



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

Newnham Campus  
SSF Newnham Board Room

March 12<sup>th</sup>, 2020  
4:07 .p.m.

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Student Representatives Present: (Voting Members)

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)

Juan Pablo Borrero (Off Duty due to elections)	Coordinator, Newnham Campus/SSF Inc.
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Guests Present:

Ammar Atheem	Manager, Newnham Campus/SSF Inc.
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1. Call to Order

The Newnham LBC Meeting #29 is called to order at 4:07 p.m.

2. Introductions/Announcements

None

3. Acceptance of Agenda for March 12<sup>th</sup>, 2020

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “that the agenda for March 12<sup>th</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 Rutvik Soni, “that the Newnham Campus Local Branch Council Public Session Meeting Minutes #25 for January 16<sup>th</sup>, 2020 be deferred as presented”.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “that the Newnham Campus Local Branch Council Public Session Meeting Minutes #26 for January 23<sup>rd</sup>, 2020 be deferred as presented.”

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “that the Newnham Campus Local Branch Council Public Session Meeting Minutes #27 for February 6<sup>th</sup>, 2020” be deferred as presented.”

Unanimous

DEFERRED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “that the Newnham Campus Local Branch Council Public Session Meeting Minutes #28 for February 13<sup>th</sup>, 2020” be deferred as presented.”

Unanimous

DEFERRED

## 5. Newnham L.B.C Business

### 5A. Discussion about upcoming events.

- Holi event is cancelled due to COVID 19
- Student development growth workshops cancelled
- St Patrick’s night party cancelled
- Until 5:00 p.m. today council will receive the further notice from Mario and Ammar regarding upcoming events.

### 5B. CIOB Novus networking event -March 26<sup>th</sup>,2020.

- CIOB Novus Networking event is cancelled.

### 5C. Finalise Budget for St Patrick Night event.

It was deferred by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “that the finalization for St Patrick night is deferred because the event is now cancelled.

Unanimous

DEFERRED

### 5D. Review of Senecentre Mural Design Idea

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda Rojas, “to approve of \$1000.00 for the design of the illustration for the Senecentre Mural.

Unanimous

CARRIED

5E. Budget Approval for Camera Equipment.

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve a budget of \$1,140.00 including taxes for the purchase of Camera Equipment suggested by the new photographer”.

Unanimous

CARRIED

5F. Club Reviews, Updates and Approvals.

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “to approve \$ 2,222.80 for FPSA Annual Industry Dinner, to come from Club Bank Account.”

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “to approve a \$ 2,000.00 sponsorship for FPSA Annual Industry Dinner, to come from Newnham Budget”

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “to approve the Japanese Language Event from Japanese Student Association, on April 8<sup>th</sup>, 2020 from 5pm – 7pm”

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “to deny the approval of the JCI Club due to the affiliation with an outside company.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “to approve the YEAH Esports Webinar by Seneca ESPORTS Club on March 18<sup>th</sup>, 2020.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “to conditionally approve the IEEE Club for Summer Semester”.

Unanimous

CARRIED

5G. Other Business

- Discussion about how to plan for events with COVID-19 Outbreak.

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  
Same time next week
  - d. Adjournment

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “that no further business is to be discussed and this meeting is adjourned at 5:34 p.m.”.

ONLINE MOTIONS – MARCH 1<sup>ST</sup>, 2020

Motioned By: Rutvik Soni  
Unanimous

2<sup>nd</sup>: Juan Pablo Borrero

CARRIED

- motion 3500\$ for Staff Appreciation event.
- motion to approve 4500\$ for keynote speaker.
- motion to approve 2500\$ for oxygen bar on April 14th
- motion to approve 2500\$ for Oxygen bar on April 15th
- motion to approve 2500\$ for Oxygen bar on April 16th.
- motion to approve 2500\$ for Oxygen Bar on April 17th
- motion to approve 3500\$ for Academic integrity week.
- motion to approve 4999\$ for Club and Volunteer appreciation event.

ONLINE MOTIONS – MARCH 10<sup>TH</sup>, 2020

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “to approve \$ 4500.00 tax included for the Arabic Night event Celebration of the Arabic Club.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “to approve \$ 50.00 tax Included for Tim Hortons Coffee and Donuts for the Fire Panel Event of the Fire Protection Association to take place on Wednesday March 18<sup>th</sup>,2020.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “to approve \$ 185.42 tax Included for the Hot Ones Hot Sauce Night event of the Fire Protection Association to take place on Thursday March 26<sup>th</sup>,2020.

Unanimous

C A R R I E D

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “to approve \$ 50.00 tax Included for Tim Hortons Coffee and Donuts for the Fire Panel Event of the Fire Protection Association to take place on Wednesday April 1<sup>st</sup>,2020.

Unanimous

C A R R I E D

Unanimous

C A R R I E D