



Newnham Local Branch Council

Meeting Minutes

1. Call to Order

The 3rd meeting of the Newnham L. B. C. for the 2019/20 term, chaired by Nicole Lentini, Vice President, was called to order at 11:00 a.m.

2. Routine Items

a. Roll Call

Nicole Lentini, Vice-President

Maria Camila Cepeda Rojas, Coordinator

Rutvik Soni, Coordinator

Juan Pablo Borrero, Coordinator

b. Non-voting Observers

Ammar Atheem, Campus Manager

Abdul Abdussalam, Staff Supervisor

Mikel Wisdom, Staff Supervisor

c. Regrets

None.

d. Absences

None.

e. Announcements

- Nicole discussed the importance of all the coordinators attending the Pride flag raising, as well as to all the college events we have been invited to.
- Maria Camila discussed communication and punctuality in our LBC meetings in order to improve our teamwork and to be respectful of each other's time.
- The importance of being gentle and respectful with each other was discussed, when communicating, exchanging ideas and performing activities.

3. Approval of the Agenda

Motion: Be it resolved that the agenda, NH L.B.C. – #3 for June 10th, 2019, be approved as presented.

Moved by: Maria Camila Cepeda Rojas

In Favour: 3

[CARRIED]

Opposed: 0

Seconded by: Rutvik Soni

Abstained: 0



4. Approval of the Minutes

Motion: Be it resolved that the minutes, NH L.B.C. – #3 for June 10th, 2019, be deferred”.

Moved by: Maria Camila Cepeda Rojas
In Favour: 3
[CARRIED]

Seconded by: Rutvik Soni
Opposed: 0

Abstained: 0

5. Newnham L. B. C. Business

5A. Finalizing Summer Calendar and Budgets

Cereal Breakfast

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “be it resolved that the Newnham L.B.C. approve to change cereal breakfast from every Monday to every Tuesday during the summer semester”.

In Favour: 3
[CARRIED]

Opposed: 0

Abstained: 0

Movie Day

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to amend the motion regarding **Movie Day**, to read:

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “be it resolved, that the Newnham L.B.C. approve a budget not to exceed \$300.00 including taxes for the **Movie Day** event to take place every Friday from 12:00 p.m. – 3:00 p.m. for the summer semester”.

In Favour: 3
[CARRIED]

Opposed: 0

Abstained: 0

Latin Pub Night

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “be it resolved that the Newnham L.B.C. approve an extra \$400.00 for the **Latin Pub Night** event for a total of \$2,900.00 including taxes to take place on Friday, June 14th of 2019 from 9:00 p.m. – 2:00 a.m. Tickets will be sold for \$5.00 for students and \$10.00 for guests”.

In Favour: 3
[CARRIED]

Opposed: 0

Abstained: 0

Canada Day Celebrations

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to amend the motion regarding **Canada Day**, to read:



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It was **MOVED** by Juan Pablo Borrero, and **SECONDED** by Rutvik Soni, “be it resolved, that the Newnham L.B.C. approve a budget not to exceed \$3,500.00 including taxes for the **Canada Day** event to take place on July 2nd, 2019 from 12:00 p.m. – 3:00 p.m.”

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

Dessert Day

It was **MOVED** by Juan Pablo Borrero, and **SECONDED** by Rutvik Soni, “be it resolved that the Newnham L.B.C. approve a budget not to exceed \$250.00 including taxes for **Dessert Day** event to take place on July 4th, 2019, from 1:00 p.m. – 3:00 p.m.”

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

Bollywood Pub Night

It was **MOVED** by Rutvik Soni, and **SECONDED** by Juan Pablo Borrero, “be it resolved, that the Newnham L.B.C. approve a budget not to exceed \$5,000.00 including taxes for **Bollywood Pub Night** event to take place on July 19th, 2019 from: 7:00 p.m. – 12:00 a.m. Tickets will be sold for \$10.00 for students and \$15.00 for guests”.

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

Splash Splash Party

It was **MOVED** by Maria Camila Cepeda Rojas, and **SECONDED** by Juan Pablo Borrero, “be it resolved that the Newnham L.B.C. approve a budget not to exceed \$1,250.00 including taxes for **Splash Splash Party** event to take place on July 10th, 2019, from 12:30 p.m. – 3:30 p.m.”

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

Design your T-shirt

It was **MOVED** by Juan Pablo Borrero, and **SECONDED** by Rutvik Soni, “be it resolved that the Newnham L.B.C. approve a budget not to exceed \$500.00 including taxes for **Design your T-shirt** event to take place on July 17th, 2019 from 1:00 p.m. – 3:00 p.m.”

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

Dessert Day

It was **MOVED** by Rutvik Soni, and **SECONDED** by Maria Camila Cepeda Rojas, “be it Resolved, that the Newnham L.B.C. approve a budget not to exceed \$250.00 including taxes for **Dessert Day** event to take place on July 18th, 2019 from 1:00 p.m. – 3:00 p.m.”

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]



5B. Event Assignment

Nicole assigned Maria Camila Cepeda Rojas to be responsible for the logistics and activities related to Latin Pub Night. Also, Rutvik Soni was assigned to fill the summer calendar of all approved events and share it with the council members.

5C. Club Approvals

Mooting Club

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “be it resolved, to conditionally approve the sanctioning of the Mooting Club, pending the revision of their Constitution submitted, removing any restrictions to students and voting procedures”.

In Favour: 3 Opposed: 0 Abstained: 0
 [CARRIED]

Whistle Club

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “be it resolved, to conditionally approve the sanctioning of the Whistle Club, pending the revision of their Constitution, removing any restrictions to students and voting procedures.”

In Favour: 3 Opposed: 0 Abstained: 0
 [CARRIED]

Latin Dance Club

It was MOVED by Nicole Lentini, and SECONDED by Rutvik Soni, “be it resolved that the **Latin Dance Club** is allowed to have meetings to take place every Monday from: 5:00 p.m. to 7:00 p.m. in the Dance Studio”.

Maria Camila Cepeda Rojas and Juan Pablo Borrero will abstain from voting on this matter due to a conflict of interest.

In Favour: 2 Opposed: 0 Abstained: 2
 [CARRIED]

Indian Dance Club.

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “be it resolved, to approve the summer sanctioning of the **Indian Dance Club.**”

In Favour: 3 Opposed: 0 Abstained: 0
 [CARRIED]

Chinese Club

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “be it resolved, to approve the change of club executives for the **Chinese Club.**”

In Favour: 3 Opposed: 0 Abstained: 0
 [CARRIED]



5D. Equipment Purchases

i) Weights for outdoor tents

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “be it resolved, that the Newnham L.B.C. approve a budget not to exceed \$229.80 including taxes for **Tent Weights.**”

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

ii) Outdoor tables

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “be it resolved, that the Newnham L.B.C. approve a budget not to exceed \$750.00 including taxes for **6 Outdoor Tables**”.

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

5E. Other Business

Approve budgets and other quotes

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “be it resolved, that the Newnham L.B.C. approve a budget not to exceed \$8,000.00 including taxes for the replacement of **Security locks in the Senecentre**, to be paid from the Central budget.”

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

6. Vice President's Report

Updated from Central Meeting on June 28th, 2019, Nicole Lentini shared that now all the pub nights will be planned and approved by Central. Also, it was confirmed that the FROSH week will take place in the FALL Semester from September 4th to September 14th, 2019.”

7. Members' Report

Nothing to report

8. Manager, Campus Operations Report

Space for clubs

9. Adjournment Proceedings

a. Communications/Directives



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- b. Refer to Central – N/A
- c. Date and Time of Next Meeting – June 24th, 2019, 12:30 p.m.
- d. Adjournment

It was **MOVED** by Juan Pablo Borrero, and **SECONDED** by Maria Camila Cepeda Rojas, “be it resolved, that the Newnham L.B.C. adjourn until the date and time of the next meeting as stated.”

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

[NH L.B.C. – ended at 2:54 p.m.]