SENECA STUDENT FEDERATION INCORPORATED
Central Level Meeting
PUBLIC SESSION

Teams Meeting — Friday, June 19, 2020
11:30 a.m.

Student Representatives Present: (Voting Members)

Nicole Alvarez	Vice President, King Campus/SSF Inc.
Krisha Amin	SSF President/Chair/SSF Inc.
Palak Chawla	Vice President, Newnham Campus/SSF Inc.
Sanjoli	Vice President, Seneca@York/SSF Inc.

Guests

Ammar Abdulatheem	Manager, Campus Operations/SSF Inc.
Charanpreet Deu	Alumni/Advisor to the SSF President
Mario DiCarlo	Executive Director/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration, Recording Secretary/SSF Inc.
Nick Pavlakos	Manager, Finance & Administration/SSF Inc.

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1. Call to Order

   This meeting is called to order at 3:05 p.m.

2. Announcements/Introductions

   - Charanpreet Deu is a guest a today's meeting.
   - Confirmation has been received from the college that the fall semester will be entirely on line.

3. Acceptance of Agenda for Friday, June 19, 2020

   It was MOVED by Nicole Alvarez, and SECONDED by Palak Chawla, "to accept the agenda for Friday, June 19, 2020 as presented".

   C A R R I E D

4. Confirmation of SSF Central Level Meeting Minutes for Friday, June 5, 2020

   It was MOVED by Sanjoli, and SECONDED by Nicole Alvarez, "to approve the SSF Central Level Meeting Minutes for Friday, June 5, 2020 as presented".

   C A R R I E D

Approved

5. SSF Ancillary Fees Update

Information was provided to members prior to today's meeting.

A meeting took place with the college. With the Student Choice Initiative no longer in place, SSF ancillary fees will be mandatory in the fall 2020 semester.

Discussion has taken place as to what SSF fees should be deemed mandatory with only one SSF mandatory fee being charged, rather than a breakdown of various fees. No new fees will be introduced at this time.

The SSF Board of Directors approved the SSF Ancillary Fees at a Special Emergency meeting on Friday, June 10, 2020. A question and answer period follows.

6. Alternate Club Approach

Ammar Abdulatheem, Manager, Campus Operations (Newnham) presents a simplified Summer Event Charter which was provided to members prior to today's meeting.

Currently, for the summer semester, no sanctioning or renewal of clubs/associations will be accepted. The club/association process will be reviewed for the fall semester. The Engagement Sub-committee will be working on a proposal for Central to move ahead with how we operate during the fall semester. All three sub-committees will be involved in any club/association requests.

Discussion takes place on club/association summer budgets which have not been determined at this time. All budget requests will be approved at the Central Level with limitations put in place. Student engagement should be a priority.

The Club/Association Policy is currently being edited and will be presented at the Central Level. Palak Chawla asks to be involved in this process. Since a minimum of 10 full-time, fee paying, summer students is required for a club/association to be active, summer membership must be authenticated.

Ammar Abdulatheem leaves meeting at 4:06 p.m.

7. Sub-Committee Updates

a) Programming

Palak Chawla provides and update and will forward calendar to Central.

A question and answer period follows.

b) Promotional

Sanjoli provides an update.

A question and answer period follows.

Approved

c) Student Engagement

Nicole Alvarez provides an update.

A question and answer period follows.

Vice Presidents are instructed to provide written Sub-committee reports prior to Central Level Meetings.

8. Approvals

a) Canada Day Trivia

It was MOVED by Palak Chawla, and SECONDED by Nicole Alvarez, "to approve $100.00 for Canada Day Trivia".

C A R R I E D

b) Mocktail Recipe Giveaway

It was MOVED by Palak Chawla, and SECONDED by Nicole Alvarez, "to approve $200.00 for the Mocktail Recipe event on July 6, 2020".

C A R R I E D

c) Live Mocktail Show

It was MOVED by Palak Chawla, and SECONDED by Nicole Alvarez, "to approve $285.00 for the Live Mocktail Show".

C A R R I E D

d) Salsa Class

It was MOVED by Palak Chawla, and SECONDED by Nicole Alvarez, "to approve $80.00 for Salsa Classes".

C A R R I E D

e) Smart Serve

It was MOVED by Palak Chawla and SECONDED by Nicole Alvarez, "to approve $1,977.50 for Smart Serve Tokens for the July 14, 2020 event".

C A R R I E D

f) Real Campus Workshop

It was MOVED by Palak Chawla, and SECONDED by Nicole Alvarez, "to approve $600.00 for the Real Campus Workshop on July 28, 2020".

C A R R I E D

Approved

g) Live Stream Survey

It was MOVED by Palak Chawla, and SECONDED by Sanjoli, "to approve $360.00 for major prizes for the live stream survey".

C A R R I E D

h) General Event Survey

It was MOVED by Palak Chawla and SECONDED by Sanjoli, "to approve $100.00 for the General Events Survey".

C A R R I E D

Members are reminded to send back-up information along with Event Charters.

9. Other Business

a) Event Charters

Moving forward, Managers will provide members with information on how to complete Event Charters.

b) Student Concerns

Student concerns are shared, including:

- International students report not receiving replies from the college
- Academic departments are not replying to student inquiries
- Questions arise regarding if International students can return home to complete on-line courses

c) Food Bank

Members are asked to gather information from their LBC's and send to Krisha. If needed, a Special Meeting can take place. Information can then be provided to the SSF Board of Directors.

10. Date and Time of Next Meeting

TBD (Week of July 6, 2020)

11. Adjournment

It was MOVED by Palak Chawla, and SECONDED by Nicole Alvarez, "that no further business is to be discussed and this meeting is adjourned at 5:13 p.m.".

C A R R I E D

Approved