



**Date:** February 13, 2018

**Time:** 5:30 pm

**Location:** AHB 1B08

## **Call to Order**

Time: 5:39 pm

## **Roll Call**

### **1. Attendee Names:**

#### *Executives:*

Mitchell Pratt, Owen Parker, Zach Johnson, Jill Malcolm, Crystal Mak

#### *Associate Vice Presidents:*

Kate Holmes, Sommer Knight, Tamara Kljakic, Cassandra Bald

#### *Administrative Officers:*

Mikaela Harrison, Angus Lai, Chantal Francoeur, Meaghan Irons, Andreea Bejan

#### *Commissioners:*

Gabi Christie, Hannah Tobias-Murray, Daniel Sowinski, Kait Abma, Amira Gariba, Fran Coretti, Rachel Bidulka, Eliza Mehr, Gabby Davis

#### *Department Representatives:*

Elazar Ehrentru, Shawn Dhue, Christopher Harasym, Allison Coutinho, Mike Williams, Savanna Gao, Eric Potts, Jessica Ip, Matthew Sparling, Robyn Wood, Donika Stonefish

#### *USC Councillors:*

Mac Grenier, Keaton Olsen, Adam Khimji, Calvin Chao, Avnashi Dhillon, Jared Forman, Ayesha Zaman, Keegan Smart, Sophie Delombre, Tom Griffith

#### *Senators:*

Shaha Yousafzai, Lauren Kim

#### *First Year Representatives:*

Charles Ma, Nikol Kamenetsky, Anne Campbell, Anandita Heer, Drew Pertson, Zachary Bloch, Beenish Khan

#### *Soph Team Representative:*

Allie Zohorsky

#### *General Members:*

Emily Boucher, David Firkins, Paige Preston, Michaela Wand, Effy Walsh, Kshitij Mather, Fayez Khan, Eliza Simon, Andrew Martell, Matthew McIntosh, Jessica Orchin, Nathan Szierer, Abi Ravibalan, Diana Boultonbee, Jesse O'Neill-Bains, Jack Stebbing, Rhiannon Wells

### **2. Attendees Not Present:**

Adam Khimji, Avnashi Dhillon, Sommer Knight, Allison Coutinho, Robyn Wood, Amira Gariba, Jessica Ip, Paige Preston, Beenish Khan, Angus Lai, Kait Abma, Amira Gariba, Fran Coretti, Eliza Mehr, Gabby Davis, Elazar Ehrentru, Mike Williams, Savanna Gao, Eric Potts, Donika Stonefish, Emily Boucher, David Firkins, Paige Preston, Michaela Wand, Andrew Martell, Matthew McIntosh, Jessica Orchin, Abi Ravibalan, Diana Boultonbee, Nikol Kamenetsky, Anandita Heer, Allie Zohorsky

## Adoption of the Agenda

- Agenda adopted.

## Members' Announcements

### 1. Club or Department announcements

- Chantal:
  - Geography is selling sweaters that say Western Geography
  - Go to facebook page to order online
  - Club elections for GPS happening soon (March)
- Mac:
  - See Mac to be in a video to help Effy with her student council running in UK
- Charles:
  - Need older students to go to the 1<sup>st</sup> year residence events on Thursday and Friday 5:30-8:30
- Anne:
  - Please come help because its nerve wracking to be sitting there by yourself at the SSC table in residences

### 2. USC Announcements

- Kate:
  - USC jobs closing soon so please hand in applications soon
  - Direct all questions to Kate
  - Many postings closing Friday so have a look at the applications
  - Intern positions are also open –
    - June to April
    - Paid positions
    - Hours up to 15 per week
    - Working directly with manager in USC
    - Hourly paid
  - Associate positions
    - Hourly positions
    - Report to hired/ elected executives in USC
    - Similar to interns with a bit more work
  - Coordinators
    - Less hours for the year
    - Honorarium for the year
  - Look online at all the positions or stop by USC on 3<sup>rd</sup> floor UCC

## Reports

### 1. Executive Report

#### Presidential Updates:

- Final Countdown
  - 2 meetings after Reading Week until AGM
  - Anything you want to achieve need to happen in next 2 months
  - Think about how you are going to leave the position in a better place for next year and what consultations you want to have
- Motions to Come: IRC
  - Renaming IRC
    - Shift to a more governance role

- Go to governance committee to write motions so you don't have to do it yourself
    - Message Andreea or Mitch if you have any ideas
  - International student commissioner
    - New position that we want to bring for next year
    - Highest percentage of international students
    - Need a position to bring council to international students and access this community
    - Application process for next year with groundwork for role/ responsibilities
  - Committee elections structure
    - New structure for how we determine who gets on what committee
    - Policy in place so people know what each committee does and how they join one
    - Hash out a best practice for how we elect committee structure and so that each has their own driven agenda
  - General member
    - Enshrine this position in the constitution to reaffirm current practices
  - Policy manual
    - IRC has a big meeting with discussions on how to proceed with the policy manual
    - Goal is simpler for next year so council members can use it
    - Please give feedback on your role or council in general
    - Figure out how to make policies, responsibilities, bylaws, Roberts Rules and practices more accessible
- Mitch's To Do List
  - Work on textbook fund
  - One more speaker event
- Transition Process
  - First Presidential race for SSSC in 2 years
  - Congrats to Mac, Adam and Jared for going out and running
  - Jared and Mitch are going over positions that are opening up as application process is coming up fast
- New Council Applications
  - AGM nomination forms will be released this week and will be elected at AGM
    - VP Academics
    - VP Events
    - Dep Reps
  - Application for VP Finance and VP Communications will be released soon
  - Once executive is hired Commissioner applications will be out soon
  - If you want to run or be involved talk to current executive or Jared

#### **Finance Updates:**

- SOGS Grant Updates
  - Approved 2 big events:
    - Fashion and lifestyle society
      - 2<sup>nd</sup> fashion show of the year
      - Look up their Facebook event for details
    - Western Marketing Associations Mosaic event
      - Speakers coming in from google, Cineplex, loblaws etc
      - Please come to the event if you're interested

- Finance Committee meeting
  - Today after the meeting in the council office

#### **Communications Updates:**

- Cover Photo Updates
  - Will be coming out next week
- Council Door Sign and Window
  - Signs for the front door about hours
  - Graphic with what SSSC does
- Council Composite
- Request from Effy
  - Running for VP Engagement at her school in UK
  - Short selfie video (horizontally)
    - Refer to Effy as Fleur Elizabeth
    - Introduce yourself (name and positions)
    - Say something about her
      - What you did together
      - Why people should vote for her
    - Tagline is “representation for all students, from all backgrounds, with all interests”
    - Can send the video to her directly or Cassandra

#### **Events Updates:**

- Blood Drive and Button events
  - February 14<sup>th</sup>
  - Please share the event and show up!
- Bar Night
  - March 1<sup>st</sup> Bar night
- Volunteering Council Bonding
  - Volunteering with Boys and Girls Club on March 5<sup>th</sup>
  - Council bonding March 8<sup>th</sup> at Fleet way
- ITR Info Session
  - March 26<sup>th</sup>
  - Tell 1<sup>st</sup> years to hold off ITR if they're struggling
- Bi-Weekly Wellness Council Days
  - Dance class February 28<sup>th</sup> tentative
    - Collaboration with Dance Force
    - Multiple dance classes throughout the semester
  - Mini Wellness Day 2.0 March 12<sup>th</sup> tentative
    - Please message Gabi or Gabby to help plan
  - Council care days every other Wednesday
    - Fun things like bagel bags or de-stressor snacks
  - Kindness cards
    - Pass out cards to carry out random acts of kindness
    - Grab a kindness cards and do something nice for someone nice
  - One Brave Night
    - Like relay for life but for mental health
    - If you want to join Gabi's team or sponsor her please do
    - Need to continue the conversation and fundraise
    - April 6<sup>th</sup> we can do a council event but you don't have to come for the night you can take care of yourself in whatever way best fits with you

- Sweaters
  - If you signed up in the document you owe money
  - Document will be posted in the group soon

### **Academics Updates**

- March Break Open House
  - Saturday March 10<sup>th</sup>
  - Watch up for sign-up sheets after the break
  - Same as Fall Preview Day
- ITR Day
  - Monday March 26<sup>th</sup> SSC Atrium
  - Provide info on various programs in departments
  - Dep Reps:
    - Work with your club to man the booth, work with departments to get resources
    - Email template to come shortly for professors, departments and clubs
- EPC Recap
  - Changes to political science courses
    - CAN-AM is a half year course
    - Course name changes
  - Development cognitive neuroscience – now BSc
  - New DAN honours specialization – Management and legal studies
  - DAN question issue:
    - No formal policy saying no questions
    - Thought it would be better to have no questions because the exams are so big and so many students it would give some advantages
    - Always up to discretion of professor whether to allow questions
    - Not actually a ban on questions just professor discretion

### **2. Senate Report**

- Lauren and Shaha:
  - Met with Chakma 2 weeks ago
  - Talked to him about:
    - Ways for students to be involved in making a difference
    - Homecoming – people are getting more injured now than before
    - Stuff on the agenda setting
  - More him talking at Senators about how he can't do most things alone but rather it has to go through multiple levels of authority
  - 2 more hours left to vote for Senators
  - MOS question issue wasn't an official policy so it didn't go through Senate but it can be brought up at the next meeting to see if Senators have a role
    - Little say on what professors can opt to do

### **3. USC Report**

- Mac:
  - Budget
    - Tomorrow there's a meeting with a lot of proxy's
    - If you're interested in learning about positions, tomorrow is the best meeting to observe
    - Going through budget concerns, changes, and questions
    - Probably won't be too long

- Charles:
  - Keaton brought forth a motion because resource members can't speak nor vote during meeting
  - Landon said that SPO votes would be public
  - Jared had a motion to fund a mandate for sexual violence education seminars which would be hopefully extended to faculty councils

## **New Business**

- None

## Roll Call

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*Prospective General Members:*

Ben Bloomberg, Alexandria Kiousis, Anastasia Lemon

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## Adjournment

Time: 6:21 pm