



SENECA STUDENT FEDERATION INCORPORATED
Seneca@York Meeting Minutes
PUBLIC SESSION

Seneca@York
July 21st, 2023
Location: Room S2017
PM

12:00

Student Representatives Present: (Voting Members)

Sara Noviski Vice President/Chair, Seneca@York /SSF Inc.
Angad Singh Coordinator, Seneca@York /SSF Inc.

Student Representatives Regrets: (Voting Members)

No Regrets.

Student Representatives Absent: (Voting Members)

No Absent.

Guests Present:

Abdul Abdussalam Manager, Campus Operations (S@Y Campus)
Roel Isuflari Manager, Member Services/ SSF inc.

1. Call to Order

This meeting is called to order at 12:15 PM.
Seneca@York LBC Meeting #2

2. Introductions/Announcements

- Sara transferred the chair to Roel.

3. Acceptance of Agenda for (Jul 21st, 2023)

It was MOVED by Angad Singh, and SECONDED by Sara Noviski, “that the agenda for (July 21st, 2023) be accepted as presented”.

Unanimous

C A R R I E D

- a) Marketing Budget was added under item 5 section “d.”

It was MOVED by Sara Noviski, and SECONDED by Angad Singh, “that the agenda item was added and accepted as presented”.

Unanimous

C A R R I E D

4. Conflicts of Interest

No Conflicts.

5. Acceptance of SSF LBC Meeting Minutes (July 5th)

It was MOVED by Sara Noviski, and SECONDED by Angad Singh, “that the Seneca@York LBC meeting minutes from July 5th be accepted as presented”.

Unanimous

C A R R I E D

6. Agenda Items

a) Fall Events to be approved.

The events for the fall are currently under development and are scheduled for approval at our upcoming LBC meeting.

b) Prizes to be ordered for Fall Semester.

Once the frosh kits are successfully received, we will proceed with the order for the fall semester's prizes.

c) PlayStation Games purchase.

Consideration of new PlayStation games for PS5.

It was MOVED by Angad Singh, and SECONDED by Sara Noviski, “that \$500 are approved to be spent with new PlayStation games”.

Unanimous

C A R R I E D

d) Marketing Budget

Marketing is requesting \$350 for giveaways to incentivize more survey responses.

It was MOVED by Sara Noviski, and SECONDED by Angad Singh, “that \$350 are approved to be given to the Marketing Team to buy prizes that will be given away”.

Unanimous

C A R R I E D

7. Other Business

a) Pool Table at The Hive.

Item to be discussed with Seneca, in order to have a space to put a pool table at the hive.

8. Date and Time of Next Meeting

TBD

9. Adjournment

It was MOVED by Angad Singh, and SECONDED by Sara Noviski, “that no further business is to be discussed and this meeting is adjourned at 1:00 PM”

Unanimous

C A R R I E D