

**Date:** 16 Nov 2016

**Time:** 16:00-17:10

**Venue:** Classroom 14

**NoteTaker:** Sunwoo

**Speaker:** Glen

**Attendance:** Saza (late with apology), Glen, Logan (left at 16:30 with apology), Shardul, Avery, Brandon, Sunny, Aditya, Izzah, Scott, Ana, Hebe, Sara, Nirali (late with apology)

**Judiciary Representatives:** -

**Absent:** Timo, Stinson (with apology)

**Next meeting:** 23 Nov 2016

<b>Topic</b>	<b>Discussion</b>	<b>Actionables</b>
Take-home Points from Judiciary Report	Addressing the areas of improvements written in the judiciary report such as <ul style="list-style-type: none"><li>- Attendance and people arriving on time</li><li>- Updating events on social media</li><li>- Efficiency in meetings (i.e. not being distracted with laptops)</li></ul>	
Constitutional Amendment Regarding Judiciary Reports	<u>Suggested amendment</u> <ul style="list-style-type: none"><li>- Present two (2) public reports, one at the end of each semester, to the student body on the conduct of the Council, with special regard for the Council's adherence to the stipulations of the Constitution. Additional reports may be presented at any time should the Judiciary feel the Council's conduct renders it necessary.</li></ul> <p>Saza: Midterm and end of term may be better.</p> <p>Ana: Last report should be accumulation of all the reports.</p> <p>Ana: Have three reports → end of semester one, mid semester two and final report</p>	

	<p><u>Motion to replace article V section 5.4 with the following:</u></p> <p>Present three (3) public reports to the student body on the conduct of the Council, with special regard for the Council’s adherence to the stipulations of the Constitution. One report shall be released at the end of Semester 1, one mid-Semester 2, and one final, cumulative report shall be released at the end of Semester 2. Additional reports may be presented at any time should the Judiciary feel the Council’s conduct renders it necessary.</p> <p>Yes: Avery, Saza, Glen, Ana, Logan, Aditya, Brandon, Shardul, Scott, Izzah, Hebe, Sunwoo and Sara</p> <p>→ Therefore, this motion passes.</p>	
<p>Speaker Replacement</p>	<p>Glen: Leaving for semester abroad, therefore need a replacement. People with directorship can’t replace.</p> <p>Avery: Either Glen appoints a Director or a deputy director or a backbencher volunteers to replace Glen.</p> <p>Sara: Constitutionally, we can’t meet without a speaker.</p> <p>After discussion, Scott Chua ‘20, Deputy Director of Student Organizations, has been elected to be deputy speaker for the rest of this semester!</p>	
<p>Forming a by-election committee</p>	<p><u>Deciding chairs for by-election committee</u></p> <ul style="list-style-type: none"> <li>- Outgoing members or current student government members.</li> <li>- Glen will be here for the first week of next semester therefore he could chair.</li> </ul> <p>Hebe: Can Judiciary chair?</p>	<p><b>Glen</b> to head up the by-elections committee with a <b>co-head</b></p> <p><b>Avery</b> to check with Judiciary if previous</p>

	<p>Avery: Judiciary’s job is to oversee the council - there would be conflicts  Sara: Previous student government members → argue against student government members acting as chairs  Aditya: How about random students?  Glen: Random students can’t be running the committee - some sort of affiliation with the council is required</p>	<p>Government members can co-chair</p>
<p>Welfare packs</p>	<p>Saza: Welfare packs can’t happen because there was a lack of communication between people who were organizing and the presidents.</p> <p>It is also too late to apply for community event funding.</p> <p>Only possible to do it by reading week however, many people will be leaving.</p> <p>Due to these complications, welfare packs will happen at the beginning of the semester.</p>	<p><b>Saza</b> to head welfare packs project</p>
<p>Athletics update</p>	<p>Brandon: Speaking to Peter, he was keen on gym opening at 12 to 2am, based off the survey of 90+ students done through a Facebook poll</p> <p>Athletics Council had their first meeting. The barbeque will happen 21st of November</p> <p>ICG meeting - no update yet.</p> <p>Saza: Did you spend any budget?  Brandon: Haven’t spent anything yet.</p>	
<p>Minutes from committee meetings</p>	<p>Ana: Previous committees have never made the minutes public and meetings are also not public. Budget is confidential between organizations and the committee</p> <p>Funding is decided upon case by case and due to the nature of the organizations,</p>	<p><b>Scott and Ana</b> to work on a report on why minutes won’t be public for the Judiciary Committee</p>

	<p>people should not use one specific budget as the benchmark.</p> <p>So make the principles public but should we have public comments on those principles?</p> <p>Hebe: Isn't this where the transparency come to the floor? → especially allocating budget and money.</p> <p>Ana: We are aiming for transparency amongst student organizations. We don't think transparency for the student body is necessary because this can create benchmark and cause future complications.</p> <p>Scott: Certain members of the public have questions on budget → potentially provide that information with consent from the committee.</p>	
<p>External Communications updates</p>	<p>Every member should give their minutes to Hebe</p> <p>Infra Town Hall and Wellness Listenin minutes need to be sent to Hebe.</p> <p>Projects need to be written down ASAP.</p> <p>Midnight tonight is the deadline.</p> <p>Social media → flippancy was mentioned in the judiciary report. There is a fine line between professionalism and interesting content.</p> <ul style="list-style-type: none"> <li>- How can we disseminate student government posts better? <ul style="list-style-type: none"> <li>- Add photos</li> <li>- Tag members of student government</li> <li>- Tell people to like our page during Office Hours</li> </ul> </li> </ul> <p>“You can lead a horse to water, but you</p>	

	can't make it drink.”	
Student life updates	<p>Dining listening session → please be there!</p> <p>Saza: Talked to Peter from DOS about the recent Octant article → how can we achieve our shared goals and visions?</p> <p>Peter Low said that the 8 sessions at the wellness center is not the limit → it is merely a guideline to empower students and people should be encouraged to attend.</p>	
Liaison to ERT	<p>Wifi: Tied to what NUS provides them, so difficult to change. “We appreciate the feedback”</p> <p>Level of brightness in the library: Will be fixed next semester and it will be at the top of the priority.</p> <p>Plan for library access: Similar to NUS access --&gt; will have access to print copies but digital access will be on pay-per-use basis</p> <p>Identification numbers: Still in progress as gathering numbers.</p>	<b>Scott</b> to continue liaising with ERT on these issues
Liaison to PA	<p>No way getting crest done by graduation → took a year and a half to get a mascot, therefore, it will take longer for the crest to be formed.</p> <p>Every single element needs to have a meaning for the crest, which is why it will take a very long time for the graphic designers to work on this.</p> <p>They want the focus to be on the mascot as they just released it.</p> <p>Gauge student response in the future on</p>	<b>Avery</b> to draft a proposal for how to gauge student response on their opinion on having a crest next semester

	<p>whether we should have a crest or not → with solid data, we can present the idea to the board of governors better.</p>	
<p>Proposals</p>	<p><u>Events</u></p> <p>1) Faculty appreciation event</p> <ul style="list-style-type: none"> <li>- People are already doing things for Eugene, therefore, January is the ideal time.</li> <li>- Have a faculty and staff appreciation month (around 200)</li> <li>- Hopefully build a committee for organizing this event</li> </ul> <p>2) Student Government retreat</p> <ul style="list-style-type: none"> <li>- A day for community building</li> <li>- From 26th to 27th of November</li> <li>- Saza: There are budget constraints. We have 300 dollars → spent around 75 dollars already. Will work with Nirali to organize a more low-budget event.</li> </ul> <p><u>Budget</u></p> <ul style="list-style-type: none"> <li>- Two different types of budgets: expenditure budget and receipt budget</li> <li>- Going through the Government Budget spreadsheet with budget allocations to different events.</li> <li>- Beginning next semester - every portfolio should try to stick to the budget allocation made by Aditya.</li> <li>- External Communications may need more budget due to printing posters.</li> <li>- Ana: There should be minimum allocation for student organizations for miscellaneous events?</li> <li>- Brandon: Another end of year appreciation dinner. Co-share the cost for organizing the dinner.</li> </ul>	<p><b>Nirali</b> to apply for community event funding.</p>