

SOCIETY OF ARTS, SOCIAL SCIENCES, AND HUMANITIES:

Board Meeting Agenda



Date: December 12th, 2025

Location: VIRTUAL

Chair: Claire Cornacchia

Attendance:

Director of Arts and Contemporary Studies: Ciara Rahming

Director of Criminology: VACANT

Director of English: Natasha Noto

Director of Environment and Urban 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: Ellis Park **(EP)**, Andrii Shumilin **(AS)**, Alexander Zaleski **(AZ)**

AGENDA:

ITEM	TIME	DESCRIPTION	PRESENTER	ACTION
1.0	12:00	Call to Order	Claire Cornacchia	<i>Discussion Period</i>
2.0	12:01	Approval of the Agenda	Claire Cornacchia	<i>Voting Period</i>
3.0	12:06	Remarks From Dr. Lee Loy	Dr Anne Marie Lee Loy	<i>Remarks</i>
4.0	12:16	POGSA Ottawa Trip Funding Slideshow	Tina Emerson-Ortiz Alyssa Boodram Marium Khan	<i>Presentation</i>
4.1	12:26	POGSA Ottawa Trip Funding	Board	<i>Question and Discussion Period</i>
4.2	12:31	POGSA Ottawa Trip Funding Motion: To approve \$18,714.28 for POGSA's Ottawa Trip.	Claire Cornacchia	<i>Voting Period</i>
5.0	12:36	Trip Retroactive Funding Request Rationale Budget Breakdown Slideshow Receipts	Sydney Jinjoe	<i>Presentation</i>
5.1	12:46	Trip Retroactive Funding Request	Board	<i>Question and Discussion Period</i>

5.2	12:51	Trip Retroactive Funding Request Motion: To approve \$1,001.13 in retroactive funding for Sydney Jinjoe's EFAO Conference.	Claire Cornacchia	<i>Voting Period</i>
6.0	12:56	Honorary President Presentation	Wolf (Omar Allison)	<i>Presentation</i>
6.1	1:06	Honorary President Presentation	Board	<i>Question and Discussion Period</i>
6.2	1:11	Honorary President Presentation Motion: To approve <i>Wolf (Omar Allison)</i> as SASSH's Honorary President for the 2025-2026 term.	Claire Cornacchia	<i>Voting Period</i>
7.0	1:16	Board Updates	Board	<i>Discussion Period</i>
8.0	1:26	Action Items	Claire Cornacchia	<i>Discussion Period</i>
9.0	1:31	Adjournment	Claire Cornacchia	<i>Discussion Period</i>

Motion to reconsider Item X and revote at the end of the meeting

TERMINATION

Next Meeting of the Board: