**Date​:** 7 Sept 2017  **Time​:** 21:00-22:00 **Venue: ​**Classroom 14

**Note­Taker​:** Avery

**Attendance:** Avery, Adair, Fiona, Megha, Angad, Agatha, Winnie

**Guest:** Tee Zhuo

**Absent:** None

**Next meeting:** 3 Oct 2017

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| **Topic** | **Discussion** | **Actionables** |
| Constitutional responsibilities of the Judiciary  | Go over Judiciary part from Constitution  | Read the rest of the Constitution |
| Handover | Hear from former Chief Justice Tee Zhuo  |  |
| Student Council Meeting | Hear Winnie’s report from Student Council Meeting earlier 7/9:**Swearing in:** Swearing in for different positions **President’s Address**1. What’s your favorite piece of furniture and why
2. Expectations: punctuality
3. Responsibility: towards the council and student body
4. Initiatives: First step, bold step (be daring in doing for something you are passionate for)
5. Statement of intent: upload statement of intent by the end of the week/ release statement of intent by second meeting to the octant and student body
6. Photoshoot: Business Causal
7. Contact List: fill in the contact list
8. Slack: message
9. Emphasize on self care: given “discretionally leave of absence” (DLA) once a semester

**Ratification of Directorship for External Com (Izzah ’20) and Student Org (Yi-Ern ’21)** 1. Introduction of Directorship: Student Life: Wellness, Dining, Student Life Survey, Honor code
2. Academics: Dean of Faculty (mental health and absence), CTL (prof training), CIPE (funds, clearly decision making processes for partner/ non-partner)
3. Student Org: Promote greater transparency on budget and staring new student org/ Community, Enthusiasm for student org
4. Finance: Finance committee/ budget drafted/ treasurer training and keeping account
5. External Communications: Standing committee (Chris from Poland on board)/ Video!
6. Events: Reinforce school spirit and pride/ Halloween/ Events before sports/ Culture celebration/ 6. Pop culture/ work with other members
7. Athletics: Culture of commitment/ create mascot/ advocate for bus/ Making training times more efficient -reward system
8. Class of 2021: Listen to concern of students/ safe space/ Freshie open mic night/ monthly hangouts/ feedback
9. Class of 2020: Platform for 2020/ organize events for Soph Slump/ Big sib Little Sib

**Notification of Current Commitments:**Annabelle: MMA, WIT, WIB Mia: ALOE, G-SPOT, Floor ball, GEM (possibly)Yi-Ren: CF, Frisbee, BadmintonHaroun: Soccer, YNC Hacks, YAASIzzah; NUS Maley Lang Society SecretaryScott: Consulting Exa, Barbershop Averyn: G-Spot, LGBT peer director Kalla: Compact, Habitat, YNSEAAditya: YNSIC Exco, Octant, Kendo Brandon: Badmin, Flootball, Habitat Sunwoo: Compact exco, Floorball, habitat **Ratification of Standing Rules**During meeting speaker is in powerSpeaker: Jay Public Comments: next meeting- constitutional amendments: changing vote system, typos |  |
| Elect new Chief Justice | Avery: I put my name forward as a candidate for Chief Justice.Fiona: Seconded.Motion to elect Avery Chief Justice.* **In favour:** Avery, Adair, Fiona, Megha, Angad, Agatha, Winnie
* **Opposed:** None
* **Abstain:** None
 | Avery is new Chief Justice of Yale-NUS Student Government.  |
| State conflicts of interest | Megha- Basketball, BACON, YNSea, Entrepreneurship, Women in Business, Compact, Habitat for Humanity Fiona- Basketball Captain, ASIDE creative teamAngad- YNDUS, Brewhouse, Tennis Winnie- Netball, MMA, Women in Business, Saga Council, YNC Consulting, Conjunct Agatha- President of Baking Club, Sec of G-Spot, Snr copy editor Octant, Lit Collective Avery- Christian Fellowship, Yale-NUS BallroomAdair- Barbershop, Bridge, Lit Collective, Floorball, Urban Culture  |  |
| Setting schedule  | Photoshoot for website: to be decided via Doodle pollSept 14- Fiona + MeghaSept 21- Adair Sept 28- no meetingOct 3- Judiciary meeting Oct 5- Angad  | **All members to fill out Photoshoot doodle poll** |
| Swear oath of office | All members swear oath of office, as written in the Constitution. |  |