



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

Newnham Campus
SSF Newnham Coordinators Office

November 4th, 2019
5:14 .p.m.

Student Representatives Present: (Voting Members)

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

Student Representatives Regrets: (Voting Members)

None

Student Representatives Absent: (Voting Members)

None

Guests Present:

Marisa Brunetta- Club's Staff
Jeff Yueh- Seneca League Association Club Executive
Gina wang- Seneca League Association Club Executive
Jo Shua ng – Seneca League Association Club Executive
Steven Nguyen – ESPORTS Club Executive
Ricardo Lopez – Fire Protection Club Executive
Lina Arcos – club member

1. Call to Order

The Newnham LBC Meeting #18 is called to order at 5:14 p.m.

2. Introductions/Announcements

Club Executives and Council Members

3. Acceptance of Agenda for November 4th, 2019

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “that the agenda for November 4th, 2019 be accepted as presented”.

Unanimous

CARRIED

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 #15 October 15th, 2019”.

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero and SECONDED by Rutvik Soni, “to approve the Newnham Campus Local Branch Council Public Session meeting minutes #16 October 21st, 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.

None

5B. Cineplex Trip

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, to change the date of Charlie’s Angel Cineplex Trip to November 20th, 2019.

Unanimous

C A R R I E D

5C. Budget Approval Quiz Bowl Event-Marketing Club

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, to approve \$ 284.00 for the purchase of pizza for the Quiz Bowl Event to take place on Monday, November 11th, 2019 at 5:45 p.m. in the Senecentre. This event will be open to all Seneca students.

Unanimous

C A R R I E D

5D. Claim your voice.

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to defer the approval of the Claim Your Voice event.

Unanimous

C A R R I E D

5E. Bubble tea

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$ 320.00 for Bubble Tea for Tuesday, November 12th, 2019.

Unanimous

C A R R I E D

5F. Meeting with Seneca E-sports and Seneca college League Association

The council meet with the club executive form the ESPORTS and Seneca College League Association to discuss ongoing disputes. After a mediatized discussion, the Seneca College League Association meet privately with their team and collectively decided to revoke their club immediately.

Meeting with Latin Dance Club

Council spoke with the new executives of the Latin Dance club, to discuss the approval process. They were issued their second warning about not following the SSF policies

5G. Club Reviews and Approvals

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve the sanctioning SUSTAINABLE FASHION SENECA CLUB.

Unanimous

C A R R I E D

It was MOVED by Rutvik Soni, and SECONDED by Nicole Lentini, “to approve the weekly meeting of LATIN DANCE CLUB, 5:00 P.M to 6:30 P.M

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 meeting for the LIBERAL ARTS TRANSFER CLUB, on November 11th, 2019 at 12:30 P.M.

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

Grammarly Software Purchase

c. Date and Time of Next Meeting

November 11th ,2019
Board Room.
From 5:10 P.M

d. Adjournment

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “that no further business is to be discussed and this meeting is adjourned at 7:08 p.m.”.

Unanimous

C A R R I E D