



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

Newnham Campus
SSF Newnham Boardroom

February 13th, 2020
4:45 p.m.

Student Representatives Present: (Voting Members)

Juan Pablo Borrero

Nicole Lentini

Maria Camila Cepeda Rojas – On Call

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:

None

1. Call to Order

The Newnham LBC Meeting #28 is called to order at 4:45 p.m.

2. Introductions/Announcements

Nicole Lentini will be stepping down from her position to run for the elections from March 2nd – March 16th, at which time she will be appointing Rutvik Soni as the acting Interim-Vice President.

3. Acceptance of Agenda for February 13th, 2020

It was MOVED by Juan Pablo Borrero and SECONDED by Rutvik Soni, “that the agenda for February 13th, 2020 be accepted as presented”.

Unanimous

CARRIED

4. Acceptance of Local Level Meeting Minutes

None

5. New Business

5A. Finalize March Event Calendar

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve \$2,400.00, tax included, for the VEGETARIAN LUNCH SPECIAL to take place on March 5th and 12th 2020”.

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve \$2,400.00, tax included, for the VEGETARIAN LUNCH SPECIAL to take place on March 19th and 26th 2020”.

Unanimous

C A R R I E D

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve \$2,500.00, tax included, for the COOKING WORKSHOP to take place on March 4th, 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 Rutvik Soni, “to approve \$3,000.00, tax included, for the INTERNATIONAL WOMEN’S DAY to take place on March 6th, 2020”.

Unanimous

C A R R I E D

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve \$3,000.00, tax included, for the PAINT DAY to take place on March 10th, 2020 from 1:00p.m. to 4:00p.m.”.

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$9,999.00, tax included, for the HOLI CELEBRATIONS to take place on March 13th, 2020 from 7:00p.m. to 12:00 a.m.”.

Unanimous

C A R R I E D

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve \$2,500.00, tax included, for the ST. PATRICKS DAY to take place on March 17th, 2020 from 12:00p.m. to 3:00p.m.”.

Unanimous

C A R R I E D

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$3,000.00, tax included, for the VIDEO GAME TOURNAMENT to take place on March 16th, 2020 from 1:00p.m. to 5:00p.m.”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$4,999.00, tax included, for the PERSIAN NEW YEAR to take place on March 18th, 2020 from 12:00p.m. to 3:30p.m.”.

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve \$4,000.00, tax included, for the INDIGENOUS DAY to take place on March 19th, 2020 from 12:00p.m. to 3:00p.m.”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$1,000.00, tax included, for the INTERNATIONAL DAY AGAINST RACIAL DISCRIMINATION to take place on March 20th, 2020 from 12:00p.m. to 3:00p.m.”.

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve \$1,500.00, tax included, for the WORLD WATER DAY to take place on March 20th, 2020 from 11:00a.m. to 1:00p.m.”.

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve \$9,999.00, tax included, for the ST. PATRICKS NIGHT EVENT to take place on March 20th, 2020 from 7:00p.m. to 1:00a.m.”.

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve \$1,000.00, tax included, for the ACADEMIC INTEGRITY EVENT. Date and times will be confirmed by Nicole Lentini by next week.”.

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve \$9,999.00, tax included, for the INTERNATIONAL DAY 1 to take place on March 23th 2020 from 12:00p.m. to 4:00p.m.”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$9,999.00, tax included, for the INTERNATIONAL DAY 2 to take place on March 24th, 2020 from 12:00p.m. to 4:00p.m.”.

Unanimous

CARRIED

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “to approve \$9,999.00, tax included, for the INTERNATIONAL DAY 3 to take place on March 25th, 2020 from 12:00p.m. to 4:00p.m.”.

Unanimous

CARRIED

5B. Finalize mandatory events for Winter Term

Persian New Year was approved in the item 5A. for March 20th, 2020.

5C. Employee Appreciation Week

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve \$4,999.00, tax included, for the EMPLOYEE APPRECIATION EVENT”.

Unanimous

CARRIED

5D. Formal Event Discussion

This event information and planning is being done by central council.

5E. Upcoming Campaigning Period

Nicole Lentini notifies the council of the following:

- Campaigning Period – March 2nd – March 16th -
- All council candidates should assign their Responsibilities Before Hand in order to Cover office duties and responsibilities.
- Emails – to set up automatic replies and not to reply to emails.
- During the campaigning period salary will not be paid
- Return to Office – On March 17th.

5F. Review of Senecentre Design idea – Rutvik Soni

Rutvik Soni shared an idea to decorate the Senecentre with the world flag mural. The council agreed to the idea, but before approval, a visual sample must be shared. Rutvik Soni will work on that and bring it to the next meeting.

5G. Club Reviews, Updates, and Approvals

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve the Seneca Esports Brothers event on March 7th, 2020”

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$75.92 tax included for the Seneca Esports R6 Registration fee”

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Juan Pablo Borrero, “to approve \$143.79 tax included for the Seneca Esports LSTAR LEAGUE REGISTRATION fee”

Unanimous

CARRIED

5H. Other Business

Monthly reports:

Nicole Lentini confirmed tat just Maria Camila Cepeda Rojas’s report has been received. Juan Pablo Borrero and Rutvik Soni are still pending for this task.

Tables Purchase:

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approved \$950.00 tax included to purchase 10 tables”

Unanimous

CARRIED

Chairs Purchase:

It was MOVED by Juan Pablo Borrero, and SECONDED by Maria Camila Cepeda Rojas, “to approve \$150 tax included for Social Media Contest prizes”

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
 - Holi Celebrations
 - International Days
 - St Patrick’s party
 - c. Date and Time of Next Meeting
February 20th, 2020
SSF Newnham Boardroom
4:30 p.m.
 - d. Adjournment

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 6:31 p.m.”.

Unanimous

CARRIED