

SSC Meeting Minutes
April 1st, 2019– 6:30PM
Location: UCC 41



1. **Call to Order**
 - a. Meeting called to order by Kennedy at 6:32pm
2. **Roll Call**
 - a. **Absent:** Jacky Lee, Mark Garabedian
 - b. **Regrets:** Max Jiang, Shanee Moran, Angheliki Evdoxiadis, Matthew Yee, Erin Seto, Viji Sugumar, Evelyn Zheng
3. **Ratification of Minutes (Appendix 1)**
 - a. Moved to summer
4. **Adoption of the Agenda**
 - a. Victoria/Rishika
5. **Western Song**
6. **Land Recognition**
7. **Governance Announcements**
 - a. No announcements
8. **Member's Announcements**
 - a. No announcements
9. **Presentations to Council**
 - a. **Welcome to SSC**
 - i Role of SSC: advocate for student rights
 - ii Allocate \$400,000 dollars of student resources
 - iii Description of portfolios under the SSC and respective events underneath each.
 - iv Member expectations and advice for excelling discussed
10. **Council Business**
 - a. No motions or council business
11. **Executive Reports**
 - a. **Vice-President Academic**
 - i Goals:
 - 1 include creating an advocacy case-book and science surveys.
 - 2 Expected to provide advocacy training to all department representative.
 - 3 Focusing on advocacy and reaching out to constituency.
 - 4 VP academics will assist in connecting with previous department representatives and senators to have a transition meeting.
 - 5 Need for long term mental health campaigns with a broad demographic approach.
 - 6 Expanding community sponsorship and expanding SSC to other wellness facets.
 - 7 Giving department clubs more representation.

- 8 More soph collaboration
 - 9 VP academic will be participating in committee meetings and informing council of the discussion.
 - ii Expectations:
 - 1 Attending mandatory events
- b. **Vice-President Communications**
 - i Team Introduction
 - ii Role
 - 1 Interface between council and student body
 - iii Goals:
 - 1 Integrate communications into the brainstorming process to have a better approach to promote the events.
- c. **Vice-President Student Events**
 - i Vision:
 - 1 Increase member engagement and excitement. Will focus on involving council on event process.
 - 2 Innovative, and fresh ideas are at need.
 - 3 Increase awareness events and charity initiatives.
 - 4 Change department representative mandate to allow for collaboration events.
 - ii Team Introduction
 - iii Expectations:
 - 1 Department representatives required to put up one event per year.
 - 2 Can choose to have social or academic oriented.
 - iv Events round table:
 - 1 Focused on getting new event ideas.
- d. **Vice-President Finance**
 - i Goals:
 - 1 Revamping budget: increasing sponsorship.
 - 2 Improve USC Secretary Treasurer relationship.
 - 3 Merchandise page on the website.
 - 4 New microwaves.
 - 5 Transparency and grant applications more accessible.
 - 6 Increased advocacy and continuous engagement with Dean.
- e. **President**
 - i Role:
 - 1 Represent our faculty to external stakeholders.
 - 2 Oversee governance, advocacy and orientation.
 - ii Team Introduction
 - iii Goals:
 - 1 Focus on fulfilling platform points of academic reforms, increasing the student experience, campus engagement and mental health initiatives.
 - iv Updates:
 - 1 Elections and hiring for SSC positions completed
 - 2 SSC president attended USC AGM

- 3 Exec re-structuring: only President will run at-large now. Slate system abolished.
- 4 SPO will be a community hiring. Town hall sessions will run at-large where the floor will be opened to see what they want to see in a SPO.
- 5 First International advisory committee meeting held.
- v Upcoming:
 - 1 Meetings with academic counselling and faculty council meetings.
 - 2 Council office access and transition reports being prepared.
 - 3 Advocating to move council office back to Natural Sciences building.
 - 4 Council summer training: understanding the role and planning for the next year.

12. Senate Reports

- a. Brief senator introductions including name, program and major goal.

13. Commissioner Reports

- a. Brief commissioner introductions including name, program and major goal.

14. USC Report

- a. Councillor introduction
- b. Budget approval:
 - i Students can now opt out of different fees.
 - ii Fees under the broad student fee have been split up.
 - iii Larger services such as the bus pass are still mandatory.
- c. Standing committee placement:
 - i Governance and finance: Jacky and Artika
 - ii Student Experience: Bahar, Hassan, Femi, Niveda and Matthew

15. Department representatives and governance commissioner introductions:

- a. Brief department representative and governance commissioner introductions including name, program and major goal.

16. For Discussion

- a. No discussion

17. New Business

- a. No new business

18. Adjournment

- a. Bahar/Femi

Minutes Completed By: Faran Khalid