

Date : 5 April 2017
Note Taker : Stinson

Time : 20:00-21:00

Venue : Classroom 14
Speaker : Scott

Attendance Scott, Stinson, Shardul, Clin, Aditya, Izzah, Ana(late), Saza(late), Hebe(late), Matthew (late), Sunwoo (late)

Absent: Nirali, Brandon

Judiciary Representatives: Patrick, Tee

Public: -

Topics	Discussion points	Actionables
President/Vice President update	<ul style="list-style-type: none"> - End of year with Tan Tai Yong <ul style="list-style-type: none"> - Getting food from House of Dim Sum, in process - Perhaps too much spent on ice-cream - Other things to consider: Chocolate Fountain, trampolines. - Pushing for more fun and more halal options. 	Avery and Aditya to lead planning on this
Student Organizations	<ul style="list-style-type: none"> - Budgeting of Student Organizations <ul style="list-style-type: none"> - Two student orgs overspent --> spent more than the allocated budgets in their WBS - Migrant Worker's Awareness Week (MOWAW) association: Have not paid their significant debt of several thousand for more than a month. A sponsor was meant to cover this, but has not happened. - Social & Emotional Leadership Club: A lack of understanding of the terms of their budget has led to them overspending - Formalise structures for student orgs and streamline processes <ul style="list-style-type: none"> - Treasurer training each month - Only allow treasurer to make purchases on the credit card or submit invoices so that they are aware of money being spent and amount that is still available --> perhaps edit RFP forms to need treasurer signature as well - Discussion: what to do with student orgs that overspend? <ul style="list-style-type: none"> - Give them a warning - Allow them a month period to recover their losses (eg: collecting money from 	Anandita and Scott to draft up proposals for student orgs spending procedures and checks & balances

	<ul style="list-style-type: none"> members etc if it's a manageably small amount) - Perhaps penalise their following year's budget by trimming it down by 10-15% - These processes and measures are not to make student's lives difficult, but we need to hold students accountable to the money they spend - Most student orgs should not have a problem - first time we are having this issue. If overrun, should be able to recover from members themselves. - Will take to Petrina tomorrow and draft up proposals 	
Budget	<ul style="list-style-type: none"> - Budget for next government <ul style="list-style-type: none"> - Directors of the various portfolios to fill in the qualitative data related to their spending for the semester - Report will be released soon - for public to view - Petrina requested for us to turn Budget proposal by this Friday - Planning to expand budget from \$11,000 this year to \$16,000 - for each portfolio to be able to handle more projects, to have more welfare events, to pay for summer storage etc 	Aditya continues to create the next gov budget
Election reform	<ul style="list-style-type: none"> - Election reform <ul style="list-style-type: none"> - All the changes have been updated in the document rationale. - Releasing the document later tonight - Motion <ul style="list-style-type: none"> - Avery: I motion to open the Election Reform Document to public comment by the Yale-NUS student body. - Aditya seconds. - In favour: Stinson, Shardul, Clin, Aditya, Izzah, Ana, Saza - Against: none. - Abstain: none. - Motion passed. 	Anandita to post on Facebook the Election Reform rationale and link for feedbacks.
Academics	<ul style="list-style-type: none"> - Survey <ul style="list-style-type: none"> - Data has been cleaned 	Matthew, Clin, Shardul to produce the Academics Report by next

	<ul style="list-style-type: none"> - Clin, Matthew and Shardul are gonna meet up on Friday night to analyse data - They will write it next week, and report will be out by next Sunday - Can present this at our final Town Hall 	Sunday
External Comms	<ul style="list-style-type: none"> - Update of the website <ul style="list-style-type: none"> - Will be completed by next meeting - Everyone to send Hebe description of the projects they've been working on etc by Monday night - Infographic for our achievements over the AY 2016/2017 - Informational poster for summer storage options <ul style="list-style-type: none"> - Izzah to design these posters by Sunday night 	<p>Hebe to update website</p> <p>Izzah to design and delegate pasting of posters</p>
Student life	<ul style="list-style-type: none"> - Classroom booking policy <ul style="list-style-type: none"> - Policy change instead of system change - System change (having dropdown options etc) will go through NUS, will start the process during the summer - All booking longer than 1 month in advance will be automatically rejected by the system. - Summer Storage Options <ul style="list-style-type: none"> - E-mail already sent! - 13 responses received so far. Do sign up for this service! - For now, students will pay an extremely discounted rate. Hopefully storage can be free in the subsequent summers. <ul style="list-style-type: none"> - Class of 2017 and DDP also can use the storage, as long as they can pick them up in the dates stated for pick-up during August. 	<p>Aditya to take our comments back to DOS and present updated policy next meeting</p> <p>Avery to continue co-ordinating summer storage options</p>
Liaison	<ul style="list-style-type: none"> - Infra and ERT FAQs <ul style="list-style-type: none"> - Working on FAQ and it's very extensive. - There are 9 questions for printer alone, so we plan to finish this latest before freshies enter 	Brandon and Scott to continue working on Infra and ERT FAQ