



Seneca@York Local Branch Council
Meeting Minutes

1. Call to Order

The meeting of the Seneca@York, L. B. C. for the 2017/18 term, chaired by Deep Patel, Vice President, was called to order at 12:00p.m.

2. Routine Items

a. Roll Call

Deep Patel, Vice President
Sukhman Singh, Coordinator
Charanpreet Singh Deu, Coordinator
Jay Asodariya, Coordinator

b. Non-voting Observers

Samir Abdi, Manager, Campus Operations
Angelina Murashka, Minute-taker

c. Regrets

No regrets.

d. Absences

No absences.

e. Announcements

Had Iftar event on June 6. Organized Clubs Fest on June 7.
Vacation of the Vice President (July 11-30).

3. Approval of the Agenda

Motion: Be it resolved that the agenda, S@Y L. B. C. – 05 A for June 8, 2017, be approved as presented.

Moved by: Charanpreet Singh Deu Seconded by: Sukhman Singh

In Favour: 4 Opposed: 00 Abstained: 00

[CARRIED]

4. Approval of the Minutes

Motion: Be it resolved that the previous meeting minutes, S@Y L. B. C. – 04 for June 1,



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2017, be approved as presented.

Moved by: Jay Asodariya

Seconded by: Charanpreet Singh Deu

In Favour: 4

Opposed: 0

Abstained: 0

[CARRIED]

5. Seneca@York L. B. C. Business

5A. old Items take precedence over new items.

- **Meeting with recreation council:**

Charan to set a meeting with recreation council. On agenda: suggestion to have Meetings once a month discuss the use of gymnasium for events (e.g. Winter Frosh), Food Bank.

- **Camera Installation:**

Waiting for the response from security about the date and time they will come to install the camera.

- **Class Visits:**

July 20, Thursday, 9:50 a.m., S1208. Jay and Charan are making a presentation. To send emails to coordinators to book classes for presentations (targeted at first semester students). To finalize by next Thursday.

- **Hoodies:**

Expensive for three colors. To choose one colour.

- **Meet the council event:**

Will take place on Thursday, June 15, 2017 in Computing Commons. Will bring agendas and brochures of SSF services.

5B. New Items follow.

- **Pride BBQ:** Thursday, June 22, 2017. A suggestion to write on the floor with a chalk “Seneca Pride”. Budget needs approval. Decide on games. Start promoting the event. Create an educational portion of the event. Approximate budget: \$1500 + tax

- **Summer Events:**

To decide on events. Once approved, decide on dates. Approximate list of events for The year: Pride BBQ, Canada Day, Frosh, Thanksgiving, Halloween, Winter Frosh, Christmas, International Day, Vaisakhi, Navratri.



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- **Frosh:**
Wednesday - Thursday, September 20-21, 2017.
Approximate budget: \$1300. Idea: departments showcase on the first day of the event. Start promotion during the summer term. To tell college about the dates of the event. Prevent about a little noise. Night event on the second day.
- **Training and on-board report:**
Has to be completed as soon as possible.
- **Representative from York campus.**
Sukhman will be representative to boards and centrals during absence of Deep Patel.
- **Food Bank:**
A potential collaboration with Daily Bread Food Bank.

6. Vice President's Report

VP to schedule the meeting with the staff during study breaks. The meeting to take place on Wednesday, June 27, 2017.

7. Members' Report

Members report is due on June 12, 2017.

8. Assistant need form manager.

Assist with Frosh planning, order burgers, get pricing on different items, present specific numbers, contact sponsors from previous years.

9. Adjournment Proceedings

a. Communication Points/Directives:

Set the date for the Class meetings day. Set a meeting with recreation council. Decide on events.

b. Referral to Central:



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c. **Date and Time of Next Meeting** – Friday, June 30, 2017 11:00a.m.

d. **Adjournment**

Motion: Motion: Be it resolved that the Seneca@York L. B. C. adjourn until the date and time of the next meeting as stated.

Moved by: Sukhman Seconded by: Jay
In Favour: 4 Opposed: 0 Abstained: 0
[CARRIED]

S@Y L. B. C. – 05 M ended at 2:15 pm.