

Date : 19 Jan 2016
Note Taker : Sunwoo

Time : 17:00-18:00

Venue : KC room
Speaker : Scott

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

Absent: Ana (excused), Aditya (excused)

Judiciary Representatives: Tee, Waihuini

Public: Feroz

Topics	Discussion points	Actionables
President updates	<p>Office hours</p> <ul style="list-style-type: none"> - Sign up for office hours → the time will be changed to Wednesdays, 12-1pm <p>Welfare packs</p> <ul style="list-style-type: none"> - To buy all the necessary goods! Purchase during CNY. <p>Special Projects</p> <ul style="list-style-type: none"> - If anyone has any special projects they have in mind, do bring them up. 	<p>Everyone to sign up for 4 slots of office hours for the entire semester</p> <p>Hebe, Izzah, Avery and Saza to purchase all the logistics</p>
Student life	<ul style="list-style-type: none"> - Saza to take over student life portfolio temporarily - Staff appreciation → make it something more sustainable. - No change in insurance offer → due to economies of scale → push the information sessions on insurance for this semester! - Mental health → our contract is ending with SACAC → getting external people from NUS to operate in the same process as SACAC is operating now, as well as a team of specialists - DoS is also working on sexual consent program consisting of 8 sessions. - Mental health days → this is DoF issue → have to talk to DoF to organize mental health days so that people treat mental health seriously. - MPH aircon → windows will be installed for ventilation - Booking a classroom → need a classroom policy so that block booking is prohibited if unnecessary. <ul style="list-style-type: none"> - Hebe: Credit system? - Brandon: people are not being responsible 	<p>Saza and Sunwoo to talk to Dean Bridges about creating more information sessions on insurance.</p> <p>Saza and Hebe and Brandon to work on proposal for booking classrooms.</p> <p>Student government members to continue thinking about potential topics for listening sessions with Dean Bridges.</p>

	<p>for classrooms booked because sometimes classrooms are empty even though they are booked.</p> <ul style="list-style-type: none"> - Nirali: creating policies could be detrimental → it may be better to implement penalty system. - Yale-NUS finance payment system to be moving away from a flat system to a more tiered payment system. 	
Athletics	<p>ICG</p> <ul style="list-style-type: none"> - Proceeding well. - Getting finalized name list by the end of the week. - From the 4th of February to 16th of February. <p>IFG</p> <ul style="list-style-type: none"> - Going to start planning → will happen next semester at the beginning of the year (AY2018/19) - Brandon will attend meetings until a new director replaces. <p>Gym hours</p> <ul style="list-style-type: none"> - Asked for: <ul style="list-style-type: none"> 1) CCTV in the gym to record the entire area 2) Generate 12 to 2am tapping report (physical log book and tapping report infra will provide → if the tapping rate is high → continue 12 to 2am) - Infra is reluctant to generate a report - However, by next week, students will be able to access gym till 2am even if Infra does not generate report 	
Events	<p>Retreat</p> <ul style="list-style-type: none"> - Retreat will be happening on Saturday! - Do take it seriously and fully participate in activities. <p>Faculty and Staff appreciation</p> <ul style="list-style-type: none"> - Want to build a month of appreciation - Branding February as appreciation month 	
External Communications	<p>Weekly update</p> <ul style="list-style-type: none"> - Going to get the full list of emails by next week! <p>Weekly posters</p> <ul style="list-style-type: none"> - To increase efficiency → follow a schedule for 	

sticking posters

Student orgs

Recognition and renewal process

- Ana and Scott met up with Petrina
- Updated all the forms → will be on the website soon
- Timeline of activities for new organizations to follow will also be uploaded
- Making final deadline for new organizations to be Feb 1 instead of April 1.
 - Many deadlines, such as CIPE? Perhaps change the date to a week before or after?
- Renewal processes → to be finalized by adding one page of evaluation report
- Aditya and Scott are working on index system for financial budget for every organization.
- Will be talking to DoS for more updates.
- Planning a budget incentive → i.e. events focused on larger activities outside Yale-NUS or community service events
- Student org directory will not go live on the Yale-NUS website but on OrgSync, which will come up end of March.

Cleaning of Student Org rooms

- Still working on an official policy for using student org room
- There will be a week where students can claim their items and clean it up. If they don't within that time, their items will be disposed

ERT

- Fix spotty wifi areas → contractor hired
- Library E/A card → there should be no difference in access anymore
- 24hr access to computer labs → can happen and probably will happen!
- Lending of personal computers → policy will not change
- Book security doors → to be moved downstairs
- College librarian → to be filled ASAP
- Library lighting → will be replacing with white bulbs to improve environment for conducive studying
- High speed computing → will be looked at 3rd quarter of 2017

Music	- To meet with Nabila in person to book dates!	Sunwoo to meet Nabila
Mascot	- Will be emailed to all students and faculty on February 3rd.	Avery to help President Lewis draft out email