

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 pros 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

Appendix I

SSC Summer Training

August 23rd, 2020 – 10:30AM

Location: Zoom University



1. **Call to Order**
 - a. Meeting called to order at 3:25 pm
2. **Roll Call**
3. **Land Recognition**
4. **Adoption of the Agenda**
 - a. Lahari
5. **Ratification of Minutes (Appendix I)**
 - a. Shanika/Jacky
6. **Western Song**
7. **Presentations to Council**
8. **Council Business**
 - a. Motion 1: Motion to Add a Deputy Speaker of Council (Appendix II)
 - b. Adding deputy speaker of council
 - c. The deputy speaker of council will help alleviate some of the responsibilities associated with the internal affairs officer
 - d. Deputy of returning officer will have the following roles
 - i Creation and distribution of ballots
 - ii Creation of election material
 - iii Coordination of candidates
 - iv Enforcing processes outlined in Appendix I: *Elections Policy*
 - v Ensuring the highest standards

Question period

 - e. Teo unsure about the structure and responsibilities of internal affairs
 - i Kennedy clarified that having another member would be helpful
 - ii Shanika clarified that it would be more efficient with a deputy speaker to council
 - iii It would allow things in the governance portfolio to be done in a timelier manner
 - f. Teo says we may have too many committees
 - i Mark wants to broaden the scope of the committees
9. **Debate**
 - a. Friendly amendment to Motion I: include “time keeping” under the roles of the deputy speaker of council

10. Motion passed

11. Executive Reports

a. President

- i Fill out your goal setting forms
- ii Will make a group chat for dep reps
- iii Keep an eye out for SDAC
- iv VP Academic elections soon

b. VP communications

- i Fill out link if you will not be in London for getting your pictures

c. VP Programming

- i Erin will post out a new event proposal form where you book the time you want your event on to help avoid mass event planning near the end of March

d. VP Finance

- i Give two weeks' notice so we have enough money for the events

12. Commissioner Reports

- a. O week is in 2 weeks!
- b. Thecurrentssc.com has been launched and it is more user friendly and can propose an article
- c. Events will have a zoom call and can have people giving their input for event ideas

13. Department Representative Reports

- a. No dep rep reports

14. USC Report

- a. Set forward two motions with SSSC
- b. Restructured standing committees

15. Senate Reports

- a. Profs are trying to navigate their way with virtual meetings
- b. Contact Mark if you have any conflicts with self-report

16. Governance Announcements

- a. No governance announcements

17. Members' Announcements

- a. Fill out your goal setting forms

18. For Discussion

19. New Business

20. Adjournment

- a. Meeting adjournment
- b. Kennedy/Keshiv

Appendix II:

Motion 1: Motion to Change Pronouns Used in the Constitution

Whereas, the current version of the constitution uses his/her, he/she, him/her pronouns;

Whereas, it is imperative that the constitution is inclusive of all genders and pronouns;

Let it be resolved, all occurrences of “his/her” in the constitution is changed to “their”;

Let it further be resolved, all occurrences of “he/she” in the constitution is changed to “they”;

Let it further be resolved, all occurrences of “him/her” in the constitution is changed to “them”

Let it further be resolved, any additional grammatical changes pertaining to this amendment to the constitution will be made accordingly

BASU/Mahakul

11. Administration of Elections

- c. The Speaker of Council or ~~his/her~~ **their** designate shall:

12. Voting/Ballots

- e. Voting shall take place by a secret, preferential ballot whereby: i. Each Member must indicate the order in which ~~he/she prefers~~ **they prefer** all of the candidates by placing a numeral one (1) beside ~~his/her~~ **their** first preference, a numeral two (2) beside ~~his/her~~ **their** second preference, and so on for every possible choice;

22. The Vice-President Finance

- a. The Vice-President Finance shall:
 - iii. Once in October, and once again in March before the end of ~~his/her~~ **their** term, present an update budget to Council;

28. The Internal Affairs Officer

- a. The Internal Affairs Officer shall:
 - v. Assist the Speaker in conducting Meetings of Council in any capacity at ~~his/her~~ **their** request, including but not limited to collection and/or distribution of materials;

31. Internet Commissioner

- a. The Internet Commissioner shall:
 - iii. Be under the direction of the Vice-President Communications, to whom ~~he/she~~ **they** will report all activities;

35. Student Events Commissioner At-Large

- a. The two (2) Student Events Commissioners At-Large shall:
 - ii. Be under the direction of the Vice-President Student Events, and shall report all activities to ~~him/her~~ **them**;

40. The Orientation Commissioner

- a. The Orientation Commissioner shall:
 - i. Be the Science Head Soph as selected by the Orientation Selection Committee, or, if the Science Head Soph declines the position or is already a member of council or of a committee, ~~his/her~~ **their** designate as selected from the remainder of the Science Soph Team;
 - v. Submit a comprehensive report on ~~his/her~~ **their** progress in preparations for Orientation Week, including an updated budget and pricing quotes to the VicePresident Finance and President of Council one (1) week before the submission of the Science Soph midterm report to Orientation Staff;

60. Budget

- e. The Vice-President Finance is to create the interim budget for the following fiscal year, which shall serve as a guideline for the incoming Executive during the summer, before the end of ~~his/her~~ **their** term;

75. Guidelines for SSC Representatives

- a. Conferences and Meetings:
 - ii. Where a member of the Executive Council requires a member of Council to attend a conference or meeting out of town as a representative of the SSC, the Executive Council member must submit an itinerary of events and a budget to the Vice-President Finance to verify that sufficient financial resources exist within ~~his/her~~ **their** budget; and