



Date: January 16, 2018

Time: 5:30 pm

Location: AHB 1B08

Call to Order

Time: 5:41pm

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

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, Matthew McIntosh, Jessica Orchin, Nathan Szierer, Abi Ravibalan, Diana Boulton, Jesse O'Neill-Bains, Jack Stebbing

2. Attendees Not Present:

Fran Coretti, Allison Coutinho, Nathan Szierer, Angus Lai, Kate Holmes, Tamara Kljakic, Eliza Mehr, Donika Stonefish, Emily Boucher, Fayez Khan, Eliza Simon, Abi Ravibalan, Diana Boulton

Adoption of the Agenda

- Add 1st year event presentation after the Executive report
 - Adoption of the agenda – passed.

Members' Announcements

1. Club or Department announcements

- Charles: WPL society hosting a mock trial
 - Teams of 6 or 7
 - Case is available online
 - Free for members or \$20
 - Sign up until this Friday
- Eric: GPS prof event February 1 – SSC 3036
 - 4:30pm
 - Free food
- Chris: DAN DMSA sale at SS kiosk
 - Cheap prices on sweaters because of logo changes
- Mike: Psych honours thesis info session
 - Next Thursday night at SSC 5-6pm

2. USC Announcements

Reports

1. Executive Report

Presidential Updates:

- Update
 - Welcome back to the new semester
 - Second semester mentality/ mission
 - More council socials
 - Engagement around events and within council
 - More policy to write, more events to promote
 - Come to Council Takes Rick's tomorrow night
 - Semester 1 update:
 - Collaboration: Tri Sci concert sold out in 18 hours
 - All costs have been covered
 - Massive success on the concert
 - Textbook fund
 - Investing SDF money into a fund for financial need to do something proactive with SDF money
 - General Member roles and responsibility
 - What it takes to become a member and their roles
 - Will be added into the constitution
 - International student commissioner
 - Second wellness commissioner
 - Apply to Soph
 - Another way to get involved
 - Applications due January 22nd at 9am
 - Can be found on Career Central
- Nominations for USC elections are now open
 - Positions for president/ VP, faculty councillors and faculty presidents
 - Due: January 19th at 4pm

- Sign up at voteusc.ca
- SSC 2020 at 6pm for an informational meeting
- Council sweaters
 - Chantal will be posting a sizing chart
 - Straw poll last semester found ¼ zip option as most favorable
 - Goal is to have them in by next 1-2 meetings
 - Pricing will be available at a later time
 - Will be a vote on the colour at a later time
- Mid-Year Review
 - Curious about behind the scenes process?
 - Will be releasing successes and failures in this report
 - Hopefully out by Friday
- Academic Conference
 - Share the event and buy your tickets!!!
 - January 21, 2018
 - Sell tickets during your office hours

Finance Updates:

- SOGS and DOGS
 - A bunch of applications came in
- Western Smartphone film festival
 - Students share short films
 - Registration has closed
 - Feel free to attend the event in the Western Theatre
 - First 50 people get free popcorn
 - February 10, 2018-01-16
- DMSA event
 - Network with industry professionals at the connect event
 - History of students being hired at this event
 - Food and drinks are included
 - Speed dating and open floor networking opportunities
 - Happens at the Great Hall on January 31, 2018
- SDF
 - Second round of funding is coming up soon
 - Committee members please watch the Facebook group

Communications Updates:

- Council Feedback
 - Link to the feedback will be put in the Facebook group
 - Create more innovative ways to promote events beyond Facebook
 - Make the office more welcoming
- Council Appreciation
 - Member appreciation post
 - 3 nominations so far so keep nominating people
 - Meeting with Mac McIntosh has given 20 wristbands for Daniel Caesar
 - Raffleing 10 pairs of VIP passes – VIP access, bar, etc
 - Need to have a ticket to enter this contest
- Council Bonding
- Council Takes Rick's
 - Crystal will go early and save a table
 - Make council more approachable at Rick's

- Half time show giveaway
 - Collaboration game with prizes – 2 tickets to Academic conference and USC black card (Wave, line bypass, Spoke, Purplestore etc)
- Gain a larger presence at Rick's and get people to know about council and events and like the Facebook page
- Seating arrangements
 - Positive and negative feedback on that
 - Purpose was to get you talking to new people
- Daniel Caesar giveaways
 - 3 Ticket draws for those who buy tickets for the Academic conference
 - 4 ticket draws on Instagram
- Facebook Innovation page
 - Share the event if you haven't already

Events Updates:

- Daniel Caesar – January 18
 - Enter contests to get tickets
- Council Care Thursdays – January 25 onwards
- February 8 – Ceeps night
- February 14 – Valentine's day blood drive
- March 5 – volunteering at boys and girls club
- Bell Let's Talk
 - Sign-up sheet for this day on Facebook page
- Charity Ball
 - Buy your tickets starting next week
 - \$35 each or \$30 in groups of 10

Academics Updates

- Academic Conference
 - Update your cover photos and share the event page
 - Office hours will be at the booth in the UCC basement
 - You are responsible for selling tickets
 - Do not be late – cash box cannot be left unattended
 - Buy your tickets!!
 - Full day tickets in limited supply
 - If you buy the full day, you MUST attend all day
- Department Rep Meeting
 - Will be Tuesday January 23
 - Discussing positive and negatives you see in your department
 - Be prepared!!
 - Room TBA

2. Senate Report

- Online event and coffee event to learn more about Senate
- Meeting yesterday Monday January 15 with Head of Student Experience
- Meeting with President of Western next week
 - Message Lauren or Shaha if you have anything you want discussed
 - Pass/ fail course is being worked on
 - Changes to final grades – please contact Lauren if this happened to you
 - Working group on doctor's notes
 - Earlier exam release schedule
 - Was released a lot earlier this year

- Want a firm deadline for exam release dates for future years
- 3. *USC Report*
 - Jared:
 - USC hasn't met since November
 - Last week was an emergency meeting on CHRW referendum
 - Committee meetings tomorrow at 7pm
 - Town hall event tonight at 7pm
 - All gender washrooms and general discussion
 - Keaton:
 - Policy discussions and CHRW
 - Bylaw 2 and election policy has been discussed
 - Calvin:
 - Delegates for OUSA
 - Works with universities across ON to lobby the government on student issues
 - Application process has been released for the conference
 - Many policy papers are formed and then go to the federal government

1st Year Event Presentation

1. Social Science Shares the Love

- Booth in every residence to spread information on SSSC
- Please give talking points to 1st years for when they come up to the booth
- Handing out stickers, buttons and free food
- If any older SSSC members want to attend this can give a new perspective on what it means to be on council
- Held one day between February 6-14th in every residence
- In process of speaking to residence managers to ensure this is allowed
- Working on a more refined proposal
- Promotional merchandise would be a good asset to have to give away as well
 - Poster design for Facebook
- Please spread the word and share the events

New Business

- Keaton: Motion for Council sweaters to be black
 - Andreea: there is a poll on Facebook

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Prospective General Members:

Andrew Martell, Anastasia Lemon, Emma Thomas, Jaquelin Coulson,

2. Attendees Not Present:

Fran Coretti, Allison Coutinho, Nathan Szierer, Angus Lai, Kate Holmes, Tamara Kljakic, Eliza Mehr, Donika Stonefish, Emily Boucher, Fayez Khan, Eliza Simon, Abi Ravibalan, Diana Boulton, Jack Stebbing, Jesse O'Neill-Bains, Shaha Yousafzai

Adjournment

Time: 6:25pm