

SENECA COLLEGE OF APPLIED ARTS AND TECHNOLOGY  
SENECA STUDENT FEDERATION INCORPORATED  
Seneca @ York Meeting Minutes  
Friday, February 12th, 2016.  
Boardroom  
11:50 a.m.

1. **Call to Order**

This meeting is called to order at 11:50a.m. and held in the boardroom and chaired by Violetta Genova.

2. **Roll Call**

Jasmine Richardson	Coordinator
Manas Sharma	Coordinator
Violetta Genova	Vice President

**Guests**

Samir Abdi	Manager – Seneca @ York
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**Minutes Taken By:**

Alicia Harper	SSF Office Staff
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3. **Regrets**

N/A

**Absents**

N/A

4. **Announcements**

5. **Confirmation of Agenda for Friday January 29, 2016**

Motion: “That the Agenda for Friday February 12th, 2016 is to be accepted as presented.”

Motioned by: Jasmine Richardson

Seconded by: Manas Sharma

All in Favor: 3

Opposed: 0

Abstained: 0

CARRIED

6. **Member Reports**

All reports are to be submitted to the Vice President after the meeting.

**7. Business Arising**

1) Black History Month

"Motion to approve up to 1000\$ budget for food for Black History event for Friday February 19th"

Motion by: Jasmine Richardson  
Seconded by: Manas Sharma

C A R R I E D

2) Valentine's Day

"Motion to approve up to 1700\$ budget for purchasing gives for Valentines Day on Friday February 12th"

Motion by :Jasmine Richardson  
Seconded by :Manas Sharma

C A R R I E D

**9. Meeting Summary and Next steps**

a) Key Communication Points

- 1000 for food for Black History
- 1700 for gifts for Valentines Day

b) Items to be brought to Central

Nothing at this time.

c) Assistance From Manager

- Shopping for day-by-day events
- Event Details

**10. Date and Time of next meeting:**

Friday February 19<sup>th</sup> at 11:45 a.m.

**11. Adjournment**

Motion: "That no further business is to be discussed and that this meeting is adjourned at 12:26p.m."

Motioned by: Manas Sharma  
Seconded by: Jasmine Richardson

All in Favor: 3  
Opposed: 0  
Abstained: 0

CARRIED