

SENECA COLLEGE OF APPLIED ARTS & TECHNOLOGY  
SENECA STUDENT FEDERATION INCORPORATED  
CENTRAL LEVEL MEETING MINUTES  
Monday, December 14, 2015

1. Call to Order

This meeting is called to order at 4:10 p.m., chaired by Aida Bakhtyieva and held at the Newnham Campus campus.

2. Roll Call – Voting Members

Aida Bakhtyieva	President/SSF Inc.
Violetta Genova	Vice President/Seneca@York/SSF Inc. (teleconference)
Nicola Lau	Vice President/Markham/SSF Inc. (teleconference)
Ali Nasser	Vice President/King/SSF Inc. (teleconference)
LeNea Richardson	Vice President/Newnham/SSF Inc. (teleconference)

Non-Voting Members

Mario Di Carlo	Executive Director/SSF Inc.
Roel Isufflari	Manager, Member Services/SSF Inc.

Minutes Taken By

Roel Isufflari	Manager, Member Services/SSF Inc.
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3. Regrets

Nick Pavlakos	Manager, Finance & Administration/SSF Inc.
Brenda Fairbanks-Smith	Manager, Corporate Administration SSF Inc.

4. Announcements

Aida informs members that she attended the first Campaign for Students meeting with David Agnew. Aida is the co-chair for this campaign. The goal for this year is to raise \$99,000: \$39,000 from the events and \$60,000 - from the donations. The SSF contribution will be in addition to the projected amount. Aida asked to discuss with local council the approach for this year's Campaign for students.

Another meeting took place with David Agnew in regards to the Syrian refugee crisis. David Agnew informed that Toronto is expecting refugee families arriving in the near future. Seneca College will sponsor 10 students with scholarships. Ways to help Syrian refugees were discussed at the meeting.

The “Study Snacks” were a success at all four campuses. At the King and Markham campus, the snacks were distributed during the day since the computing commons were not open 24 hours. Newnham and Seneca@York received great feedback from students who appreciated the gesture. Some nights, students were lining up waiting for the snacks to be distributed. Aida suggested that each campus looks into this event for the upcoming midterm and final exams.

5. Confirmation of Agenda for Monday, December 14, 2015

Motion: “that the agenda for Monday, December 14, 2015 be accepted as presented”.

Motioned by: Seneca@York

Seconded by: Newnham

All in Favour 4

Opposed 0

Abstained 0

CARRIED

\*\*\* Mario joins the meeting\*\*\*

CARRIED

6. Budget approval for Jane Campus

Prior to today’s meeting Aida sent out the motion to approve the spending of the budget for the Jane campus. Students at Jane campus pay a pro-rated activity fee towards the SSF and that money has not been used. Due to the size of the campus, events might not be a solution to spend the money on, but Aida and Roel will look into purchasing some gaming consoles for the students at that campus.

Motion: “to approve the spending of the budget for Jane campus not to exceed \$2,000”.

Motioned by: Seneca@York

Seconded by: Newnham

All in Favour 4

Opposed 0

Abstained 0

CARRIED

7. Budget approval for Yorkgate campus

Prior to today's meeting Aida sent out the motion to approve the spending of the budget for the Yorkgate campus. Students at Yorkgate campus pay a pro-rated activity fee towards the SSF and that money has not been used. The SSF will have a table set up during Academic Orientation at the campus and we will purchase t-shirts, water bottles and snacks as giveaways.

Motion: "to approve the spending of the Yorkgate budget not to exceed \$950".

Motioned by: Newnham

Seconded by: Seneca@York

All in Favour 4

Abstained 0

Opposed 0

C A R R I E D

8. Budget approval for Peterborough campus

The students at the Peterborough campus pay the highest pro-rated SSF fee. The SSF has put events for the students at that campus, purchased gaming consoles, and will put together another event in January. The rest of the budget will be spent towards supporting the annual Aviation Student Graduation banquet as well as purchase bicycles so students can sign them out from the campus and use them to commute in the spring and summer.

Motion: "to approve the spending of the Peterborough budget not to exceed \$12,700".

Motioned by: Seneca@York

Seconded by: Markham

All in Favour 4

Opposed 0

Abstained 0

C A R R I E D

9. Vice President's Reports

≤ No reports

10. Executive Director's Report

≤ No report

15. Items to be Taken to LBC and BOD

N/A

16. Date and Time of Next Meeting

TBA

17. Adjournment

Motion: "that no further business is to be discussed and this meeting is adjourned at 4:25 p.m."

Motioned by: Newnham

Seconded by: Seneca@York

All in Favour 4

Opposed 0

Abstained 0

C A R R I E D