

## January 7<sup>th</sup> Minutes

1. Call to order
2. Roll call
3. Adoption of Agenda
4. Ratification of Minutes (Appendix 1)
5. Governance Announcements
  - a. Constitutional Review: Demerits
    - Manraj: updating demerits
6. Member's Announcements • Mark Grinberg • Hasan Ahmed
  - Karnig:** office hours starting this week, don't leave unattended because of money, VP elections when back from reading week, two weeks after is dep-rep elections
  - Amar:** which meetings are for elections and which are for motions?
  - Karnig:** can bring motions up at any meetings
  
  - Mark:** hosting neuroscience info session, plz share event w first years for whom the event is for
  
  - Hasan:** SSDAC Annual Report (Finance Committee Report)
    - How money was distributed, etc.
    - Questions from Seth, Victoria.
    - Breakdown of how much of budget went to each substituent program
    - **Alex:** suggestion of an abstract-like summary placed at the beginning of the report
7. Western Song
8. Land Recognition
9. Presentations to Council
10. Council Business
  - a. Motion 1: Motion for a vote of confidence for all acclaimed voting member positions

### Questions to Peter and Cheryl

Motion ACCEPTED, changes to the the constitution will be made.

- b. Motion 2: Motion for Incoming USC Councillors Voting in Department Representative Elections (Brought forward by Cheryl)

Debate point: **Seth** (Why should a USC counsellor get to vote on a dep-rep when there is no relation between the two [ecology vs micro biology, for ex.], or when the counsellor doesn't know anything about the dep rep's position?)

## 11. Executive Reports

### a. Vice-President Academic

- COMPASS - went great!
- Wellness Wednesday: Yoga and Yogurt, great w/ sponsorships, well received
- WW: New Year, New You (Jan 9)
- Western Perspective Project: Launched today w/ Mitch
- Reimbursements: submitted 2, so will get money back soon
- Pitch the Prof: Explain why you should choose their program, you can pitch why they should choose you etc. (pitch lab etc.)
- ITR event: March 12
- Neuroscience Entry Info Session, Mark Grinberg
- Trivia Rocks! Keelan
- Studying the Earth, Keelan, March 9th (about outreach)
- Review of Event 101
- Role advisory document, drafted over winter break

### b. Vice-President Communications

- Shawn Hook and VIIV coming to Alex
- Profs read Mean Reviews
- Mid Year Review Completed this morning

### c. Vice-President Student Events

- Whether or not to continue lecture series
- Another bar night (after midterms likely)
- Ronald McDonald House Charities on Saturday (ctd.)
- Marble Slab Charity Scoop (Moved to 2nd semester) - owner disappeared lol
- Blood drive - Canadian Blood Services - March 14, 11AM to 4PM

### d. Vice-President Finance

- SSDAC presented today
- Paypal payments

### e. President

Karnig discussing elections in March (voted for all on one day, not two separate days!)

Transition reports due Feb end.

## 12. Senate Reports

### a. Science Senator

### **i. Now have midterms on Sundays (went through senate, and overruled)**

### b. Schulich Senator

13. Commissioner Reports
  - . Advocacy
  - a. Charity
  - b. Communications-at-Large
  - c. The Current
  - d. Internet
  - e. Research and Policy
  - f. Orientation
  - g. Videography
  - h. Photography
  - i. Student Events-at-Large
  - j. Student Services
  - k. Student Support
14. USC Report
  - Antisemitism addressing motion passed
  - Elections coming up for USC
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15. New Business
16. Adjournment