

**SSC Meeting Agenda**  
**September 15th<sup>th</sup>, 2019– 6:30PM**  
**Location: Natural Sciences Room 7**



1. **Call to Order**
  - a. Meeting called to order by Kennedy at 6:44pm
2. **Roll Call**
  - a. Roll call done via iClicker on OWL
3. **Ratification of Minutes (Appendix 1)**
  - a. Rishika/Jermiah
4. **Adoption of the Agenda**
  - a. Victoria/Ethan
5. **Western Song**
6. **Land Recognition**
7. **Governance Announcements**
  - a. Attendance/ Office hours
    - i Done through iClicker moving forward
  - b. Regrets/Proxies
    - i Centralized on OWL
8. **Council Business**
  - a. First Year Rep Elections
    - i Candidates given 1 minute each
    - ii Selected candidates: Asil, Shayli, Max, Katie and Dhruv
9. **Adjournment**
  - a. Adjourned at 12:54am
    - i Erin/Jacky

## Appendix 1

SSC Meeting  
September 9<sup>th</sup>, 2019– 6:30PM  
Location: UCC 41



1. **Call to Order**
  - a. Meeting called to order by Kennedy at 6:36pm
2. **Roll Call**
  - a. **Absent:** Devanshi Shukla, Bethany Adair, Emma Tetelbaum, Kyra Keer, Niveda Balanathan, Noam Raiter, Evelyn Zheng
3. **Adoption of the Agenda**
  - a. Victoria/Rishika
4. **Western Song**
5. **Land Recognition**
6. **Governance Announcements**
  - a. No announcements
7. **Member's Announcements**
  - a. No announcements
8. **Presentations to Council**
9. **Council Business**
10. **Executive Reports**
  - a. **Vice-President Academic**
    - i. **Recap presentations**
      - 1 Faculty day successfully executed.
      - 2 Drive to sync all student contacts will be created by VP Rishika.
      - 3 Sci in the sun is in progress. Event is a new take on I Love Sci. The event will be an opportunity for all department clubs to present themselves to the student body.
      - 4 Joint Schulich Council holds general meetings to discuss policy, budget and changes. Members are welcome to apply.
    - ii. **First Year Representative Elections**
      - 1 Impression to the first years is extremely important. Accordingly, VP Rishika advised council to be mindful of their actions and the questions that they asked. Also advised to form connections with them. Goodie bags will be given to unsuccessful candidates.
      - 2 VP Rishika advised council to take notes and choose holistically.
  - b. **Vice-President Communications**
    - i. **Committee Applications**
      - 1 VP Jeremiah discussed the timeline for committee and first year

- d. **Vice-President Finance – Given by President Victoria**
  - i. **Science Student Donation Allocation Committee**
    - 1 President Victoria discussed the process for elections to join the committee. SSDAC makes decisions about money divisions for various departments.
- e. **President**
  - i. **O-Week 2019**
    - 1 Council delivered care packages to all ~~sophs~~.
    - 2 Subsidized fees for ~~sophs~~.
  - ii. **Other updates**
    - 1 Card access has been provided to all council members.
    - 2 OWL site will soon be updated for regrets and proxies.
    - 3 President roundtables have been started for all faculty presidents.

#### 11. Senate Reports

- a. Senators are trying to set up mark breakdown on OWL.
- b. Earlier release of grades before second semester is under debate.
- c. Podcasting for students with disabilities is being worked on.

#### 12. Commissioner Reports

- a. **Research and policy Commissioner**
  - i. Aiming to release student survey by January 2020.
- b. **Orientation Commissioner**
  - i. Debriefed council on specifics of successful O-Week.
- c. **Advocacy Commissioner**
  - i. Round tables will be set up.
  - ii. Department representatives will be put into contact with the respective clubs.
  - iii. Expectations for department representatives will be specified in coming weeks
- d. **Student Support Commissioner**
  - i. In process of starting up first Wellness Wednesday. Hoping to get a Tri-Sci event.
- e. **Events Commissioner**
  - i. Applications are in process of being launched.
- f. **Charity Commissioner**
  - i. Charity spotlight is being worked on.
  - ii. Website is in the process of being standardized to include all charities SSC partners with.
- g. **Communications Commissioner**
  - i. The Current website is under construction.
  - ii. Applications for committee are being set up right now.
- h. **Editor and Chief**
  - i. Committee applications are being set up

#### 13. USC Report

- a. **First council meeting was held on July 21<sup>st</sup>**
  - i. Focus on showcasing USC services
- b. **Motions**

- i Speedbumps on campus.
- ii Safety policy paper in the works.
- iii Budget for Spoke was approved.
- iv LGBTQ+ ad-hoc committee to be changed to a committee in itself.

**c. USC day**

- i Held on 10 September. Opportunity for students to familiarize themselves with the services offered.

**d. Sub-committee meetings**

- i No science members currently on the advocacy committee

**14. For Discussion**

**15. New Business**

**16. Adjournment**

**a. Meeting adjourned at 7:54pm**

- i Shanee/Teodora