



SENECA STUDENT FEDERATION INCORPORATED
Central Level Meeting
PUBLIC SESSION

Teams Meeting

Thursday, August 19, 2021
1:00 p.m.

Student Representatives Present: (Voting Members)

Sonia Hoxha	Coordinator, Newnham/SSF Inc. (NH Designate)
Oshin Lamba	Acting Vice President, Seneca@York/SSF Inc.
Ritik Sharma	SSF President/SSF Inc.
Dina Yehya	Vice President, King/SSF Inc.

Student Representatives Regrets: (Voting Members)

Palak Chawla	Vice President, Newnham/SSF Inc.
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Guests Present:

Mario Di Carlo	Executive Director/SSF Inc.
Charanpreet Deu	Manager, Campus Operations/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration/Recording Secretary/SSF Inc.
Steve Mattar	Manager, Campus Operations/SSF Inc.
Nick Pavlakos	Manager, Finance & Administration/SSF Inc.

1. Call to Order

The meeting is called to order at 1:03 p.m.

2. Announcements

- Cindy Fong begins as the new Registrar as of September
- Faculty contract expires soon with a potential strike near the end of September

3. Agenda

Order of agenda items will be adjusted.

It was MOVED by Dina Yehya, and SECONDED by Sonia Hoxha, “to approve the agenda for Thursday, August 19, 2021 as presented”.

CARRIED

4. Conflict of Interest

None declared.

5. Approval of SSF Central Level Public Session Meeting Minutes from Thursday, July 15, 2021

It was MOVED by Dina Yehya, and SECONDED by Oshin Lamba, “that the SSF Central Level Public Session Meeting Minutes from Thursday, July 15, 2021 be approved as presented”.

C A R R I E D

6. Clubs Committee Update

The Club Committee Update was sent to members prior to today’s meeting.

Steve Mattar and Sonia Hoxha review the update. A question and answer period follows.

A November Clubs Con is being planned.

7. Fall Events

The fall event calendars were sent to members prior to today’s meeting.

Steve Mattar reviews the proposed calendars. A question and answer period follows.

Any questions regarding the calendars should be directed to Council members. Feedback will be gathered and the calendars will be adjusted/finalized. Vacant days are included in the calendar where new events can be added. Once calendars are confirmed, the Events team will prepare charters and budget requests. Central will then be asked to approve budgets.

A Town Hall is also being planned. An update will be provided when available.

8. Member Reports

Vice President, Dina Yehya and Acting Vice President Oshin Lamba, along with Newnham’s Vice President designate, Sonia Hoxha provide verbal reports.

Discussion on Newnham curb-side pick up of food bank items takes place. Full time students from all campuses will be able to access food out of Newnham. Further discussion takes place on food support programs going forward.

9. Books Website

The SSF is planning an on-line classified website for students to sell textbooks. This site should be available by mid-fall. Work continues to see if this is a viable service.

10. E-mail Signature

A centralized e-mail signature has been created and all members (staff and Council) are asked to use this. This signature line will be sent to members shortly.

Discussion takes place.

11. Other Business

a) Indigenous Donation

Dina Yehya provided a supporting document prior to today's meeting. It is suggested that the proposed \$47,000.00 in funds come from SSF's surplus funds. Choices of whether to contribute to Seneca's Indigenous Scholarships or SSF specific scholarships are discussed.

Discussion also takes place on a possible community mural as well as other support measures including a local native centre which would benefit from financial support.

Mario and Ritik will work together on the financial aspect of this project.

Thanks to Dina for great work on this project.

b) Approval of Student Frosh Kits

Discussion takes place regarding a proposal for 2,000 September student frosh kits which would include four items. Kits would either be picked up or delivered, based on cost.

Members are in agreement to move forward with the frosh kits.

12. Date and Time of Next Meeting

Thursday, September 23, 2021
1:00 p.m. to 3:00 p.m.

13. Adjournment

It was MOVED by Sonia Hoxha, and SECONDED by Dina Yehya, “that no further business is to be discussed and this meeting is adjourned at 2:16 p.m.”.

CARRIED

Approved 9/22/21