

## **SSC Meeting**

**October 21st, 2019– 6:30PM**

**Location: UCC 41**



1. **Call to Order**
    - a. Meeting called to order at 6:32pm
  2. **Roll Call**
    - a. Attendance done through iClicker
  3. **Adoption of the Agenda**
    - a. Bahar/Victoria
  4. **Ratification of Minutes (Appendix I)**
    - a. Ahsas/Femi
  5. **Western Song**
  6. **Land Recognition**
  7. **Governance Announcements**
    - a. Office hours and regrets on OWL are finalized
  8. **Member's Announcements**
    - a. No announcements
  9. **Council Business**
    - a. Motion 1: Changes to the Honoraria Policy and Committees
      - i No formula for rubric has been made
        - 1 Motion to table to October 28, 2019
          - a Victoria/Bryce
    - b. Motion 2: Election of Three Council Members for the Science Student Group and Opportunity Funds Committee (Appendix II)
      - i Caroline/Angheliki
      - ii Nominees were allowed a one-minute presentation to council followed by a question and answer period.
      - iii Triven, Shayli and Max were elected as the committee members.
10. **Executive Reports**
  - a. **Finance**
    - i Creation of a Hype Team for Science Student Council to promote events and material.
  - b. **President**
    - i President Barrosso has been involved with faculty training through the University Student Council
    - ii Meetings with academic counselling
      - 1 Self-reported absences is still being fine-tuned. Student feedback is welcome in an effort to better the process.
      - 2 Potential collaboration with academic counselling regarding Wellness Wednesday.
    - iii President roundtable

- 1 Discussed road safety for bikers.
  - 2 Discussed increased research opportunities for students at Western.
  - 3 Discussed increase affiliate communication.
  - 4 Discussed opt-out information will be provided at next USC council meeting.
- iv Meeting with Dean of Science
- 1 Discussed Nat. Sci. renovations
  - 2 Experiential learning opportunities were discussed.
  - 3 Working on solution to fix science elections – this is in reference to the technical difficulties faced by Medical Science students in voting for Science council.
  - 4 Highlighted the importance of creating a faculty contact for each department club, serving as a liaison.
  - 5 Adjusted the SSDAC timeline.
- v Head Soph selection in process
- c. **Finance**
- i SSDAC applications are due on October 25<sup>th</sup>, 2019
    - 1 Presentations will be after reading week
  - ii Student group grants
    - 1 Application has been finalized
    - 2 Rolling basis
    - 3 Date not finalized yet
  - iii Lockers
    - 1 Not renting currently
    - 2 Still finalizing new location
  - iv Reimbursement form is provided in the Facebook group
- d. **Events**
- i Charity and Events committees have been selected
  - ii Sci-Mural
    - 1 Collaborative art show between all departments in Science.
    - 2 Each club will be given a space to showcase logo and create an artistic piece representing their club.
  - iii Mentorship Program
    - 1 Provided for Actuarial Science students
  - iv Exodus Biophysics Social
  - v HalloWellness
    - 1 Cupcakes, candy, Halloween theme photo booth and positive message board.
  - vi Mercury Transit
    - 1 Partnering with Cronyn Observatory
    - 2 Space theme photobooth
  - vii Field trips
    - 1 Biotron tour

- a November 14 and 21.
  - b 5 spots per tour
- viii VP Huggins presented the process to create an event proposal. This included the budgeting, scheduling, promo request and communication information.
- ix Charity spotlight launched last weekend

#### 11. **Senate Reports**

- a. Clarified the self-reported absence
  - i Go on student centre, mention that you will missing today and yesterday or today and time
  - ii Then email the professor and ask for alternative.
- b. Memorandum of Understanding
  - i Give senators voting rights since they are elected members.
- c. Task force for undergraduate scholastic offences

#### 12. **Commissioner Reports**

- a. **Events:** recommended members to hit going to create more exposure.
- b. **Photography:** headshots are being taken for council photos.
- c. **Charity:** encouraged sign ups for Boys and Girls Club

#### 13. **USC Report**

- a. Standing committee meetings
  - i EnviroWestern requires partners to increase tractions to gardening events
  - ii IncomeTax portfolio is in dire need of volunteers for the event.

#### 14. **For Discussion**

- a. No discussion

#### 15. **New Business**

- a. Motion 3: Provide Voting Rights to Science and Schulich Senators on Science Student Council
  - i Nowacki(Joe)/Rodriguez
  - ii Unanimous

#### 16. **Adjournment**

- a. Meeting adjourned by Kennedy at 8:26pm
- b. Shanika/Junayd