

SOCIETY OF ARTS, SOCIAL SCIENCES, AND HUMANITIES

Board Meeting Agenda



Date: Jun 29, 2026

Chair: Avala Moore

Attendance: 13

Regrets: 1

Director of Environmental Urban and Sustainability: *Vacant*

Director of History: *Vacant*

Director of Economics and Finance: *Vacant*

Director of Philosophy: *Vacant*

Director of Psychology: *Vacant*

Vice-President, IDEA: *Vacant*

Director of Arts and Contemporary Studies: Ciara Rahming

Director of Criminology: Neel Lalla

Director of English: Tenlo Lundhup

Director of Geographic Analysis: Denise Yang

Director of Language and Intercultural Relations: Emmie Christie

Director of Politics and Governance: Abir Minhas

Director of Sociology: Carlos Andres Cardenas Vasquez

Vice-President, Community Relations: Marium Khan

Vice-President, Corporate: Yohaam Bacha

Vice-President, Events: Meia Mathura

Vice-President, Finance: Brehanna Robinson

Vice-President, Marketing: Keith Dayate

Vice-President, Operations: Karen Coelho

President: Kashaf Alvi

Manager: Avala Moore

AGENDA: Amended 30th June 2026

ITEM	TIME	DESCRIPTION	PRESENTER	ACTION
1.0	5:43 PM	Call to Order	Avala Moore	<i>Discussion Period</i>
2.0	5:45 PM	Approval of the Agenda Motion: To approve the agenda as presented.	Avala Moore	<i>Voting Period</i>
3.0	5:46 PM	SASSH Budget Presentation SASSH Budget	Brehanna Robinson	<i>Presentation</i>
3.1	6:01 PM	SASSH Budget Presentation	Board	<i>Question and Discussion Period</i>
3.2	6:05 PM	SASSH Budget Presentation Motion: To approve the 2026 - 2027 SASSH Budget as presented.	Board	<i>Voting Period</i>
4.0	6:11 PM	Amplify the Arts - Nodalli Nodalli Presentation	Jason Ramsey	<i>Presentation</i>
4.1	6:28 PM	Amplify the Arts - Nodalli	Board	<i>Question and Discussion Period</i>
4.2	6:53 PM	Amplify the Arts - Nodalli Motion: To approve the renewal of SASSH's partnership with Nodalli Technologies for the Amplify the Arts Program and allocate up to \$5,800 from the approved budget to support the program.	Board	<i>Voting Period</i>
5.0	6:36 PM	School of Liberal Arts, Shanghai University in	Ingrid Neagu	<i>Presentation</i>

		Partnership with TMU Academic and Cultural Conference LIR Presentation Funding Pitch Documents		
5.1	6:47 PM	School of Liberal Arts, Shanghai University in Partnership with TMU Academic and Cultural Conference	Board	<i>Question and Discussion Period</i>
5.2	7:13 PM	School of Liberal Arts, Shanghai University in Partnership with TMU Academic and Cultural Conference Motion: To approve up to \$22,945 in retroactive funding for the Shanghai University Summer Workshop, to be used solely for the flight costs of Toronto to Shanghai.	Board	<i>Voting Period</i>
6.0	7:16 PM	Marketing Presentation - Canva SASSH Canva Initiative	Keith Dayate	<i>Presentation</i>
6.1	7:23 PM	Marketing Presentation - Canva	Board	<i>Question and Discussion Period</i>
6.2	7:29 PM	Marketing Presentation - Canva Motion: To approve the use of \$7,345.00 from the Marketing Budget to fund a SASSH-managed, Canva Business Organizational Account, with 25 seats to be used across the SASSH, affiliated Course Unions, Student Groups, and the Faculty of Arts Office.	Board	<i>Voting Period</i>
7.0	7:30 PM	Nomination and Approval of Chair	Kashaf Alvi	<i>Question and Discussion Period</i>
7.1	7:34 PM	Nomination and Approval of Chair Motion: To approve the order of the list of chair candidates as KA said.	Board	<i>Voting Period</i>

8.0	7:35 PM	Board Updates	Board	<i>Discussion Period</i>
9.0	7:42 PM	Adjournment	Avala Moore	<i>Discussion Period</i>

Next Meeting of the Board: July 28th, 2026