

**Date :** 25 Jan 2016  
**Note Taker :** Sunwoo

**Time :** 20:00-21:00

**Venue :** KC room  
**Speaker :** Scott

**Attendance:** Sunwoo, Scott, Saza, Ana, Shardul, Aditya, Matthew, Clin, Brandon, Saza, Stinson

**Absent:** Nirali (Excused), Hebe (Excused), Avery (Excused), Izzah (Excused)

**Judiciary Representatives:**

**Public:**

Topics	Discussion points	Actionables
<p><b>President updates</b></p>	<ul style="list-style-type: none"> <li>- Meeting president and Dean Bridges every week → tell Saza if you have any suggestions or ideas to bring up to them!</li> </ul> <p><b>Honor code</b></p> <ul style="list-style-type: none"> <li>- Created by DFs in RC4 → 40 students have sat down to have a look at it.</li> <li>- Different universities have different honor codes → Vision for our school’s honor code: for the community to uphold and respect so that we are in a community that we all want to be part of.</li> <li>- Feedback for method on how to ratify: Random selection of people will be decided in the future. Matthew: Would there be opportunities for students to share thoughts about the text? Saza: During the town hall → people would be able to contribute and then it will be ratified.</li> </ul> <p><b>Classroom booking policy</b></p> <ul style="list-style-type: none"> <li>- Hebe and Brandon came up with a policy → so far Dean Bridges likes the policy.</li> <li>- Currently receiving from the student body.</li> </ul> <p><b>Health Insurance</b></p> <ul style="list-style-type: none"> <li>- Have insurance information session → still deciding the date with Doris</li> <li>- It will happen in the coming month</li> <li>- EVERYONE in the Student Government should go!</li> <li>- Prior advertisement</li> <li>- Also working with Global and Health Alliance and seeing how we can advocate for health insurance</li> </ul> <p><b>Community award</b></p>	<p><b>Avery</b> to continue working and ratifying the Honor Code</p> <p><b>Saza, Hebe and Brandon</b> to work on the working document for classroom bookings</p> <p><b>Saza</b> to work with Nurse Doris and Global and Health Alliance to come up with an informational session and better health care booklet</p> <p><b>Avery</b> to continue working with Development Office to roll out nominations for the Community Award</p> <p><b>Sunwoo and Avery</b> to work on expanding storage spaces for Arts groups</p>

- Award given to a graduate student who has contributed to the community the most
- Student government should be part of supporting this.

**Storage spaces**

- Arts has no spaces for students
- i.e: Ballroom has no space to put clothes → liaison to arts (Sunwoo)

**Graduation Committee**

- Avery will now be able to attend committee
- May break into smaller divisions after Avery attends the meeting.

**Academics**

**Proposal of YNCyclopedia**

- Idea is to use wordpress and under wordpress there will be four sections
  - Structure → structure of the school and structure of student organizations
  - Curriculum resources →
    - a) Organized by semester (every single subject on the website there will be syllabus as well as feedback from students)
    - b) Common curriculum (supplementary materials provided by seniors will be uploaded)
  - Histories (Chronology) →
    - a) Official events (mixture of articles, Austin’s durian feasts, Lala Luna, Shenanigans)
    - b) Social events (Confessions cacophony, CSI norms breaking mentionables, from Panopt to Octant)
    - c) Student org events (mixture of pictures and videos, beautiful posters made by organizations, DOS officially recognized student orgs as well as unofficial student orgs)
  - Student Wiki (i.e. where to go when you’re hungry?)
- Somebody should take over this (link to Student Government) → student-run, there will be feedback from the students which could be sensitive

**Clin** to continue working on YNClopedia and get a standing committee if necessary

**Clin** to continue liaising with CIPE SAC and CIPE for Summer Research Payment and Study Abroad

**Clin, Matthew and Shardul** to work together and get out a CIPE + Academics Survey

- Suggestion: Having a committee?

**Summer Research Payment**

- Someone brought up an issue about research payment during summer → amount of pay wasn't sufficient for international students who don't have a place to stay.
- Have a few questions to ask a CIPE SAC
- Professors may be willing to support students?

**Study Abroad**

- Continued discussion with CIPE to try and advocate for more spots → alternative means for students to pay study abroad fees.
- Total number of spots are very little for computer science, urban studies and global affair major in partner institutions.
- We don't know if CIPE is having a conversation with different universities → will be talking to them more so that students are more aware of what's going on.
- Trimester → CIPE only pays for one due to many reasons
- Ethos of study abroad → based on western areas?

**Academic survey**

- Questions on curriculum, academics collaborating with CIPE and SAC for DOF
- Week 6 is the release of acads feedback form because 15 of Feb DOF meets → which is why release of feedback will be then.

**Athletics**

**ICG updates**

- Happening next week!
- So far everything is going well!

**Gym weighing scale**

- People want a weighing scale → contacted a few vendors so trying to confirm the best one
- Will come in in three weeks time!

**Brandon** to continue with procurement process for gym weighing scale

**Brandon** to continue monitoring usage of MPH

**Replacement of gym mats**

- Old gym mats will be replaced!

**Unauthorised usage of MPH**

- There are some complaints that external students are using MPH → weekday mornings
- Working with infra and athletics department after ICG so that this doesn't happen.

**External bookings for MPH**

- Some of the captains questioned about other teams from RCs training in MPH
- Athletics and Brandon approves bookings of these teams
- For ICG, a lot of the RCs don't have the space like MPH to train, hence in the spirit of fair play, the ICG organizing committee recommended that YNC opens up non-peak slots for RCs that require the full court to train
- There were external teams coming in the past few weeks but this is only for ICG, and Brandon stays with them throughout.
- This arrangement will not persist past ICG.

**Budget**

- Budget for the sports team has been announced to sports captains.
- Majority were pleased with it and welcomed the budget for its transparency, and bonus incentives
- Feedback about new budget policies: everyone's fine after telling them the rationale.

**Monthly Athletics Council Meeting**

- All sports teams to start taking attendance as of 23th Jan

**Budget**

**Formation of Finance Committee**

- Finance committee is necessary so that both the finance directorship is aware of how much can be spent and the committee can help ensure that you spend wisely.

- Plan is to be a standing committee → but it won't be as large or openly recruitable due to the fact that it is dealing with financial issues.
- It will be four member committee → director of finance, two members of the government and one member from the public.

**Resolution on Detrimental Resignations**

- A clause has been ended → students will have to vote after student government passes.

**Student Orgs**

**Update**

- Had a meeting with Petrina
- Having a meeting with student org heads in the dining hall next week → have some questions (introduction)
- Will be done in four weeks

**Discussion of Travel Funding**

- Student government can ensure that admin doesn't act biased when it comes to allocating funds to organizations.
- Problem with travel funding, however, we already know which individuals are going on a trip → which can create biases.
- Have received requests about travel funding from many individuals → DOS should be doing that allocation rather than the director of student organization.
- DOS requires student government's proposal
- FEEDBACK
  - Aditya: It's a wonderful opportunity for Student government to engage with the student body → making us seem more legitimate. We can find solutions to issues regarding conflicts of interest
  - Matthew: Conference fees → ask in your funding budget but accommodation you can't ask. Difficult matter to deal with.
  - Saza: Human power wise → it's not very fair for director of student org to be in charge of this. Is it

**Anandita and Scott** to explain to DOS that we do not wish to take on allocation of Travel Funding, but we will help them come up with a comprehensive and transparent metrics to dispense Travel Funding

possible for student org director to come up with a better metric for distributing?

Motion → Student Government will take on allocation of travel fundings from DOS.

Yes: Aditya

No: Saza, Clin, Shardul, Matthew, Ana, Sunwoo

Abstain: Brandon, Scott