



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

Newnham Campus  
SSF Board Room

January 23<sup>rd</sup>, 2019  
4:53 p.m.

---

Student Representatives Present: (Voting Members)

Juan Pablo Borrero	Coordinator, Newnham Campus/SSF Inc.
Nicole Lentini	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:

Ammar Atheem – Manager  
Mikhail Wisdom – Staff Supervisor.

---

1. Call to Order

The Newnham LBC Meeting #26 is called to order at 4:53 p.m.

2. Introductions/Announcements

None

3. Acceptance of Agenda for January 23<sup>rd</sup>, 2020

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “that the agenda for January 23<sup>rd</sup>, 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 #23 meeting minutes to be deferred as presented”.

Unanimous

DEFERRED

5. Newnham L.B.C Business

5A. Campaign for students.

Council discussed various ways the SSF will be involved with the Campaign for Students.

- February 3<sup>rd</sup>, 2020: It will be launch of the Campaign for the students and council have been asked to participate in the We love our students’ event during that day.
- February 10<sup>th</sup> to 14<sup>th</sup> all the Sales of, Grill Cheese, Bubble Tea, Chicken lunch Special, and the Vegetarian Lunch Special, will be donated towards the Campaign of students from Seneca Student Federation.
- Ammar Atheem will test the Swimming pool and keep it ready before the March 3<sup>rd</sup> for the Polar Dip as a backup in case the lake is not in good state

5B. Polar Dip

- Nicole Lentini has shared the information with the council about the upcoming Polar Dip fundraising event. Nicole will be participating in the event this year and has asked council to also participate.

5C. Budget approval; for CPR Training -Feb 25 and 26<sup>th</sup> increase to \$1460.00

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$260.00, increase to \$1,460.00 for CPR training (Due to increase in training costs this year)

Unanimous

CARRIED

5D. Budget approval for purchasing an office vacuum.

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$400 including taxes for the purchase of office Vacuum.

Unanimous

CARRIED

5E. Central Frosh

- Central Frosh is all done in order to book and execute, we still need to send an email to Volunteers and get their confirmation.

5F. Drag show Event – Pride Flag Unveiling

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve a budget of \$2,500.00 including taxes for the Pride Flag, Ontario Flag, Canadian Flag and SSF Flag’s to be printed, framed and hung permanently in the Senecentre.

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve a budget of \$4,000.00 including taxes for the Drag Show Event to take place on February 20<sup>th</sup>, 2020 from 7: 00p.m to 10:00p.m.

Unanimous

CARRIED

5G. Black History Month

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$1,200.00 including taxes for the Launching of Black History Month on February 3<sup>rd</sup> at 11:45 a.m. on the A building.”

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve a budget of \$4,999.99 including taxes for Celebrating the Black History Month on February 11<sup>th</sup> from 11:30a.m. to 2:30 p.m.

Unanimous

CARRIED

- Every Friday 7<sup>th</sup> and 12<sup>th</sup> Movie Day Screening of the Black History Month Movie. For example, Quin and Slim.

5H. Valentines Day Event

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve a budget of \$4,999.99 including taxes for Valentines Night party takes place on 14<sup>th</sup> February 2020 5:00 p.m. to 10:00 p.m.

Unanimous

CARRIED

5I. Finalizing January and February Event Calendar.

- February 5<sup>th</sup> and 12<sup>th</sup> Swahili Language Meet and Greet Language Exchange
- February first 2 weeks would be the Scavenger Hunt and 10 people should be the winner and each of them could get a prize of 25\$ each.

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$250.00 including taxes for Scavenger Hunt in Black History Month.

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve a budget of \$700.00 including taxes for National Chocolate Day to take place on January 27<sup>th</sup>, 2020 from 1:00 p.m. – 3:00 p.m.”.

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve a budget of \$2,500.00 including taxes for Paint Day will take place on February 4<sup>th</sup> from 12:00 p.m. to 3:00 p.m. in the Senecentre.

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve a budget of \$1,000.00 including taxes for the Makeup Workshop will take place on February 5<sup>th</sup> from 1:00 p.m. to 4:00 p.m.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve a budget of \$3,000.00 including taxes for Video Game Tournament will take place on February 6<sup>th</sup> from 11:00 a.m. to 3:00 p.m.

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve a budget of \$1,000.00 including taxes for Dog Therapy to takes place on February 7<sup>th</sup>, 2020 from 11:00 a.m. to 2:00 p.m.

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve a budget of \$1,200.00 including taxes for Vegetarian Lunch Special on February 13<sup>th</sup> from 11:00 a.m. to 2:00 p.m.

Unanimous

CARRIED

5J. WWF- Canada Screening Event – February 20<sup>th</sup>.

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve the WWF Screening on February 20<sup>th</sup>, budget of \$500.00 including taxes. SSF will set up a table and popcorn machine in a hallway from 12:00 p.m. to 1:00 p.m.

Unanimous

CARRIED

5K. FPSA -Annual Industry Dinner and Career Fair – March 12<sup>th</sup>

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$2,000.00 including taxes for FPSA Annual Industry Dinner and Career Fair on March 12<sup>th</sup>, 2020, in addition to clubs funds available in current account.

Unanimous

CARRIED

5L. Club Review, Updates and Approvals

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve the \$1,000.00 Including taxes for the Earth Day event which will take place on March 27<sup>th</sup> 11:00a.m. to 1:00p.m. by Environmental Association, Sustainable Seneca and Seneca Student Federation.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve the World Water Day Information Booth on March 20<sup>th</sup> from 11:00 a.m. to 1:00 p.m. at Minkler Atrium.

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  
TBD

d. Adjournment

Meeting January 23<sup>rd</sup>, 2020:

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 6:53 p.m.”.

Unanimous

CARRIED