



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

Newnham Campus
SSF Newnham Boardroom

September 9th, 2019
5:26 p.m.

Student Representatives Present: (Voting Members)

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

Student Representatives Regrets: (Voting Members)

None

Student Representatives Absent: (Voting Members)

None

Guests Present:

Ammar Atheem	Manager Campus Operations, Newnham/SSF Inc.
Tazwiz representatives	Helix Venture

1. Call to Order

This meeting is called to order at 5:26 p.m.

- Newnham LBC Meeting #11

2. Introductions/Announcements

- Ammar Atheem, Manager Campus Operations, Newnham, is a guest at today's meeting.
- Representatives from the Helix Venture, Tazwiz, are guests at today's meeting.

- Nicole's announcements:
 - No announcements for the meeting except for a clarification on how to record deferred motions into the minutes.

3. Acceptance of Agenda for September 9th, 2019

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “that the agenda for September 9th, 2019 be accepted as presented”.

Unanimous

C A R R I E D

4. Acceptance of Central Level Meeting Minutes

It was MOVED by Maria Camila Cepeda, and SECONDED by Juan Pablo Borrero, “to defer the approval of the Newnham Campus Local Branch Council Public Session #9 meeting minutes for August 27th, 2019”.

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda, “to approve the Newnham Campus Local Branch Council Public Session #10 meeting minutes for August 30th, 2019”.

Unanimous

C A R R I E D

5. Newnham LBC Business

5A. Update on Frosh Planning.

The items required for Frosh were revised. Every item is planned and booked.

5B. Finalizing Fall Semester Calendar Event Times

Maria Camila Cepeda talks about the different events planned for the remaining of the semester.

Green day is intended to generate awareness about the importance of climate change. Seeds will be planted in small pots, and a compost activity will also take place at the event.

National Bisexuality day, Maria will be in talk with the Accessibility department to collaborate and as an assessment.

MADD needs to be contacted for the Alcohol Awareness event, as well as Seneca Residence.

It was MOVED by Maria Camila Cepeda, and SECONDED by Rutvik Soni, “to approve Cereal Breakfast as a daily event from 9 a.m. until finish”.

Unanimous

C A R R I E D

It was MOVED by Maria Camila Cepeda, and SECONDED by Juan Pablo Borrero, “to approve \$400.00, tax included, for the Farmer's Market taking place on November 28th, 2019 from 10 a.m. to 3 p.m.”.

Unanimous

C A R R I E D

It was MOVED by Maria Camila Cepeda, and SECONDED by Juan Pablo Borrero, “to approve \$300.00, tax included, for the Sustainability Fair taking place on November 7th, 2019 from 10 a.m. to 2 p.m.”.

Unanimous

C A R R I E D

5D. Meeting with Tazwiz – Helix Venture

The Tazwiz representatives introduced the company to the Newnham council and explained how the platform works. Tazwiz allows students to search and accept different occasional jobs posted on an online platform by other individuals or companies.

The company seeks a partnership with the Seneca Student Federation to build awareness of the brand among students, and promote the company and its services throughout the SSF promotional channels.

5E. Other Business

It was MOVED by Maria Camila Cepeda, and SECONDED by Juan Pablo Borrero, “to approve \$1,200.00, tax included, for the opening of the Club's Room at Newnham Campus on September 27th, 2019”.

Unanimous

C A R R I E D

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda “to approve \$1,500.00, tax included, for the purchase of 5 iPad mini as a promotion tool for the Newnham campus”.

Unanimous

C A R R I E D

6. Vice President’s Report

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

- Members are reminded of Monthly reporting requirements, last month only 4 council members submitted their reports on time. Next month late submission will result in a written warning.
- Ontario Liberal Party Steven Del Duca has been in touch with Charan and would like to arrange a campus visit to talk to the council and students to hear about our concerns.

- All campus Frosh budgets were approved except for King because it was not submitted in time.
- Vice-Chair and Secretary roles will be assigned at the next Central Meeting
- Clubs policy reviewed with members and asked for us to provide feedback by the next business day.
- Boat Cruise Sept 20th – Approved
- Montreal off-campus trip during study week approved

6B. Updates From Board Meeting – August 26th, 2019

- To complete purchases that have been approved.

7. Members report

None

8. Manager, Campus Operations' Report

Clubs Space Ready.

New staff has been hired for events, training took place on September 30th, 2019.

9. Adjournment Proceedings

a. Communications/Directives

None

b. Refer to Central

None

c. Date and Time of Next Meeting

September 23rd, 2019

SSF Newnham Boardroom

5:15 p.m.

10. Adjournment

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda, “that no further business is to be discussed and this meeting is adjourned at 7:08 p.m.”.

Unanimous C A R R I E D