



SENECA STUDENT FEDERATION INCORPORATED
King Campus Local Branch Council Meeting Minutes

King Campus
In-Person

July 27, 2023
1:32 PM

Student Representatives Present: (Voting Members)

Osheen Gandhi	Vice President/Chair, King Campus /SSF Inc.
Poornima Kalia	Coordinator, King Campus /SSF Inc.
Lovepreet Singh	Coordinator, King Campus /SSF Inc.
Navdeep Singh Saini	Coordinator, King Campus/SSF Inc.

Manager of Operations (Non-voting)

Charanpreet Deu	Manager of Operations, King/ SSF Inc.
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Student Representatives Regrets: (Voting Members)

N/A

Student Representatives Absent: (Voting Members)

N/A

Guests Present:

N/A

1. Call to Order

This meeting is called to order at 1:32 P.M. on Thursday, 27th July 2023

2. Announcements

N/A

3. Acceptance of Agenda for July 13, 2023

It was MOVED by Poornima Kalia, and SECONDED by Navdeep Singh Saini, “that the agenda for July 13, 2023 be accepted as presented”.

Unanimous

CARRIED

4. Conflicts of Interest

No conflicts of interest.

5. Acceptance of Local Branch Council Meeting Minutes

To be accepted with July 13th Minutes in July 2023 LBC.

Unanimous

CARRIED

6. Agenda Items: _

Fall Budget Approval:

- Approved the budget of fall as present of amount
The budget of **\$111,582.00/- is approved for the fall semester for the on-campus events at the King campus as presented with all events details as presented with the changes mentioned before in the email conversations(Each event is under the budget of \$4999 as LBC approval budget).**

It was MOVED by Lovepreet Singh, and SECONDED by Navdeep Singh Saini, "that the budget of \$111,582.00/- for the on-campus events for the fall semester at King campus be accepted as presented".

Charan will add all event charter to the teams for council future reference

Unanimous

CARRIED

Approval of Campus Giveaway items:

- Street Talk Belt Bag (SKU: UL-1057-0289) - 250 quantity (Small SSF logo) logo in white with diamonds- \$3600
- Stress Ball stress reliever (SKU: UL-0900-000087) - 1000 quantity Red,Black,White, Yellow, imprint colour- Black and Standard SSF logo - \$2150
- Expanding lycra phone wallet (SKU: UL -0900- 00380) - 1000 quantity Black,Blue ,Red , imprint colour with Standard SSF logo - \$3000
- 7" Plush Bear with T-shirt (SKU: UL-1440-00750)- 300 quantity , colour shirt-Blue,Orange, imprint colour- White and Standard SSF logo - \$3500
- Zen Colouring Book combo (SKU: UL-1549-01139) -350 quantity standard SSF In black- \$2800

The budget of - is approved for the fall semester campus giveaway items at the King campus.

It was MOVED by Navdeep Singh, and SECONDED by Poornima Kalia, "that the budget of for the on campus giveaway items be accepted as presented".

Unanimous

CARRIED

- Milano Junior 6000 mAh Power Bank SKU: UL-1549-01008
Colour - Black and Brown pms, Logo standard - 75 quantity only
Charan will look into ordering the above-mentioned item for giveaway
The budget of **\$5000/ - is approved for power banks as a giveaway item for the fall semester at the King campus.**

It was MOVED by Navdeep Singh, and SECONDED by Poornima Kalia, "that the budget for the on campus giveaway items for power banks be accepted as presented".

Unanimous

CARRIED

- If we have to change anything Charan will let us know.
- Charan will also try to reduce the budget and manage the staff costing

Other Business:

- We do not have enough/adequate power supply for the refrigerator. We just have one quote which is very expensive and we are waiting for other two quotes

7. Items to be taken to the Central Level:

N/A

8. Date and Time of Next Meeting

TBD

9. Adjournment

It was MOVED by Poornima Kalia, and SECONDED by Navdeep Singh Saini, “that no further business is to be discussed and this meeting is adjourned at 12:55 pm”.

Unanimous

CARRIED

DRAFT