



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

Newnham Campus
SSF Newnham conference call

March 26th, 2020
4:11 p.m.

Student Representatives Present: (Voting Members)

Juan Pablo Borrero	Coordinator, Newnham Campus/SSF Inc.
Nicole Lentini	Vice-President, Newnham Campus/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, Newnham Campus/SSF Inc.
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1. Call to Order

The Newnham LBC Meeting #31 is called to order at 4:11 p.m.

2. Introductions/Announcements

None

3. Acceptance of Agenda for March 26th, 2020

It was MOVED by Juan Pablo Borrero, and SECONDED by Rutvik Soni, “that the agenda for March 26th, 2020 be accepted as presented”.

Unanimous

CARRIED

Hey

4. Acceptance of Local Level Meeting Minutes

It was MOVED by Rutvik Soni and SECONDED by Maria Camila Cepeda Rojas, “that the Newnham Campus Local Branch Council Public Session Meeting Minutes #29 for March 12th, 2020 be approved as presented”.

Unanimous

CARRIED

5. Newnham L.B.C Business

5A. Review Budget

- The council discussed about the presented remaining budget for the semester.
- Ideas were presented on how to effectively spend the remaining of the budget on student initiatives.

5B. Discuss Virtual Events for Students

- The council presented ideas for food support for students during quarantine.
- Meditation, yoga, and workout software are available for students.
- Possibility of Smart serve to be subsidized to be discussed by the central council and determine the details on distribution and the amount subsidized.
- Concerns about the way in which the tax clinic will be working with the current situation were presented.

It was MOVED by Maria Camila Cepeda Rojas, and SECONDED by Rutvik Soni, “to approve a budget of \$4,999.99, including tax, to purchase 120-140 codes for the Smart Serve certification to be sold to students at a price of \$20 to \$25.

Unanimous

CARRIED

It was MOVED by Rutvik Soni, and SECONDED by Juan Pablo Borrero, “to approve a budget of \$4,999.99, including tax, for the Real Campus workshops for students.

Unanimous

CARRIED

It was MOVED by Maria Camila Cepeda Rojas and SECONDED by Rutvik Soni, “to approve a budget of \$4,999.99, including tax, for the Drew Dudley online leadership training for students.

Unanimous

CARRIED

5C. Clubs Update.

The council discussed about the reimbursements for student clubs and how it would be done with the current situation in place.

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
Central council needs to review the online activities proposed by the Newnham campus local council, as well as the subsidy for the Smart Serve certification for students.

c. Date and Time of Next Meeting
April 2nd, 2020
SSF Newnham Conference call
4:30 p.m.

d. Adjournment

It was MOVED by Rutvik Soni, and SECONDED by Maria Camila Cepeda, "that no further business is to be discussed and this meeting is adjourned at 5:03 p.m."

Unanimous

CARRIED