Seneca Student Federation Incorporated
Seneca @ York Meeting
Public Session

Minutes

Date and Time: 5/14/2021 2:00 pm

Meeting Number: 01

Student Representatives Present: (Voting Members)

Name: Oshin Lamba Position/Campus: Coordinator

Name: Jeronimo Ramirez Position/Campus: Coordinator

Name: Karina Lapsiwala Position/Campus: Coordinator

Student Representatives Regrets: (Voting Members)

Name: _____ Position/Campus: _____

Guests

Name: Samir Abdi Position/Campus: Manager

Name: Ritik Sharma Position/Campus: President

Name: _____ Position/Campus: _____

1. Call to Order:

President, Ritik Sharma, calls the meeting to order at 2:15 pm, and SECONDED by Oshin Lamba.

2. Announcements:

Acting Vice President position for SSF @ York will be decided at Meeting number 01, May 14, 2021.

3. Acceptance of Agenda:

It was MOVED by Ritik Sharma, and SECONDED by Jeronimo Ramirez, "that the agenda for May 14, 2021 be accepted as presented."

4. Conflict of Interest:

None are declared.

CARRIED

5. Approval of SSF _____ Meeting Minutes for _____:

It was MOVED by _____, and SECONDED by _____, "that the SSF _____ Level Public Session Meeting Minutes for _____ be approved as presented".

6. SSF @ York VP Position

With all council members present, a motion to approve the appointment of Oshin Lamba as acting Vice President until the Bi-elections, this was SECONDED by Karina.

7. Committee Involvement

The committee members will be involved with the following services:
Jeromino: Academic/Education Tech/Student Development
Karina: Academic Integrity
Oshin: SSF Cares/Education Tech/Student Development

8. Training and Development

- Class visit Presentation
- CRM

9. Involvement

It was approved that the council members will be involved in the following activies/services:
Karina: Engagement
Oshin: Marketing and Communications
Jeronimo: Central (Services) - Ideas for engaging with domestic students, and how to improve the

10. Date and Time of the Next Meeting:

-TBD

11. Adjournment:

It was MOVED by Oshin, and SECONDED by Jeronimo "that no further business is to be discussed and this meeting is adjourned at 3:00 pm.".