



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

Newnham Campus
SSF Newnham Coordinators Office

August 30th, 2019
2:39 p.m.

Student Representatives Present: (Voting Members)

Juan Pablo Borrero	Coordinator, Newnham Campus/SSF Inc.
Nicole Lentini	Vice-President, Nenham/Chair /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:

None

1. Call to Order

The Newnham LBC Meeting #10 is called to order at 2:39 p.m.

2. Introductions/Announcements

- Nicole's announcements:
 - TTC Services as an optional space to replace the Seneca's pray room during FALL 2019, idea brought by Christine Blake as a response to the concern's students are having with the current available space they have to pray. This option was discussed by the council and it was decided that it will not be approved until a poll take place and results are collected with the student's feedback due to the noise generated by activities and other services that are running around the room.

3. Acceptance of Agenda for August 30th, 2019

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “that the agenda for August 30th, 2019 be accepted as presented”.
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 CARRIED

5. Newnham L.B.C Business

5A. Updates on Frosh Bookings/Planning

The updates about Frosh Bookings and planning was shared and it was concluded that it is still pending decorations and Tacos for confirmation. Juan Pablo and Rutvik will be taking care it in the next week in order to accomplish all bookings.

5B. Finalizing Fall Semester Calendars Event Times

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve \$800.00, tax included, for the GREEN DAY event that will take place on September 17th 2019, from 11:00 a.m. to 2:00 p.m.”.
Unanimous C A R R I E D

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve \$1,500.00, tax included, for Toonie Chicken event to take place on September 18th and 25th 2019, from 12:00p.m. until finish”.
Unanimous C A R R I E D

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$500.00, tax included, for the NATIONAL BI-SEXUALITY event to take place on September 23th 2019, from 11:00 a.m. to 1:00 p.m.”.
Unanimous
C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$500.00, tax included, for the ALCOHOL AWARENES DAY event to take place on September 25th 2019, from 12:00 p.m. to 3:00 p.m.”.
Unanimous C A R R I E D

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve \$1,500.00, tax included, for the SEX TOY BINGO event to take place on October 1st 2019, from 11:00 a.m. to 3:00 p.m.”.

Unanimous CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$700.00, tax included, for the RED BED event to take place on October 2nd 2019, from 11:00 a.m. to 2:00 p.m.”.

Unanimous CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve \$3,000.00, tax included, for the TOONIE CHICKEN event to take place on October 2nd, 9th, 16th, and 30th 2019, from 12:00 p.m. until finish.”.

Unanimous CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$3,000.00, tax included, for the PAINT NIGTH event to take place on October 3rd 2019, from 6:00 p.m. to 9:00 p.m.”.

Unanimous CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$3,500.00, tax included, for the WOMEN’S HERITAGE MONTH CELEBRATIONS event to take place on October 4th 2019, from 12:00 p.m. to 3:00 p.m.”.

Unanimous CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve \$800.00, tax included, for the CIRCLE ECONOMY event to take place on October 7th 2019, from 11:00 a.m. to 1:00 p.m.”.

Unanimous CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve \$300.00, tax included, for the REPAIR YOUR CLOTHES event to take place on October 8th 2019, from 12:00 p.m. to 2:00 p.m.”.

Unanimous CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve the CLUB FEST event to take place on October 9th 2019, from 11:00 a.m. to 1:00 p.m.”.

Unanimous CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Juan Pablo Borrero, “to approve \$3,500.00, tax included, for the HISPANIC HERITAGE MONTH event, to take place on October 10th 2019 from 11:0 a.m. to 2:00 p.m.”.

Unanimous CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve 50 SSF water bottles giveaways with a total budget of \$175.00 including taxes for the WASTE REDUCTION WEEK EVENT on October 10th 2019, from 11:00 a.m. to 4:00 p.m.”.

Unanimous CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve \$3,000.00, tax included, for the THANKSGIVING LUNCH event, to take place on October 11th 2019, from 12:00 p.m. to 3:00 p.m.”.

Unanimous C A R R I E D

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$300.00, tax included, for the Prize to the winners of the WASTE REDUCTION WEEK pitch event on October 11th 2019 and 2 volunteers to support the food collection activity”.

Unanimous C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$2,500.00, tax included, for the COFFEE AND COOKIES event, to take place from October 15th to 18th 2019, from 9:00 a.m. until finish and 7:00 p.m. until finish”.

Unanimous C A R R I E D

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve \$500.00, tax included, for the INTERNATIONAL DAY AGAINST CONTRACT CHEATING event, to take place on October 16th 2019”.

Unanimous C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$1,500.00, tax included, for the POOL TOURNAMENT event, to take place on October 29th, from 10:30 a.m. to 3:30 p.m.”.

Unanimous C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$1,600.00, tax included, for the FIRST AID TRAINING event, to take place from October 24th to 25th 2019”.

Unanimous C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$500.00, tax included, for the PUMPKING CARVING event, to take place on October 31st 2019, from 12:00 p.m. to 3:00 p.m.”.

Unanimous C A R R I E D

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$2,500.00, tax included, (\$500 per event) for the MEET AND GREET – LANGUAGE EXCHANGE event with limited entrance to take place on October 9th and 30th, November 6th and 20th, December 4th 2019 from 5:00 p.m. to 7:00 p.m.”.

Unanimous C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$900.00, tax included, for the CEREAL BREAKFAST event, to take place every Tuesday of the Fall Semester from 9:00 a.m. to 11:00 a.m.”.

Unanimous C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$3,000.00, tax included, for the DESSERT DAY event, to take place every other thursday, from 1:00 p.m. until finish”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve \$1,200.00, tax included, for the KARAOKE THURSDAY’S event, to take place every Thursday from 1:00 p.m. to 4:00 p.m.”.

Unanimous

CARRIED

5C. Council updates on class visits

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “that the Council updates on class visits will be deferred”.

Unanimous

CARRIED

5D. Club Approvals

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “that the Club approvals will be deferred”.

Unanimous

CARRIED

5E. Other Business

None

6. Vice President’s Report

6A. Update From Central Meeting – August 20th 2019

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “that the Update from Central Meeting – August 20th 2019 will be deferred”.

Unanimous

CARRIED

6B. Update from Board Meeting – August 26th 2019

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “that the Update from Board Meeting – August 26th 2019 will be deferred”.

Unanimous

CARRIED

7. Members report

None

8. Manager, Campus Operations’ Report

None

9. Adjournment Proceedings

a. Communications/Directives

None

b. Refer to Central

None

c. Date and Time of Next Meeting

September 9th, 2019
SSF Newnham Boardroom
5:00 p.m.

d. Adjournment

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas,
“that no further business is to be discussed and this meeting is adjourned at 3:33 p.m.”.

Unanimous

C A R R I E D