call to order** at 1:09 PM by the Chairperson.

**II Quorum** 27 members present. (20 required for quorum)

**III Welcome Notes from the Chair, Declaration of Proxies**

- The Chair, Zhang, welcomes everyone to the meeting, recognizing the busy time of year this is with exams and thanking them for coming. He briefly explains how the meeting will work, identifies the corporation's mission statement, and states the official land recognition statement.
- Zhang asks if there are any members acting as a proxy. No proxies were declared.

#### **IV Approval of the Agenda**

***BE IT RESOLVED that the members of the SSUI approve the AGM agenda as presented.***

Moved: Haslett

Seconded: Daniel

**Motion Carries (27 In Favour, 0 Against, 0 Abstain)**

#### **V Item One: Year in Review**

- Ponce presents highlights of the activities of the corporation this past operating year.

#### **VI Item Two: Receipt of the 2017-2018 AGM Meeting Minutes**

- Zhang presents the members with the 2017-2018 AGM meeting minutes

***BE IT RESOLVED that the members of the SSUI receive the 2018 AGM meeting minutes as presented.***

Moved: Qureshi

Seconded: Raj

**Motion Carries (29 In Favour, 0 Against, 0 Abstain)**

#### **VII Item Three: Presentation of the 2017-2018 Audited Financial Statements**

- Ponce presents an overview of the audited financial statements.
- No questions are raised by the membership.

***BE IT RESOLVED that the members of the SSUI receive the 2017-2018 Audited Financial Statements as circulated.***

Moved: Dhillon

Seconded: Garrick

**Motion Carries (29 In Favour, 0 Against, 1 Abstain)**

#### **VIII Item Four: Appointment of the Auditors**

***BE IT RESOLVED that the members of the SSUI authorize the SSU to renew its contract with MacGillivray Chartered Public Accountants and Business Advisors to provide audit services for the 2019-2020 fiscal year.***

Moved: Garrick

Seconded: LeBlanc

**Motion Carries (29 In Favour, 0 Against, 1 Abstain)**

#### **IX Item Five: Approval of the SSU Bylaw Amendments**

- Zhang presents the membership with the proposed bylaw amendments.

**Questions:**

- Bylaw 1: Section 1 – Definition of “Government Issued Photo Identification”
  - Multiple members raise the concern that not all members will have ID issued by the Canadian or Ontario governments, such as international students. The definition for Government Issued Photo Identification has been amended to read: “Any piece of identification as recognized by the Government of Ontario as an ‘acceptable identity document’.”
- Bylaw 4: Section 4.1 (a)

- Daniel is raises the point that the attendance of the AGM could be low due to the overlap with the college's exam period, and suggests an amendment to avoid scheduling conflicts such as this in the future.
- Item amended to have a subpoint reading: "The Annual General Meeting shall not be held within the final two (2) weeks of an academic semester unless the board passes a resolution with a unanimous vote providing rationale for such timeline."
- Bylaw 5: Section 5.3 (e)
  - Russo raises the concern that more policies should be recognized in this bylaw.
  - Item amended to read: "Not plan to be, or currently be employed, by the Sheridan Student Union in any other capacity than as a member of the Board of Directors during their term of office, and not have been terminated from employment with Sheridan Student Union for cause (i.e. breach of any SSUI Policy) at any time;"
- Bylaw 5: Section 5.3 (g)
  - Multiple members agree that we should not limit a funeral absence to someone of blood-relation to a director.
  - Item amended to read: "If a board member exceeds their absences without a justifiable cause (if they cannot provide a medical note, funeral service note or a court order to the Chairperson) they will be banned from running for the board for 1 full year commencing the next elections (i.e. if they exceed their absences in July 2019, they would not be able to place their candidacy until the subsequent one full term starting February 2021)."

***BE IT RESOLVED that the members of the SSUI approve the amendments to the SSU bylaws as amended and presented.***

Moved: Daniel  
Seconded: Dhillon

**Motion Carries (24 In Favour, 0 Against, 1 Abstain)**

#### **X Item Six: Ratification of the Incoming Board Members**

***BE IT RESOLVED that the members of the SSUI ratify the incoming 2019-2020 Board Members including Belawal Singh Chhina, Mireille Dube, Michelle Lee, Xinxin Zhang, Varun Sharma, and Chiragkumar Patel.***

Moved: Ramoutar  
Seconded: Shanmugarasa

**Motion Carries (20 In Favour, 2 Against, 2 Abstain)**

#### **XI Item Seven: Appointment of the Incoming President**

- Zhang thanks Ponce for his work as President. He welcomes LeBlanc as the incoming SSU President for the 2019-2020 year.
- LeBlanc thanks the membership for their support and says that he is excited for the upcoming opportunity and welcomes & encourages student feedback.

***BE IT RESOLVED that the members of the SSUI appoint Ben LeBlanc as President of the Sheridan Student Union Inc., with his term of authority commencing May 1, 2019, and subject to the terms outlined in his employment contract.***

Moved: Haslett  
Seconded: Khawaja

**Motion Carries (22 In Favour, 0 Against, 2 Abstain)**

#### **XII New Business**

- Zhang opens the floor to the membership for any new business items.

- Khawaja, Gallagher, and Haslett all raise questions about the recent U-Pass program termination. Ponce explains that the results of the provincial government's Student Choice Initiative direction unfortunately cannot allow us to proceed with the intended U-Pass program. Gallagher asks if there is possibility to bring back the Inter-Campus Shuttle, to which Ponce responds that unfortunately at this time, the college does not have the budget to be able to continue the service.

**XIII Adjournment**

***BE IT RESOLVED that the members of the SSUI adjourn the 2018-2019 Annual General Meeting.***

Moved: LeBlanc  
Seconded: Dhillon

**Motion Carries (24 In Favour, 0 Against, 0 Abstain)**

Meeting adjourned at 2:50 PM

Respectfully submitted by,

Secretary of the Board

Adopted by the Board in the meeting

of Nov. 06 / 2019,  
(Date of Meeting)

  
(Signature of Board Chair)