

SOCIETY OF ARTS, SOCIAL SCIENCES, AND HUMANITIES

Board Meeting Agenda



Date: Jul 28, 2026

Chair: Avala Moore

Attendance: 14

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*

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, IDEA: Sara Xhango

Vice-President, Marketing: Keith Dayate

Vice-President, Operations: Karen Coelho

President: Kashaf Alvi

Manager: Avala Moore

AMENDED AGENDA: July 28, 2026

ITEM	TIME	DESCRIPTION	PRESENTER	ACTION
1.0	5:32 PM	Call to Order	Avala Moore	<i>Discussion Period</i>
2.0	5:32 PM	Approval of the Agenda Motion: To approve the agenda as presented.	Avala Moore	<i>Voting Period</i>
3.0	5:39 PM	Haus of Met U - Funding Pitch Funding Presentation Expense Breakdown	Justine Rose De Leon	<i>Presentation</i>
3.1	5:44 PM	Haus of Met U - Funding Pitch	Board	<i>Question and Discussion Period</i>
3.2	5:50 PM	Haus of Met U - Funding Pitch Motion: To approve funding for Haus of METU's 2026 event programming in the amount of \$455.	Board	<i>Voting Period</i>
4.0	5:54 PM	Amendment of Agenda Motion: To amend the agenda to move up Item 6.0 Bylaw amendment up to our next item.	Board	<i>Voting Period</i>
5.0	5:56 PM	Bylaw Amendment - SAGM Motion	Karen Coelho	<i>Presentation</i>
5.1	5:59 PM	Bylaw Amendment - SAGM Motion	Board	<i>Question and Discussion Period</i>
5.2	6:00 PM	Bylaw Amendment - SAGM Motion Motion: That the SASSH Board approve,	Board	<i>Voting Period</i>

		for submission to a General Meeting, an amendment to the SASSH Bylaws removing Article 2.2.8.2.3 in its entirety.		
6.0	6:01 PM	ClickPix Proposal	Daniel Dabir	<i>Presentation</i>
6.1	6:10 PM	ClickPix Proposal	Board	<i>Question and Discussion Period</i>
6.2	6:22 PM	ClickPix Proposal Amended Motion: To table the discussion until the August Board meeting.	Board	<i>Voting Period</i>
7.0	6:23 PM	Amendment of Agenda Motion: To amend the agenda to move up Item 8.0 Board Updates up to our next item.	Board	<i>Voting Period</i>
8.0	6:24 PM	Board Updates July Board Updates	Board	<i>Question and Discussion Period</i>
9.0	6:39 PM	Athens Democracy Forum Youth Leaders Program - Funding Pitch	Moaz Lulat	<i>Presentation</i>
9.1	6:50 PM	Athens Democracy Forum Youth Leaders Program - Funding Pitch	Board	<i>Question and Discussion Period</i>
9.2	7:48 PM	Athens Democracy Forum Youth Leaders Program - Funding Pitch Motion: Motion to amend to say approval of 25,000 to be transferred to the democracy exchange cost center for the purposes of Athens trip for the purposes of flights, accommodations and forum fees. Further conversation to be had with organizers of the trip about funding distribution and the return of unused contribution.	Board	<i>Voting Period</i>
10.0	7:53 PM	Approval of New Directors	Kashaf Alvi	<i>Question and</i>

		<u>Director Package</u>		<i>Discussion Period</i>
10.1	8:01 PM	Approval of New Directors Motion: The recruitment committee moves that the SASSH offer the positions of Director of Environment and Urban Sustainability, Director of History and Director of Philosophy to Ariana Christopher, Yiannoula Verrios and Brooke Guindon, respectively. SASSH to also offer the position of Director of Economics and Finance to Cole Mckinnon. In the event that Cole cannot accept the role, the recruitment committee recommends reaching out to Kyle Flores and offering the position of Economics and Finance Director. SASSH to thirdly offer the position of Director of Psychology to Joseph Ng. In the event that Joseph cannot accept the role, the recruitment committee recommends reaching out to Daniel Dabir and offering the position of Psychology Director.	Board	<i>Voting Period</i>
11.0	8:05 PM	Adjournment	Avala Moore	<i>Discussion Period</i>

ORIGINAL AGENDA:

ITEM	TIME	DESCRIPTION	PRESENTER	ACTION
1.0	5:32 PM	Call to Order	Avala Moore	<i>Discussion Period</i>
2.0	5:32 PM	Approval of the Agenda Motion: To approve the agenda as presented.	Avala Moore	<i>Voting Period</i>
3.0	5:39 PM	Haus of Met U - Funding Pitch Funding Presentation Expense Breakdown	Justine Rose De Leon	<i>Presentation</i>
3.1	5:44 PM	Haus of Met U - Funding Pitch	Board	<i>Question and Discussion Period</i>
3.2	5:50 PM	Haus of Met U - Funding Pitch Motion: To approve funding for Haus of METU's 2026 event programming in the amount of \$455.	Board	<i>Voting Period</i>
4.0	6:01 PM	ClickPix Proposal	Daniel Dabir	<i>Presentation</i>
4.1	6:10 PM	ClickPix Proposal	Board	<i>Question and Discussion Period</i>
4.2	6:22 PM	ClickPix Proposal Motion: To approve the ClickPix photo booth package for 2026–2027 at a total cost of \$8,759.74, including 5 SASSH credits, 8 SG/CU credits, and 15 complimentary photography hours.	Board	<i>Voting Period</i>
5.0	6:39 PM	Athens Democracy Forum Youth Leaders Program - Funding Pitch	Moaaz Lulat	<i>Presentation</i>
5.1	6:50 PM	Athens Democracy Forum Youth Leaders Program - Funding Pitch	Board	<i>Question and Discussion Period</i>
5.2	7:48 PM	Athens Democracy Forum Youth Leaders	Board	<i>Voting Period</i>

		Program - Funding Pitch Motion: Motion to amend to say approval of 25,000 to be transferred to the democracy exchange cost center for the purposes of Athens trip for the purposes of flights, accommodations and forum fees. Further conversation to be had with organizers of the trip about funding distribution and the return of unused contribution.		
6.0	5:56 PM	Bylaw Amendment - SAGM Motion	Karen Coelho	<i>Presentation</i>
6.1	5:59 PM	Bylaw Amendment - SAGM Motion	Board	<i>Question and Discussion Period</i>
6.2	6:00 PM	Bylaw Amendment - SAGM Motion Motion: That the SASSH Board approve, for submission to a General Meeting, an amendment to the SASSH Bylaws removing Article 2.2.8.2.3 in its entirety.	Board	<i>Voting Period</i>
7.0	7:53 PM	Approval of New Directors Director Package	Kashaf Alvi	<i>Question and Discussion Period</i>
7.1	8:01 PM	Approval of New Directors Motion: The recruitment committee moves that the SASSH offer the positions of Director of Environment and Urban Sustainability, Director of History and Director of Philosophy to Ariana Christopher, Yiannoula Verrios and Brooke Guindon, respectively. SASSH to also offer the position of Director of Economics and Finance to Cole Mckinnon. In the event that Cole cannot accept the role, the recruitment committee recommends reaching out to	Board	<i>Voting Period</i>

		Kyle Flores and offering the position of Economics and Finance Director. SASSH to thirdly offer the position of Director of Psychology to Joseph Ng. In the event that Joseph cannot accept the role, the recruitment committee recommends reaching out to Daniel Dabir and offering the position of Psychology Director.		
8.0	6:24 PM	Board Updates	Board	<i>Question and Discussion Period</i>
9.0	8:05 PM	Adjournment	Avala Moore	<i>Discussion Period</i>

Next Meeting of the Board: August 19, 2026