



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

Newnham
Room F1525

September 27th, 2023
2:00 p.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:

| | |
|--------------------|---|
| Ammar Atheem | Campus Operations Manager, Newnham/SSF Inc. |
| Roel Isufflari | Acting Executive Director /SSF Inc. |
| Akarshannoor Singh | President /SSF Inc. |

1. Call to Order

This meeting is called to order at 2:07 p.m.

- The Newnham LBC Meeting #6 for the 2023/24 term was called to order by Vice-President, Sonia Hoxha.

2. Announcements

- Campus Manager, Ammar announced that September 27th is the due date for the approval of the October calendar or else no events can happen at all, since it is already way past the deadline set for July.

3. Acceptance of Agenda for September 27th, 2023

It was MOVED by Anxhela Likaj and SECONDED by Vanshika Sharma, “The agenda for September 27th, be accepted as presented, and adding the “November and December Calendar Approval” item in section 5.b”.

3:0:0

C A R R I E D

4. Confirmation of Minutes for September 13th, 2023

It was MOVED by Vanshika Sharma and SECONDED by Anxhela Likaj, “to accept September 13th, 2023, meeting minutes as presented”.

3:0:0

C A R R I E D

5. Business:

a) October Events

- The Council members discussed the October calendar, made appropriate changes and,
- Due to event complications, the Senecentre had to close so centrally approved events like the Latin Heritage Club Night will need to be rescheduled.
- The council members decided to change a few items on the previously made calendar, and remove some others, for example the removal of was suggested by coordinator, Dhruv since there are already the Navratri and Diwali events lined up (at Central Level) in the months of October and November. VP, Sonia will ask for more information regarding the Navratri event since there are no details yet.

It was MOVED by Vanshika Sharma and SECONDED by Anxhela Likaj, “To approve the Fall Calendar”.

3:0:0

C A R R I E D

It was MOVED by Vanshika Sharma and SECONDED by Anxhela Likaj, “To approve \$4999 + tax for the Pasta Day event on October 6th”.

3:0:0

C A R R I E D

b) November and December Calendar

- The Council discussed the calendar for October and November.

It was MOVED by Vanshika Sharma and SECONDED by Dhruv Taneja, “To approve the November Calendar”.

3:0:0

CARRIED

It was MOVED by Vanshika Sharma and SECONDED by Anxhela Likaj, “To approve the December Calendar”.

3:0:0

CARRIED

c) Committee Updates

- Anxhela – The SDG Committee changed the policies and will create an informational video for applicants to be reviewed before filling the form.
- Dhruv – The Off-Campus Committee has changed the Boat Cruise Party from Oct 20th to 13th. The tickets will be out on the 4th. The Blue Mountain was on the 14th and is rescheduled for November 4th, tickets will go out on October 18th.
- Vanshika – The Club’s committee will be meeting soon.
- Sonia – The Food Bank Committee has not met yet, because of schedule conflicts.

d) Advocacy Issues

- No major advocacy issues reported from the council.

e) Other Business

- None.

6. Member’s report

- Biweekly report for the current reporting period will be due on September 29th, 2023.

7. Assistance needed from Campus Manager

- None.

8. Items to be taken to the Central Level

- Navratri.

9. Date and Time of Next Meeting

Date: Wednesday, October 11th, 2023

Time: 12:00 p.m.

Venue: F1525, Newnham Campus

10. Adjournment

It was MOVED by Vanshika Sharma and SECONDED by Dhruv Taneja, “that no further business is to be discussed and this meeting is adjourned at 4:36 p.m.

3:0:0

C A R R I E D