

SOCIETY OF ARTS, SOCIAL SCIENCES, AND HUMANITIES:

Board Meeting Agenda



Date: September 23rd, 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: 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: Thomas Nguyen **(TN)** Harjas Toor **(HT)**, Natasha Noto **(NN)**

AGENDA:

ITEM	TIME	DESCRIPTION	PRESENTER	ACTION
0.0	5:50	Welcoming of History Director	Josel Angelica Gerardo	
1.0	6:00	Call to Order	Claire Cornacchia	<i>Discussion Period</i>
2.0	6:01	Approval of the Agenda	Claire Cornacchia	<i>Voting Period</i>
3.0	6:02	Redbull Meet and Greet	Redbull	<i>Discussion</i>
4.0	6:12	Training The Role of a Board	Josel Angelica Gerardo Megan MacLennan FoA Alumni	<i>Training</i>
5.0	7:12	Metropolitan History Society Proposal Endnote 2026	Lisa-Marie Tontodonati Alexander Fahmi	<i>Presentation</i>
5.1	7:17	Metropolitan History Society Proposal	Board	<i>Question and Discussion Period</i>
5.2	7:22	Metropolitan History Society Proposal Motion: To approve the Metropolitan History Society's proposal of \$9,060.60 for Endnote. To conditionally approve \$8,310.60 for Endnote based on the following: 1. SASSH to review 3 quotes for	Claire Cornacchia	<i>Voting Period</i>

		typesetting to move forward with the lowest possible cost 2. Excludes funding for pens and notebooks		
6.0	7:27	Women in Law Funding WIL Retroactive Funding	Ayushi Parmar Valerie Spence	<i>Presentation</i>
6.1	7:37	Women in Law Funding	Board	<i>Discussion and Question Period</i>
6.2	7:42	Women in Law Funding Motion: To approve \$366.12 in retroactive funding for the Women in Law student group to be paid to Wix.com for TMU's Women in Law.	Claire Cornacchia	<i>Voting Period</i>
7.0	7:47	Workplace Boundaries Discussion Responses Workplace Boundaries	Ricardo Valderrama	<i>Discussion Period</i>
7.1	7:52	Workplace Boundaries Motion: To approve the workplace boundaries list as presented.	Claire Cornacchia	<i>Voting Period</i>
8.0	7:57	Financial Updates	Kashaf Alvi	<i>Presentation</i>
8.1	8:07	Financial Updates September 2025 Financial Updates	Board	<i>Question and Discussion Period</i>
9.0	8:12	Board Updates	Chairs	<i>Discussion Period</i>
10.0	8:22	Action Items	Claire Cornacchia	<i>Discussion Period</i>
11.0	8:27	Adjournment	Claire Cornacchia	<i>Discussion Period</i>

AMENDED AGENDA

TERMINATION

Next Meeting of the Board: