



## Newnham Local Branch Council

### Meeting Minutes

#### 1. Call to Order

The 11<sup>th</sup> meeting of the Newnham L. B. C. for the 2016/17 term, chaired by Ana Ines Lopez, Vice President, was called to order at 12:40 p.m.

*Note: This is a special meeting being held for the immediate consideration of the Genesis Event Charter and other important business.*

#### 2. Routine Items

##### a. Roll Call

Ana Ines Lopez, Vice President (via Skype)

Polina Berezina, Coordinator – Clubs & Associations

D’Juan Callaghan, Coordinator – Programs & Services

Svitlana Kotliar, Coordinator – Promotions & International Students

##### b. Non-voting Observers

Ammar Atheem, Manager, Campus Operations

##### c. Regrets

No regrets.

##### d. Absences

No absences.

##### e. Announcements

D’Juan Callaghan announced to the Newnham L. B. C. that it is very likely that the off-campus trip to Defcon Toronto will be cancelled due to minimal ticket sales.

#### 3. Approval of the Agenda

**Motion:** Be it resolved that the agenda, NH L. B. C. – 11A for August 4<sup>th</sup>, 2016, be approved as presented.

Moved by: D’Juan Callaghan

Seconded by: Svitlana Kotliar

In Favour: 3

Opposed: 0

Abstained: 0

[CARRIED]

#### 4. Approval of the Minutes

**Motion:** Be it resolved that the previous meeting minutes, NH L. B. C. – 10M for July 25<sup>th</sup>, 2016, be approved as presented.



## Seneca Student Federation

Newnham L. B. C. – 11S

August 4, 2016 | 12:00 p.m. | NH Boardroom

Moved by: D’Juan Callaghan      Seconded by: Polina Berezina

In Favour: 3      Opposed: 0      Abstained: 0

[CARRIED]

### 5. Newnham L. B. C. Business

#### **5A. Central Event: Genesis (Genèse)**

**Motion:** Be it resolved that the Newnham L. B. C. approve the Genesis Event Charter and funding of an amount not to exceed fifty percent (50%) of \$11,060.

Moved by: D’Juan Callaghan      Seconded by: Polina Berezina

In Favour: 3      Opposed: 0      Abstained: 0

[CARRIED/REFERRED]

#### **5B. Exam Week Snack Funding**

**Motion:** Be it resolved that the Newnham L. B. C. approve funding of \$400 per day from August 15<sup>th</sup>, to August 19<sup>th</sup>, 2016, with a total funding amount not to exceed \$2,000, for the purchase of snacks to give away to students during exam week.

Moved by: D’Juan Callaghan      Seconded by: Svitlana Kotliar

In Favour: 3      Opposed: 0      Abstained: 0

[CARRIED]

#### **5C. Newnham Frosh Week**

The Newnham L. B. C. discussed what it plans to do for Frosh this coming Fall 2016. These plans include a Carnival and BBQ on Thursday, September 15<sup>th</sup>, 2016 and various other events which will be scheduled during the week of September 12<sup>th</sup>, 2016.

#### **5D. Clubs and Associations**

Seneca Art Club

**Motion to Reconsider:** Be it resolved that the Newnham L. B. C. reconsider the motion pertaining to the Seneca Art Club as presented during NH L. B. C. – 10M, July 25<sup>th</sup>, 2016.

Moved by: D’Juan Callaghan      Seconded by: Svitlana Kotliar

In Favour: 3      Opposed: 0      Abstained: 0

[CARRIED]

**Motion to Amend:** Be it resolved that the Newnham L. B. C. amend the approval of funding to the Seneca Art Club from \$50 to \$250, which includes \$50 as originally approved. (*Note: Please see Item 5B – Clubs and Associations – Seneca Art Club in Meeting Minutes NH L. B. C. – 10M, July 25<sup>th</sup>, 2016*)

Moved by: D’Juan Callaghan      Seconded by: Polina Berezina

In Favour: 3      Opposed: 0      Abstained: 0

[CARRIED]



## Seneca Student Federation

Newnham L. B. C. – 11S

August 4, 2016 | 12:00 p.m. | NH Boardroom

Legal Studies Student Association

**Motion:** Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$100 for the LSSA's Refreshment Station being held on August 10<sup>th</sup>, 2016.

Moved by: Polina Berezina      Seconded by: D'Juan Callaghan

In Favour: 3      Opposed: 0      Abstained: 0

[CARRIED]

### 5E. Promotions and Volunteers

Svitlana Kotliar will present items at the next meeting of the Newnham L. B. C.

### 5F. Big Event Thursday – Thursday, August 11<sup>th</sup>, 2016

On August 11<sup>th</sup>, 2016, the Newnham L. B. C. will be hosting a Karaoke event between the hours of 12pm – 3pm with refreshments being provided.

### 6. Vice President's Report

Nothing to report from the Vice President.

### 7. Members' Report

Nothing to report from the Members.

### 8. Manager, Campus Operations' Report

Nothing to report from the Manager, Campus Operations.

### 9. Adjournment Proceedings

a. Communication Points/Directives

b. Referral to Central – Genesis Event Charter

c. Date and Time of Next Meeting – Tuesday, August 9<sup>th</sup>, 2016 at 1:30 p.m.

d. Adjournment

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

Moved by: D'Juan Callaghan      Seconded by: Svitlana Kotliar

In Favour: 3      Opposed: 0      Abstained: 0

[CARRIED]

[NH L. B. C. – 11S ended at 1:33 p.m.]