



SENECA STUDENT FEDERATION INCORPORATED
Central Level Meeting
PUBLIC SESSION

Teams Meeting

Tuesday, August 23, 2022
12:00 p.m.

Student Representatives Present: (Voting Members)

Tee Dang	Vice President, Seneca@York/SSF Inc.
Shaheid Malik	Vice President, Markham/SSF Inc.
Ritik Sharma	SSF President/SSF Inc.
Akarshannoor Singh	Vice President, Newnham/SSF Inc.
Dina Yehya	Vice President, King/SSF Inc.

Guests Present:

Samir Abdi	Manager, Marketing & Communications/SSF Inc.
Abdul Abdussalam	Manager, Operations SSF Inc.
Charanpreet Deu	Manager, Campus Operations/SSF Inc.
Mario Di Carlo	Executive Director/SSF Inc.
Roel Isufflari	Manager, Member Services/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 12:05 p.m.

2. Announcements

- Samir reminds members of the focus groups taking place this week and invites members to observe the meetings. Meetings will be recorded for those not able to attend/observe.
- Mario informs members that the college is revamping the phone system and will be removing physical phones. The changeover will take place by the end of September. Extensions will be assigned.
- Ritik and Mario traveled to Peterborough to meet Seneca students. A Frosh week is being planned for the end of September.

- Ritik announces that last week a letter was sent to President Agnew regarding tuition fees for international students. A meeting will take place with Marianne Marando. Vice Presidents who would like to participate in this meeting are asked to let Ritik know.
- Ritik, along with the Vice President's attended the SUDS conference in Vancouver.

3. Acceptance of Today's Agenda

It was MOVED by Dina Yehya, and SECONDED by Akarshannoor Singh, "to approve the agenda for Tuesday, August 23, 2022 as presented".

CARRIED

4. Conflict of Interest

None declared.

5. Approval of SSF Central Level Public Session Meeting Minutes from Tuesday, July 26, 2022

It was MOVED by Shaheid Malik, and SECONDED by Tee Dang, "that the SSF Central Level Public Session Meeting Minutes from Tuesday, July 26, 2022 be accepted as presented".

CARRIED

6. Member Reports

a) Markham

Shaheid Malik provides a verbal report.

A question and answer period follows.

b) Newnham

Akarshannoor Singh provides a verbal report.

A question and answer period follows.

- Samir will reschedule the advocacy meeting since it conflicts with the focus groups. Under advocacy, a comparison between the health and dental plan for international and domestic students is requested.

c) Seneca@York

Tee Dang provides a verbal report.

A question and answer period follows.

- d) King
Dina Yehya provides a verbal report.

A question and answer period follows.

- What are expectations for remainder of the summer semester to be in person? It is suggested to have someone support coordinators engaging with students.
- Mario will coordinate advocacy training and tools. Mario will look into what is required for Manager, Advocacy position.
- What will be the plan of action on specific concerns as a result of the survey?

7. Club Committee Update

Akarshannoor Singh provided a report which was shared with members prior to today's meeting.

A decision regarding the website will be made on Friday.

8. Off Campus Trips

Members were provided with documents prior to today's meeting.

Discussion takes place, followed by a question and answer period.

It was MOVED by Akarshannoor Singh and SECONDED by Dina Yehya, "to approve \$100,000.00 for off campus trips".

C A R R I E D

9. Other Business

a) Networking Event

Tee is suggesting a large networking event during Frosh and organized Centrally. It is suggested we work with the college and do as a joint event. Tee will reach out to Helix to inquire about collaboration. Tee is asked to take the lead on this project.

b) Conflict of Interest

Clarification is requested on what constitutes conflict of interest. A conversation will take place to clarify. Dina will research and bring forward at the next Central meeting.

c) Central Frosh

Mario shares screen. The budget for the Central frosh event is reviewed. The location of the event is discussed which would either be on campus or at an outside venue. Permissions would need to be received if held on campus, not to mention weather to be considered since if on campus, the event would be held outdoors. As an exceptional request, and if approved, funds would come from the Surplus funds. This budget approval would come from the Board. This will be brought to the Board's in-camera session at tonight's Board meeting.

It was MOVED by Tee Dang, and SECONDED by Dina Yehya, "that \$250,000.00 be approved for Frosh".

C A R R I E D

This item will be presented at the SSF Board of Director's meeting for approval.

10. Date and Time of Next Meeting

TBD

11. Adjournment

It was MOVED by Dina Yehya, and SECONDED by Shaheid Malik, "that no further business is to be discussed and this meeting is adjourned at 3:06 p.m.

C A R R I E D