

SOCIETY OF ARTS, SOCIAL SCIENCES, AND HUMANITIES:

Board Meeting Agenda



Date: November 18, 2025

Location: JOR-1410

Chair: Claire Cornacchia

Attendance:

Director of Arts and Contemporary Studies: Ciara Rahming

Director of Criminology: VACANT

Director of English: Natasha Noto

Director of Environmental Urban and Sustainability: Brehanna Robinson

Director of Geographic Analysis: VACANT

Director of History: Alexander Zaleski

Director of Economics and Finance: Thomas Nguyen

Director of Language and Intercultural Relations: Ellis Park

Director of Philosophy: Melody Schroecker

Director of Politics and Governance: Marium Khan

Director of Psychology: Aisha Zubair

Director of Sociology: Sani Bediako

Vice-President, Community Relations: Angus Li

Vice-President, Corporate: Meia Mathura

Vice-President, Events: Lucas Paliouras-Loureiro

Vice-President, Finance: Kashaf Alvi

Vice-President, Marketing: Andrii Shumilin

Vice-President, IDEA: Harjas Toor

Vice-President, Operations: Sara Xhango

President: Ricardo Valderrama

Manager: Josel Angelica Gerardo

Regrets: Sani Bediako **(SB)**, Harjas Toor **(HT)**, Marium Khan **(MK)**, Ricardo Valderrama **(RV)**

AGENDA:

ITEM	TIME	DESCRIPTION	PRESENTER	ACTION
0.0	6:00	Associate Dean's Remarks	Dr. Anne Marie Lee-Loy	<i>Discussion</i>
1.0	6:10	Call to Order	Claire Cornacchia	<i>Discussion Period</i>
2.0	6:11	Approval of the Agenda	Claire Cornacchia	<i>Voting Period</i>
3.0	6:12	TMU Plants Executive Members Composition Appeal Slideshow Point of Information: Course Unions and Student Groups 25/26	TMU Plants	<i>Presentation</i>
3.1	6:22	TMU Plants Executive Members Composition Appeal	Board	<i>Question and Discussion Period</i>

3.2	6:27	TMU Plants Executive Members Composition Appeal Motion: To approve the TMU Plants executive members ratio appeal for the 2025-2026 term as presented per section 2.3 of the Student Group Policy. Amended Motion: To conditionally approve the TMU Plants executive members' composition within 2025/2026 academic year, where there is a new executive position reserved for a Faculty of Arts student.	Claire Cornacchia	<i>Voting Period</i>
4.0	6:32	TMU Plants Funding Pitch TMU Plants Bulk Funding Winter Social Event Breakdown	Kiana Hoang	<i>Presentation</i>
4.1	6:42	TMU Plants Funding Pitch	Board	<i>Question and Discussion Period</i>
4.2	6:47	TMU Plants Funding Pitch Motion: To approve \$4,654 for TMU Plants' upcoming events. Amended Motion: Fully fund Arts Lounge Destressor for \$810 and fund up to \$2,000 for the Winter Social.	Claire Cornacchia	<i>Voting Period</i>
5.0	6:51	TMU Plants Retroactive Funding TMU Plants Retroactive Funding Supporting Documents	Kashaf Alvi	<i>Presentation</i>
5.1	7:01	TMU Plants Retroactive Funding Motion: To approve TMU Plants for retroactive funding in the amount of \$1,492.74.	Board	<i>Voting Period</i>

		Amended Motion: Reimburse TMU Plants at a rate of \$50 per student to a maximum of 18 students upon receiving an attendance list with student numbers.		
6.0	7:06	TMU Plants Retroactively Funding Tip TMU Plants Retroactive Funding Supporting Documents	Kashaf Alvi	<i>Presentation</i>
6.1	7:16	TMU Plants Retroactively Funding Tip Motion: To approve the payee to be reimbursed \$209.63 (25% tip). Amended Motion: Reimburse them up to the full amount that is allowed by the SASSH Financial Policy (20%). Amended Motion: Tabling this motion until TMU Plants is reinstated as a Student Group under the SASSH.	Board	<i>Voting Period</i>
7.0	7:21	Financial Updates November 2025 Updates	Kashaf Alvi	<i>Presentation</i>
7.1	7:31	Financial Updates	Board	<i>Question and Discussion Period</i>
8.0	7:36	Board Updates	Board	<i>Discussion Period</i>
9.0	7:46	Action Items	Claire Cornacchia	<i>Discussion Period</i>
10.0	7:51	Adjournment	Claire Cornacchia	<i>Discussion Period</i>

TERMINATION

Next Meeting of the Board: