



SENECA STUDENT FEDERATION INCORPORATED
Central Level Meeting
PUBLIC SESSION

Teams Meeting

Monday, August 17, 2020
11:00 a.m.

Student Representatives Present: (Voting Members)

Nicole Alvarez	Vice President, King Campus/SSF Inc.
Krishna Amin	SSF President/Chair/SSF Inc.
Palak Chawla	Vice President, Newnham Campus/SSF Inc.
Sanjoli	Vice President, Seneca@York/SSF Inc.

Guests

Mario DiCarlo	Executive Director/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Admin, Recording Secretary/SSF Inc.
Nick Pavlakos	Manager, Finance & Administration/SSF Inc.

1. Call to Order

The meeting is called to order at 11:11 a.m.

2. Announcements

Krishna's announcements:

- A total of \$200,000.00 in SSF bursaries will be available to students. \$100,000.00 in bursaries will be available for the fall semester with another \$100,000.00 available in the winter semester. Each bursary is valued at \$500.00 each.
- Met with VP, Academics, Laurel Schollen to discuss academic integrity, as well as the effects of the pandemic and on-line learning.
- Meetings planned with Teaching and Learning Directors to discuss awareness; learning modules and outcomes.

3. Acceptance of Agenda for Monday, August 17, 2020

It was MOVED by Palak Chawla, and SECONDED by Nicole Alvarez, “that the agenda for Monday, August 17, 2020 be accepted as presented”.

C A R R I E D

4. Approval of SSF Central Level Public Session Meeting Minutes

It was MOVED by Nicole Alvarez, and SECONDED by Sanjoli, “to approve the SSF Central Level Public Session Meeting Minutes for Friday, August 17, 2020 as presented”.

C A R R I E D

5. Approval of SSF Central Level Special Session Meeting Minutes for Wednesday, July 21, 2020 and Tuesday, August 4, 2020

It was MOVED by Palak Chawla, and SECONDED by Sanjoli, “to approve the SSF Central Level Special Session Meeting Minutes for Wednesday, July 21, 2020 and Tuesday, August 4, 2020 as presented”.

C A R R I E D

6. Sub-committee Reports

a) Student Engagement

Nicole provided the Student Engagement Sub-committee Report prior to today’s meeting.

Discussion, followed by a question and answer period.

- Krisha requests a list of the students who participated in the major survey. Students who participated in the survey will be put into a prize draw. Names will be drawn live to ensure transparency
- Before the fall semester, a plan should be in place on how to communicate to students. Students will be asked to sign the Privacy Policy disclaimer, which is currently being developed
- Based on student input (virtual front desk/Drop Box or live chat), Roel will be asked to send questions received over the summer to look for commonalities. This will be discussed during a Central Level meeting in the fall semester
- SSF Clubs website contract is currently being reviewed with the SSF lawyer. Mario will follow up with lawyer after today’s meeting. Once complete and approved, creation of the site will begin.

b) Programming

Palak provides a verbal report. All Event Charters were sent to members prior to today's meeting.

Discussion, followed by a question and answer period.

- Krisha has met with Glenna Thomas, Student Life to discuss events which could be done collaboratively with the college. Palak suggests she will follow up with Glenna directly.
- An updated Town Hall Event Charter was sent prior to today's meeting. It is suggested that Event Charters be presented in its original form with updates being made during Central meetings to ensure members are aware of what is being changed

c) Promotions

Sanjoli, submitted the Promotions Sub-committee Report prior to today's meeting.

Discussion, followed by a question and answer period.

- Coordination should take place with SAA to ensure there is no duplication in events. It is suggested that Rec's Student Life Calendar be looked at to ensure we are not duplicating events
- Promotions Sub-committee has made a charter which will be made public in the next two weeks
- It is suggested a Central Social Media meeting take place with Sanjoli, Roel, Mario and Krisha.

7. Approvals

Event Charters were provided to members prior to today's meeting. Each event is discussed.

Nova Trivia and Town Hall events will not be approved at today's meeting since discussion with sub-committees is requested.

Events Charters for the following will be approved today, as presented:

- Back to School BINGO
- Scavenger Hunt
- Language Exchange
- Share Your Back-to-School Pictures

It was MOVED to approve all Event Charters as presented.

CARRIED

8. Professional Development

Professional development will be discussed at the next Central Level meeting.

9. Student Staffing

Student staffing will be discussed at the next Central Level meeting.

10. Date and Time of Next Meeting

TBD

11. Adjournment

It was MOVED by Palak Chawla, and SECONDED by Nicole Alvarez, that no further business is to be discussed and this meeting is adjourned at 1:08 p.m.

CARRIED

Approved 9/23/2020