

## **SSC Meeting**

**November 12th, 2020– 7:00PM**

**Location: Zoom University**



- 1) **Call to Order**
  - a) Meeting called to order at 7:02 pm
- 2) **Land Recognition**
- 3) **Roll Call**
- 4) **Adoption of the Agenda**
  - a) Mahakur/Bahar
- 5) **Ratification of Minutes (Appendix I)**
  - a) Mahakur/Biswurm
- 6) **Western Song**
- 7) **Presentations to Council**
- 8) **Executive Reports**
  - a) **VP Finance**
    - i) SSDAC report was not put up last year because they did not have the resources to
      - (1) This year the committee will be publishing it by the end of first semester
    - ii) Western SSC store is now up on [westernssc.ca](http://westernssc.ca)
    - iii) SSG will be opening in a few days
      - (1) Dep reps cannot directly apply for the grants
  - b) **VP Programming**
    - i) Mentorship programming
      - (1) Many mentors!
    - ii) Event feedback form is up
      - (1) Fill it out after your event has been done, and write about your thoughts of the event
    - iii) ChemTok
      - (1) Still need judges! Message Cailyn McKay if you are interested!
    - iv) Prep your path event
      - (1) Keynote speakers will speak about their careers and how you can use your degree
  - c) **VP Communication**
    - i) Sweaters and pictures currently a work in progress! They will be sent out in batches
  - d) **VP Academic**
    - i) Fall preview day is this weekend
    - ii) Will be running an event regarding academic dishonesty with the deans
    - iii) Sub committees are working on proctortrack and online learning
  - e) **President**
    - i) Teo Marginean has been elected to the student refugee fund
    - ii) Advocacy standing committee meeting is happening tonight
    - iii) Executive and general member committee elections will happen next meeting

9) **Council Business**

10) **Governance Announcements**

11) **Member's Announcements**

- a) Active minds wants to do a survey about mental health with us! Contact shanika!

12) **Department Representative Reports**

a) **Second year rep**

- i) If you are in a BMSUE please fill out the form

b) **Environment dep rep**

- i) If you have any environment related groups, please contribute to the info session!

13) **Senate Reports**

- a) Working on how to get more time in first semester to switch a course

- i) There is a survey on western student senators page to fill it out

14) **USC Report**

a) **Elected anti oppression working group**

- i) Kennedy was elected as chair!

b) **Environmental working group has been formed too**

c) **USC has been involved with OUSA initiatives**

15) **Commissioner Reports**

a) **Charity commissioner**

- i) Self care lets share event

- (1) Share how you have been keeping up with self care

b) **Wellness committee**

- i) Wellness Wednesday is starting!

- ii) Perspective project is happening every wednesday

16) **For Discussion**

17) **New Business**

18) **Adjournment**

- a) Meeting adjourned at 7:51 pm

- i) Mahakur/Bahar

## **Appendix I:**

### **SSC Meeting**

**October 22nd, 2020– 7:00PM**

**Location: Zoom University**

- 1) **Call to Order**
  - a) Meeting called to order at 7:05 pm
- 2) **Land Recognition**
- 3) **Roll Call**
- 4) **Adoption of the Agenda**
  - a) Mahakur/Bahar
- 5) **Ratification of Minutes (Appendix I)**
  - a) Mahakur/Biswurm
- 6) **Western Song**
- 7) **Presentations to Council**
  - a) Responsibilities of the Director of First Year Initiatives
    - i) Training first year representatives and meeting biweekly
    - ii) Helping first year with their initiatives
- 8) **Executive Reports**
  - a) **VP Academic**
    - i) Talked to Dr. Young about proctortrack, going to have another meeting
    - ii) Talked about fall preview day, going to look different, will let us know in the couple weeks
    - iii) Connected with other faculty members, going to take part in a BMSUE meeting
    - iv) Talked to VPUA from the USC and talked about COVID-19 relief
      - (1) \$600k will be provided, \$300k is going towards students
      - (2) Working with different groups to address racism on campus
      - (3) Releasing a survey soon to gauge how students are feeling for this online year
    - v) Research and policy committee has been hired
      - (1) First meeting tomorrow
    - vi) Planning an academic dishonesty event for students
    - vii) Planning to have a dep rep advocacy roundtable
  - b) **VP communications**

- i) We are almost all trained for office hours!
  - ii) For promo request form, if its an event or zoom event, just check off one of them
  - iii) Will report and initiatives
  - iv) Sweaters are due October 25<sup>th</sup>
- c) **VP Student Support**
  - i) Committees are finalized
  - ii) EDI training is due November 8<sup>th</sup>
  - iii) Virtual science portfolio workshop coming up
- d) **VP Programming**
  - i) Events proposal form is up
    - (1) It is a tentative plan of what your event is
  - ii) Self marketing event was a success
- e) **VP Finance**
  - i) Students service committee finalized
- f) **President**
  - i) New deputy speaker hired
  - ii) Attended USC presidents' roundtable
    - (1) Talked about libraries and how things are being quarantined before lended out
    - (2) Proctortrack
    - (3) UofT having an open house for medical biophysics on November 7<sup>th</sup>
      - (a) Message Teo if you are interested
    - (4) Upcoming event from USC
      - (a) Submit your stories for a chance to win prizes
    - (5)
- 9) **Governance Announcements**
  - a) Office hours sign up form will be sent out
- 10) **Member's Announcements**
- 11) **Council Business**
  - a) Motion 1: Motion to Create Constitutional Responsibilities for the Director of First Year Initiatives (**Appendix II**)
    - i) Motion passed unanimously
  - b) Director of First Year Initiatives Election
    - i) Ethan Biswurm was elected unanimously
- 12) **Executive Reports**
  - a) **Chemistry dept rep**
    - i) Needs people to watch tiktoks for an event and rank your favourites
- 13) **Senate Reports**
- 14) **USC Report**
  - a) USC is working on initiatives that can prevent racism in varsity teams
- 15) **Commissioner Reports**
  - i) **Environment commissioner**

(1) Climate crisis coalition

(a) Collection of student groups on campus to create 3 point motion to help western meet it's sustainability targets

(b) Many student groups signed onto this initiative

16) **For Discussion**

17) **New Business**

18) **Adjournment**

a) Biswurm/Mahakur

Meeting adjourned at 8:39 pm