



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

Newnham Campus
SSF Newnham Boardroom

August 27th, 2019
3:58 PM.

Student Representatives Present: (Voting Members)

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

Student Representatives Regrets: (Voting Members)

Student Representatives Absent: (Voting Members)

None

Guests Present:

None

1. Call to Order

The Newnham LBC Meeting #9 is called to order at 3:58 p.m.

2. Introductions/Announcements

- Nicole Lentini announcements:
 - Now onwards all the volunteers. Should register first on the social hive and then sign in the register at the front desk at a time of the event. Most volunteers from last semester had not registered or signed the volunteer agreement.
 - A verbal warning was given by Nicole Lentini to Maria Camila Cepeda Rojas due to her continuing to perform duties of an Executive for the Latin Dance club and its causing direct conflicts according to SSF policies.

3. Acceptance of Agenda for August 27th, 2019

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda, “that the agenda for August 27th, 2019 be accepted as presented”.

Unanimous

CARRIED

Additions/Deletions

Items 5C, 5F, 5H, 5I, 5J, (6) 6A, 6B, (7), (8), (9A),(9B), (9C) be DEFFERED from the agenda, and will be discussed at the next LBC Meeting on 30th August,2019”

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

Unanimous

CARRIED

4. Acceptance of Local Level Meeting Minutes

It was MOVED by Juan Pablo Borrero and SECONDED by Rutvik Soni, “that the Newnham Campus Local Branch Council Public Session meeting minutes #5 July 8th, 2019”.

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero and SECONDED by Rutvik Soni, “that the Newnham Campus Local Branch Council Public Session meeting minutes #6 July 22nd, 2019”.

Unanimous

CARRIED

It was MOVED by Rutvik Soni and SECONDED by Juan Pablo Borrero, “that the Newnham Campus Local Branch Council Public Session meeting minutes #7 August 9th, 2019”.

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero and SECONDED by Maria Camila Cepeda Rojas, “that the Newnham Campus Local Branch Council Public Session meeting minutes #8 August 19th, 2019”.

Unanimous

CARRIED

5. Newnham L.B.C Business

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

Maria announced: 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., will work with different subcommittees for their completion. Maria Camila, Newnham coordinator is part of three subcommittees for collaboration.

Nicole announced: The communication for this was sent to Maria and not to the other council members, all subcommittees have been disassembled. It was discussed that for the future council members should not make these decisions on their own without consulting with the rest of the council first. Any council members attending meetings on behalf of the L.B.C should notify everyone at least 48 hours in advance, as well a report of the meeting should be sent out to all council after the meeting takes place. Maria will continue to work on collaborations with other departments for the fall term.

5B. Updates on Frosh Bookings

Revision day by day of Frosh was presented to the SSF President. Revision and description of each event were made (Scavenger Hunt, Mix & Mingle, Movie Under the Stars, Back to School Bingo, Karaoke, Welcome Fair). All council decided to give 100\$(5 \$ Each) of Gift cards to the students who participate in Scavenger hunt. On September 10th we decided poutine as a food.

5C. Finalizing fall semester calendars Event Times.

5D. Budget Approval for Residence Move-in day.

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas , “to approve \$600.00, tax included, for September 1st Residence move-in day”.
Unanimous C A R R I E D

5E. Budget Approval for central Concert Newnham Transportation.

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero , “to approve \$2000.00, tax included, for Transportation for Central Concert taking place at York Campus on September 13th from 8:00 p.m. – 1:30 a.m. ”.
Unanimous C A R R I E D

5G. Budget Approval for Electronic Volunteer Tracking System.

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve \$370.00, tax included, for Tracking system. ”.
Unanimous C A R R I E D

9. Adjournment Proceedings

a. Communications/Directives

None

b. Refer to Central

None

c. Date and Time of Next Meeting

August 30th, 2019

SSF Newnham Boardroom

2:00 p.m

d. 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 5:45 p.m.”.

Unanimous

C A R R I E D