



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

Newnham Campus
SSF Newnham Boardroom

January 16th, 2020
5:03 p.m.

Student Representatives Present: (Voting Members)

Juan Pablo Borrero

Maria Camila Cepeda Rojas

Nicole Lentini

Rutvik Soni

Coordinator, Newnham/SSF Inc.

Coordinator, Newnham/SSF Inc.

Vice President, Newnham/Chair/SSF Inc.

Coordinator, Newnham/SSF Inc.

Student Representatives Regrets: (Voting Members)

None

Student Representatives Absent: (Voting Members)

None

Guests Present:

1. Call to Order

The Newnham LBC Meeting #25 is called to order at 5:03 p.m.

2. Introductions/Announcements

None

3. Acceptance of Agenda for January 16th, 2020

It was MOVED by Rutvik Soni and SECONDED by Juan Pablo Borrero, "that the agenda for January 16th, 2020 be accepted as presented".

Unanimous

CARRIED

4. Acceptance of Local Level Meeting Minutes

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Juan Pablo Borrero, “that the Newnham Campus Local Branch Council Public Session Meeting Minutes #21 for December 2nd, 2019 be accepted as presented”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Juan Pablo Borrero, “that the Newnham Campus Local Branch Council Public Session Meeting Minutes #22 for December 9th, 2019 be accepted as presented”.

Unanimous

CARRIED

5. New Business

5A. Class Visit Updates

- Nicole Lentini posted the class visits scheduled in the council calendar
- Maria Camila Cepeda Rojas confirmed four class visits. She will share them in the council calendar in the following days.
- Juan Pablo Borrero confirmed two class visits. He will share them in the council calendar in the following days.

5B. Central Frosh Concert

Vice President communicated updates about the Frosh Concert to be taken place at Newnham campus.

- Artists are confirmed.
- Volunteers will be attending to the meet and greet with the artists.
- There will not be a previous registration of guests,
- The cover for non-fee pay students and guests will be \$15.

5C. National Day of Alcohol Awareness

Juan Pablo Borrero shared ideas of activities for the event. Impaired goggles, drink smart participation with awareness talks and virgin drink will be offered to the attendees.

5D. National Day of Education

Students that participate in the contest by finishing the Academic Integrity badges and get the full badges will be able to participate in a draw of a \$500 visa card. The learning center will support with the workshop the best habits for success. Students that attend this workshop will be entered into a draw for a \$200 Visa gift card. Video Contest will consist of students making videos to talk about importance of education and how Seneca College is a catalyst to provide equality in education.

5E. Spring Festival

Maria Camila Cepeda Rojas and Nicole Lentini will finalize last details for the event.

5F. Annual Health Fair

Nicole met with the Recreation department to discuss event activities, Juan Pablo Borrero will be in contact with the Recreational Department to participate in the activities. SSF has committed to providing wraps for the event, as well as having Canadian Blood Services there to execute a Blood Typing Event.

5G. Budget Approval for CPR Training – Feb 25th and 26th

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$1,200.00, tax included, for the CPR training to take place on February 25th and 26th with a price of \$60 for students”.

Unanimous

C A R R I E D

5H. Budget Approval for the purchasing an office vacuum

Deferred

5I. Finalizing January and February events calendar

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve \$700.00, tax included, for the NATIONAL HUG DAY to take place on January 22nd, 2020 from 11:00a.m. to 2:00p.m.”.

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve an additional \$300.00, tax included, for the GAME OVER event. It was also approved to change the event from Tuesdays to Mondays 2:00 p.m. to 9:00 p.m. in the Senecentre”.

Unanimous

C A R R I E D

5J. SEA Fundraiser Event – February 14th, 2020

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approved \$100,00 tax included for the SEA Fundraising Event on February 14th, 2020”

Unanimous

C A R R I E D

5K. Club Reviews, Updates, and Approvals

None

5L. Other Business

Tripod Purchase:

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “To approve \$310.00 including tax to purchase a camera tripod”

Unanimous

C A R R I E D

Video Camera Purchase:

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, "To approve \$1,000.00 including tax to purchase a Video Camera"

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 23th, 2020

SSF Newnham Boardroom

4:30 p.m

d. 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 5:45 p.m."

Unanimous

CARRIED