SENECA COLLEGE OF APPLIED ARTS AND TECHNOLOGY

SENECA STUDENT FEDERATION INCORPORATED (@YORK)

Local Branch Council Meeting

MINUTES

August 4th, 2020 3:00 P.M.

1) Call to Order – @3:06 PM

2) Roll Call

- Sanjoli Bajaj – Vice-President
- Ipsa Sharma – Coordinator
- Keyara Davis – Coordinator
- Jaiminkumar Patel – Coordinator

3) Guests- Samir Abdi (Manager Operations, Seneca@York)

4) Regrets/Absent – None

5) Announcements;

a) Members Report for July due by the end of this week. – a reminder email will also be sent.
b) Schedule to be updated on Payworks.

6) Confirmation of Agenda for August 4, 2020

Motion: Be it resolved that the agenda,YK L. B. C. – for August 4, 2020 be approved as presented

Moved by: Sanjoli Seconded by: Keyara Davis
In Favour:4 Opposed: 0 Abstained: 0

7) Confirmation of Minutes July 27, 2020

Motion: Be it resolved that the Minutes, YK L. B. C. – for July 27, 2020 be approved as presented

Moved by: Sanjoli Seconded by: Ipsa Sharma
In Favour:4 Opposed: 0 Abstained:0

8) Business:

a) Fall Calendar Final Draft –
    1. Suggested gift cards change
    2. And some platform & timing changes.
b) Sub-committee Updates:
    1. Programming: Fall Calendar finalized.
    2. Promotional: Privacy Policy submitted, Promotional Charter for September, 'How to video'

3. Student Engagement: Club's website vendor was approved today – ERP Buddies, Volunteer program for fall semester.

9) Members' Reports:
   a) Jaimin Patel: participated in the live stream, search for volunteer programs
   b) Keyara Davis: event charter, twitter statistics.
   c) Ipsa Sharma: finalized gall calendar, did budgets, meeting with real campus.
   d) Sanjoli: Discussed clubs policy, approved club's website vendor, searched for various promotional ideas for fall semester, madethe promo charter.

10) Assistance need from Manager – None
11) Items to be brought to Central – None
12) Items to be brought to Sub-Committees – to programming by Ipsa : Suggestions for Fall Calendar

13) Date and Time of Next Meeting – Monday 10th august @3:00PM

14) Adjournment – @4:18PM

Moved by: sanjoli Seconded by: jaiminkumar patel
In Favour: 4 Opposed:0 Abstained: 0