



Newnham Local Branch Council

Meeting Minutes

1. Call to Order

The 7th meeting of the Newnham L. B. C. for the 2019/20 term, chaired by Nicole Lentini, Vice President, was called to order at 6:47 p.m.

2. Routine Items

- a. Roll Call
Nicole Lentini, Vice-President
Maria Camila Cepeda Rojas, Coordinator
Rutvik Soni, Coordinator
Juan Pablo Borrero, Coordinator
- b. Non-voting Observers
None
- c. Regrets
None.
- d. Absences
None.
- e. Announcements
None

3. Approval of the Agenda

None

4. Approval of the Minutes

None



5. Newnham L. B. C. Business

5A. Frosh Events and Budget Approval – Sept 3rd, 2019 – Meet your Council

Motion: Be it resolved that the Newnham L.B.C approve a budget not to exceed \$4,000 including taxes for the **Meet your Council Event** to take place on Tuesday, September 3rd from 10:30 a.m. – 2:00 p.m.

Moved by: Maria Camila Cepeda Rojas

In Favour: 3

[CARRIED]

Opposed: 0

Seconded by: Rutvik Soni

Abstained: 0

5B. Frosh Events and Budget Approval – Sept 4th, 2019 – Program Fair

Motion: Be it resolved that the Newnham L.B.C approve a budget not to exceed \$4,999.99 including taxes for the **Program Fair and Scavenger Hunt** to take place on Wednesday, September 4th from 11:30 a.m. – 3:00 p.m.

Moved by: Maria Camila Cepeda Rojas

In Favour: 3

[CARRIED]

Opposed: 0

Seconded by: Juan Pablo Borrero

Abstained: 0

5C. Frosh Events and Budget Approval – Sept 4th, 2019- Movie Under the Stars

Motion: Be it resolved that the Newnham L.B.C approve a budget not to exceed \$970.00 including taxes for the **Movie Under the Stars Event** to take place on Wednesday, September 4th from 9:00 p.m. – 11:00 p.m..

Moved by: Maria Camila Cepeda Rojas

In Favour: 3

[CARRIED]

Opposed: 0

Seconded by: Rutvik Soni

Abstained: 0

5D. Frosh Events and Budget Approval – Sep 5th, 2019 - Back to School Bingo

Motion: Be it resolved that the Newnham L.B.C approve a budget not to exceed \$3,000.00 including taxes for the Back to School Bingo event to take place on Thursday, September 5th from 11:30 a.m. – 6:30 p.m.

Moved by: Juan Pablo Borrero

In Favour: 3

[CARRIED]

Opposed: 0

Seconded by: Maria Camila Cepeda Rojas

Abstained: 0

5E. Frosh Events and Budget Approval – Sep 6th, 2019 – Mix N Mingle

Motion: Be it resolved that the Newnham L.B.C approve a budget not to exceed \$1,750.00 including taxes for **Mix N Mingle** event to take place on Sep 6th, 2019. from 12:00 p.m. – 3:00 p.m.



Seneca Student Federation

Newnham L. B. C (2019-2020) – Minutes #7

August 9th, 2019 | 7:00p.m. | Skype Conference Call

Moved by: Rutvik Soni

Seconded by: Juan Pablo Borrero

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

5F. Frosh Events and Budget Approval –Sep 9th, 2019 – Welcome Fair

Motion: Be it resolved that the Newnham L.B.C approve a budget not to exceed \$4,600.00 including taxes for the **Welcome Fair Event** to take place on Monday, September 9th from 11:00 a.m. – 1:00 p.m..

Moved by: Juan Pablo Borrero

Seconded by: Rutvik Soni

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

5G. Frosh Events and Budget Approval –Sep 10th2019 – Artistic Day

Motion: Be it resolved that the Newnham L.B.C approve a budget not to exceed \$12,200.00 including taxes for the **Artistic Day Event** to take place on Tuesday, September 10th, 2019 from 11:00 a.m. – 3:00 p.m.

Moved by: Maria Camila Cepeda Rojas

Seconded by: Juan Pablo Borrero

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

5H. Frosh Events and Budget Approval – For Sep 11th 2019 – Carnival Day

Motion: Be it resolved that the Newnham L.B.C approve a Motion: To approve a budget not to exceed \$13,700.00 including taxes for the Carnival Day Event to take place on Wednesday, September 11th, 2019 from 11:00 a.m. – 3:00 p.m.

Moved by: Maria Camila Cepeda Rojas

Seconded by: Juan Pablo Borrero

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

5I. Frosh Events and Budget Approval – For Sep 12th 2019 – Move Your Body

Motion: Be it resolved that the Newnham L.B.C approve a Motion: To approve a budget not to exceed \$13,560.00 including taxes for the **Move Your Body Event** to take place on Monday, September 12th 2019 from 11:00 a.m. – 3:00 p.m.

Moved by: Maria Camila Cepeda Rojas

Seconded by: Juan Pablo Borrero

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]



Seneca Student Federation

Newnham L. B. C (2019-2020) – Minutes #7

August 9th, 2019 | 7:00p.m. | Skype Conference Call

5J. Other Business

- The residence will split the costs of food for Movie Under the Stars Event
- Recreation Department has agreed to contribute a maximum of \$6,000 towards frosh week events. They will be collaborating with us on 1 of the Major Days.
- To date we have received apex \$26,000 in sponsorship for frosh events.

6. Vice President's Report

Nothing to report

7. Members' Report

Nothing to report

8. Manager, Campus Operations Report

Nothing to report

9. Adjournment Proceedings

- Communications/Directives
- Refer to Central –
 - 1) Frosh Budget Approval –Sep 10th, 2019 – Artistic Day - \$12,200.00 (Including taxes)
 - 2) Frosh Budget Approval –Sep 11th, 2019 – Carnival Day - \$13,700.00 (Including taxes)
 - 3) Frosh Budget Approval –Sep 12th, 2019 – Move Your Body - \$13,560.00 (Including taxes)
- Date and Time of Next Meeting – TBD
- Adjournment

Motion- Be it resolved that the Newnham L. B. C. adjourn until the date and time of the next meeting as stated.

Moved by: Juan Pablo Borrero

Seconded by: Rutvik Soni

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

[NH L. B. C. – ended at 10:23 p.m.]