SENECA STUDENT FEDERATION INCORPORATED
Central Level Meeting
PUBLIC SESSION

Teams Meeting — Friday, June 5, 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.
Peter Milenkovski	Student
Nick Pavlakos	Manager, Finance & Administration/SSF Inc.

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1. Call to Order

   This meeting is called to order at 11:31 a.m.

2. Announcements

   Ammar Abdulatheem and Charanpreet Deu are guests at today's meeting.

3. Acceptance of Agenda for Friday, June 5, 2020

   It was MOVED by Nicole Alvarez, and SECONDED by Sanjoli, "to accept the agenda for Friday, June 5, 2020 as presented".

   C A R R I E D

   It was MOVED by Palak Chawla, and SECONDED by Sanjoli, "to reconsider the agenda for Friday, June 5, 2020".

   C A R R I E D

   Amendments

   Additions: Events Charters: a) Service Fair
   b) Dance and Sing Competition

Approved 6/19/20

It was MOVED by Nicole Alvarez, and SECONDED by Sanjoli, "to accept the agenda for Friday, June 5, 2020 as amended".

C A R R I E D

4. Approval of SSF Central Level Meeting Minutes from May 22, 2020

It was MOVED by Sanjoli, and SECONDED by Palak Chawla, "to approve the SSF Central Level Meeting Minutes from May 22, 2020 as presented".

C A R R I E D

5. COVID-19 Response/Hackathon Request

Supporting documents were sent to members prior to today's meeting.

Members agree that criteria should be set regarding student requests to ensure consistency with how decisions are made. Requests should also be considered on a case-by-case basis. If one event is approved, is should not tie into future events.

Peter Milenkovski enters meeting at 11:45 a.m.

Student, Peter Milenkovski, attends meeting to discuss the all-virtual COVID-19 Business Response Hackathon with the purpose being that student teams attempt to solve problems faced by businesses due to COVID019. The event will take place on four days from the end of June into July (reading week) and will consist of 80% Seneca students and 20% non-Seneca students. Peter's request is for promotion only (information/sign-up be shared on the SSF's social media platforms). A question and answer period follows.

Peter will be approached if there are any further questions or clarification required. Once questions are answered, including determining Seneca's involvement (hosting vs. sponsoring), the Central Level will deliberate and make a decision. Once a decision is made, Peter will be contacted. If approved, the Student Engagement Sub-committee will be notified.

Peter Milenkovski leaves meeting at 12:08 p.m.

6. Virtual Foodbank

Supporting document was sent to members prior to today's meeting.

Discussion takes place on the virtual food bank options as well as the student application/approval process/number of students who can be supported. It is suggested that since there are no food bank/meal support fees being charged for the summer semester, planning now should be targeted on the fall semester. Members are in agreement that student support is a top priority.

Members are asked to take this back to their LBC's with follow up discussion to take place at a future Central meeting.

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Ammar Abdulatheem leaves meeting at 12:49 p.m.

7. SSF Sub-committee Update

Bi-weekly reports, including work progress is required from each of the three sub-committees with all Event Charters being submitted to the Central Level for approval. Krisha should be kept updated on Event Charters. In terms of the summer semester, monetary approvals should be the focus.

With SSF fees being mandatory in the fall semester, members are asked to focus on the fall term. Further discussion will take place immediately following today's Central meeting. Post mortems are also required following each event.

Palak reports on the Programming Sub-committee. A question and answer period follows Palak's report.

Sanjoli reports on the Promotions Sub-committee. A question and answer period follows Sanjoli's report.

Nicole reports on the Student Engagement Sub-committee. A question and answer period follows Sanjoli's report.

8. Approval Items

Information on planned events was sent to members prior to today's meeting.

a) Service Fair

It was MOVED by Nicole Alvarez, and SECONDED by Palak Chawla, "to approve the Service Fair Gift Card Prizes ($5.00 each X 10 cards = $50.00)".

b) Dance and Sing Competition

It was MOVED by Sanjoli, and SECONDED by Nicole Alvarez, "to approve a $30.00 gift card for the randomly selected winner of the Dance and Sing Competition".

C A R R I E D

9. Other Business

a) Handbook
Discussion is taking place regarding the 2020/2021 Student Handbook. Since it is unlikely that students will be back on campus in September, a physical handbook will not be produced. Currently, a virtual handbook is being considered.

b) Ancillary Fees
SSF ancillary fees will be mandatory beginning in the fall 2020 semester. A meeting

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will be taking place on Monday, June 8th to discuss more on how the SSF will be required to be involved. This information will be provided to members as well as taken to the next SSF Board of Directors' meeting on June 24th.

c) Summer Enrollment
Preliminary numbers for summer enrollment, provided to us on June 3rd is 13,662 students (at all six campuses). This number will be updated.

d) Wage Subsidy
An application for wage subsidy for full and part time employees (period of March 15 to April 11) has resulted in a subsidy of $170,000.00 which will be considered to help students.

10. Date and Time of Next Meeting

TBD

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 1:43 p.m."

C A R R I E D

Approved 6/19/20