



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

Newnham Campus
SSF Coordinators Office.

November 11th, 2019
5:27 p.m.

Student Representatives Present: (Voting Members)

Juan Pablo Borrero	Coordinator, Newnham Campus/SSF Inc.
Nicole Lentini (On phone call)	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)

None

Student Representatives Absent: (Voting Members)

None

Guests Present:

None

1. Call to Order

The Newnham LBC Meeting #19 is called to order at 5:27 p.m.

2. Introductions/Announcements

None

3. Acceptance of Agenda for November 11th, 2019

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas,
“that the agenda for November 11th, 2019 be accepted as presented”.

Unanimous

C A R R I E D

4. Acceptance of Local Level Meeting Minutes

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “that the Newnham Campus Local Branch Council Public Session #17 meeting minutes for October 15th, 2019 be deferred as presented”.

Unanimous

CARRIED

5. Newnham L.B.C Business

5A. Planning of events

Maria Camila Cepeda Rojas, coordinator in charge of events, shared the planning done for the events in the following 2 weeks. The following actions were taken depending on the event:

- SENECA’S GOT TALENT SEMIFINALS AND FINALS: It was discussed to provide each semi-finalist a \$10 Tim Hortons Gift card in addition of one meal at Metro Grill. Maria Camila Cepeda Rojas has the task of ordering the trophies for the finale. For the finale the judges confirmed are: Gabriel Huston, Nick Pavlakos and Maria Camila Cepeda Rojas.
- MOVEMBER: It was shared that the activity will be based on a photo booth with mustaches to make awareness about this movement. Each student that participates in the activity will be asked to donate \$1, all donations raised will be matched by us and donated to the Canada Prostate Association.
- SSF NIGTH LOUNGE: The artists performing at the event are Seneca Students from the IMP program at York Campus. We are paying \$200 per performance for 3 performers and \$100 for snacks and refreshments. For a total of \$300 including taxes for each event.

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$600 including taxes for the SSF NIGTH LOUNGE event to take place on November 21st and December 5th and 6:00 p.m. to 9:00 p.m.”.

Unanimous

CARRIED

- POOL TOURNAMENT: The event will take place on November 29th. Students will be able to register at SSF front desk. During the event a raffle with pool related gifts will be given and the top 3 players will win great prizes.
- INTERNATIONAL MEN’S DAY: Back, beard, neck, face and shoulder massages will be provided. Refreshments and raffle with men’s useful stuff will be given during the event.
- BELLY DANCING WORKSHOP:

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve the BELLY DANCING WORKSHOP event to take place on November 25th, 2019 from 5:00 p.m. to 7:00 p.m. at Senecentre”.

Unanimous

CARRIED

5B. Cineplex Trip

A price change of the tickets took place at the last central meeting, it was decided to change them to \$10 for students and \$25 for guests which includes; Movie and food + drink combo. Promotions must start right away as well as the ticket sells at the front desk and at promotional table in the library hallway.

5C. November night event – event approval (NEON PARTY)

The performances and important details of the event are the following ones:

- African drummers’ performance
- Glow painting station
- Food to be served: Poutine chicken and veggie \$2,000
- DJ Junaid - \$1,500
- Free Non-alcoholic drinks - \$1,000
- Glow decorations with X EVENTS

NOTE: Maria Camila Cepeda Rojas has the responsibility to get quotes from drummers and X events logistic GLOW PARTY set up.

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve a budget of \$4,999.99 including taxes for the NEON PARTY event to take place on November 29TH, 2019 from 8:00 p.m. to 1:00 a.m.”.

Unanimous

CARRIED

5D. Claim Your Voice – Event Approval

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve a budget of \$500 including taxes for the CLAIM YOUR VOICE event to take place on January 9th 2019 from 4:00 p.m. to 7:00 p.m. at Senecentre in partnership with the student conduct department who will cover the costs of the speaker and food for the event”.

Unanimous

CARRIED

5E. Bubble Tea – Event Approval

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$480 including taxes for 120 BUBBLE TEA for November 19th, 2019 sold at the Senecentre.”

Unanimous

CARRIED

5F. Hanukkah – Event Approval

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$700 including taxes for the HANUKKAH event to take place on December 12th, 2019 from 2:30 p.m. to 5:00 p.m.”.

Unanimous

CARRIED

5G. White Ribbon – Event Approval

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve a budget of \$400 including taxes for the WHITE RIBBON event to take place on November 28th, 2019 from 1:00 p.m. to 3:30 p.m. in the Senecentre”.

Unanimous

CARRIED

5F. Toronto Public Health Session – Event Approval

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$300 including taxes for snacks and gifts for the HEALTHY RELATIONSHIPS event to take place on November 21st, 2019 from 11:30 a.m. to 1:30 p.m.”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$300 including taxes for snacks and gifts for the GENDER DIVERSITY event to take place on November 29th, 2019 from 11:30 a.m. to 1:30 p.m.”.

Unanimous

CARRIED

5H. Newnham Pub Updates

Maria Camila Cepeda Rojas asked for clarifications about the pub closure. Updates about when the pub will be open again are not known yet. The council will be waiting to get more information about this important space for the SSF infrastructure and operations.

5I. Club Reviews, Updates, and Approvals

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve the LIBERAL ARTS TRANSFER – BAKE SALE FUNDRAISER event to take place on November 18th, 2019. Note: All funds raised from this event are to be deposited into their club account.”

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve the VIETNAMESE ASSOCIATION – YES FEED IDOL MUSIC 2019 TOUR event to take place on November 20th, 2019. Note: The event must be open to all students.” They have requested to use the Senecentre for this event and will be made aware the Senecentre

will remain open for regular operations including metro grill. The council has decided to conditionally approve this event, pending a date selection of either November 20th or November 22nd, 2019.

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve the SPEAK EASY – CLUB PROMOTION event to take place on November 11th, 2019.”

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to defer the ESPORTS MEET AND GREET SOCIAL GAME NIGTH event to take place on November 29th, 2019. Note: Time and room booking is needed.”

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve the SPEAK EASY – MONDAY MEETING event to take place on November 18th, 2019. Note: Time and room booking is needed.”

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve the MUSLIM STUDENT ASSOCIATION – PROMOTIONAL TABLE event to take place on November 19th, 2019 from 11:00 a.m. to 1:00 p.m. Note: Room booking is needed.”

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve budget of \$20 including taxes for the INTERNATIONAL WOMEN CLUB – TEA PARTY event to take place on November 12th, 2019.”

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to defer the approval the ESPORTS – DAILY SMASH DROP IN event to take place in Senecentre from 12:00 p.m. to 6:00 p.m. Note: Council has suggested for club to use club space and TV for this event.”

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve the ESPORTS – I V I MeYo! event to take place on November 25th, 2019. Note: Room booking, and time is needed.”

Unanimous

CARRIED

Update the INFO SEC CLUB is moving from York campus to Newnham.

5J. Other Business

- MARKETING CLUB Quiz Bowl pizza

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$400 including taxes to buy pizza for the

MARKETING CLUB – QUIZ BOWL event to take place on November 11th, 2019 from 5:45 p.m. to 9:00 p.m.”.

Unanimous

CARRIED

- Volunteer Appreciation

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve the VOLUNTER APPRECIATION event to take place on December 12th, 2019 from 5:30 p.m. to 7:30 p.m.”.

Unanimous

CARRIED

Maria Camila Cepeda Rojas Leaves Meeting: 7:29 p.m.

6. Vice President's Report

Esports CLUB is requesting to access TV in the Senecetre to help eliminate the students from using the computers in the computer commons. Council will look into this as a solution.

Nicole has suggested planning of end of semester Volunteer Appreciation and Club executive appreciation and Santa Patrol events.

Winter Frosh Big Days will take place on January 7th – 10th, Nicole is planning a meeting with the recreation department to begin planning events.

Council are reminded to be using list serves when planning events, sending out club updates and when flyer is complete. In order to ensure council are up to date

Council are reminded to update their email signatures as per the email that was sent out last month from Brenda. To date still not done.

Central Council planning Canada's Wonderland Winter Wonderland Trip for December 6th, 2019. This will be a night event. More details will be provided after the next central meeting.

Council are also individually reminded and updated on the following tasks:

Pablo:

- to send updated semester calendar to Miquel for flyer preparation.
- provide front desk with update calendar
- each Friday is required to leave flyers for upcoming week printed with instructions for promotional team on Monday.
- Social media posts should not be just flyers, pictures from our events should be included.
- the remainder of events for this semester are to be posted as events on social hive as well.

Maria:

- send final revisions of updated calendar to council by this Wednesday.
- next Monday is the deadline to make any final changes to remainder of the calendar.
- next week LBC to provide update on how new events are going.

Rutvik:

- to provide the council with update on the reimbursement for the Fire Protection Association
- update on club reimbursements from club's fest

7. Members report
None

8. Manager, Campus Operations' Report
None

9. Adjournment Proceedings

a. Communications/Directives
None

b. Refer to Central

- NEON GLOW PARTY

c. Date and Time of Next Meeting

November 18th, 2019
SSF Newnham Boardroom
5:15 p.m.

d. Adjournment

Meeting November 11th, 2019:

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 7:59 p.m."

Unanimous

CARRIED

ONLINE APPROVALS:

Nov 14th:

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero,
Motion: To approve a budget not to exceed \$9,950.00 for the Neon Party, to take place on November 29th, 2019 from 8pm-1am.

Unanimous

CARRIED

Nov 19th, 2019:

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas,
Motion: To approve a budget not to exceed \$2,500.00 for the purchase of a PIONEER DJM-S9 DJ MIXER.

Unanimous

CARRIED

Nov 20th, 2019:

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas,
Motion: To approve BRANDED CHRIST CLUB weekly fellowship from 6:00 p.m. to 7:15 p.m. Dates as follows:

Nov 21, 2019, Nov 28, 2019, Dec 5, 2019, Dec 12, 2019, Dec 19, 2019, Jan 9, 2019, Jan 16, 2020, Jan 23, 2020, Jan 30, 2020, Feb 6, 2020, Feb 13, 2020, Feb 20, 2020, Feb 27, 2020, March 5, 2020, March 12, 2020, March 19, 2020, March 26, 2020, April 2, 2020, April 9, 2020, April 16, 2020, April 23, 2020

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas,
Motion: To approve MUSLIM STUDENT ASSOCIATION, Information Session from 6:00 PM to 8:00 PM, Once a week.

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas,
Motion: To approve SPEAK EASY CLUB weekly Monday meetings from 1:00 pm to 2:00 pm.,

Unanimous

C A R R I E D

Nov 21st, 2019:

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero,
Motion: To approve a budget of \$1200.00 including taxes to purchase HOLIDAY DECORATIONS

Unanimous

C A R R I E D

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero,
Motion: To approve a budget of \$4,999.00 including taxes for the SANTA PATROL EVENT - to take place through first week of December

Unanimous

C A R R I E D

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero,
Motion: To approve a budget of \$2,000.00 including taxes for the VOLUNTEER APPRECIATION PARTY - December 12th 5:30 - 7:30 p.m

Unanimous

C A R R I E D

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero,

Motion: To approve a budget of \$1,200.00 including taxes for the CLUB EXECUTIVE APPRECIATION EVENT – December 2nd from 12 to 2pm

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero,
Motion: To approve a budget of \$480.00 including taxes BUBBLE TEA – Nov 26th, 2019.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero,
Motion: To approve a budget of \$500.00 including taxes to purchase 2 DRINK BLENDERS.

Unanimous

CARRIED