

It was MOVED by Juan Pablo Borrero and SECONDED by Maria Camila Cepeda Rojas, “that the Newnham Campus Local Branch Council Public Session Meeting Minutes #19 for November 11th, 2019 be accepted as presented”.

Unanimous

CARRIED

It was MOVED by Rutvik Soni and SECONDED by Maria Camila Cepeda Rojas, “that the Newnham Campus Local Branch Council Public Session Meeting Minutes #20 for November 25th, 2019 be accepted as presented.”

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “that the Newnham Campus Local Branch Council Public Session Meeting Minutes #21 for December 22nd, 2019” be deferred as presented.”

Unanimous

DEFERRED

5. Newnham L.B.C Business

5A. Wrap up the Frosh Details.

- Ammar Atheem will buy the outstanding things for the frosh and everything is ordered by the councils.
- Wayne Hoffman Contract is still pending to approve because of some error from his side.
- Juan Pablo to meet with Superior events next week to confirm Spyder Jumper.
- Maria will work on Club’s Fest Events.

5B. Frosh Duties and Responsibility.

- Maria Camila is will to take over the responsibility of Clubs with Marisa Brunetta (Club Assistant) , Rutvik will cover the promotions and Juan Pablo will look after events.
- On the first day of frosh, Maria and Nicole are going to be a part of the meet and greet event and managing the event.
- Council has been asked to participate in the events as much as possible during the first 2 weeks.

5C. Class Visit Update.

- Nicole Lentini booked some class visits for the second week of the semester and added them to the council’s calendar.
- Nicole Lentini asked the council to provide an update on the class visits they have booked.

5D. Central Frosh Concert.

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve the staging cost from the Central Frosh Concert at Newnham Campus, up to \$7,000.00 including taxes.

Unanimous

CARRIED

5E. January Events- Education Day, Alcohol Awareness Day,

- January 8th, we have Beavertails, BBQ, Scavenger Hunts, Action Day.
- January 9th for the Tropical Beach day, we have the Taco’s, Tiki bar, Churros, sketch artists, and Program Fair.
- January 13th 1000\$ for Snacks and food for the Illusionist Show.
- January 14th Snacks for the Back to School Bingo.
- January 15th All the clubs are getting 75\$ reimburse for their expenses on the Club Fest.
- There is also an Open Mic Karaoke for which we already approved the 600\$.
- Day of Education. Alcohol Awareness day is yet to be decided.

5F. Winter Swag Purchase.

- Nicole Lentini and other Councils Finalize the Winter Swag online.

5G. Club review, updates and approvals.

None.

5H. Other Business:

A meeting took place with the council, SSF President, Campus Manager, Vietnamese Student Association President Brian Phung and current club advisor **Damon Nguyen** to discuss the upcoming Lunar New Year Event they would like to plan, as well as the role of the club advisor and external departments otherwise than SSF.

It was agreed to allow the club to use the Senecentre for an evening event, to take place after 5 p.m. on Friday, January 24th, 2020. For the Vietnamese student Association as well it will be open for all students to attend.

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Nicole Lentini, “to approve the use of the Senecentre on January 24th, for the Vietnamese Association.

Unanimous

CARRIED

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

January 10th,2020

Board Room.

From 10:30 a.m.

d. Adjournment

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Nicole Lentini, “that no further business is to be discussed and this meeting is adjourned at 3:35 p.m.”.

Unanimous

CARRIED