

SOCIETY OF ARTS, SOCIAL SCIENCES, AND HUMANITIES:

Board Meeting Agenda



Date: August 15, 2025

Location: JOR-1410

Chair: Claire Cornacchia

Attendance:

Director of Arts and Contemporary Studies: Ciara Rahming

Director of Criminology: Isha Chawdhry

Director of English: Natasha Noto

Director of Environmental Urban and Sustainability: Brehanna Robinson

Director of Geographic Analysis: VACANT

Director of History: Lisa-Marie Tontodonati

Director of International 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:

AGENDA:

ITEM	TIME	DESCRIPTION	PRESENTER	ACTION
1.0	4:00	Call to Order	Claire Cornacchia	<i>Discussion Period</i>
2.0	4:01	Approval of the Agenda	Claire Cornacchia	<i>Voting Period</i>
3.0	4:06	SASSH x IID Pitch 2025-2026 Agreement International Issues Discussion Series	Allison McCausland	<i>Presentation</i>
3.1	4:16	SASSH x IID Pitch	Board	<i>Question and Discussion Period</i>
3.2	4:21	SASSH x IID Pitch Motion: To approve the partnership between SASSH and IID as presented.	Claire Cornacchia	<i>Voting Period</i>
4.0	4:26	EUSSA Pitch EUSSA Student Trip	Charlotte Squires Izel Karadeniz Julianne Jadormeo	<i>Presentation</i>
4.1	4:36	EUSSA Pitch	Board	<i>Question and Discussion Period</i>
4.2	4:41	EUSSA Pitch Motion: To approve \$18,264.19 for EUSSA's Montreal trip.	Claire Cornacchia	<i>Voting Period</i>

		Proposed Amended Motion: To conditionally fund the trip's cost of \$18,264.19 based on the following terms and conditions • Open up space for a minimum of 10 non-EUS Faculty of Arts students while keeping a prioritization for EUS students • Seek funding from the SIF and EUS Department funding before receiving SASSH funding • If funding from external funds is not accepted ○ SASSH will grant the original funding request of \$18,264.19 to EUSSA • If funding is granted from external funds ○ SASSH will grant funding for the remainder of costs 3rd Amendment to Motion: Fund the trip's cost of \$18,264.19 with the condition of opening up space for a minimum of 10 non-EUS Faculty of Arts students while keeping a prioritization for EUS students and seeking funding from the EUS department.		
5.0	4:46	Program Director Recruitment	Ricardo Valderrama	<i>Discussion Period</i>
5.1	4:56	Program Director Recruitment	Board	<i>Question Period</i>
5.2	5:01	Program Director Recruitment Motion: To approve X as the Director who shall sit on the Recruitment Committee for the vacant SASSH 25/26 Board positions.	Claire Cornacchia	<i>Voting Period</i>
6.0	5:06	Financial Updates August 2025 Financial Updates	Kashaf Alvi	<i>Presentation</i>

6.1	5:16	Financial Updates	Board	<i>Question and Discussion Period</i>
7.0	5:21	Board Updates	Board	<i>Discussion Period</i>
8.0	5:31	Action Items	Claire Cornacchia	<i>Discussion Period</i>
9.0	5:36	Adjournment	Claire Cornacchia	<i>Discussion Period</i>
10.0	5:41	Professional Communications & Public Relations Session Training Slide Deck	Josel Angelica Gerardo	<i>Presentation</i>

TERMINATION

Next Meeting of the Board: