Date: 9 Nov 2016   **Time:** 16:00-17:30   **Venue:** Classroom 14

NoteTaker: Avery   **Speaker:** Glen

Attendance: Saza, Glen, Stinson, Logan, Shardul, Avery, Brandon, Sunny,Aditya, Izzah, Scott, Ana, Hebe (late), Michael (30 minutes late bc getting a birthday cake for Sunwoo and Avery), Sara (50 minutes late bc at meeting with Dean Bridges), Timo (1 hour late)

Judiciary Representatives: Chief Justice Tee Zhuo, En, Keith Tong

Absent: Nirali

Next meeting: 16 Nov 2016

Topic	Discussion	Actionables
Recap	Online vote on Budget Stipend Proposal **was successful.** Student Council Retreat: Nov 26-27, in Singapore All members were supposed to read through the Student Life Survey and make a list of actionables.	
Chief Justice Tee- Constitutional Amendment	Proposed Amendment (Tee) - Judiciary cannot enact amendments to the Constitution - Therefore, Tee is bringing this up as a private citizen who happens to know a bit about the Judiciary - Currently, the Judiciary is mandated to give monthly reports on the Student Government - It seems odd for the Judiciary to publish monthly reports (only two weeks in the first month, only two weeks in the last month) - It would be more efficient to only have two reports-- a Half-Term	**Avery** to draft the amendment for next week

	report, and an End-Term Report - Judiciary to make monthly meeting minutes public - Weekly update from Judiciary: Not necessary, because longer time scope is better to get full picture of the Student Council's activities. Also don't want to plague the public. Hebe: If there is something egregious going on in Student Council, how does the Judiciary proceed? Tee: Chief Justice (myself) will draft an opinion and communicate via Facebook, email, website. This egregious incident would be extremely rare-- like fraud. Ana: Perhaps have three reports? Tee: You can decide the specifics.	
Athletics: Gym Operating Hours & MPH Air Con	Gym Operating Hours: Brandon: Met with Li Ling and Peter Low. Both want to extend hours, but two concerns: 1. Past midnight, less student traffic in the gym, so accidents may go unobserved. This is a security risk. Brandon suggested security guards include the gym, but DoS does not want to overtax Infra. 2. Past midnight, the gym may attract drunk/high students, so the gym would be even more dangerous to students. (Rare, but should be considered). Creating a poll to investigate how many students would be making use of these extended hours. Would need to see how many people. Saza: How are you disseminating this poll?	**Brandon** to create poll to collect data on student traffic in the gy past midnight

	Brandon: Will talk to Hebe. MPH Air Con Logan: MPH was air conditioned on a volleyball practice last week....is this an anomaly? Brandon: Yes, this was an accident.	
Budget: Stipend Proposal	Glen: Online vote on Budget Stipend Proposal **was successful.** Glen: Do you have a long-term budget proposal? Aditya: Yes, it is 60% done. In the Budget folder. Per the Constitution, the President should present the Budget. See the Transaction Register Document.	**Aditya** to confer with **Saza** and **Avery** so the President can present the Budget at next week's meeting.
External Comms: Weekly Posters, Emails, Judiciary Website	Izzah: Where are the extra admin lifts? - Elm admin - Library admin lift - Finance/Admissions admin lift - Performance Hall Hebe: Mailchimp sends to junk mail; am avoiding this problem by sending Mailchimp email to myself and then from myself to student body. Saza: Please don't call me Queen Saza. Hebe: Congratulations to Judiciary for getting their website online.	
Student Life: Student Survey Report actionables and Donating Meal Taps	Student Survey Report Actionables (Sara is absent) Sunwoo: We have a compiled list of actionables. [We go over list of actionables and assign roles, separate document on Student	

	Government Google Drive].	
	Donating Meal Taps Sara: We are probably not packing meals anymore because logistically difficult. (Liability issues with spoiled food). Sara: Now proposing a tap system. In this way, staff (Cleaning staff, security guards, etc) can eat meals in our dining halls. Goal: Have this proposal set up by this semester; first week next semester I will send out an email to students asking to donate meal taps. Saza: So, students would preemptively fill in this form? Sara: Yes. For example, students would say, at the beginning of the semester, that they are donating 5 lunch taps per week. Glen: Is there a portal where people see how many taps they have left? Sara: No. Sara: Next semester, meal taps accorded on a monthly basis. Brandon: Is there a way to opt out halfway through the semester? Sara: No.	
Student Organizations	Scott: Meeting Petrina for the first time as a committee this week. Also revising principles of recognition. Logan: Received a piece of feedback that theatre groups can't choose their leaders, because student organizations are not allowed to be exclusionary. Ana: This is not within our purview: we just recognized and provide funding .	

	Glen: Arts Spaces Meeting— Arts feels that there are too many projects going on, not enough funding. In allotting the budget, may want to limit how many theatre events/performances. Ana: I don't think we should limit the number of performances, since we aren't even with theatre.	

Logistics: Welfare Pack	Michael: Proposal for packs is around $1.6k. Do we want to spend Student Government, or do we want to take from Community Events funding?
	
	Michael: Small plastic bags or really large tote bag? This would cost $700 more, but may also want to buy more things.
	
	Saza: I think we should spend more money on this, because this is a way to reach out to each individual students. This is part of Culture of Care. Benchmark= NUS welfare pack.
	   - Own tote bag
	   - Stickers
	   - Chocolates
	
	Izzah: Ask for company sponsorship?
	
	Glen: Perhaps Red Bull.
	
	Glen: Money can come from 1) Our budget 2) Community Event Spending AND 3) Company Sponsorship
	
	Aditya: We can include this as a Semester 1 cost, would be offset by fewer costs in Semester 2 budget.
	
	Ana: Talk to Petrina, not Andrew, because this is her job.
	
	Avery: Aren't we operating under a budget set by last year's government?
		Michael to talk to **Izzah** about finding company sponsorship
		
		Michael and **Avery** to send out information about assembling and distributing the Welfare Packs (will occur during Reading Week)
		
		Michael and **Avery** to apply for Community Event Funding

	Glen: Are we in agreement that if we can afford it, we get the bigger ones? Ana: Aditya, you need to talk to Petrina. Student Government doesn't function precisely as a student organization. Avery: We will all assemble the Welfare Packs together sometime during Recess Week.	
Liasion to ERT	Glen: Any updates on lighting in the library? Scott: Not yet. I will talk to JinWei Cham about lighting, card access, and Wifi. FreshDesk - Meant to simplify the student response spreadsheet - Ended up not being efficient - New suggestion: Set up system which automatically forwards feedback to Directors/Deputy Directors Hebe: This is kind of difficult to explain simply to students. Barrier to entry. Takes more effort. Might decrease the amount of feedback. Brandon: Students may not know which portfolio to forward this to. Scott: Include the link in Weekly Sara: Send a notification to Student Government members' personal emails when the Google Form is updated. This is in place for Saga RCAC. Glen: Conclusion: NOT moving forward with FreshDesk.	**Scott** to talk to JinWei from ERT **Scott** to look into optimizing current feedback form
Liaision to Infra	Brandon: Infra Town Hall was supposed	**Sara** to ask Dean

	to be on Nov 15, moved to Nov 16. Sara: This is also the date of the DoS Listening Session. Saza: Can't push it back any further because we aren't supposed to have any college-sponsored events during Exam Weeks. Glen: We should stand by our arrangement with Dennis. Advertise both on Weekly Poster? Sara: Combine DoS Listening Session and Infra Town Hall events? Talk about Infra for first half of listening session, and Dining for the second session. Avery: Sounds good. Glen: How big of a space does there need to be? Booked LT1. Brandon/Sara: We have to shift timing of one of the events. Conclusion: Infra Town Hall and DoS listening Session happening on Nov 16, Wednesday. Tentatively 6:30-8pm. Avery: Sara-- ask Dean Bridges if he can attend the evening timing?	Bridges if he can attend revised timing for joint event (Nov 16 6:30-8pm)
Liasion to Arts	Glen: On Tembusu music festival: Offering up Performance Hall and Amphitheatre. Glen: Prof Nirmali Fenn wants to bring in the Kronos quartet. Glen: Copyright issues-- might be worth bringing in Gurjeet, to have a session for students on copyrights (for theatre, music, singing, dance…anything with Intellectual Property).	

	Glen: Update on recording studio: 80% operational, not open for public. If you want to use it, go through Professor Jon He. PR1: Is a music/tech lab now. Get Yale-NUS performances recorded?	
Liasion to PA	Avery: Meeting with Alyson from PA about the Crest next Tuesday.	**Avery** to meet with Alyson from PA
Academics	Timo: DDP students have 5th year housing. To be confirmed if they **must** stay on campus, or if they can opt out of it. PPE major: Lots of GA courses were not cross-listed as PPE. From now on, all GA courses will automatically cross-listed as PPE. Octant article regarding this. Latin Honors: When are people going to find out? Requests from the student body to collect more information on the Common Curriculum. Hebe: Anonymous Google Doc for Common Curriculum feedback? Timo: That is a bit dangerous. Logan: Feedback- HI isn't cross-listed with history. Timo: HI courses are interdisciplinary: history + another course, so they aren't technically history courses. So they don't count towards a history major. Sara: HI is Common Curriculum, so by definition can't be a class counted towards a major. Also, this is not fair to	

	non-history major students, since SI/FoS etc are not counted towards your major.	
Feedback	Glen: Student dissatisfaction with the predominance of chicken at the dining hall. "Everything is much more complicated than it seems."- Sara	