



SENECA STUDENT FEDERATION INCORPORATED
Central Level Meeting
PUBLIC SESSION

Teams Meeting

Wednesday, September 22, 2021
9:00 a.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, Marketing & Communications/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.
Jeronimo Ospina Ramirez	Coordinator, Seneca@York/SSF Inc.
Nick Pavlakos	Manager, Finance & Administration/SSF Inc.
Vay Vu	Manager, Human Resources/SSF Inc.

1. Call to Order

The meeting is called to order at 9:03 a.m..

2. Announcements

Mario

- Applications are being received for the Manager, Campus Operations/Seneca@York position
- Computer and learning commons will now be open to all students allowed on campus

Nick

- Two of Nick's part-time summer accounting and finance students have now found employment

Palak

- A student who received a Student Development Grant will be featured in SSF promotional material

Ritik

- Members are asked to reply to e-mails within 48 business hours and are asked to convey this instruction to their Council members
- In person/virtual training is being planned for study week in October

Samir

- 177 students participated in the Gleen competition
- First newsletter has been sent out
- Relationship has been developed with Residence. Monthly e-mails will be sent to residence students promoting various collaborations planned for the year

3. Agenda

It was MOVED by Palak Chawla, and SECONDED by Dina Yehya, “to approve the agenda for Wednesday, September 22, 2021 as presented”.

C A R R I E D

4. Conflict of Interest

None declared.

5. Approval of SSF Central Level Public Session Meeting Minutes from Thursday, August 19, 2021

It was MOVED by Tee Dang, and SECONDED by Palak Chawla, “that the SSF Central Level Public Session Meeting Minutes from Thursday, August 19, 2021 be accepted as presented”.

C A R R I E D

6. Member Reports

a) Palak Chawla

Palak provides a verbal report.

Discussion takes place followed by a question and answer period.

b) Dina Yehya

Dina provides a verbal report.

Discussion takes place followed by a question and answer period.

c) Tee Dang

Tee provides a verbal report.

Discussion takes place followed by a question and answer period.

7. Club Committee Update

Jerónimo Ospina Ramírez provides and shares his report.

A question and answer period follows.

In future, Club Committee Updates should include the goals the committee has established. A one page graph report is also requested.

8. Other Business

a) Orientation Booklet Pricing

An update on pricing will be provided to members.

b) Frosh Kits

Frosh kits for 2,000 students will be provided via curb side pick-up. It is requested that a list of the items included in the kits be provided.

c) Accounting and Finance Laptop

A replacement laptop to be used strictly for accounting and finance is requested.

It was MOVED by Palak Chawla, and SECONDED by Dina Yehya, “that \$2,500.00, including taxes and fees be approved for the purchase of a laptop computer dedicated to Accounting & Finance”.

C A R R I E D

d) Enrollment Numbers

Mario will provide members with the enrollment numbers after day 10. This will be broken down into domestic/international, on campus/virtual, as well as off shore numbers, including where students are located in the world.

e) E-mail Addresses

Integrating ssfinc.ca e-mails with college e-mails is problematic. The problem is being investigated.

Members not wishing to use the @ssfinc.ca e-mail address are asked to contact Roel Isufflari to inform him.

f) Manager, Campus Operations/Seneca@York

Interviews are planned for the end of this week.

g) SIA SSF Positions/Elections

Positions will be filled in January 2022.

h) Class Visit Incentives

Gift cards or swag will be considered as incentive for students participating in class visits.

i) Council Meet & Greet

Discussion will take place regarding the scheduling of this meet and greet which is currently planned for the third week of each month. The Vice Presidents will discuss and make a decision.

9. Date and Time of Next Meeting

Wednesday, October 20, 2021
9:00 a.m. to 10:30 a.m.

10. Adjournment

It was MOVED by Tee Dang, and SECONDED by Palak Chawla, "that no further business is discussed and this meeting is adjourned at 10:25 a.m.".

C A R R I E D