

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>President updates</p>	<ul style="list-style-type: none"> - Meeting president and Dean Bridges every week → tell Saza if you have any suggestions or ideas to bring up to them! <p>Honor code</p> <ul style="list-style-type: none"> - Created by DFs in RC4 → 40 students have sat down to have a look at it. - 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. - 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. <p>Classroom booking policy</p> <ul style="list-style-type: none"> - Hebe and Brandon came up with a policy → so far Dean Bridges likes the policy. - Currently receiving from the student body. <p>Health Insurance</p> <ul style="list-style-type: none"> - Have insurance information session → still deciding the date with Doris - It will happen in the coming month - EVERYONE in the Student Government should go! - Prior advertisement - Also working with Global and Health Alliance and seeing how we can advocate for health insurance <p>Community award</p>	<p>Avery to continue working and ratifying the Honor Code</p> <p>Saza, Hebe and Brandon to work on the working document for classroom bookings</p> <p>Saza to work with Nurse Doris and Global and Health Alliance to come up with an informational session and better health care booklet</p> <p>Avery to continue working with Development Office to roll out nominations for the Community Award</p> <p>Sunwoo and Avery 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