SENECA COLLEGE OF APPLIED ARTS & TECHNOLOGY

SENECA STUDENT FEDERATION INCORPORATED Seneca @ York Meeting Minutes

Thursday July 11th 2013 RoomS2014 1:35 pm

1. Call to Order

This meeting is called to order at 1:35 p.m. held in Room S2014 at the S@Y Campus and chaired by Chintanpuri Gotswami.

2. Roll Call

Chintanpuri Goswami Vice President

Alexander Snurnikov Coordinator, International Students Hardik Ambaliya Coordinator, Clubs and Associations

James Clarke Coordinator, programming and promotions

Guests

Samir Abdi Manager, Seneca@ York Campus Operations

Minutes Taken By

Amanda May Fernando

3. Regrets

N/A

Absents

N/A

4. Announcements

- Shelves are in for food bank- waiting for desk, chair and computer
- James and Samir went to Coca
- September will be busy semester so be prepared and well planned.

5. Confirmation of the Agenda for July 11th, 2013

Motion: "to approve the agenda for July 11th, 2013 as presented".

Motioned by: James Clarke

Seconded by: Alexander Snurnikov

All in Favour 4 Opposed 0

Abstained 0

CARRIED

6. Confirmation of the minutes for June 6th, 2013

Motion: "To approve minutes from the June 6th meeting"

Motioned by: James Clarke

Seconded by: Aklexander Snurnikov

All in Favour 4 Opposed 0 Abstained 0

7. Member Report

a. International Report

- Advocacy for international students.
- Promoted off campus trips
- Promoted SSF

b. Clubs Report

- Clubs performance in BBQ
- Promoted SSF and off campus trips.

c. Programming/ Promotions Report

- Successful BBQ in the courtyard.
- Halifax COCA trip to further educate myself on how to manage and arrange events as well as discover new ideas and adopt current ideas for future events.
- Advertising events to students to encourage word of mouth promotion.
- Interact with students to know about which kind of problem they are facing.
- Researching different cultures present at Seneca @ York for cultural calendar.
- Interacting with students to understand what they want out of a semester in terms of events.

8. Business Arising:

a) College Committees

- Food and service and health wellness subjects left
- Find out the director of health and wellness
- Hardik Ambaliya for food services
- James Clarke for health and wellness

b) SSF budget

- Approved SSF budget for next year
- Updated from central
- SSF street team

c) Web design (re-design)

- No information that is useful for students on international student website, add a link, resource, to make it more appealing. Include welcome messages
- James will be part of community commissions tomorrow at 2 pm to give something about social media.

d) Trips

- Students ask for 1 more trip to Wonderland
- Alexander Snurnikov proposes another trip for September semester

e) Niagara Falls

- To do in fall semester (Sept)
- Promote two off campus trips during orientation (Wonderland and Niagara)

f) Events

- -Samir Abdi (Manager) will help with events, but council has to engage with students
- Council has to plan around their scheduale.

9. VP Report

a. From Central

- BOD- 1 more member was added Jason(Procurement and purchasing department)
- There is a new chair, the Dean of students (Christine)
- Shuttle bus service is updated

b. For Central

- Off campus trips to be advertised during orientation (Wonderland and Niagara Falls)

10. Manager Report

- Network Drive: drop walks, for SSF to share info, requested by James Clarke
 - o Easier then drop box
- Re-keying was approved
- Shelves in food bank in
 - o Table, chairs and computer needed
 - o Days and times needed
 - o Membership card

11. Date and Time of next meeting:

Thursday August 1st, 2013 at 1:30 pm

12. Adjournment

Motion: "Adjourn the meeting at 2:45 pm".

Motioned by: James Clarke

Seconded by: Alexander Snurnikov

All in Favour 4 Opposed 0 Abstained 0

CARRIED