



SENECA STUDENT FEDERATION INCORPORATED
(Newnham) Local Branch Council Meeting Minutes
PUBLIC SESSION

Newnham
Room F1525

June 12th, 2023
11:00 a.m.

Student Representatives Present: (Voting Members)

Sonia Hoxha	Vice President/Chair, Newnham/SSF Inc.
Anxhela Likaj	Coordinator, Newnham /SSF Inc.
Vanshika Sharma	Coordinator, Newnham /SSF Inc.
Dhruv Taneja	Coordinator, Newnham /SSF Inc.

Student Representatives Regrets: (Voting Members)

None

Student Representatives Absent: (Voting Members)

None

Guests Present:

Carol Ali	Manager, Newnham/SSF Inc.
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1. Call to Order

This meeting is called to order at 11:01 a.m.

- The Newnham LBC Meeting #3 for the 2023/24 term was called to order by Vice-President, Sonia Hoxha.

2. Announcements

- None.

3. Acceptance of Agenda for June 12th, 2023

It was MOVED by Dhruv Taneja and SECONDED by Anxhela Likaj, “The agenda for June 12th, be accepted as presented”.

3:0:0

CARRIED

4. Confirmation of Minutes for May 29th, 2023

It was MOVED by Anxhela Likaj and SECONDED by Vanshika Sharma, “to accept May 29th, 2023 meeting minutes as presented”.

3:0:0

C A R R I E D

5. Business:

a) Committees

- Off-Campus Trips: Dhruv mentioned that nothing major happened, only a discussion between the participants.
- No updates yet for any other committees, as no meetings have happened yet.

b) Events Discussion

○ Carnival

- Going to happen on the 22nd of June.
- Has been approved by Central.
- Inflatable company to be called for more information about generators, and how the inflatables will be placed and set on the ground.
- Carol received a quote for the BBQ, waiting for Tacos. VP, Sonia will confirm with Carol which food option to go forward with.

○ Self Defense Course

- Proposed during a meeting Sonia had with Recreation and Residence.

It was MOVED by Dhruv Taneja and SECONDED by Anxhela Likaj, “To approve \$3500 + tax for delivering a Self Defense course for 20 participants”.

3:0:0

C A R R I E D

○ Approvals

- Silent Disco is approved to happen on the 15th – Pizza will be served instead to pop.
- FIFA Tournament to happen on the 16th.
- Pool Tournament happening on the 20th at 6 pm.
- Sonia will ask for the budget of the Summer 2023 spending, to better align with the programming of the upcoming two semesters.

- Sonia will clarify a question by Carol about Clubs with Roel about approvals.
- Upcoming
 - VP, Sonia asked the council members to send ideas for Fall by the end of the week.

c) Advocacy Issues

- Carol mentioned there was an issue with buses to King – at 9 am to King bus was not there.
- Vanshika mentioned students are requesting some particular events to take place. Sonia recommended to gather the feedback to make decisions, and council will take a better look at it.
- Council members reported that they did not have to take care of any other advocacy issue so far.

d) Other Business

- The draft for Fall is already being worked on by event staff, and council will get a copy to make changes appropriately based on the campus' need.

6. Member's report

- No news for the new template yet.

7. Assistance needed from Campus Manager

- None.

8. Items to be taken to the Central Level

- None.

9. Date and Time of Next Meeting

Date: TBD – Monday

Time: 11:00 a.m.

Venue: F1525, Newnham Campus

10. Adjournment

It was MOVED by Vanshika Sharma and SECONDED by Anxhela Likaj, “that no further business is to be discussed and this meeting is adjourned at 11:35 a.m.

3:0:0

C A R R I E D