

SSC Meeting

January 19th, 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
10. Governance Announcements
11. Member's Announcements
12. Department Representative Reports
13. Senate Reports
14. USC Report
15. Commissioner Reports
16. For Discussion
17. New Business
18. Adjournment

SSC Meeting

December 3rd, 2020– 7:00PM

Location: Zoom University



- 1) **Call to Order**
 - a) Meeting called to order at 7:04 pm
- 2) **Land Recognition**
- 3) **Roll Call**
- 4) **Adoption of the Agenda**
 - a) Mahakul/Basu
- 5) **Ratification of Minutes (Appendix I)**
 - a) Mahakul/Biswurm
- 6) **Western Song**
- 7) **Presentations to Council**
- 8) **Executive Reports**
 - a) **VP Finance**
 - i) Miscounted the honoraria, it is now fixed
 - ii) Overestimated council expenditures, only fee we paid for was admission to the Ontario Science student association
 - iii) Faculty of Science donation numbers are now projected
 - b) **VP Communications**
 - i) Comms will not be making any more promo over the Christmas break
 - ii) Promos requested during Winter Break will most likely not be remembered
 - iii) When to contact Lahari?
 - (1) Anything that has to do with the website
 - (2) How to make zoom links/promo requests
 - (3) Posting something on our socials
 - (4) Any google form related things
 - (5) Contests and submissions
 - (6) Any last minute comms situation
 - iv) When to contact Crystal?
 - (1) Zoom links
 - (2) Promo request related things
 - (3) Cancelling/editing promo requests
 - (4) Documents that go with promo requests
 - c) **VP Programming**
 - i) Green meeting and paperwork on December 20th
 - ii) Please send in your Event Feedback forms
 - iii) Events that are coming up:
 - (1) Matchomatics
 - (2) Warm clothing drive
 - (3) Career panel

- (4) Resume and interview workshops
 - iv) Take a wellness break!
- d) **VP Academic**
 - i) There is now an update schedule for next semester with an extra week of break
 - (1) Last day to add a course will now be January 19th
 - (2) Reading week stayed the same
 - (3) Last day to drop a course is March 15th
 - (4) Exams will run from April 14th to April 30th
 - ii) Professors have been advised to not schedule makeups on the first week of class
 - iii) Trying to help students take pictures with Lifetouch and arranging specific dates
- e) **VP Wellness**
 - i) No new reports
- f) **President**
 - i) President's roundtable next week
 - ii) Upcoming faculty meeting on December 16th
- 9) **Council Business (Appendix II)**
 - a. Motion 1: Motion to Elect an Executive Honoraria Committee for the 2020-2021 Year
 - i. Motion passed
 - b. Motion 2: Formation of the Governance Review Standing Committee
 - i. Motion passed unanimously
- 10) **Governance Announcements**
- 11) **Member's Announcements**
- 12) **Department Representative Reports**
 - i) **Stats Rep**
 - (1) There is an event to play some games tomorrow with prizes!
- 13) **Senate Reports**
- 14) **USC Report**
- 15) **Commissioner Reports**
- 16) **For Discussion**
- 17) **New Business**
- 18) **Adjournment**
 - a) Meeting adjourned at 8:33pm
 - i) Biswurm/Morris