



**Date:** January 30, 2018

**Time:** 5:30 pm

**Location:** AHB 1B08

## **Call to Order**

Time: 5:36pm

## **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

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

Cassandra Bald, Sophie Delombre (proxy present), Savanna Gao, Robyn Wood, Rachel Bidulka (proxy present), Kate Holmes, Matthew Sparling, Kait Abma, Gabby Davis, Angus Lai, Allison Coutinho, Mike Williams, Donika Stonefish, Anandita Heer

## **Adoption of the Agenda**

- Move member's announcements to after Children's Health Foundation presentation
  - Passed.
- Adoption of agenda.
  - Passed.

## **Alycia McComb – Children's Health Foundation Presentation**

- Alycia is a community relations staff member with the foundation
  - Need the community events and support
- Foundation has been around since 1922
- Vision:
  - Improve the lives of kids in their community
- 3 healthcare partners:
  - London Children's Hospital
  - Thames Valley Children's Centre
  - Children's Health Research Institute
- Money raised goes towards incredible inventions that can help children
- Government funds the hospitals to ensure the programs are running but the funds to provide services and updated facilities come from fundraising from events like ours
- Region:
  - South western Ontario referrals
  - 117,000 patient visits per year
  - 53% of children come from outside London/ Middlesex
  - Some patients are air transported from Thunder Bay to London
- Children's Hospital:
  - 9 floors of new area built in 2012
    - New mental health floor, neonatal, pediatric medical day unit, pediatric critical care unit amongst others
- Research Institute:
  - Looking into cause, cure and prevention of childhood illnesses
  - 3<sup>rd</sup> largest child health research institute in Canada
  - Looking for ways to improve the quality of life for their kids
    - Some children are there from day of birth until 18<sup>th</sup> birthday
- Children's Centre:
  - Rehabilitation services for children with disabilities and special needs
  - Serves 7,900 clients each year
  - Provides assessment, diagnosis, consultation and therapy
  - 14 other locations within their regional community
- Children's Support:
  - Family assistance allows families to live in the community
  - Art/ Music therapy helps overcome both patient and family grief and provide alternative ways for children to express themselves
  - Bravery Beads are used to show the milestones that they have gone through
- Miracle Treat Day
  - Partnership with Children's Miracle Network
  - All donations stay in the community to ensure every dollar helps local children
- How you can help:
  - Become a donor
  - Encourage families for their support
  - Participate in events that support Children's

- To volunteer contact Jillian who can put you in touch with Alycia
- Extra Life
  - 24-hour gaming event to raise funds for local children's hospital
  - Game day is November 3<sup>rd</sup>
  - Visit extralife.org for more details

## Members' Announcements

### 1. Club or Department announcements

- Michaela:
  - If anyone wants to be part of the elections committee see Michaela after the meeting
- Eric:
  - Pasta and Prof 4:30-6:30pm Thursday before the Debate
  - SSC 3036
  - Career Night needs people to show up and talk about their careers
- Drew:
  - 1<sup>st</sup> year event coming up
  - Need a few volunteers to sit in residences and talk about the events
- Sommer:
  - UCC 146 Dr. Lee will be talking on Friday
- Owen:
  - Econ department is having their career night tomorrow from 4:30-6pm
  - Free food and snacks and careers in Economics
- Matthew:
  - Sophs/ 1<sup>st</sup> years the PSA is hosting their essay clinic in early March so let your 1<sup>st</sup> years know to attend the event to get essay help

### 2. USC Announcements

- Calvin:
  - Snowy saddle winter homecoming
  - Free tickets for the hockey game
  - Need to bring your student card
  - Pre at the Spoke at 4:30pm with free stuff to give away

## Reports

### 1. Executive Report

#### Presidential Updates:

- New President
  - Update that Owen is the acting President until the elections on February 7
  - Talk to Owen if you have any problems/ concerns etc
- Locker Sales
  - We made 2 sales
  - Lockers are still on sale - \$20 for 1 semester
  - Leave cash in the tall cabinet at the back of the room and write down the student's details in the notebook
- Elections
  - Make sure to vote in the elections
  - Monday February 5- Tuesday February 6
  - Vote for PVP, faculty Presidents and faculty councillors
  - Results night party on February 7 at 5:30pm

### **Finance Updates:**

- Very busy with 3 applications:
  - Women's studies student collective
    - De-stressor event
    - Contact Jessica Ip for details
  - Women in leadership
    - Annual conference
    - Contact Kait Abma for details
  - TedX Western
    - March 11
    - Theme: colliding worlds
    - Need applications so follow them on Facebook for details

### **Communications Updates:**

- Debate Promotions
  - Please go to the debate
  - Free pizza
  - If you have questions, please post them in the debate group so that we can have questions to ask
  - Bring your friends!
- Member of the month nominations
  - Fill out the nominations
  - This month's member is Effy Walsh

### **Events Updates:**

- Volunteers for Bell Let's Talk Day
  - We're not able to get a booth
  - Join the conversation near the WEC in UCC basement
  - Bagel Bags
    - Box of bagel bags that we draw cute notes on
    - Bell Let's Talk bagel bags right now
  - Bell Let's talk whiteboard
    - Take your picture and post it
    - Can be whatever you want as long as you talk about mental health
  - Ongoing social media campaign
    - If you are interested please speak to Gabi after Bell Let's Talk Day
- Debate Night
  - Thursday night with free pizza
  - Want the room to be full for everyone whose presenting
- Bar night
  - February 8<sup>th</sup> is bar night at Ceeps
- Volunteering
  - Boys and Girls Club of Canada on March 5<sup>th</sup>
  - Sign up in the group
  - Opportunity to hang out together

### **Academics Updates**

- Academic Conference Recap
  - Thank you for all your help with the academic conference
  - Special thanks to everyone on the academic conference committee and Sommer for all your hard work

- EPC Meeting
  - Meeting next Friday so look out for details Dep Reps
- 2. *Senate Report*
  - Lauren:
    - Nothing to report because there hasn't been a meeting
    - Meeting with Chakma tomorrow please answer the survey
    - Survey was on the senate facebook page but if not message Lauren
    - Campaigns are on now so check them out too
- 3. *USC Report*
  - Jared:
    - 6<sup>th</sup> meeting of the year
    - Rapid transit, budget
    - Motions: funding sexual violence education, electing OUSA, general assembly reps, USC student award reps, international student rep motion, balloting for Spoke, amongst other things

## **New Business**

- Calvin:
  - Talked to a lot of people and they want a bonding event and mixers
  - Supposed to get \$1000 for the retreat but there hasn't been much talk on how this will be used
    - Jill will be on that event
- Andreea: how would you like to bond?
  - Jill: indoor beach volleyball
  - Tom: alcohol
  - Owen: tubing in St. Mary's, axe throwing again, Palasad "Olympics"
  - Matt: bowling
- Matthew:
  - Mitch proposed a social event at someone's house but it was proposed to have it at Matthew's house
  - Andreea: would be discussed further at a later time
- Keaton:
  - Show the active minds site [voteeyesformentalhealth.org](http://voteeyesformentalhealth.org)
  - Question they are asking: do you want to see mental health as a priory for the next western strategic plan?
  - Along with other elections/ referendums this will be part of this when you vote for USC elections
  - Having it included as a top priority by the administration doesn't mean it will be on there and it needs a push from students
  - Tom: future executive will have this on the plan and can use this as leverage with the administration to get mental health funding
  - University doesn't engage with mental health services on campus because it's not in the budget, but if it was in the budget then there would be funding from operating and capital budgets
- Andreea:
  - Talk to Keaton after if you are interested in USC elections
  - See Mikaela for more on elections for SSSC

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*Prospective General Members:*

Austin Leschuk

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## Adjournment

Time: 6:29pm