



SENECA STUDENT FEDERATION INCORPORATED
Central Level Meeting
PUBLIC SESSION

Teams Meeting

Thursday, April 15, 2021
4:30 p.m.

Student Representatives Present: (Voting Members)

Nicole Alvarez	Vice President, King Campus/SSF Inc.
Krishna Amin	SSF President/Chair/SSF Inc.
Sanjoli	Vice President, Seneca@York/SSF Inc.
Ritik Sharma	Coordinator, Newnham Campus/NH Designate/SSF Inc.

Student Representatives Regrets: (Voting Members)

Palak Chawla	Vice President, Newnham Campus/SSF Inc.
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Guests

Christine Blake	College
Mario DiCarlo	Executive Director/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Admin/Recording Secretary/SSF Inc.
Michelle Gravelle	College
Tanis Fink	College
Darren Ko	Coordinator, King Campus/SSF Inc.
Steve Mattar	Manager, Campus Operations/SSF Inc.
Joy Muller	College
Nick Pavlakos	Manager, Finance & Administration/SSF Inc.

1. Call to Order

SSF President, Krishna Amin, calls the meeting to order at 4:32 p.m.

2. Announcements

- Krishna welcomes today's guests.
- Ritik Sharma will be Palak Chawla's designate at today's meeting.

3. Approval of Agenda

It was MOVED by Sanjoli and SECONDED by Ritik Sharma, "to amend today's agenda to include LMS (Learning Management System)".

CARRIED

It was MOVED by Sanjoli, and SECONDED by Ritik Sharma, “that the agenda for Thursday, April 15, 2021 be approved as amended”.

C A R R I E D

4. Conflict of Interest

None declared.

5. Seneca Library Presentation

College representatives including Joy Muller, Tanis Fink, Michelle Gravelle and Christine Blake attend the meeting to discuss changes to the Library’s textbook program. A PowerPoint presentation was sent to members prior to today’s meeting and is reviewed.

The Library will no longer be purchasing print textbooks. Textbooks currently in the Library will remain available, however, new editions will not be purchased. This decision was based on the low usage of textbooks (on average, each title was used three times a year for a total of six hours).

With many faculty moving away from physical textbooks, other avenues of providing information to students is being implemented, i.e. online articles, etc.). Funds used for the purchase of textbooks will now be reallocated towards the availability of new databases.

Plans to communicate this change to students will be developed over the summer semester in preparation for the fall.

Members are asked to present this information to their Local Branch Councils.

6. Approval of SSF Central Level Meeting Minutes from March 18, 2021

It was MOVED by Sanjoli, and SECONDED by Nicole Alvarez, “that the SSF Central Level Public Session Meeting Minutes for Thursday, March 18, 2021 be approved as presented”.

C A R R I E D

7. Clubs Committee Update

Darren Ko and Steve Mattar provide an update on clubs.

Currently, 18 clubs are sanctioned with 14 clubs in the process of sanctioning. Eight upcoming events have been approved. Club policies are being finalized, taking into consideration the Central’s recommendations.

Continued discussion is taking place with the company contracted to create the clubs' website, particularly regarding the volunteer portion of the site as well as billing.

More information should be available at the next Central meeting.

Steve Mattar leaves meeting at 5:37 p.m.

8. Member Reports

Members provide verbal updates.

9. Learning Management System (LMS)

It was MOVED by Nicole Alvarez, and SECONDED by Sanjoli, "to approve \$9,999.00 for technical purchases and initiation".

The SSF Board of Directors is aware of this proposed purchase and are in agreement.

CARRIED

Any questions should be directed to Mario.

10. SSF Financial Update

Members were provided with information prior to today's meeting. This included an estimate on funds which will be spent for the remainder of the fiscal year. Any surplus funds may be donated back to the students. A meeting will take place with Dean Hughes to determine where student's greatest needs are.

A question and answer period follows.

11. Other Business

None.

12. Date and Time of Next Meeting

TBD

13. Adjournment

It was MOVED by Sanjoli, and SECONDED by Nicole Alvarez, "that no further business is to be discussed and this meeting is adjourned at 6:01 p.m.".

CARRIED