



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

Newnham Campus
SSF Newnham Coordinators Office

October 15th, 2019
3:30 p.m.

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)

Ammar Atheem (Manager of campus operations)

Student Representatives Absent: (Voting Members)

None

Guests Present:

Lady Carolina Navarrete Hernandez – staff

1. Call to Order

The Newnham LBC Meeting #15 is called to order at 3:26 p.m.

2. Introductions/Announcements

None

3. Acceptance of Agenda for October 15th, 2019

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero,
“that the agenda for October 15th, 2019 be accepted as presented”.

Unanimous

C A R R I E D

4. Acceptance of Local Level Meeting Minutes

It was MOVED by Rutvik Soni and SECONDED by Juan Pablo Borrero, “to approve the Newnham Campus Local Branch Council Public Session meeting minutes #13 September 30th, 2019”.

Unanimous

C A R R I E D

5. Newnham L.B.C Business

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

- Paint Night is tonight everything is done for the event.
- Islamic month events are going on and the promotions for that have also be done.
- Food drive poster is done.
- We will show (X-Man) as our movie this Friday.
- On study week we will post the poster wishing students a happy study week.
- Spanish language is decided as the language of chose for the next meet and greet event.
- Club fest on October 30th Rutvik has to send an email to all the clubs about the club fest.
- Chicken sales this week will be donated to the United Way Campaign.

5B. Weekly Bubble Tea Sale.

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to defer the approval of Bubble Tea Sales”.

Unanimous

C A R R I E D

5C. Grammarly Software Purchase

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “for the purchase of the Grammarly Software be referred to Central.

Unanimous

C A R R I E D

5D. Review of passport to Academic success Initiative.

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve \$100.00, to purchase 20 - \$5.00 Tim cards for the passport to academic success initiative”.

Unanimous

C A R R I E D

Maria Camila Cepeda Rojas leaves the meeting at 4:05 p.m.

5E. Club review/Approval

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to conditionally approve the sanctioning of the ARABIC CLUB pending changes in the constitution regarding fee-paying students”.

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to conditionally approve the sanctioning of the SENECA MARKETING CLUB, pending changes to the first paragraph of the constitution.”

Unanimous

C A R R I E D

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve the sanctioning of the VIETNAMESE STUDENT 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 sanctioning of the INFO SEC CLUB, pending changes in the constitution regarding membership”.

Unanimous

C A R R I E D

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve SENECA CIVIL SOCIETY CLUB event called CHILL SPOT on November 27th, 2019.”

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve SENECA CIVIL SOCIETY CLUB Meeting on November 6th, 2019”

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve SENECA CIVIL SOCIETY CLUB, event called STUDY HALL, to take place every Wednesday at 3:20 p.m.”

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve SENECA CIVIL SOCIETY, event on November 28th, 2019.”

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve 12 STONES, weekly promotions to take place on Friday’s from. 3:00 pm to 5:00 pm”

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve 12 STONES, weekly meetings, to take place from 5:30 pm to 7:30 pm (Day to be determined)

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve SENECA ENVIRONMENTAL ASSOCIATION, Water sources panel event to take place on November 11th, 2019.”

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve SENECA ENVIRONMENTAL ASSOCIATION (SEA General meeting) to take place on November 6th, 2019.”

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve LIBERAL ARTS CLUB, Meet and greet event to take place on October 16th, 2019.”

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve Fire protection club’s Bi-weekly T-shirt and Sweater sales events”.

Unanimous

CARRIED

5E. Other Business

A Staff member asked to purchase a new radio system and provided a quote to the council, we will look into this more at the next meeting and ask Ammar Atheem.

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

Grammarly Software Purchase

c. Date and Time of Next Meeting

October 21st, 2019.

Clubs Room.

From 10:00 AM.

d. Adjournment

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “that no further business is to be discussed and this meeting is adjourned at 5:41 p.m.”.

Unanimous

C A R R I E D