



SENECA STUDENT FEDERATION INCORPORATED
Newnham Local Branch Council Meeting Minutes
PUBLIC SESSION

Newnham Campus
Newnham Board Room

July 22nd, 2019
11:28 a.m.

Student Representatives Present: (Voting Members)

Juan Pablo Borrero	Coordinator, Newnham Campus/SSF Inc.
Nicole Lentini	Vice President/Chair, Newnham Campus /SSF Inc.
Maria Camila Cepeda Rojas	Coordinator, Newnham Campus/SSF Inc.
Rutvik Soni	Coordinator, Newnham Campus/SSF Inc.

Student Representatives Regrets: (Voting Members)

None

Student Representatives Absent: (Voting Members)

None

Guests Present:

Steve Mattar	Manager Campus Operations, King Campus/SSF Inc.
Melissa Sousa	Senior Wellness & Recreation Coordination, Newnham Campus
Colin March	Sports Services Coordinator, Newnham Campus

1. Call to Order

The Newnham LBC Meeting #6 is called to order at 11:28 a.m.

2. Introductions/Announcements

- Steve Mattar will be sitting in for Ammar Atheem in today's meeting
- Melissa Sousa and Colin March will be joining the meeting today to discuss Frosh planning

3. Acceptance of Agenda for July 22nd, 2019

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, "that the agenda for July 22nd, 2019 be accepted as presented".

Unanimous

C A R R I E D

4. Acceptance of Local Level Meeting Minutes

a) Newnham LBC Meeting #5 – July 8th, 2019

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Juan Pablo Borrero, “that the Newnham Campus Local Branch Council Public Session meeting minutes be deferred as presented”.

Unanimous

DEFERRED

5. New Business

a) Meeting with Recreation Department

Council reviewed the frosh calendar with the recreation department and discussed possible events that we could collaborate on. The recreation department agreed they want to participate, specifically on the Move Your body day. They will review the proposed calendar with their council and get back to us on final dates and funding. Items they will be purchasing for frosh are T-shirts, tote, lanyard, pens, pop grip & cell phone cardholder.

b) Residence Move-In Date

All council has agreed to participate at the Residence Move-In on September 1st from 9:00 a.m. – 5:00 p.m., The council will confirm the exact times of their availability that day. Everyone is asked to arrive by 8:30 a.m. We will have to have the cart ready the day before. Pablo will reach out to our Volunteers to see who can help. Ammar will book 4 staff for the day.

c) Frosh Activities and Collaborations

Council will collaborate with the Recreation for major Frosh Days.

d) Assigning of Frosh Responsibilities

Responsibilities of each item were delegated to council members, Rutvik has been assigned to booking Food Vendors, Pablo has been assigned to booking performers and volunteers, Mario has been assigned to work with the departments and to book the DJ's.

e) Date selection for year-end Volunteer Recognition Party

It was decided that we will hold a Year-End Volunteer Recognition party for summer volunteers on August 12th, 2019 from 12 pm – 2 pm.

f) Update on Frosh Sponsorship

Samir will be looking after all corporate sponsors. Maria will follow up with RBC.

g) Frosh Swag Review

Reviewed items that were proposed to use in the Frosh committee meeting, informed council on the items the committee has selected.

h) Increase Budget for Exam Week Coffee and Cookies

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve an additional \$1,000.00, tax included, for the Coffee and Cookies event, to take place during exam week.”

Unanimous

C A R R I E D

i) Approval of De-Stress Day

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$2,000.00, tax included, for the De-Stress Day event, to take on August 14th, 2019 from 11:00 a.m. – 2:00 p.m..”

Unanimous

C A R R I E D

j) Food Handlers Training

Training will take place on August 12th, 2019 at Newnham Campus, all council have asked to participate in this training. Steve Mattar will confirm the time of the training.

k) Club Approvals

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve the sanctioning of the **Drawing Cub**, for the fall term.”

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve the sanctioning of the **Campus Tour Event by the Vietnamese Club**, to take place from August 12th, 2019 – September 6th, 2019.”

Unanimous

C A R R I E D

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to conditionally approve the of the **Badminton Tournament Event for the Vietnamese Club**, with a total budget of \$50.00 plus taxes pending date and time of the event.”

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve the **General Meeting for the Phillipino Club**, to take place on August 16th, 2019.”

Unanimous

C A R R I E D

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve the sanctioning of the **Aklatan Tribe Event for the Phillipino Club**.”

In Favour 0/Opposed 3

DENIED

l) Other Business

6. Vice President’s Report

7. Member’s Report

8. Manager, Campus Operations Report

- Repairs are required to the pool tables in the Sencentre

9. Items to be taken to the Central Level

None

Central Level

None

10. Date and Time of Next Meeting

August 6th, 2109
Newnham Boardroom
3:30 p.m.

11. Adjournment

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero,
“that no further business is to be discussed and this meeting is adjourned at 2:11 p.m.

Unanimous

C A R R I E D