



SENECA STUDENT FEDERATION INCORPORATED
Central Level Meeting
PUBLIC SESSION

Newnham Campus
Newnham SSF Boardroom

Friday, September 27, 2019
11:30 a.m.

Student Representatives Present: (Voting Members)

Palak Chawla	Vice President, Seneca@York/SSF Inc.
Charanpreet Deu	SSF President/Chair/SSF Inc.
Navneet Kaur	Vice President, Markham/SSF Inc.
Nicole Lentini	Vice President, Newnham/SSF Inc. (Teleconference)

Student Representatives Regrets: (Voting Members)

Sarah Lopes	Vice President, King Campus/SSF Inc.
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Guests Present:

Nicole Alvarez	Coordinator, King/SSF Inc.
Mario Di Carlo	Executive Director/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration/SSF Inc./Recording Secretary
Dean Hughes	Executive Director, Advancement/Alumni/College
Nick Pavlakos	Manager, Finance & Administration/SSF Inc.

Dean Hughes, Executive Director of Advancement/Alumni, Seneca College attends today's meeting to extend thanks for the SSF's contribution to Campaign For Students. The college appreciates that the SSF will continue their \$100,000.00 commitment for the coming year which will benefit 350 students.

Since 2012, the SSF has contributed \$1,500,000.00 which has helped thousands of students. To recognize donors, a display will be created which will include the SSF. As a small token of their appreciation, pastries are provided as well as four "thank you" posters (one for each campus) to demonstrate their appreciation. Any questions or assistance after today's meeting may be directed to either Dean or Katie Colvin.

1. Call to Order

The meeting is called to order by SSF President, Charanpreet Deu, at 11:42 a.m.

2. Introductions/Announcements

- Charanpreet provides an update on fees extension

3. Acceptance of Agenda for Friday, September 27, 2019

It was MOVED by Nicole Lentini and SECONDED by Navneet Kaur, “that the agenda for Friday, September 27, 2019 be accepted as presented”.

Amendments (Additions)

Club/Association Update
Class Visits Update
Campus Budgets
Islamic Heritage Month
Meal Program Pricing
On-line Motions

It was MOVED by Palak Chawla, and SECONDED by Nicole Lentini, “that the amendments for today’s meeting be accepted”.

Unanimous C A R R I E D

It was MOVED by Palak Chawla, and SECONDED by Navneet Kaur, “that the agenda for Friday, September 27, 2019 be approved as amended”.

Unanimous C A R R I E D

4. Acceptance of Central Level Public Session Meeting Minutes

a) Tuesday, August 20, 2019

Deferred. These minutes will now be approved on-line.

5. New Business

a) Campus Budgets

Mario reports that final numbers were received from the college on Wednesday, September 25, 2019. As a result, campus budgets have not yet been finalized.

Since the majority of students chose not to opt-out of SSF ancillary fees in the Fall 2019 semester, it is suggested that we hold back a total of 25% of the fees collected (5% will be dedicated to Central level events; and 20% as a buffer in case there is a large drop in fees paid in Winter 2020). All funds being held back will still go back to students through SSF programming, services, etc. The SSF Board of Directors are responsible for approving all budgets which will be presented shortly. Should there be questions regarding the campus budgets, a separate meeting can be arranged.

b) Central Level Positions (Vice Chair & Secretary)

Deferred until all Vice Presidents are in attendance.

c) College Committees

Discussion takes place on members not attending the committee meetings they signed up for. Charanpreet informed members, at the Leadership Retreat in May, when the meetings would take place with members being asked to adjust their schedules to accommodate the meetings; however, some members are not attending the meetings they signed up for.

Members agree that it is not always possible to block out times for meetings, but agree that one committee meeting per month is manageable.

Brenda will send out the current college committee list. Members are asked to confirm and/or change the committees they are assigned to. The master list will then be updated and sent to the college. Charanpreet also suggests that wages may be deducted for those members not attending the meetings they have signed up for.

d) Navrati Event

Supporting documents were sent to members prior to today's meeting.

This event will be held at Newnham campus and is open to all students. Palak suggests including shuttle buses from each of the campuses to transport students to Newnham. Palak also suggests purchasing four \$100.00 gift cards to be handed out as prizes during the event. Discussion takes place on the cost of shuttle buses coming from the individual campus budgets. It is suggested to consider shuttle bus expenses to come from the Central Level budget.

It was MOVED by Nicole Lentini, and SECONDED by Navneet Kaur, "to approve \$6,550.00 from the Central Level budget for the Navrati event".

Unanimous CARRIED

It is MOVED by Navneet Kaur, and SECONDED by Palak Chawla, "that the SSF Central Level meeting be recessed at 1:00 p.m., and reconvene at 2:30 p.m."

Unanimous CARRIED