

SENECA COLLEGE OF APPLIED ARTS & TECHNOLOGY

SENECA STUDENT FEDERATION INCORPORATED

Seneca@York Meeting Minutes

Wednesday, May 23rd 2013

RoomS2014

1:56 pm

1. **Call to Order**

This meeting is called to order at 1:56 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

Secretary, Seneca@ York Campus

3. **Regrets**

N/A

Absents

N/A

4. **Announcements**

- third meeting of the 2013/2014 SSF Seneca@York
- New Minute taker- Amanda May Fernando

5. **Confirmation of the Agenda for May 23rd, 2013**

Motion: "to approve the agenda for May 23rd, 2013 as presented".

Motioned by: Chintanpuri Goswami

Seconded by: James Clarke

All in Favour 4

Opposed 0

Abstained 0

CARRIED

6. Confirmation of the minutes for May 9th, 2013

Motion: "To approve minutes from the May 9th meeting"

Motioned by: Chintanpuri Goswami

Seconded by: Alexander Snurnikov

All in Favour 4

Opposed 0

Abstained 0

7. Member Report

a. International Report

b. Clubs Report

c. Programmers Report

8. Business Arising:

a) Discussion about having S@Y re-keyed

- James and council has requested that there would be a master key for The Hive and storage room
- To have a master key for the Hive, but not for the Bar
- End product: Samir will discuss with Mario about council's wishes

b) Purchase of new mixer

Motion: "to approve of new mixer for \$300.00"

Motioned by: Chintanpuri Goswami

Seconded by: James Clarke

All in Favour 4

Opposed 0

Abstained 0

c) Possible Sex Toy Bingo

- Promote for Awareness of safe sex
- Ask Health and Awareness for pamphlets/possible condoms
- Promote/Advertise events
- Date: Friday May 31st,2013
- Time: 12-3
- Budget: \$600.00

Motion: "to approve Sex Toy Bingo for \$600.00 on Friday May 31st, 2013 at 12-3pm"

Motioned by: Chintanpuri Goswami

Seconded by: James Clarke

All in Favour 4
Opposed 0
Abstained 0

d) SSF Committee

- discussed roles
- Re-appointed roles

Academic Concerns and Issues	Alexander Snurnikov
Academic Excellence	Alexander Snurnikov
Communications	James Clarke
SSF Orientation Committee	James Clarke
Swag Committee	James Clarke
New Ideas	Chintanpuri Goswami
Freshman	Hardik Ambaliya
Events	Hardik Ambaliya
Student Development Grant	Hardik Ambaliya – for now

e) College Committee

- Alexander Snurnikov and James Clarke are promoted for Academic Council will represent S@Y and King Campus.

f) Off Campus Events

- Confirmed Wonderland for Monday July 8th,2013 and Wild Water Kingdom Monday July 22nd,2013.
- Proposed a Niagara Falls trip for summer semester(discuss for next meeting)

-Samir will look up costs for extra trip to Wonderland and Wild Water Kingdom

Motion: "to approve off campus events- Monday July 8th, 2013 and Wild Water Kingdom Monday July 22nd, 2013."

Motioned by: Chintanpuri Goswami

Seconded by: James Clarke

All in Favour 4
Opposed 0
Abstained 0

g) Social Networking

- Alexander proposes Twitter account for S@Y-SSF (Council account)
- James will take over account
- Will help promote events
- Need to update SSF Website and pictures

9. VP Report

a. Central

- Report to Central
 - o CPR for all students
 - o Smart Serve for all students

10. Manager Report

- Student handbook
- Update Website
- International Health plan (ask Maxwell to send emails)
- Club packages (must be worked on)
- Shuttle Bus discussion
- United Way discussion
- Re-fresh games discussion (For example:Foos-ball table)
- Better tent
- New podium has arrived
- Food service

11. Date and Time of next meeting:

Thursday June 13th, 2013 at 2:00 pm

12. Adjournment

Motion: "Adjourn the meeting at 2:53 pm".

Motioned by: Chintanpuri Goswami

Seconded by: Alexander Snurnikov

All in Favour 4

Opposed 0

Abstained 0

CARRIED