



Newnham Local Branch Council
Meeting Minutes

1. Call to Order

The 27th meeting of the Newnham L. B. C. for the 2016/17 term, chaired by D’Juan Callaghan, Coordinator, Programs & Services, was called to order at 1:55 p.m.

D’Juan Callaghan passed the Chair to Ammar Atheem at 1:55 p.m.

2. Routine Items

a. Roll Call

D’Juan Callaghan, Coordinator – Programs & Services
Svitlana Kotliar, Coordinator – Promotions & International Students

b. Non-voting Observers

Ammar Atheem, Manager, Campus Operations
Nicola Lau, Interim President

c. Regrets

No regrets.

d. Absences

No absences.

e. Announcements

No announcements.

3. Approval of the Agenda

Motion: Be it resolved that the agenda, NH L. B. C. – 27A for January 26th, 2017, be approved as amended.

Moved by: D’Juan Callaghan Seconded by: Svitlana Kotliar
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]

Motion to Amend: Be it resolved that the agenda, NH L. B. C. – 26A for January 26th, 2017, be amended to add 5A. Clubs/Association Requests, 5B. Campus Purchases and 5C. February Calendar.

Moved by: D’Juan Callaghan Seconded by: Svitlana Kotliar
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]



4. Approval of the Minutes

Motion: Be it resolved that the previous meeting minutes, NH L. B. C. – 26M for January 13th, 2017, be approved as presented.

Moved by: D’Juan Callaghan Seconded by: Svitlana Kotliar
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]

5. Newnham L. B. C. Business

5A. Clubs/Association Requests

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$150 for Legal Studies Students’ Association’s Valentine’s Day event.

Moved by: Svitlana Kotliar Seconded by: D’Juan Callaghan
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$100 for Student Leaders of Accounting & Financial Services’ speaker’s event.

Moved by: Svitlana Kotliar Seconded by: D’Juan Callaghan
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$150 for Fire Protection Services Association’s therapy dog session.

Moved by: Svitlana Kotliar Seconded by: D’Juan Callaghan
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$100 for the Fire Protection Services Association’s speaker’s event.

Moved by: Svitlana Kotliar Seconded by: D’Juan Callaghan
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$100 for the Seneca Global Network’s Google Visit.

Moved by: Svitlana Kotliar Seconded by: D’Juan Callaghan
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]



Seneca Student Federation

Newnham L. B. C. – 27M

January 26, 2017 | 1:30 p.m. | NH Boardroom

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$150 for the Seneca Aviation Association’s networking event.

Moved by: Svitlana Kotliar Seconded by: D’Juan Callaghan
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$150 for the Civil Engineering Society’s networking event.

Moved by: Svitlana Kotliar Seconded by: D’Juan Callaghan
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$200 for the Muslim Student Association’s networking event.

Moved by: Svitlana Kotliar Seconded by: D’Juan Callaghan
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$300 for the Salsa Dance Club’s weekly demonstration/training/practice.

Moved by: Svitlana Kotliar Seconded by: D’Juan Callaghan
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$250 for the Relay for Life Club’s fundraising campaign.

Moved by: Svitlana Kotliar Seconded by: D’Juan Callaghan
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]

5B. Campus Purchases

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$250 for 20-amp extension cords required for the waffle machines.

Moved by: D’Juan Callaghan Seconded by: Svitlana Kotliar
In Favour: 2 Opposed: 0 Abstained: 0
[CARRIED]



Seneca Student Federation

Newnham L. B. C. – 27M

January 26, 2017 | 1:30 p.m. | NH Boardroom

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$100 for kitchen utensils (spatulas, ladles etc.).

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

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$325 for griddles for the making of pancakes and grilled cheese.

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

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]

5C. February Calendar

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$550 for Free Breakfast: Caribbean Edition (February 13, 2017).

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

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$1,500 for Sex Toy Bingo (February 14, 2017).

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

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$2,500 for Speed Dating {Food & Supply} (February 14, 2017).

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

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$1,000 for the purchase of Hiya Bears for Valentine’s Day.

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

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]



Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$300 for the SSF-SWIAA BHM Trivia (prizes).

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

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$2,500 for Discover the Caribbean (February 16, 2017).

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

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]

Motion: Be it resolved that the Newnham L. B. C. approve funding of an amount not to exceed \$4,500 for the Pub Night – Fusion (February 16, 2017).

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

In Favour: 2 Opposed: 0 Abstained: 0

[CARRIED]

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

c. Date and Time of Next Meeting – TBD

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: 2 Opposed: 0 Abstained: 0

[CARRIED]

[NH L. B. C. – 27M ended at 4:04 p.m.]