

SENECA COLLEGE OF APPLIED ARTS AND TECHNOLOGY
SENECA STUDENT FEDERATION INCORPORATED (@YORK)
Local Branch Council Meeting
Minutes of Meeting

Thursday July 11, 2019 12.45 p.m.

1) Call to Order

The #3 meeting of the Seneca York Student Council for the 2019/20 term was called to order at 12:55 p.m. by VP, Palak.

2) Roll Call

Samir Abdi, Manager/Chair
Palak Chawla, Vice President
Krisha Amin, Coordinator
Ananya Narang, Communications/Minutes Taker

3) Regrets/Absent

None

4) Announcements

- College' student newsletters including SSF link.
- Boat Cruise event date finalised centrally for September 20.
- Halloween Haunt date finalised centrally for October 30.
- By-elections to be held on October 16-17, 2019.
- On-going discussion between SSF and college for G20 cricket league.
- On-going discussion with Diversity & Inclusion for future collaborations.

5) Confirmation of Agenda for July 11, 2019

Motion: Be it resolved that the agenda Student Council – for July 11, 2019, approved as presented.

Motioned by: Palak

Seconded by: Krisha

In Favor: 2:0

Opposed: 0

Abstained: 0

[CARRIED]

6) Confirmation of Minutes April 22, 2019 and June 27, 2019

Motion: Be it resolved that the Meeting minutes of Student Council – for April 22, 2019 approved.

Motioned by: Palak

Seconded by: Krisha

Motion: Be it resolved that the Meeting minutes of Student Council – for June 27, 2019 approved.

Motioned by: Palak

Seconded by: Krisha

7) Business

a) Post mortem Canada Day event
Discussion: Approximately 250 students attended the event. Students gave verbal feedback saying they enjoyed the games and food.

b) Yearly Calendar Schedule
Discussion: Yearly calendar scheduled discussed and approved.

c) REC collaboration/Events in Rec space
Discussion: Email to be sent out to REC by Krisha.

d) Class Visits
Discussion: More classroom visits needed. Email to be sent out to all departments.

e) Approval for Tent purchase for promotions, worth \$300
Motion: To approve \$300 for a tent to be used for events in courtyard

Motioned by: Palak

Seconded by: Krisha

In Favor: 2:0
[CARRIED]

Opposed: 0

Abstained: 0

f) Approval for Food giveaway for Seneca's Got Talent Finale worth \$200
Motion: To approve \$200 for food giveaway at SGT

Motioned by: Palak

Seconded by: Krisha

In Favor: 2:0
[CARRIED]

Opposed: 0

Abstained: 0

g) Approval for Tshirt Printing machine purchase for promotions worth \$1500
Motion: To approve \$1500 for Tshirt printing machine

Motioned by: Palak

Seconded by: Krisha

In Favor: 2:0
[CARRIED]

Opposed: 0

Abstained: 0

h) Approval for Air brush Tattoo machine purchase for promotions worth \$300
Motion: To approve \$300 for air brush tattoo machine

Motioned by: Palak

Seconded by: Krisha

In Favor: 2:0
[CARRIED]

Opposed: 0

Abstained: 0

i) Training needed
Discussion: Training in the following areas needed

- Food Handler Certificate
- Advocacy Training
- Strategic Marketing
- Social Media Marketing

- First Aid CPR
- Mental Health
- Clarification on Budget & bylaws
- Job description training

j) FROSH coupon sales idea

Discussion: The idea has been dropped for Fall FROSH but will be considered for Winter FROSH.

8) Members' Reports

To be shared soon by council.

9) Assistance needed from Manager

- Ice cream purchase for the meet and greet

10) Items to be brought to Central

None

11) Date and Time of Next Meeting

August 22, 2019 at 12:00 p.m.

12) Adjournment

a. Adjournment

Motion: Be it resolved that the Student Council Meeting at Seneca@York adjourn until the date and time of the next meeting as stated.

Moved by: Palak

In Favor: 2:0

[CARRIED]

Opposed --

Seconded by: Krisha

Abstained: --

Student Council Meeting at Seneca@York – meeting ended at 1:37 p.m.