



SENECA STUDENT FEDERATION INCORPORATED
Seneca@York Local Branch Council Meeting Minutes
PUBLIC SESSION

Seneca@York
MS Teams Meeting

27th May 2022
11:30 Am

Student Representatives Present: (Voting Members)

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|----------------------------|------------------------------------|
| Kashish Goel | Coordinator, Seneca@York Campus |
| Luisa Maria Ramirez Suarez | Coordinator, Seneca@York Campus |
| Tee Dang | Vice-President, Seneca@York Campus |

Student Representatives Regrets: (Voting Members)

No regrets

Student Representatives Absent: (Voting Members)

| | |
|-----------------|---------------------------------|
| Khanh Linh Pham | Coordinator, Seneca@York Campus |
|-----------------|---------------------------------|

Guests Present:

| | |
|------------------|---|
| Abdul Abdussalam | Manager, Campus Operations (S@Y Campus) |
| Roel Isuflari | Manager, Member Services |

1. Call to Order

This meeting is called to order at 11:13 am

2. Announcements

- Today is the official S@Y LBC meeting. S@Y councils will be approving the budget for S@Y's upcoming events.
- The second in person party that SSF host is today. 600 tickets were sold out in 4 hours
- Newnham campus is having a painting meet and greet event. S@Y councils is going to look at the event list and plan accordingly.

3. Acceptance of Agenda for 27th May 2022

It was MOVED by Luisa, and SECONDED by Tee, "that the agenda for 27th May 2022 be accepted as presented".

Unanimous

CARRIED

4. Conflicts of Interest
No conflicts of interest.

5. Acceptance of Local Branch Council Meeting Minutes

It was MOVED by Luisa, and SECONDED by Tee, “that the approval of the Seneca@York Campus Local Branch Council Public Session meeting minutes for 23rd Feb 2022 is postponed until next meeting”.

Unanimous

C A R R I E D

6. Agenda Items:

a) Class Visits:

- a. Tee will supply councils with email templates and a list of Seneca@York Program Coordinators.
- b. Councils will start emailing starting the week of May 30th, 2022

b) Summer Events & Engagement:

- a. Instagram takeover schedule has already been sent to Samir. Luisa will go first on May 25th, Linh will go next on July 14th, and Kashish will follow on November 18th.
- b. A spreadsheet with upcoming events will be provided by Abdul.
- c. LBC has an individual budget councils get to approve budgets up to \$5000
- d. Samir is working on the survey feedback, after getting it established S@Y councils will come up with events planning according to students' feedback.

c) Member's report

- a. Tee:
 - i. Reminded the councils to submit their weekly report via the form sent by Mario. Tee will contact Mario to make the S@Y council's reports available for all S@Y council.
 - ii. ACC meeting was reviewing the policies for the upcoming year.
- b. Luisa:
 - i. Had the first meeting with the sexual assault committee. Working with Dina and Ritik in raising awareness about sexual violence through social media campaigns and physical booths on campus.
- c. Kashish
 - i. Will have meeting with the club committee and academic integrity subcommittee soon.

7. Items to be taken to the Central Level:

- Taking minutes training for the new council members.

8. Approval for S@Y upcoming events:

It was MOVED by Tee, and SECONDED by Kashish, “that a budget up to \$3000 for the barbeque event (date TBD) is approved”.

Unanimous

CARRIED

It was MOVED by Tee, and SECONDED by Kashish, “that a budget up to \$1500 for the art and craft event (date TBD) is approved”.

Unanimous

CARRIED

It was MOVED by Tee, and SECONDED by Luisa, “that a budget up to \$1700 for the sex toy bingo event (date TBD) is approved”.

Unanimous

CARRIED

9. Date and Time of Next Meeting

Friday, June 10, 2022, at 11:00 a.m.

10. Adjournment

It was MOVED by Tee, and SECONDED by Luisa, “that no further business is to be discussed and this meeting is adjourned at 12:00 pm”.

Unanimous

CARRIED