

Date : 8 March 2017
Note Taker : Sunwoo

Time : 20:00-21:00

Venue : CR 14
Speaker : Scott

Attendance: Sunwoo, Scott, Saza, Clin, Aditya, Matthew, Izzah, Ana, Avery, Stinson, Shardul
(Late)

Absent: Hebe, Brandon

Judiciary Representatives: Ann

Public: -

Topics	Discussion points	Actionables
President update	<ul style="list-style-type: none">- Welfare packs<ul style="list-style-type: none">- Tote bags are confirmed arriving on the 15th- Meet together at Cendana Anteroom on 18th at 11am to 3pm- Media training (28th March, 12 to 1)<ul style="list-style-type: none">- Learn how to articulate ourselves in front of media.- Last town hall (EVERYONE COME!)<ul style="list-style-type: none">- Last town hall of the President- Small appreciation gift will be given to the President.- Classroom booking system<ul style="list-style-type: none">- Can't change the FBS system for now, but how can we increase accountability for these bookings- Booking classrooms for personal events (such as aunt's birthday parties) shouldn't happen → how should we determine that?- They don't know which bookings to reject → if someone puts something that is questionable → DOS should be able to send an email to question the purpose	<ul style="list-style-type: none">- Everyone to mark down March 18th from 11am to 3pm for packing welfare packs.- Aditya to provide 150 dollars for buying the President gifts- Aditya to work on classroom booking system
Student orgs	<ul style="list-style-type: none">- Budget allocation is in process → will be back on track starting next week.	
Finance	<ul style="list-style-type: none">- Finance resolution votation → add an amendment to the constitution<ul style="list-style-type: none">- Concerned about misuse of fund → but will a committee be able to better judge?	Aditya to go about forming the Finance Committee then releasing our financial statements to Judiciary by next week

	<ul style="list-style-type: none"> - Going over the same motion → amending the clause in the constitution - Creation of committee → size is below the level prescribed in constitution. - But the structure of the finance committee is different from other committees (consisting a minority of public members)→ need to make the action constitutional in order for Aditya to create the committee. - Motion: Motion to pass Resolution 4 - A Resolution to Amend the Constitution in matters relating to the Director of Finance and other concerns. All in favor, all opposed, all abstain <ul style="list-style-type: none"> - Yes: Ana, Aditya, Clin, Avery, Stinson, Scott, Saza, Sunwoo - Abstain: Matthew, Nirali, Izzah - Check the student government transaction register regularly! - If you have a receipt, attach it to the A4 paper and don't forget to write down units for objects that were bought! - Government free funds status <ul style="list-style-type: none"> - Around SGD2100 	
Events	<ul style="list-style-type: none"> - Staff appreciation month <ul style="list-style-type: none"> - Will be happening next week! - Committee is trying to reach out to faculty to create a database of interviews and information about faculty. 	Nirali leading this. Everyone who has been approached for help, please respond
Student life	<ul style="list-style-type: none"> - Insurance session <ul style="list-style-type: none"> - Session was quite informative → potential gaps in the current insurance plan and in longer term → try to figure out the gaps. - Produce more materials for insurance to distribute amongst student body → to be completed by the end of this month. - Peer program → also looking at completing it by the end of this month. - Dining hall updates <ul style="list-style-type: none"> - Committee tries to streamline students 	Matthew to send minutes to Saza by Friday, create FAQ, infographic and begin a student ambassadorship program

	<ul style="list-style-type: none"> feedback - Students can request for condiments such as butter, honey, sambal chilli from the SATS servers - Alternating toast and crepe on Saturday brunches - RCA compensation <ul style="list-style-type: none"> - \$4000 instead of waiver of residential fees - Honor code reform <ul style="list-style-type: none"> - Trying to chase RC committees - Election Review committee <ul style="list-style-type: none"> - Reaching a consensus and is progressing nicely. - Flesh out proposals for election reform - Vote on this proposal next week - There will be time for debate → contact Ana if anyone has concerns and you can attend the meeting 	
Academics	<ul style="list-style-type: none"> - CIPE and Academics survey <ul style="list-style-type: none"> - Will be released by Sunday! - About 40 questions and most of them are yes or no so it should be a simple survey. - Aiming for 400 students 	
Logistics	<ul style="list-style-type: none"> - No more standee and instead a poster will be created for Open Day 	