



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

Newnham Campus
SSF Newnham Boardroom

March 19th, 2020
4:10 p.m.

Student Representatives Present: (Voting Members)

Maria Camila Cepeda Rojas
Nicole Lentini
Rutvik Soni

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:

Ammar Atheem

1. Call to Order

The Newnham LBC Meeting #30 is called to order at 4:10 p.m.

2. Introductions/Announcements

Nicole Lentini invite the council to stay healthy and safe while this COVID-19 pandemic is controlled.

3. Acceptance of Agenda for March 19th, 2020

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “that the agenda for March 19th, 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 16th, 2020 be accepted as presented”.

Unanimous

CARRIED

It was MOVED by Rutvik Soni and SECONDED Maria Camila Cepeda Rojas, “that the Newnham Campus Local Branch Council Public Session Meeting Minutes #26 for January 23rd, 2020 be accepted 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 6th, 2020 be accepted as presented”.

Unanimous

CARRIED

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

Unanimous

CARRIED

5. New Business

5A. Discuss upcoming roles and responsibilities.

- Nicole Lentini wants the council to be available through email for the rest of the semester. Council members have to wait for updates about when to come back to the office.
- Cheque runs for vendors will be done until April 8th due to office closure.
- Nicole Lentini asked councils to come up with ideas for virtual services for the students.
- Roel Isufflari and other staff are working on reaching out students to respond questions and concerns.
- Ammar Atheem will share information about optional activities to do remotely by email.
- Council should be available to talk with students online. Here is the availability of council members:
 - Maria Camila Cepeda Rojas – Tuesday 2pm to 5pm
 - Nicole Lentini – Wednesdays 1pm to 4pm
 - Rutvik Soni – Thursdays 12pm to 3pm
- Elections had been extended for one week and Pablo Borrero will not be able to return for another week. He will be back on March 23rd 2020.
- About Clubs and Associations, Nicole Lentini will reach out at central meeting to know how the communications will be done to communicate with clubs’ executives.

- Ammar Atheem and Nicole Lentini will work on getting tokens for Smart Serve training to be offered to students.

5B. Discuss Virtual events for students

Real campus online workshops were discussed. In order to get more information about topics as well as the length of the sessions. Nicole Lentini will speak with Jordan tomorrow morning to know more about virtual events.

5C. Other Business

Maria Camila Cepeda Rojas asked for the on boarding report template in order to start working on them. This report is important to be done by adding key tasks and ideas for the new council to be able to survive while starting their new position. Due date by April 20th 2020.

6. Items to be Taken to the Central Level

Real Campus online workshops and communication with clubs' executives.

7. Date and Time of Next Meeting

March 26th 2020
SSF Newnham Boardroom
4:00 p.m.

8. 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 4:57 p.m."

Unanimous

CARRIED