



MEETING MINUTES

Date: September 12, 2017

Time: 5:30 pm

Location: UCC 37

Call to Order

Time: 5:37pm

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

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

General Members:

Luke Smith-Dwyer, Chelsea Wang, Emily Boucher, Andrew Martell, David Firkins, James Silvan, Andrew Hutton, Drew Pertson, Alex Demopoulos, Jun Park, Paige Preston, Michaela Wand, Effy Walsh, Alice Thomas, Mackenzy Metcalfe, Kshitij Mather, Fayez Khan, Clarke Keenan, Diana Boulton, Jesse O'Neill-Bains, Eliza Simon, Robert Belanger-Polak

Soph Team Representative:

Rav Datta for Allie Zohorsky

2. Attendees Not Present:

Chantal Francoeur, Sophie Delombre, Tamara Kljakic

Adoption of the Agenda

All in favour of agenda – APPROVED

Members' Announcements

1. Club or Department announcements

- Eric Potts (Geography Rep)
 - 1st year rep applications due Monday Sept. 18 on www.uwogps.com

MEETING MINUTES

Ratification of Positions

- 3 VP ratifications:
 1. VP Events - Jill Malcolm
 - Past GM member on council
 - Ideas: charity week bar week and BBQ, academic event with staff, impactful events (more quality less quantity), wellness in and out of council, soph team relations and council socials
 - No questions.
 2. VP Finance - Owen Parker
 - Econ rep and finance committee member last year
 - Goals: large STF reform last year, want to implement reform this year and see how it is going and reflect on changes and working with team
 - No questions.
 3. VP Communications – Crystal Mak
 - USC 1st year rep, Soph in Delaware, Head Soph and Elections Committee USC in past
 - Goals: engage SSSC brand, more GM members and run social media accounts
 - No questions.
- Keaton Olsen: does Andreea have to be ratified?
 - Response by Mitchell Pratt: No
- Daniel Swoinski: who has voting rights?
 - Mitchell Pratt: white cards speaking; blue cards voting rights
- Vote of Confidence:
 - VP Events: Passed Unanimously
 - VP Finance: Passed Unanimously
 - VP Communications: Passed Unanimously
- Rav Datta (soph team): if I am a proxy for Allie Zhorsky do I retain her voting rights?
 - Andreea: yes you do.

Reports

1. Executive Report

- Mitchell Prat – President
 - GM Members Welcome
 - Tell Meaghan your name/ check in
 - Come to 3 meetings to get full access/ placard
 - Who is Mitchell?
 - 4th year IR
 - Oversees council
 - Biggest fear: Jack's line
 - Goal: help everyone on council achieve goals
 - Vision: 3 Pillars
 - Good governance – directness, achieve our goals
 - Transparency – open with all dealings, events, spending, constitution
 - External Collaboration – often over saturation of campus events so we need to collaborate with faculty councils etc to create better student experience
 - Presidential Portfolio
 - 2 new positions
 - Wellness commissioner

MEETING MINUTES

- International Students Commissioner - facilitate with faculty needs, lobbying, advocacy etc...
 - Soph Office Hours begin next week
 - Tuesday/ Thursday 3:30-4:30
 - Not mandatory for sophs
 - 3-4 sophs per hour and can invite their 1st years in
 - Finish Rebecca's \$100,000 textbook fund
 - Help students who need financial aid to buy textbooks
 - Elections Committee
 - Review elections procedures
 - Internal Review Committee
 - Committee elections next week
 - VPs will discuss their committee
 - Internal Review Committee will review the constitution and make it more accessible for those outside of council
 - Communications
 - Website overhaul – thanks Adam and Rachel
 - Put up a quick tips page and suggested initiatives page
 - How to run for council, info on positions etc
 - Events
 - Quality over quantity approach
 - Self-care approach
 - More energy on bigger events (i.e. concert, academic conference)
 - Cutting formal
 - Other formals on campus, don't need SS formal
 - To Do List
 - Change cover photos for events
 - Push 1st year apps
 - Do not be discouraged – highly competitive
 - Tell friends to buy Wristbands – Spoke gift card
 - Office Hours:
 - Make sure you sign into green binder
 - Demerit points are in effect
- Zach Johnson – VP Academics
 - Who are we?
 - Zach Johnson – VP Academics
 - Sommer Knight – AVP Academics
 - Goals:
 - Continue strong relations between Council and departments through EPC
 - Zach provides student voice at these meetings
 - Close communication with department reps and brings feedback to meetings
 - Works with sophs and department club presidents
 - Dealing with event saturation to reduce event numbers through pooling resources and increasing numbers at events
 - Academic based wellness events
 - Exam preps etc
 - Academic conference
 - Student presentations, guest speakers etc

MEETING MINUTES

- Volunteer opportunities
 - Department Rep contact info on Department websites
 - Have rep info on website so students can reach out to reps
 - Department Rep Meeting
 - September 19 – 5:30 pm
 - Room TBA
 - Agenda;
 - Dep Rep meet and greet
 - Goals
 - Contact Dep chair and ask for SDF requests
 - Ask under grad chair about Undergraduate Affairs Committee positions
 - Academic Conference Committee
 - Involved:
 - VP academics, AVP academics
 - 5 dep reps
 - 3 USC councillors
 - 2 1st year reps
 - Theme: innovation
 - Stay tuned for guest speaker announcement
- Jill Malcom – VP Events
 - Why Events?
 - Outward reflection about how council impact student experience
 - Events is the opportunity to meet with many students and create a community between a diverse faculty
 - Works with many other people – collaborative
 - Portfolio
 - AVP – Tamara
 - Charity Commissioner – Daniel and Hannah
 - Wellness – Gabby
 - 1st year - ?
 - Goals:
 - Quality over quantity
 - London community outreach
 - Non-monetary charity donations
 - Overall increase in council social events to facilitate bonding
 - Effectively measure success
 - Reach out and give feedback
 - Wellness both within council and outside
 - Collaboration outside council
 - Events:
 - Revised charity week with an added bar night
 - Halloween blood drive
 - 1st year academic wellness event with soph team
 - LinkedIn career workshop with headshots
 - Tri-Sci Concert
 - Cutting formal
 - Change cover photos!!
- Owen Parker – VP Finance
 - Roles:
 - Budget for all of council (available next week)

MEETING MINUTES

- Chair of 2 committees (SDF and SOGS)
 - SDF funding goes to events around campus
- Day to day financing of events
- New technical positions instead of voting
 - No longer a voting role
 - Works to help other portfolios administer their goals
- Kate Holmes – AVP Finance
 - Role is more outside of council with clubs/ students
 - Manage SDF proposals from departments or student initiatives
 - Communication to students
- Amira Gariba - SDF Commissioner
 - Creation of SDF series
 - Judge and approve SDF fund requests
- Kait Abma – SDF Commissioner
 - Creation of SDF series
 - Judge and approve SDF fund requests
- Remember: Finance is Fun!
- Crystal Mak – VP Communications
 - Role:
 - New Communications committee
 - Oversee social media
 - Engage with students in admin tasks
 - Goals:
 - Develop SSSC brand
 - Increase involvement on council (GMs)
 - Try out different marketing techniques
 - **Upcoming Meetings:**
 - September 26 – UCC 2024
 - October 3 – UCC 37
 - October 17 – UCC 37
 - October 31 – UCC 37
 - November 14 – UCC 37
 - November 28 – UCC 37

2. Senate Report

- No meetings yet
- No reports.

3. USC Report

- Keaton/ Adam:
 - Summer meeting in July to discuss executive actions so far
 - Motion: striking committee looking into governance structure of USC
 - Motion: to move HOCO to original event
 - Motion: trees in UCC (failed – still in progress)

Motions

1. Motion 001 – Sample Motion (Pineapple on Pizza)

- Mitchell: how to conduct a motion
 - Robert's Rules:
 - Used in all clubs and USC to have formal speaking regulations
 - Look on back of placard for details
- Motion: pineapple on pizza

MEETING MINUTES

- Statements
 - Whereas statements
 - Let it be resolved statements
 - Mover: Mitchell Pratt
 - Sender: Zachary Johnston
- Motion: moderated caucus - Passed
 - Time for 10 speakers
 - Point of Personal Privilege: Zach
 - Speak in favour of motion
 - Rep of student body means cannot dictate what students want on their pizza
 - Christopher (DAN Rep)
 - Against motion
 - Tom (council)
 - Against
 - Council has not provided the options in front of us so the motion should be delayed until the council has brought pineapple pizza
 - Zach
 - Favour
 - Liberty of individual to choose not pushing choice on others
 - Andreea
 - Zach can put forth a motion to change wording of motion
 - Crystal
 - Favour
 - Inclusive student body and SSSC as an endorser of the pizza will be more inclusive
 - Adam (Councillor)
 - Poll to see who prefers the pineapple pizza
 - Kate
 - Finance likes giving money for pizza and we should be able to give people what they want
 - Mitchell
 - State has no business in the kitchens of the nation – NO!
 - SSSC should take a leadership role and promote pineapple pizza
 - Andreea
 - Any motions?
 - Zach
 - Motion to question
 - Crystal
 - Motion to do straw poll
 - Elazar
 - Motion that council endorse a sweet and salty combination is removed
- Mitchell: Amendments
 - Friendly: to person who put forth motion to make quick changes
 - Unfriendly: to council floor to be debated
- Friendly Amendment to change capitalization errors in motion
 - Andreea: don't aggressively capitalize motions in future
- Mitchell - Motion to call the question on motion 001

MEETING MINUTES

- Yes – vote
- No – don't want to vote; still want to make changes/ debate
- Call the question?
 - Motion passes
 - No further changes to motion 001
- Vote on motion 001 as it stands:
 - Motion fails

Announcements

- Pre-before bar night at Mitchell's house
- Council photos after the meeting

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Adjournment

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