SENECA STUDENT FEDERATION INCORPORATED
Central Level Meeting
PUBLIC SESSION

Newnham Campus
SSF Boardroom / Teleconference

Thursday, May 28th, 2019
10:30 a.m.

Student Representatives Present: (Voting Members)

Sarah Lopes	Vice President, King Campus/SSF Inc.
Krisha Amin	Coordinator, Seneca@York Campus/SSF Inc.
Navneet Kaur	Vice President, Markham Campus/SSF Inc.
Nicole Lentini	Vice President, Newnham Campus/SSF Inc./ Recording Secretary

Guests

Charanpreet Deu	SSF President/SSF Inc.
Roel Isufllari	Manager, Member Services/SSF Inc.

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1. Call to Order

   This meeting is called to order at 10:40 a.m.

2. Introductions/Announcements

   NONE

3. Acceptance of Agenda for Thursday, May 28, 2019

   It was MOVED by Nicole Lentini, and SECONDED by Sarah Lopes, "to accept the agenda as presented".

   Amendments
   Addition to section 4 b) the approval of Minutes from Central Meeting that took place on Thursday May 2nd;
   Addition to section 5 – New Business / Working Strategy.
   Item 5 will be moved to item 6 and so forth"

   It was MOVED by Nicole Lentini, and SECONDED by Sarah Lopes, "to accept the agenda as amended."

   4– 0 – 0 *Unanimous* *CARRIED*

4. Approval of Central Level Meeting Minutes

a) Thursday, March 14, 2019

It was MOVED by Sarah Lopes, and SECONDED by Navneet Kaur, "to approve the minutes from Central Level Public Session that took place on Thursday, March 14, 2019.

4– 0 – 0 *Unanimous* *CARRIED*

b) Thursday, May 2, 2019

It was MOVED by Nicole Lentini, and SECONDED by Sarah Lopes, "to approve the minutes from Central Level Public Session that took place on Thursday, May 2, 2019.
4– 0 – 0 *Unanimous* *CARRIED*New Business – Working Strategy

Charanpreet discussed that he did not receive feedback on Academic Integrity as he requested as well as feedback from International students. He reiterated that deadlines must be followed as requested.

Charanpreet has not received Summer Calendars from any of the campuses except for May and June from Newnham. He asks that these be done immediately and sent to him. Roel needs copies to be sent to him as well to update the website and social media pages.

Charanpreet announced that moving forward all Pub Nights will have to go through the Central and the President for approval. Admission will be charged for each pub night, and every campus will be responsible for selling tickets to these events.

Charanpreet mentioned that he would like to cut back on staff hours for Mondays since there are not many classes running on that day. He has suggested that council and managers cover these shifts but further discussion about this topic will take place at the next Central meeting after Charanpreet discusses this further with Mario.

Newnham
We must work on clubs to ensure we are operating according to policies and following all necessary steps through the approval process to ensure there are no conflicts with clubs on campus.

Charanpreet announced that events must be planned and executed with time and detail.

Seneca@York
Charanpreet wants an update on which clubs are active on campus.

Class visits have not taken place at this campus. Charanpreet suggests to use Student

Services for help if needed to arrange class visits.

King
Class visits have not taken place on this campus, Charanpreet suggested to please use Student Services for help if needed to arrange class visits.

Markham
Things have been really slow at this campus and there hasn't been any communication with the President regarding events that are taking place. Navneet has expressed her concern about the difficulties she has had while trying to obtain more information.

No event proposals have been submitted to date.

Charanpreet has made 3 campus visits this month, 2 of these time the office was closed.

Events must be planned and event charters are to be sent to Charanpreet for approval.

All Campuses
Budgets will be provided once they are approved at the next Board meeting.

5. Items to be Taken to LBC and SSF Board of Directors

LBC
- None

BOD
- None.

6. Date and Time of Next Meeting

TBD

7. Adjournment

It was MOVED by Nicole Lentini, and SECONDED by Sarah Lopes, "that no further business is to be discussed and this meeting is adjourned at 11:45 a.m.".

Unanimous *CARRIED*