

SSC Meeting

February 22nd, 2021– 6:30PM

Location: Zoom University



- 1. Call to Order**
- 2. Land Recognition**
- 3. Roll Call**
- 4. Adoption of the Agenda**
- 5. Ratification of Minutes (Appendix I)**
- 6. Western Song**
- 7. Presentations to Council**
- 8. Executive Reports**
- 9. Council Business (Appendix II)**
 - ii. Motion to Change Presidential Honorarium Amount
- 10. Governance Announcements**
- 11. Member's Announcements**
- 12. Department Representative Reports**
- 13. Senate Reports**
- 14. USC Report**
- 15. Commissioner Reports**
- 16. For Discussion**
 - i. FYR Election Process
- 17. New Business**
- 18. Adjournment**

Appendix 1:

SSC Meeting

February 9th, 2021– 6:30PM

Location: Zoom University



- 1) **Call to Order**
 - a) Meeting called to order at 6:39 pm
- 2) **Land Recognition**
- 3) **Roll Call**
- 4) **Adoption of the Agenda**
 - a) Mahakul/Basu
- 5) **Ratification of Minutes (Appendix I)**
 - a) Basu/Mahakul
- 6) **Western Song**
- 7) **Presentations to Council**
 - a) **VP Finance**
 - i) Met with department presidents, majority of them want to advertise their products on SSC store
 - b) **VP Communications**
 - i) Can't invite anybody to event promotion pages on Facebook anymore
 - (1) Only can invite 1 by 1 now
 - (2) Comms will only invite the dep rep and then they have to invite everybody else
 - c) **VP Wellness**
 - i) Posted first "How to" infographics
 - ii) Wellness Wednesday is tomorrow (2021-02-10)
 - iii) Language buddy program has 86 responses
 - d) **President**
 - i) Looking at resources off and on campus for SGBB
 - ii) Case competition through Ontario science student's association
 - (1) 8 people from UWO to participate
 - e) **VP Programming**
 - i) Career panel for food drink and cannabis went well
 - ii) Brain and mind event went well
 - iii)
- 8) **Executive Reports**
- 9) **Council Business**
- 10) **Governance Announcements**
 - a) Get your transition reports
- 11) **Member's Announcements**
 - a) Congrats to Shanika Mahakul on being the next SSC president
- 12) **Department Representative Reports**

13) Senate Reports

- a) Big things are coming up soon

14) USC Report

- a) University affairs came up with students to sit on the high rank panel
- b) External advocacy meeting this week, compiling a database about anti-oppression
- c) Budget review happening in February
- d) USC launched a bursary fund

15) Commissioner Reports

- a) **Events commissioner**
 - i) Great turnout for the events
 - ii) Chief pathologist coming in next week

16) For Discussion

17) New Business

18) Adjournment

- a) Meeting adjourned at 7:18 pm
 - i) Biswurm/Chen

Appendix II:

Motion I: Motion to Change Presidential Honorarium Amount

Whereas, the President currently receives a maximum of \$1000 for their honorarium while Vice-Presidents receive a maximum of \$800 for their honorarium;

Whereas, every executive member of council contributes important individual and collaborative work to organize and manage council;

Whereas, there is no objective measure to justify a higher honorarium for the President beyond title;

Be it resolved that, the honorarium amount for the President is reduced to \$800.

Be it further resolved that, the following change is made to the Constitution.

MARGINEAN/Morris

Appendix VII: Honoraria and Award Policy

72. Honoraria and Award Amounts

- a. The following members of the Science Students' Council are eligible for honoraria, up to the following maximum amounts:
 - i. Executive Honoraria:
 1. President: ~~\$1,000~~ \$800;
 2. Each Vice-President: \$800.
 - ii. Two (2) Additional Members of Council:
 1. Each Council Member: \$500.