

SSC Meeting

October 1st, 2020– 7:00PM

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. **Executive Reports**
8. **Commissioner Reports**
9. **Department Representative Reports**
10. **USC Report**
11. **Senate Reports**
12. **Governance Announcements**
13. **Members' Announcements**
14. **Council Business**
 - a) VP Academic Election
 - b) Epidemiology and Biostatistics Rep Election
 - c) SSDAC Election
 - d) SGG Election
15. **For Discussion**
16. **New Business**
17. **Adjournment**

Appendix I

SSC Meeting

September 17, 2020 – 7:00 PM

Location: Zoom University



1. **Call to Order**
 - a. Meeting called to order at 7:05 pm
2. **Roll Call**
3. **Land Recognition**
4. **Adoption of the Agenda**
 - a. Lahari/Ethan
5. **Ratification of Minutes (Appendix I)**
 - a. Brown/Mahakul
6. **Presentations to Council**
7. **Council Business**
 - a. Motion 1: Motion to Change Pronouns Used in the Constitution (Appendix II)
 - i. Wants to be more inclusive and representative of all genders
 - ii. Motion passed
 - b. First-Year Rep Election
 - i. 52 candidates
 - ii. There will be a link that will allow you to rank the candidates
8. **Executive Reports**
 - a. **VP Communications**
 - i. Council photos, please sign up for a timeslot
 1. If timeslots do not work, send Lahari a message!
 - ii. Try to get promo requests forms as soon as possible
 - iii. Don't make your own graphics
 - b. **VP Student Support**
 - i. Working with external to get support resources
 - c. **President**
 - i. Moved elections to first of October
 - ii. Meeting 7pm Oct 1st for VPA elections and dep rep for biostats
 - iii. Sci in the clouds is coming!
 - d. **VP Events**
 - i. Try to split up when the dep reps are trying to do events because there are too many problems when everybody is trying to do events at the end
 1. First come first serve
9. **Commissioner Reports**
 - a. **Orientation commissioner**
 - i. Thanks for coming out for faculty day!
 - b. **Charity commissioner**
 - i. Event coming this Sunday

- ii As of right now it is still happening
- c. **Finance commissioner**
 - i **Opt into science donation**
- 10. **Department Representative Reports**
 - a. No dep rep reports
- 11. **USC Report**
 - a. Two groups coming together at USC meeting
 - b. USC is working on COVID-19 related issues
 - c. Clubs week is offered virtually this year
 - d. Victoria sent a letter about how the budget for the USC should be handled
 - e. Pushing for more training for profs for online courses
 - f. Governance and finance
 - i Changes to working groups
 - 1 New working groups ratified under different policies
 - ii Implemented a motion to make our votes more accountable
- 12. **Senate Reports**
 - a. Tomorrow is first senate meeting
 - b. Director hirings are coming up
 - c. Advocating for adding minors on diplomas faster publishing of exam schedules
- 13. **Governance Announcements**
 - a. No Governance announcements
- 14. **Members' Announcements**
- 15. **For Discussion**
- 16. **New Business**
 - a. No new business
- 17. **Adjournment**
 - a. Morris/Lee
 - b. Meeting adjourned at 10:50 pm