



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

Newnham Campus
SSF Newnham Boardroom

August 19th, 2019
11:51 a.m.

Student Representatives Present: (Voting Members)

Juan Pablo Borrero	Coordinator, Newnham Campus/SSF Inc.
Charanpreet Deu	President/Chair /SSF Inc.
Maria Camila Cepeda Rojas	Coordinator, Newnham Campus/SSF Inc.
Rutvik Soni	Coordinator, Newnham Campus/SSF Inc.

Student Representatives Regrets: (Voting Members)

Nicole Lentini	Vice President, Newnham/SSF Inc.
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Student Representatives Absent: (Voting Members)

None

Guests Present:

None

1. Call to Order

The Newnham LBC Meeting #8 is called to order at 11:51 a.m.

2. Introductions/Announcements

- Charanpreet Deu, SSF President is chairing today's LBC Meeting.
- Charanpreet's announcements:
 - New policies are going to be discussed at August 21st training, as well as clubs, volunteer and marketing plans.
 - Calendar and orientation will be revised, as well as, the new class presentation will be shown.
 - All campuses need to send their orientation week costs.

3. Acceptance of Agenda for August 19th, 2019

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda, “that the agenda for August 19th, 2019 be accepted as presented”.

Unanimous

C A R R I E D

Additions/Deletions

Items 5C, 5D, 5H be removed from the agenda, and will be discussed at the next LBC Meeting.

It was MOVED by Maria Camila Cepeda and SECONDED by Rutvik Soni, “that the agenda for August 19th, 2019 be accepted as amended”.

Unanimous

C A R R I E D

4. Acceptance of Local Level Meeting Minutes

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

D E F F E R R E D

5. Newnham L.B.C Business

5A. Update from Maria about meeting with International Department on August 15th.

It was discussed about the collaboration between Seneca Student Federation Inc. and Seneca International for the organization and execution of different events. Such international events include Hispanic heritage month, international days, etc., and count with different subcommittees for their completion. Maria Camila, Newnham coordinator is part of three subcommittees for collaboration.

5B. Updates on Frosh Bookings

Revision day by day of Frosh was presented to the SSF President. Revision and description of each event was made (Scavenger Hunt, Mix & Mingle, Movie Under the Stars, Back to school Bingo, Karaoke, Welcome Fair).

5C. Budget Approval for Furniture in new Clubs Space

Information was sent to members prior to today’s meeting. Funds for furniture will come from Reserves.

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$11,620.00, tax included, for furniture and renovations in the new Clubs Space”.

Unanimous

C A R R I E D

5D. Budget Approval for Renovations to Senecentre

Information was sent to members prior to today's meeting. Funds for renovations will come from Reserves.

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, "to approve \$9,696.00, tax included, for renovations at the Senecentre".

Unanimous

C A R R I E D

5E. Budget Approval for Replacement of contact locks in the Pub

Information was sent to members prior to today's meeting. Funds for security cameras will come from Reserves.

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, "to approve \$8,730.00, tax included, for the replacement of contact locks for the Pub".

Unanimous

C A R R I E D

6. Items to be Taken to the Central Level

Central Level

- Budgets for Frosh at Newnham campus, September 10th, 11th and 12th 2019
- Budget Approval for Furniture in new Clubs Space
- Budget Approval for Renovations to Senecentre
- Budget Approval for Replacement of contact locks in the Pub

7. Date and Time of Next Meeting

August 27th, 2019
SSF Newnham Boardroom
3:30 p.m.

8. Adjournment

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda, "that no further business is to be discussed and this meeting is adjourned at 12:25 p.m.".

Unanimous

C A R R I E D