



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

Newnham Campus  
SSF Newnham Boardroom

January 10<sup>th</sup>, 2020  
10:54 a.m.

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Student Representatives Present: (Voting Members)

Juan Pablo Borrero

Nicole Lentini (On Phone call)

Maria Camila Cepeda Rojas

Rutvik Soni

Coordinator, Newnham/SSF Inc.

Vice president, Newnham/Chair/SSF Inc.

Coordinator, Newnham/SSF Inc.

Coordinator, Newnham/SSF Inc.

Student Representatives Regrets: (Voting Members)

None

Student Representatives Absent: (Voting Members)

None

Guests Present:

Marisa Brunetta

Assistant, Clubs and Associations

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1. Call to Order

The Newnham LBC Meeting #24 is called to order at 10:54 a.m.

2. Introductions/Announcements

- Nicole Lentini participates in the meeting on conference call.

3. Acceptance of Agenda for January 20th, 2020

It was MOVED by Juan Pablo Borrero and SECONDED by Maria Camila Cepeda Rojas, "that the agenda for January 10<sup>th</sup>, 2020 be accepted as presented".

2-0

CARRIED

4. Acceptance of Local Level Meeting Minutes

None

5. New Business

5A. Class Visit Updates

Council members were reminded to be contacting professors to arrange class visits for the semester. The responses from professors should be sent to the other council members by email as well as added to the Newnham group calendar.

*Rutvik Soni joins the meeting at 11:15 a.m.*

5B. Central Frosh Concert

Vice President communicated the decisions taken by the central council about the Frosh Concert to be taken place at Newnham campus.

- Main artist, Kranium, is confirmed; as well as the Seneca Sting Dance team.
- There will be an entrance fee for guests and non-fee-paying students.
- Dance groups for the event have been contacted but still need confirmation. Maria will follow up with the team she was in contact with.
- Further discussion about outside guests and the entrance fee related took place.
- It was suggested to pre-register guests in order to control the number of people that are let in.
- Nicole will bring these ideas back to the Frosh concert planning team and advise the council of the decision.

5C. International Day of Education

Possible ideas for the event were discussed. Contest for \$500 giveaway towards tuition, incorporate video competition, include and promote SDG 4, Seneca Libraries and Learning Centre.

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve \$4,999.99, tax included for the International Day of Education event”.

Unanimous

CARRIED

5D. National Alcohol Awareness Day

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve \$2,500.00, tax included, for the Alcohol Awareness Day event”.

Unanimous

CARRIED

5E. Annual Health Fair

Deferred till the next meeting.

5F. Spring Festival

Deferred till the next meeting.

5G. Club Software Issue

New software to replace the Social Hive is still being searched. It will potentially be available by the end of January.

5H. Club Approvals

- Maria Camila explained to the council her plan to improve the club management.
- To work towards a better organization and contact with the club executives.
- Communication will be just by the club's email.
- It was proposed to set up a table in front of the library in order to promote the different clubs and engagement.
- Currently we have 23 active clubs this semester.
- Club's team needs to set up time frames on Tuesday and Friday for the elections of the CTF clubs.

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to defer the approval of the SEA Fundraising Event on February 14<sup>th</sup>, 2020, the total budget requested \$100

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve the weekly meeting of the SENECA ENVIRONMENTAL ASSOCIATION, Thursdays from 9:00 a.m. to 10:30 a.m.”.

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Nicole Lentini, “to approve the executive change of the LATIN DANCE CLUB, from Nicolas Jaramillo to Maria Alejandra Otálora”.

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Nicole Lentini, “to approve the weekly meeting of the LATIN DANCE CLUB, Tuesdays from 5:00 p.m. to 6:30 p.m; and Wednesdays from 5:00 p.m. to 6:00 p.m.” to take place in the dance studio.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve a budget of \$200.00, tax included, for the Vietnamese Student Association Lunar Year Party” to take place on January 24<sup>th</sup>, 2020. From 6:00 p.m. in the Senecentre.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve the sanctioning of the SENECA JAPANESE ASSOCIATION”.

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve the sanctioning of the SENECA JAPANESE AND ENGLISH CLUB - SJEC”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to conditionally approve the sanction of the INDIAN STUDENT UNION, pending for changes in name and constitution to remove Union from the club name”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve the withdrawal of the money raised by the SSF MARKETING CLUB, \$1108.89 including \$1000 donation. To send to Seneca School of Marketing”.

Unanimous

CARRIED

6. Items to be Taken to the Central Level

None

7. Date and Time of Next Meeting

January 16<sup>th</sup>, 2020

SSF Newnham Boardroom

4:30 p.m.

8. Adjournment

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “that no further business is to be discussed and this meeting is adjourned at 12:25 p.m.”.

Unanimous

CARRIED