



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

Seneca @York
SSF Office – Board room

Friday, January 31, 2020
3:00p.m.

Student Representatives Present: (Voting Members)

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

Student Representatives Regrets: (Voting Members)

Shrey Pandya Coordinator, Seneca@York/SSF Inc.

Student Representatives Absent: (Voting Members)

Sagar Murugesan Coordinator, Seneca@York/SSF Inc.

Guests Present:

Samir Abdi Manager, Seneca@York/SSF Inc.

1. Call to Order

This meeting is called to order at 3:00 p.m.

- The Seneca@York LBC Meeting #9 for the 2019/20 term was called to order at 3:00 p.m. by VP, Palak.

2. Introductions/Announcements

- Palak's announcements:
 - ◆ Council and Managers met with the consultancy to get a brighter picture for SSF's progress in future and make changes as per se.
 - ◆ SSF President is going to attend Academic Integrity Conference from 3rd to 9th March.
 - ◆ A Formal Committee was formed with Roel as Chair, Palak as Co-Chair, each campus will have 1 representation for the committee.

- ◆ SSF LinkedIn Profile will be changed to Business profile soon, central email will be sent to employees and volunteers.
- ◆ On 12 Feb, there is a SSF event in Peterborough campus if council would like to join.
- ◆ Academic Integrity week will be from 23 to 27th March, council will attend the event in each campus.
- Krisha's announcements:
 - ◆ Krisha will be on leave from 24th Feb 2020 to 28th Feb 2020.

3. Acceptance of Agenda for 31st January 2019

It was MOVED by Palak Chawla and SECONDED by Krisha Amin, “that the agenda for January 31, 2020 be accepted as presented”.

2:0:0 C A R R I E D

Additions:

q) Valentine's gift hamper giveaway for 3 winners worth 70\$ each excluding tax

Motion to accept agenda as amended appears here:

It was MOVED by Palak Chawla and SECONDED by Krisha Amin, “that the agenda for January 31, 2020 be accepted as amended”.

2:0:0 C A R R I E D

4. Confirmation of Minutes 13th December 2019

It was MOVED by Palak Chawla and SECONDED by Krisha Amin, “to accept December 13, 2019 meeting minutes as presented”.

2:0:0 C A R R I E D

5. New Business

a. Approval for Central FROSH bus worth 1200\$ (done via email)

Motion: To approve buses for Central FROSH event at Newnham campus on 30th January worth 1200\$ including tax

C A R R I E D(via email)

Note: only 1 bus was used worth 600\$

b. Approval for giveaways (done via email)

Motion: To approve giveaways for winter FROSH, promotional giveaways and mental health awareness.

C A R R I E D (via email)

c. Approval for 300 Cineplex tickets 3000\$ including tax

Motion: To approve 300 Cineplex tickets for daily cineplex sales worth 3000\$ including tax

It was MOVED by Palak Chawla, and SECONDED by Krisha Amin “To approve 300 Cineplex tickets for daily cineplex sales worth 3000\$ including tax”

2:0:0 C A R R I E D

d. Approval for 50 Cineplex tickets as prize giveaway 600\$ including tax

Motion: To approve 50 Cineplex tickets for prize giveaway worth 600\$ including tax

It was MOVED by Palak Chawla and SECONDED by Krisha Amin “To approve 50 Cineplex tickets for prize giveaway worth 600\$ including tax”

2:0:0 C A R R I E D

e. Approval for Sex Toy Bingo event props and food giveaway worth 3000\$

Motion: To approve Sex toy bingo event props and food giveaway on 4th February 2020 worth 3000\$ including tax

It was MOVED by Palak Chawla and SECONDED by Krisha Amin “To approve Sex toy bingo event props and food giveaway on 4th February 2020 worth 3000\$ including tax.”

2:0:0 C A R R I E D

Note: Only 1000\$ used for the toys from the budget.

f. Approval for Club’s day promotional giveaway for clubs 525\$

Motion: To approve Club's day promotional giveaway from clubs on 5th February 2020 worth 525\$ including tax(75\$ for each club)

It was MOVED by Palak Chawla and SECONDED by Krisha Amin "To approve Club's day promotional giveaway from clubs on 5th February 2020 worth 525\$ including tax(75\$ for each club)"

2:0:0 C A R R I E D

- g. Approval for Lunar new year event giveaways including food and artist worth 3000\$

Motion: To approve Lunar New year event giveaways including food and artist worth 3000\$ including taxes on 28th January 2020

It was MOVED by Palak Chawla and SECONDED by Krisha Amin "To approve Lunar New year event giveaways including food and artist worth 3000\$ including taxes on 28th January 2020"

2:0:0 C A R R I E D

- h. Approval for Bell Let's Talk giveaway worth 350\$ including tax

Motion: To approve Bell Lets Talk giveaway on 29th January 2020 worth 350\$ including tax

It was MOVED by Palak Chawla and SECONDED by Krisha Amin "To approve Bell Let's Talk giveaway on 29th January 2020 worth 350\$ including tax"

2:0:0 C A R R I E D

- i. Approval for Valentine's Paint Day 1505\$ including tax

Motion: To approve Valentine's Paint Day event on 14th February 2020 worth 1505\$ including tax

It was MOVED by Palak Chawla and SECONDED by Krisha Amin "To approve Valentine's Paint Day event on 14th February 2020 worth 1505\$ including tax"

2:0:0 C A R R I E D

- j. Approval for Valentine's Rose sale worth 350\$ including tax

Motion: To approve Valentine's Rose sale on 14th February worth 350\$ including tax

It was MOVED by Palak Chawla and SECONDED by Krisha Amin "To approve Valentine's Rose sale on 14th February worth 350\$ including tax"

2:0:0 CARRIED

- k. Approval for Black History Month Celebrations on 11th Feb for food giveaway and artist worth 4900\$ including tax

Motion: To approve Black History Month Celebrations on 11th February 2020 for food giveaway and artist worth 4900\$ including tax

It was MOVED by Palak Chawla and SECONDED by Krisha Amin “To approve Black History Month Celebrations on 11th February 2020 for food giveaway and artist worth 4900\$ including tax”

2:0:0 CARRIED

- l. Approval for Black History Month Celebrations on 10th Feb for food giveaway and public speaker worth 1500\$ including tax

Motion: To approve Black History Month Celebrations on 10th February 2020 for food giveaway and public speaker worth 1500\$ including tax

It was MOVED by Palak Chawla and SECONDED by Krisha Amin “To approve Black History Month Celebrations on 10th February 2020 for food giveaway and public speaker worth 1500\$ including tax”

2:0:0 CARRIED

- m. Approval for Midterm week coffee and snacks for 300 students for 5 days approx. worth around 900\$ each day

Motion: To approve midterm week coffee and snacks for 300 students for 5 days approximately worth around 900\$ each day

It was MOVED by Palak Chawla and SECONDED by Krisha Amin “To approve midterm week coffee and snacks for 300 students for 5 days approximately worth around 900\$ each day”

2:0:0 CARRIED

- n. Feb and March event calendar discussion

Discussion: Plan February and March event calendar in advance (atleast 2 weeks before) and start contacting the vendors as soon as possible and start the promotions via different mediums.

- o. Campaign for students’ donations discussion and approval

Campaign for students have Polar dip in upcoming weeks, if any council is interested; they can sign up from the Seneca link or contact Nicole (NH-VP) as per her email.

Motion: To donate two week's daily earnings to Campaign for students i.e. 3 Feb to 14th Feb 2020.

It was MOVED by Palak Chawla and SECONDED by Krisha Amin "To donate two week's daily earnings to Campaign for students i.e. 3 Feb to 14th Feb 2020."

2:0:0 C A R R I E D

- p. Approval for Hot dog stand repair cost worth 429.40\$

Motion: To approve Hot dog stand repair cost worth 429.40\$

It was MOVED by Palak Chawla and SECONDED by Krisha Amin "To approve Hot dog stand repair cost worth 429.40\$"

2:0:0 C A R R I E D

6. Members' Reports
10th of every month

7. Assistance need from Manager

8. Items to be Taken to the Central Level

N/A

9. Date and Time of Next Meeting

TBD

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 3:44p.m."

4:0:0 C A R R I E D