



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

Newnham Campus
SSF Newnham Boardroom

February 6th, 2020
4:30 p.m.

Student Representatives Present: (Voting Members)

Juan Pablo Borrero

Nicole Lentini

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:

Charanpreet Deu

Ammar Atheem

President /SSF Inc.

Manager, Newnham Campus

1. Call to Order

This meeting is called to order at 4:41 p.m. Newnham LBC Meeting #27.

2. Introductions/Announcements

- Nicole Lentini presented the available budget for the semester. Revision of the activities from last semester needs to be done to match the approved budget.
- The Foodbank is currently without supplies. Shipment for the month finished already. A new delivery will arrive by next week. Changing food bank times until 6 pm needs to be done. The foodbank is available only for students from the Newnham campus. Monthly orders should begin in February. Staff must be designated to Foodbank only.

- IT funds allocated to improve printing at Newnham and York campuses. Explanation of the distribution of IT funds decided by the central council.
- March 3rd to March 9th. SSF president is attending a conference in Portland Navneet, current Vice President at Markham will act as interim president.
- Formal event is being planned by the central council.
- SSF LinkedIn is now available.
- Week of March 23rd is Academic Integrity Week.

3. Acceptance of Agenda for February 6th, 2020

It was MOVED by Juan Pablo Borrero and SECONDED by Maria Camila Cepeda Rojas, “that the agenda for February 6th, 2020 be accepted as presented”.

Unanimous

CARRIED

4. Acceptance of Central Level Meeting Minutes

It was MOVED by Juan Pablo Borrero and SECONDED by Maria Camila Cepeda Rojas, “that the minutes from LBC #23, January 2nd, 2020 be accepted as presented”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “that the minutes from LBC #24, January 10th, 2020 be accepted as presented”.

Unanimous

CARRIED

5. New Business

5A. Review of February Calendar

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve the date change for the Animal Therapy event, now taking place on February 10th, 2020”.

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve a budget of \$3,000.00, tax included, for the Videogame Tournament on February 12th, 2020. From 1pm – 4pm”.

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve a budget of \$400.00, tax included, for the Random Acts of Kindness event on February 13th, 2020. From 11am – 2pm”.

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve a budget of \$1,100.00, tax included, for the Night Lounge – Jazz Night on February 13th, 2020.”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$2,500.00, tax included, for the Valentine's Bingo on February 14th, 2020 from 12pm – 3pm.”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$4,999.99, tax included, for the Coffee and Cookies event from February 18th to February 21st, 2020.”.

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve a budget of \$2,200.00, tax included, for the Massage Relaxation event on February 18th, 2020.”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve a budget of \$4,999.99, tax included, for the Oxygen Bar event on February 19th and February 20th, 2020.”.

Unanimous

CARRIED

5B. Finalize mandatory events for Winter Term

It was stated that the required events for the remainder of the Winter Semester need to be added to the calendar.

5C. Meeting with Charanpreet regarding Student Survey Results

- SSF president reviews and analyzes the answers from the student survey.
- Council commenting and giving feedback to the President.
- Ways of improving SSF are presented and comments that students make about the organization are reviewed.
- The council talks about the event's planning, advertising of events, food bank, and timings.
- Positive and negative comments are analyzed.
- In general, there was positive feedback for the SSF services and council work.

5D. Budget approval for the purchase of new Stanchions

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve \$2,500.00, tax included, for the purchase of new stanchions for the Newnham campus”.

Unanimous

CARRIED

5E. Budget approval for the purchase of new Foldable Chairs

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$2,100.00, tax included, for the purchase of 100 new foldable chairs for the Newnham campus”.

Unanimous

CARRIED

5F. Budget approval for the purchase of new Bulletin Boards

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve \$28,500.00, tax included, for the purchase of new bulletin boards for the Newnham campus”.

Unanimous

CARRIED

5G. Club Reviews, Updates, and Approvals

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve the sanctioning of the "AND WAS IT GOOD?" CLUB.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve a budget of \$70.00, tax included, for the Fire Protection Student Association Fire & Life Safety Panel, on February 12, 2020”.

Unanimous

CARRIED

CTF Club Elections to be held over 3 days next week. Elections should be completed by the end of February.

5H. Other Business

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve \$10,000.00, tax included, for renovations at the services booth for the tax clinic temporary office at the Newnham campus”.

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero and SECONDED by Rutvik Soni, “to approve \$1,460.00, tax included, for the CPR and First aid training taking place on February the 26th and 27th, 2020.”.

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

Approval of \$10,000.00, tax included, for the renovations at the services booth in Newnham campus for the tax clinic temporary office.

Approval of \$28,500.00, tax included, for the purchase of new bulletin boards for the Newnham campus.

c. Date and Time of Next Meeting

February 13th 2020

SSF Newnham Boardroom

4:30 p.m

d. Adjournment

Meeting February 6th, 2020:

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 6:49 p.m."

Unanimous

CARRIED