



Date: February 27, 2018

Time: 5:30 pm

Location: AHB 1B08

Call to Order

Time: 5:37 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:

Calvin Chao, Mike Williams, Michaela Wand, Eliza Mehr, Donika Stonefish, Lauren Kim, Emily Boucher, Eliza Simon, Andrew Martell, Matthew McIntosh, Abi Ravibalan, Diana Boultonbee, Rhiannon Wells

Adoption of the Agenda

- Agenda adopted.

Members' Announcements

1. Club or Department announcements

- Eric:
 - GPS hosting wellness brunch on March 7th at 11:30am
 - Social Science 1004
 - Large old maps being sold
 - GPS sweater sale
 - Sweaters say "Western Geography"
 - Spreadsheet on geography Facebook page
- Chris:
 - DMSA resume workshop tomorrow
 - Talbot College Room 342 7pm
- Cass:
 - Send your posts for the facebook page to the messages
 - Week at a glance for USC can feature your events – send to Crystal
- Sommer:
 - Psych sweaters being sold
 - Members \$40; non-members \$45
- Anne:
 - First year reps want to thank everyone who went out to the 1st year event
 - Thank you very much it made an big impact on all 1st year social sci students
- Andreea:
 - Thank you for all the first years for taking initiative to lead that event

2. USC Announcements

- Calvin:
 - Spur fashion show next Saturday
 - Calvin and Adam are in the show

Reports

1. Executive Report

Presidential Updates:

- 6 weeks left!
 - Think about what you want to do with your position and leave behind for next year
 - Reach out to exec if you want any help
- Sweaters
 - Need to give money to Jill asap if you ordered a sweater
- Applications
 - Dropping later tonight
 - VP Finance, VP Comms due March 8
 - VP Events and Academics elected at AGM due March 14
 - Administrative officers/ Commissioners due March 18
 - Current VPs doing presentations on their positions today
- USC Involvement Expo
 - Cookies so come check it out!
 - Ask questions about what positions are available and learn about them

- A lot of positions are paid or honorarium
- Getting Help on Campus and in London with Mental Health
 - Prevention
 - Personal wellness practices, Student Success Centre, Campus Recreation, Learning Skills Services, Writing Support Centre
 - Concern
 - Counselling, WEC, Good2Talk 1-866-925-5454, The support line 519-601-8055
 - Crisis
 - 911, Reach Out 519-433-2023, Health Services, Psychological services, First Nations and Inuit Hope for Wellness 1-855-242-3310
 - Take time for yourself and reach out to your friends
- Shout out to first year reps
 - Thank you for organizing booths, getting mental health resources into residences and spreading word about SSSC

Finance Updates:

- SOGS Grant Updates
 - CAISA Fashion Show
 - March 16th 2018
 - \$7000 grant request
 - Largest student run fashion show in Canada
 - UWO debate society
 - Leger Cup 2018
 - March 2-4th
- Finance VP/ AVP
 - Met so many AEO 1st/ 2nd years and Owen says don't go
 - Apply to be VP finance and control thousands of dollars
 - Received 0 questions about this role
 - VP finance
 - Oversees all financial activities within council
 - Chairs 2 committees: finance and SDF
 - Budgets and ensure other exec can purchase any items they need
 - AVP Finance
 - Aids VP in decision making
 - Organization and execution of finance committee
 - SDF commissioners
 - Sits on SDF committee
 - Liaison between council and faculty regarding SDF utilisation
- Sweater sale
 - E transfers sent to owen-parker@hotmail.com
 - \$35 for each person

Communications Updates:

- Council Composite
 - Headshots between March 7-8th
 - Poll for which day
 - Please make an effort to get your photo taken
- Last promotional push
 - Ceeps Barnight on Thursday
 - Change your cover photo

- Upcoming meetings
 - March 13th 2018 AHB 1B08
 - AGM March 18th 2018 TBA
 - April 3rd 2019 New Council
- VP Comms
 - In charge of social media
 - Chair communications committee
 - Send lots of emails and talk to lots of people
 - Communications round table from other councils
 - Oversee portfolios (photography/ videography, graphics, internet, AVP)
- Check in at the end of the meeting to be a general member

Events Updates:

- Bar night
 - March 1st Ceeps Bar Night
- Bring your merchandise money
- Volunteering
 - March 5th from 5-7pm
 - Boys and Girls Club
 - Come out and volunteer
 - Sign up sheet in the facebook group
- Faculty Council Fair
- Destress with Dance
 - March 7th run by Gabby
- Bowling – March 8th
 - Possible date change
- Clothing swap with Envio Western
- VP/ AVP Events:
 - Pros:
 - Very fun
 - Contribute to community
 - Lots of new friends
 - Good for your resume
 - Cons:
 - Time commitment
 - Don't know how to run – ask Jill
 - Too/ old young – still have skills, still run!

Academics Updates:

- March Break Open House
 - March 10th from 8:30-2:00pm
 - Volunteer sign up sheet on the Facebook page
 - Include name, program and year
 - Wear western or council clothing so you are easily recognizable
- ITR Day
 - Dep Reps message departments and clubs
 - Get resources and people to run booths
 - Power point slide to sent to profs
 - Good event for anyone interested in modules for their programs and for 1st year students
- EPC meeting March 9th

- Agenda and proposals will be given soon
- AGM coming up soon
 - AVP/ VP Academics position for 2019
 - Talk to Zach about what you do in the role etc
 - VP Role:
 - Plan academic conference
 - Chance to work with academic counselling and dean's office
 - EPC, Fall preview
 - Work with dep reps, club presidents to promote and run events

2. *Senate Report*

- None (no senators present)

3. *USC Report*

- Jared
 - Budget meeting but no budget passed
 - Tobi negotiated to get a new position for marketing students (can receive credit within MOS and not all faculties give credit but anyone can apply for it)
 - Meeting tomorrow to hopefully pass budgets
 - Hiring new executive over next few weeks

New Business

- None.

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 Ehrentu, 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 Boulton, Jesse O'Neill-Bains, Jack Stebbing, Rhiannon Wells

Prospective General Members:

Ben Bloomberg, Alexandria Kiouisis, Anastasia Lemon

2. Attendees Not Present:

Calvin Chao, Mike Williams, Michaela Wand, Calvin Chao, Mike Williams, Michaela Wand, Eliza Mehr, Donika Stonefish, Lauren Kim, Emily Boucher, Eliza Simon, Andrew Martell, Matthew McIntosh, Abi Ravibalan, Diana Boulton, Rhiannon Wells

Adjournment

Time: 6:12 pm