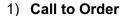
# **SSC Meeting**

# November 12th, 2020-7:00PM

# **Location: Zoom University**



- 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
    - 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 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) Enviromental working group has been formed too
  - c) USC has been involved with OUSA intitiatives
- 15) Commissioner Reports
  - a) Charity commisioner
    - 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 vear
    - 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 25th

## c) VP Student Support

- i) Committees are finalized
- ii) EDI training is due November 8th
- 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

- New deputy speaker hired
- ii) Attended USC presidents' roundtable
  - 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