

Date : 12 April 2017

Time : 20:00-21:00

Venue : Classroom 14

Note Taker : Izzah

Speaker : Scott

Attendance Scott, Stinson, Shardul, Clin, Aditya, Izzah, Ana, Saza, Avery, Matthew

Absent: Nirali, Brandon, Sunwoo

Judiciary Representatives: Tee

Public: Petrina

Topics	Discussion points	Actionables
Dining Hall updates	<ul style="list-style-type: none">- Flavour of waffles will change every 2 weeks- Halal specials now available at Cendana	
Storage	<ul style="list-style-type: none">- Going to pay per square foot, not per box<ul style="list-style-type: none">- That's why we get the discount from SpaceShip- But we are still charging by boxes- 30 people have signed up, about 3 boxes each- What happens if there are not enough sign-ups? We can sell the boxes nonetheless	<p>Stinson to put up the Saga posters</p> <p>Izzah print out 3 more for the college offices</p> <p>Avery will do a spreadsheet for payment dates</p> <p>Everyone to look on slack about their shifts for payment stations</p>
Classroom booking policy	<ul style="list-style-type: none">- Stick to making changes to the system. Vendor will be able to do it over the summer- Create a drop-down list change to the template	<p>To release community guidelines</p>
Election reform	<ul style="list-style-type: none">- Feedback about RC reps being unnecessary- Give them a week to review and come up with a petition/proposal, we have already published the info since some time ago, did not "blindsided" anyone- We can vote on everything else but the RC reps point- Motion: Election Reform proposal omitting 3 RC representatives, with effect from 1st sem of academic year in 2018/19. (Passed (all): Matthew, Shardul, Anandita, Clin, Avery, Saza, Hebe, Izzah, Stinson)	<p>Ana and Avery to continue liaising with the College Councils to listen to their feedback and amend Election Reforms as necessary</p>
Survey Report	<ul style="list-style-type: none">- Target date of completion: This Sunday- Clin & Shardul are doing additional quantitative analysis	<p>Clin, Shardul, Matthew to present the results of the survey next</p>

	<ul style="list-style-type: none"> - Matthew doing social science analysis - Report presentation in “recommendation” sort of way - Dean of Faculty -- meeting cancelled with him the last time, and he will be away. Meet with Centre of Teaching and Learning instead? 	meeting
Student Gov Budget	<ul style="list-style-type: none"> - Submitted to Petrina - Cut down from 1600 to 1500 - Will prepare an end of sem evaluation report - \$3100 now in reserve, in RFPs we have about \$3050 - Let’s not exceed our budget 	
Directorship surveys	<ul style="list-style-type: none"> - All directorships except Athletics and Student Organisations have submitted their financial feedback 	Athletics and Student Organisations to submit their financial feedback
Diversity Directorship debate & resolution	<ul style="list-style-type: none"> - New resolution proposal: <ul style="list-style-type: none"> - 1. Abolish logistics - 2. Create diversity directorship - 3. Expand External Communications - Student life has too much to do - Institutionally speaking, we should have this position in our Student Govt to handle issues diversity & culture - BUT now we have 2 directors of student life and academics - Lack of diversity in common curriculum - BUT is it our role/job to promote diversity? A matter of respecting local context? - Can work closely with YNC forum, & DOS Diversity office - Representation of diversity then, not necessarily advocate for diversity, in all aspects. Not promoting, but just safeguarding - Tee: Related to Article 1 of Constitution i.e. Non-discrimination --> phrased as a non-negative and not a positive - Religious groups on campus are not student orgs - Middle ground status? BUT such a niche interest - Must be done very carefully. - Can we vote on specific parts? How bout we postpone it first, to be reviewed. - Logistics discussion: <ul style="list-style-type: none"> - How bout we rename it! Secretary? - Past sem the Director of Logistics has been rather inactive 	Vote on new resolution next week

	<ul style="list-style-type: none"> - Discuss amendments next week 	
Staff & Judiciary Appreciation	<ul style="list-style-type: none"> - Staff Appreciation is not happening, because Director of Events is unavailable to do it - Difficulty drawing line between staff and faculty 	
Orgs that overspent	<ul style="list-style-type: none"> - Petrina will be drafting out the policy for student organisations that overspend - Continue working with DOS for reform - MVAW didn't approach but the Social Emotional Leadership Club did. Ana explained to them the course of action for them. Transparency for them between Dean Bridges/ Admin & student orgs - SEL now has CIPE funds. 	
Budgeting updates	<ul style="list-style-type: none"> - Student orgs budgeting should be done 	
Infra/ERT FAQs Questions List	<ul style="list-style-type: none"> - To be reviewed carefully before next yr 1 orientation 	Scott and Brandon to continue working on this, and reach out to DOS for support