

Date : 11 Jan 2016

Time : 16:00-17:30

Venue : Classroom

14

Note Taker : Sunwoo

Speaker : Scott

Attendance: Sunwoo, Hebe, Shardul, Aditiya, Nirali, Ana, Scott, Avery, Saza, Sara, Stinson

Judiciary Representatives: Ann,

Public: Clin Lai

Absent: Izzah (excused), Brandon (excused)

Topic	Discussion points	Actionables
Welfare packs	80% sponsorship from DOS	
Academics	Shardul: Timo left - has an idea for CIPE survey and latin honors.	Shardul to continue thinking about future plans for his portfolio and projects that fall under.
Budget	<p>Budget Resolution and Repeal of Stipend Proposal Aditiya: Highlight who has gotten reimbursed. All portfolios need to work in the constraints of the budget that were stated in the document. Any suggestions or concerns, contact Aditya. Ana: Has the repeal of stipend proposal been made public? Hebe: It was written in the minutes as well as the weekly update. Avery: We will come back to this and talk about one of the constitution amendments regarding having a financial committee (merits, aim, etc)</p> <p>Control Detrimental Resignations Hebe: We need to know why people decided to resign after Semester 1. We need to be clear about what we're getting into when we run for Student Government. Not really being compensated for the time, energy and effort that we are putting into Student Government. The constitution, however, is proposing that we will be going through detrimental procedure if we suddenly decide to resign. → Work out how we could make Student Government a better thing to be part of rather than having this amendment. Aditiya: Considered this → judiciary should evaluate reasons for resignation</p>	Avery to go through useful information regarding constitution amendments next meeting.

	<p>Sara: Privacy should be kept for those who resign due to personal issues.</p> <p>Ana: It would be better if we write the constitution together and establish the foundations for such sensitive matters.</p>	
Events	<p>Nirali: Retreat will be happening on 21st.</p> <p>Staff appreciation day delayed due to DOS timeline → more updates will come in future meetings.</p>	
External communications	<p>Hebe: Need to get a list of all the student emails.</p> <p>Feedback → advocate for improvements for sexual health in UHC.</p> <p>Avery: Reach out to Sanjana, who worked on this last semester.</p>	<p>Saza and Hebe to contact registry for emails.</p> <p>Sara to work on the feedback for sexual health.</p>
Student life	<p>Saza: Meatless Monday will be happening starting next week.</p> <p>Sara: Donation meal taps failed → will get back to the meeting with more information.</p>	
Student organizations	<p>Ana: Emailed Zoe about the review process → still waiting for reply.</p> <p>Student organization room → Get in touch with organizations and send one person → reorganize the room over a longer period of time.</p> <p>Have database for all organizations → will be adding hyperlinks, which makes it easier to contact organizations.</p>	<p>Saza to email Zoe too</p>
Elections	<p>Over 100 students were nominated and 2 students accepted the nomination.</p> <p>Joceline is working with the IT department to set up the voting procedure on canvas.</p> <p>Campaign meeting at 730 in the dance studio Friday, 13 Jan.</p> <p>Voting period is next Monday to Thursday. Physical voting booths will be set up like previous elections.</p> <p>Voting closes at 1159, 19th of January.</p> <p>Results will be announced Friday morning.</p>	
Liasons	<ol style="list-style-type: none"> 1) ERT: change of dean → Ronald Milne, who has 30 years of experience. Will bring up all the previous concerns. 2) Arts: Meeting with Tembusu college for UTown concert. 3) PA: Meeting Friday for Mascot. 	<p>Scott to meet up with Ronald</p>