



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

Newnham Campus
SSF Newnham Boardroom

October 8th, 2019
3:01 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:

Alice Harvey	Club executive/Liberal Arts Transfer
Ha Jon Lee	Club executive/Fire Protection Student Association
Kevin Lo	Club executive/Seneca College League Association
Julia Malczewski	Club executive/Fire Protection Student Association
Jessica Natale	Club executive/Liberal Arts Transfer
Diana Therrien	Club executive/Fire Protection Student Association
Joshua Ng	Club executive/Seneca College League Association
Huy Pham	Club executive/Vietnamese Association at Seneca College
Brian Phung	Club executive/Vietnamese Association at Seneca College
Jeff Yueh	Club executive/Seneca College League Association

1. Call to Order

This meeting is called to order at 3:01 p.m.

- Newnham LBC Meeting #14

2. Introductions/Announcements

- Nicole Lentini gives the announcements for today's meeting.
- An email with high importance was sent to the council members regarding changes in Seneca College.
- The event for Coffee and cookies is still pending to order.
- Council members are allowed to work less hours for midterm's week and make up those hours by study week.

3. Acceptance of Agenda for September 9th, 2019

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, "that the agenda for October 8th, 2019 be accepted as presented".

Unanimous

C A R R I E D

4. Acceptance of Central Level Meeting Minutes

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, "to approve 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 Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, "to defer the approval of the Newnham Campus Local Branch Council Public Session #13 meeting minutes for September 30th, 2019".

Unanimous

C A R R I E D

5. New Business

5A. Review of event planning for the next 2 weeks

Camila explains in detail the different events that will be happening during the following weeks:

- The SSF club, Chinese Students @ Seneca will collaborate in the Language Exchange event at the Senecentre.
- The Hispanic heritage month activities were reviewed, and it was discussed the need for more volunteers for the event.
- The Thanksgiving lunch event was explained; a movie related with the occasion will be played in the background, and it was discussed the need for more volunteers.
- The Paint Night event was confirmed, and it was discussed that students need to register and those who didn't pay the SSF fees will have a charge of \$20.

- The activities for the day against contract cheating are pending to be confirmed.
- The required activities for World food day were discussed among the council.
- As part of the Islamic Heritage Month, a movie will be projected at the Senecentre on October 18th.

5B. Weekly Bubble tea sales

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to defer the approval of the Weekly Bubble tea sales at Newnham campus for October 15th, 2019”.

Unanimous

C A R R I E D

5C. Date change for paint night event

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve the reschedule of Paint Night for October 15th, 2019”.

Unanimous

C A R R I E D

5D. Date change for pool tournament event

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve the reschedule of the pool tournament event from October 29th to November 15th, 2019”.

Unanimous

C A R R I E D

5E. Budget approval for iPad cases

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$250.00, tax included, for the purchase of iPad cases for the Newnham campus”.

Unanimous

C A R R I E D

5F. Islamic Heritage Month event

It was discussed about the different events planned to celebrate Islamic Heritage Month, and the collaboration with the Muslims Students Association.

The events planned are the following:

- Table in front of the Library where the MSA share information with students – October 9th, 2019.
- Event with speakers and food at the Senecentre – October 15th, 2019.
- Screening of Islamic movie recommended by MSA at the Senecentre – October 18th, 2019.

5G. Halloween party

It was discussed that the Halloween Party will be held on November 1st, 2019. It will be a costume party with prizes for the best dressed, activities, and food for the students who attend.

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$4,999.00, tax included, for the Halloween Party at Newnham campus on November 1st, 2019 from 8 p.m. to 1 a.m.”.

Unanimous

C A R R I E D

5H. Discussions on checking fees for events – Chicken Sales

It was discussed the need to increase the number of scanning systems at the events, especially on the chicken sales, due to the high number of students and the waiting time involved.

Maria Camila Cepeda Rojas leaves meeting at 4:00 p.m.

5I. Meetings with club executives

The council met with the club executives representing the following clubs, in order to discuss their goals for the semester, as well as their plans and concerns.

- Fire Protection Student Association

It was discussed with the club executives the events they have planned for the year (Merchandise sales, Bi-weekly meetings, Educational events such as Fire panels, End of the year industry dinner).

The council also discussed with the executives the importance of being in contact and following the required SSF procedures.

- Seneca College League Association

The club executives brought their concern about the competitive club which can create a barrier for students to join and participate. They let the council know about their different purposes, therefore, the club was sanctioned to receive players from all levels and to learn about the game.

Rutvik Soni leaves meeting at 4:34 p.m.

- Vietnamese Association at Seneca College

It was discussed between the council and the club executives the importance of following the SSF policies and procedures, due to an event organized by the club without previous authorization. It was also discussed the need to update the constitution through Social Hive in order to approve any further event.

- Liberal Arts Transfer

The club executives explained their goals for the club as a way of students from the same program to connect. It was discussed with the executives and the present council members about the Club Space on campus, off campus trips, and the collaboration with the SSF for bigger events.

5J. Club reviews/approvals

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve the sanction of the Speak Easy club”.

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to conditionally approve the sanction of the Seneca Marketing Club”.

Unanimous

C A R R I E D

It was MOVED by Rutvik Soni, and SECONDED by Nicole Lentini, “to approve the sanction of the Latin Dance Club”.

Unanimous

C A R R I E D

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to conditionally approve the sanction of the Fire Protection Student Association”.

Unanimous

C A R R I E D

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve the sanction of the Seneca College League Association”.

Unanimous

C A R R I E D

It was MOVED by Rutvik Soni and SECONDED by Juan Pablo Borrero, “to conditionally approve the sanction of the Vietnamese Association at Seneca College”.

Unanimous

C A R R I E D

5K. Other Business

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve \$400.00, tax included, for the purchase of new video games for the consoles at Newnham campus”.

Unanimous

C A R R I E D

6. Vice President’s Report

None

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

October 15th, 2019
SSF Newnham Boardroom
3:30 p.m.

10. Adjournment

It was MOVED by Juan Pablo Borrero, and SECONDED by Nicole Lentini, “that no further business is to be discussed and this meeting is adjourned at 4:54 p.m.”.

Unanimous

C A R R I E D