



SENECA STUDENT FEDERATION INCORPORATED
(@York) Local Branch Council Meeting Minutes
PUBLIC SESSION

Seneca @York
SSF Office – Board room

Thursday, September 30, 2019
2:45p.m.

Student Representatives Present: (Voting Members)

Samir Abdi	Manager, Seneca@York/SSF Inc.
Krishna Amin	Coordinator, Seneca@York/SSF Inc.
Palak Chawla	Vice President/Chair, Seneca@York/SSF Inc.

Student Representatives Regrets: (Voting Members)

None

Student Representatives Absent: (Voting Members)

None

Guests Present:

Camila Ruiz	Communications/Minute Taker
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1. Call to Order

This meeting is called to order at 2:55p.m.

- The Seneca@York LBC Meeting #5 for the 2019/20 term was called to order at 2:55p.m. by VP, Palak.

2. Introductions/Announcements

- Palak's announcements:
 - ◆ Red Dot projects has been deployed in all the Seneca campuses.
 - ◆ Palak asked to do more class visits. Asked Krishna to get more visits in the Bio department.

- ◆ Palak and Charan provided student's feedback to the Library and Computing commons departments in the meetings held in S@Y and Newnham campuses, respectively.
- ◆ Coffee and Cookies are going to be served in the week before study week. Palak will ask Charan if it is Central or per campus basis.
- ◆ 2,197 students were blocked out of blackboard because they missed the deadline for the fee payment. Students must go first to Financial Aid to discuss their options.
- ◆ 95% students opted in on SSF ancillary fees.
- ◆ It was announced in Central that 25% of the budget will be saved for next semester and 5% will go to central from each campus' budget.
- ◆ Seneca@York student count is reduced to 4507 students with ICT department moving to Newnham making Seneca@York campus, third campus in terms of population.
- ◆ There will be two more coordinators joining the council team in the next few weeks after the by-elections.
- ◆ There has been changes in the weekly events prices decided by Central:
 1. Movie tickets:
 - Student opt in SSF fees: \$9 (student) / \$11 (guest)
 - Staff/Student opt out in SSF fees: \$12 (guest) each
 - Maximum of 2 per week.
 2. Tasty Tuesday:
 - Student opt in SSF fees: \$3 (student) / \$3 (guest)
 - Staff/Student opt out in SSF fees: \$5 (guest) each
 - Maximum of 2 per person.

3. Wednesday Breakfast:

Breakfast on Wednesdays will be free from now on for SSF fee paying students, and 2\$ for non-fee paying students or Staff.

*There will be free cereals and milk from Monday to Friday. Starting at 9 a.m. to 11 a.m.

4. Bubble Tea:

Student opt in SSF fees: \$2 (student)

Guest/Student opt out in SSF fees: \$3 (student)

3. Acceptance of Agenda for September 30, 2019

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin, “that the agenda for September 30, 2019 be accepted as presented”.

Additions:

- a) Amendment of email approval for Fridge replacement in the Hive worth \$2,900 (instead of \$3,500)
- b) Approval for Hive cables purchase worth \$632 (instead of \$1,000)
- d) Approval for Meet and Greet with Council to serve Vada pav worth \$500 (instead of Ice cream worth \$100)
- f) Approval for Bravo Dance Company for Hispanic Heritage event worth \$452 (instead of \$550)
- i) Approval Cineplex movie tickets giveaway for Hispanic Heritage worth \$44 (instead of \$22)

Motion to accept agenda as amended appears here:

It was MOVED by Palak Chawla and SECONDED by Krisha Amin, “that the agenda for September 30, 2019 be accepted as amended”.

Unanimous

C A R R I E D

4. Confirmation of Minutes July 31, 2019

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin, “that the July 31, 2019 meeting minutes be accepted as presented”.

Unanimous

C A R R I E D

5. New Business

a) Fridge replacement in the Hive

An approval was done on email for the Hive fridge replacement worth 3500\$ but it was exchanged for a smaller size worth 2900\$

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin, “to approve \$2,900, tax included, for the purchase and installation for the replacement of the Fridge in the Hive.”

Unanimous

C A R R I E D

b) Hive cables purchase

Data Cables are needed for the new A/V system in Hive for better functioning.

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin, “to approve \$632, tax included, for the purchase of the data cables for Hive.”

Unanimous

C A R R I E D

c) Coffee and cookies for Exam week

Exam week’s coffee and cookies for 4 days i.e. 15th October to 18th October 2019 to be held, twice a day before the study week. To be confirmed by Palak, if it is Central or campus funded.

d) Meet and Greet with Council

Meet and Greet Council to take place on 4th October, 2019 which will serve Vada pav and other snacks.

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin, “to approve Vada pav for Meet and Greet Council worth \$500 plus tax.”

Unanimous

C A R R I E D

e) Samba Heat Dancers

Samba Heat Dancers are contacted for dance performances for the Hispanic Heritage event taking place on 1st October worth \$550, including taxes.

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin, “Approval for Samba Heat Dancers for Hispanic Heritage event worth \$550.”

Unanimous

C A R R I E D

f) Bravo Dance Company

Bravo Dance Company is contacted for dance performances including Latin dance for Hispanic Heritage event taking place on 1st October worth \$452.

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin, “Approval for Bravo Dance Company for Hispanic Heritage event worth \$452.”

Unanimous

C A R R I E D

g) Food giveaway Hispanic Heritage

Food giveaway for Hispanic Heritage happening on 1st October, 2019 worth \$3500.

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin, “Approval for food giveaway Hispanic Heritage worth \$3500.”

Unanimous

C A R R I E D

h) Mariachi dance

Mariachi dance is being organized for Hispanic Heritage celebration worth \$1,000

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin, “Approval for Mariachi dance worth \$1,000.”

Unanimous

C A R R I E D

i) Cineplex movie tickets giveaway for Hispanic Heritage

Motion: Approval for Cineplex movie tickets giveaway for Hispanic Heritage event raffle worth \$44

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin, “Approval for Cineplex movie tickets giveaway for Hispanic Heritage event raffle worth \$44.”

Unanimous

C A R R I E D

j) Shuttle bus for Navratri

Motion: Approval for Shuttle bus for Navratri event from York to NH worth \$1,000

Discussion: Navratri event will be held Monday, Oct. 7 in Newnham campus. The shuttle bus will leave York at 4:00p.m. and 5:30p.m. The shuttle bus will go back to York at 9:30p.m. and 10:15p.m.

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin, “Approval for Shuttle bus for Navratri event from York to NH worth \$1,000.”

Unanimous

C A R R I E D

k) Discussion

Coordinator, Krisha, commented about upcoming events that she wants to put in November's calendar:

1. Sex education event (Sex toy bingo)
2. Indian cuisine
3. FIFA tournament at the Hive (game night, will give them pizza)

6. Members' Reports

Due on Oct. 15

7. Assistance need from Manager

- To buy cookies for Exam week (Tuesday, Oct. 15 to Friday, Oct. 18). 400 coffee and 38 dozen of chocolate cookies. They will be served in the morning (8:30a.m.) and in the evening (7p.m.)
- To promote Niagara falls trip. Tell the students that there is going to be a \$10 food coupon.
- To promote Navratri event. Tell the students about the shuttle bus and hours and to help load in the students into the bus from York in the afternoon.
- To promote Thanksgiving lunch (Oct.11)
- To promote off campus trips like Montreal

8. Items to be Taken to the Central Level

None

9. Date and Time of Next Meeting

To be decided.

10. Adjournment

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin, "that no further business is to be discussed and this meeting is adjourned at 3:53p.m."

Unanimous

C A R R I E D