



SSSC Regular Meeting – March 23, 2016

Mission Statement of the SSSC

With the guidance of God and the grace of the Guru it is the mission of the SSSC to protect, preserve and cultivate the prosperity of the constituent community and its assets; listen to, serve and elevate the constituent community; support the non-profit and for profit entities and the family of constituent communities; and live to and hold the values of the teachings of the Siri Guru Granth Sahib and the Siri Singh Sahib Bhai Sahib Harbhajan Singh Khalsa Yogi Ji: selfless service, compassion, kindness, honesty, integrity, trustworthiness and Guru inspired consciousness.

Vision Statement of the SSSC

To Serve, Align, and Grow our Family of Organizations to Uplift All.

Agenda

1. Approval of Minutes- 5 Minutes (Satwant Singh)

2. Executive Director Report- 5 Minutes (Satwant Singh)

3. Voting on members for Public Affairs Commission- 20 Minutes (Satwant Singh)

We received 3 responses to the volunteer request that was sent out. Dr. Harjot Kaur, Gurutej Singh, and Sat Hari Singh have all volunteered.

Motion:

The SSSC approves Dr. Harjot Kaur, Guru Tej Singh, and Sat Hari Singh to the Public Affairs Commission.

For reference purposes the following motion was approved at last week's meeting:

The commission will be composed of the CEOs of the Non-Profits (SDI, KRI, SikhNet, SDEI, 3HO International, and 3HO Europe), the Executive Director of the SSSC, and representatives of the for-profit boards, and 3 members of the Siri Singh Sahib Corporation.

4. Recusal Policy- Legal Committee Recommendations to be presented- 1 hour (Satwant Singh)

The current conflict and recusal policy is included for your review. The section of interest is Section 5 B.

5. OI Mission Commission- 30 Minutes (Sardarni Guru Amrit Kaur and Members of OI)-

Sardarni Guru Amrit Kaur's document is included in the supporting documents.

Approval of Minutes

The presiding officer simply states, "Are there any corrections to the minutes as sent via email?" If there are none, or after all corrections have been made, the presiding officer may say, "If there is no objection, the minutes will be approved as presented (or as corrected)."