



SENECA STUDENT FEDERATION INCORPORATED
Central Level Meeting
PUBLIC SESSION

Teams Meeting

Thursday, February 24, 2022
11:00 a.m. to 12:30 p.m.

Student Representatives Present: (Voting Members)

Palak Chawla	Vice President, Newnham/SSF Inc.
Tee Dang	Vice President, Seneca@York/SSF Inc.
Ritik Sharma	SSF President/SSF Inc.
Dina Yehya	Vice President, King/SSF Inc.

Guests Present:

Samir Abdi	Manager, Campus Operations/SSF Inc.
Mario Di Carlo	Executive Director/SSF Inc.
Charanpreet Deu	Manager, Campus Operations/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration/Recording Secretary/SSF Inc.
Sarvesh Singh	Manager, Human Resources/SSF Inc.

Guest Regrets:

Nick Pavlakos	Manager, Finance & Administration/SSF Inc.
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1. Call to Order

The meeting is called to order at 11:02 a.m.

2. Announcements

Welcome Sarvesh!

3. Acceptance of Today's Agenda

The agenda will be amended to include Seneca Hackathon.

It was MOVED by Dina Yehya, and SECONDED by Tee Dang, "to approve the agenda amendment to include Seneca Hackathon for Thursday, February 24, 2022".

CARRIED

It was MOVED by Dina Yehya, and SECONDED by Palak Chawla, “to approve the agenda for Thursday, February 24, 2022 as amended”.

C A R R I E D

4. Conflict of Interest

None declared.

5. Approval of SSF Central Level Public Session Meeting Minutes from Monday, January 24, 2022

It was MOVED by Dina Yehya, and SECONDED by Palak Chawla, “to accept the SSF Central Level Public Session Meeting Minutes from Wednesday, December 8, 2021 as presented”.

C A R R I E D

6. Approval of SSF Central Level Special Session Meeting Minutes from Thursday, January 27, 2022

It was MOVED by Palak Chawla, and SECONDED by Dina Yehya, “to accept the SSF Central Level Special Session Meeting Minutes from Thursday, January 27, 2022 as presented”.

C A R R I E D

7. Member Reports

a) Seneca@York

Tee Dang provides a verbal report. A question and answer period follows.

b) Newnham

Palak Chawla provides a verbal report. A question and answer period follows.

c) King

Dina Yehya provides a verbal report. A question and answer period follows.

*** In order to keep track of Advocacy cases, all Vice Presidents and Coordinators are asked to include them in their CRM.

*** Academic Appeals should be included in the Vice President’s Report, including any outcomes (only include items worked on).

*** Mario will send out a Member Report draft. Suggestions for changes should be sent to Brenda.

8. Club Committee Report

Tee Dang provides a verbal report.

Goals this semester include:

- Review Club Policy
- Establish point system to encourage club executive engagement

*** A focus group is suggested to determine best ways to form and sanction clubs.

9. Seneca Hackathon

The SSF Central Level recently approved a donation of \$1,000.00 to the Seneca Hackathon. Hackathon organizers have asked the SSF to reconsider their donation since they are currently \$5,000.00 under their goal. An additional donation of \$1,500.00 is requested.

It was MOVED by Dina Yehya, and SECONDED by Palak Chawla, “to provide an additional donation in the amount of \$1,500.00 to Seneca Hackathon”.

Abstain 1/In favour 2

CARRIED

10. Other Business

a) Donations

Mario and Dina will be visiting the York Region Food Bank to provide the SSF’s donation.

North York Harvest are currently not accepting visitors to their location.

Donation to Native Child and Family Services will be completed shortly.

b) Metro Grill Renovation Update

Quotes for the renovation have been received. A renovation request has now been sent to the college who must first approve the renovation before work can commence.

c) Lunch Program

The Return to Campus committee must first approve this program before moving forward. Timing must also be considered with only one half of the semester remaining and many steps needing to take place before this program could begin.

11. Date and Time of Next Meeting

TBD

12. Adjournment

It was MOVED by Palak Chawla, and SECONDED by Dina Yehya, “that no further business is discussed and this meeting is adjourned at 12:44 p.m.”.

C A R R I E D