



**Date:** March 13, 2018

**Time:** 5:30 pm

**Location:** AHB 1B08

## **Call to Order**

Time: 5:48 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, Ben Bloomberg, Alexandria Kiouis, Anastasia Lemon, Matthew McIntosh, Jessica Orchin, Nathan Szierer, Abi Ravibalan, Diana Boulton, Jesse O'Neill-Bains, Jack Stebbing, Rhiannon Wells

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

Sommer Knight, Kate Holmes, Eliza Mehr, Mike Williams, Ayesha Zaman, Anandita Heer, Emily Boucher, David Firkins, Eliza Simon, Andrew Martell, Anastasia Lemon, Abi Ravibalan, Diana Boulton, Jesse O'Neill-Bains

## Adoption of the Agenda

- Mitch:
  - Motion to add the hiring panel for selecting VP Finance and Honoraria committee between USC Report and New Business sections
  - Motion passes.
- Agenda adopted.

## Members' Announcements

### 1. Club or Department announcements

- Eric:
  - GPS is having a career night next Thursday 5:30-8:30
    - Hour for networking and speakers
  - GPS executive applications on facebook page due next Thursday
- Mikaela:
  - Soph team reaching out with a survey for tips for studying and success
  - Please fill in the survey!
- Christopher:
  - DMSA election on Thursday with 2 candidates running so please vote!
- Gabi:
  - WEC is hiring for front desk staff and outreach staff for next year
  - Reach out to Gabi for details/ questions

### 2. USC Announcements

- Calvin:
  - Pints and Politics in the Wave in happening tonight at 6:30pm
  - Please go!!

## Reports

### 1. Executive Report

#### Presidential Updates:

- Congratulations you made it!
  - This is the last meeting...but see you at the AGM
- Push Applications
  - Applications are due tomorrow for Dep Rep, VP Academics, VP Events
  - Monday March 19<sup>th</sup> for AVP and Commissioners
  - APPLY APPLY APPLY and tell your friends
  - Reach out to people already in the positions to figure out where you want to be on the council next year
- AGM Voting Procedures
  - Elections Committee meeting after this
  - If you are both incoming/ outgoing position should delegate
- SSSC on Co-Curricular Record
  - Head of Student Success is adding it
  - Available for executive and general members
- SSSC Bursary
  - By end of the year \$100,000 will be invested to give out 4 awards of \$1000 a year based on financial needs
  - First available during Jared's term
  - Last meeting on this is today

- Hiring Procedures and Honoraria Committee
  - 1 councillor sits on each VP Finance and VP Comms
  - Honoraria: 1 councillor, 1 dep rep, 1 First year rep, 2 other members (non-honoraria) (can be general members)

### Finance Updates:

- SOGS
  - Received 3 more SOGS applications
  - Spur had their fashion show last weekend
  - Western Anthropology Graduate Student Conference
    - Fund refreshments etc
  - W5s Pitch 5 Event
    - Cool people from a bunch of organizations attending
    - Pitch/ case competition at the same time
- Presentation of the Budget
  - SOGS/ DOGS Allocations 2016-2017
    - 28 applications
    - SOGS disbursements = \$30k
    - DOGS disbursements = \$1760
    - Total given = \$32,195
    - Total requested = \$49,758
    - Average = \$1,149
  - SOGS/ DOGS Allocations 2017-2018
    - 25 applications
    - received 30 in total (few had multiple)
    - SOGS = \$27,732
    - DOGS = \$5,850
    - Total given = \$33, 582
    - Total requested = \$56, 472
    - Average = \$1,119
  - SDF Allocations
    - Should have received \$312,000
    - Opt outs = 569 at \$50 totally \$28k
    - Departments requested \$29k
    - Departments granted \$14k
    - Total allocations of the year \$235k
    - Carryover into next year \$48k
  - Internal Council Budget 2017-2018
    - Spent \$17k so far but still need to spend \$8500
      - May spend up to \$5900 in honoraria
      - We have budgeted \$1000 for bowling
      - Charity donation of \$1600
      - Total expenditure = \$25k
    - Made \$24, 107 in revenues
      - Still have \$1400 sweater money to deposit
      - Total income of \$25, 507
    - Yearly loss of \$320
    - Bank account at \$8, 534 leaving \$34.72 for next year

### **Communications Updates:**

- Member of the month: February and March
  - February – Meaghan Irons
  - March – Anne Campbell
- Council Composite Photos
  - Want to change the date again
  - Now March 22 and 23 from 11am to 4:45pm in UCC basement studio
  - Own clothing from waist up
  - YOU BETTER SHOW UP!!! (Or you won't be included)
  - Own shirts or council shirts?
    - Straw poll: own shirts
  - Wear appropriate clothing please!

### **Events Updates:**

- AGM Bowling
  - After AGM
  - Prices to come
- Wellness marathon
  - Details to come
- Weekly dance classes
  - Likely to continue on a weekly basis
  - Will need help to share the events through Facebook posts etc

### **Academics Updates:**

- March Break Open House Feedback
  - Thank you to all that helped out!
  - Dean's Office and Academic Counselling we really happy with your help
- Intent to Register Day
  - March 26<sup>th</sup>
  - Dep Reps contact your clubs and department admin to get resources
  - You will need people to man the booth throughout the day
    - Work with the incoming Dep Reps as well once that is established
    - Ground work needs to be laid now however
- One Last Dep Rep Meeting – New and Old
  - Next Tuesday at 5:30pm
  - Meet with your replacement, give advice and discuss the year
  - We can get pizza if people want
  - Will be really important for transition- make sure your work this year continues

## **2. Senate Report**

- Lauren:
  - This Friday the discovery credit will be formally introduced
    - 1.0 credits that come from anything except for professional degree courses (i.e. engineering, music nursing etc) that would be pass/ fail to encourage students to take more courses
    - EPC meeting discussed this
      - Ivey will not accept a pass/fail course for admission
      - Take these courses at your own risk
      - Unless it is an essay course professors won't know who is pass/fail or graded

- Choose pass/ fail before add/ drop date
- Working with the Gazette to increase awareness and a better relationship
  - Better communication and attendance at meetings
- Wellness consolidation in Thames Hall
  - Feedback survey coming out soon
  - \$20 million renovation not paid for by students

### 3. USC Report

- Tom:
  - Passed a change to council composition
    - Arbitrarily chosen to have 46 members of council
    - No mechanism to change how many members sit on council as faculty size change
    - 1 seat +1 for every 1000 members
  - Got rid of demerit points in USC elections
  - Elected SPO for next year
- Jared:
  - Councillors for next year are sitting in on today's meeting

## Honoraria and VP Hiring Committee Selection

- Zach:
  - Structure of committee
    - Nominate someone to sit on the committee
  - Honoraria:
    - Submit a statement/ report of how you fulfilled your requirements
    - Committee determine how much of your honoraria you will receive if any
    - Committee is responsible for: getting reports and scheduling meeting
    - Receiving honoraria: create a report and submit it on time
- Andreea:
  - Will take nominations for committees
  - If multiple people try to go for same position, will have short speeches
  - Committee themselves determines structure of role
- Honoraria Committee selection:
  - 1 dep rep – Chris (accepted)
    - vote of confidence: passed.
  - 1 first year – Nikol (accepted), Charles (accepted), Beenish (declined), Anne (declined)
    - election: Charles
  - 1 councillor – Tom (conflict of interest), Mac (decline), Keaton (conflict of interest), Keegan (declined), Adam (accepted), Calvin (accepted), Avnashi (decline)
    - election: Calvin
  - 2 other members – Gabi (declined), Nikol (accepted), Daniel (declined), Adam (declined), Angus (declined), Hannah (declined), Elazar (declined), Jessica (accepted)
    - vote of confidence: passed.
- Mitch:
  - Conflict of interests
    - If you are on the committee please disclose any conflicts of interests or personal relationships with honoraria recipients/ selection committee
    - Cannot call out anyone else for conflict of interest

## New Business

- Elections committee stay after the meeting

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#### *Prospective General Members:*

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## Adjournment

Time: 7:05 pm