

Date : Thursday, September 7, 2017

Time : 18:00-19:00

Venue : CR9

Note Taker: Izzah

Speaker: Sunwoo

Present: Annabelle, Mia, Haroun, Yi Ern, Izzah, Scott, Aditya, Averyn, Kalla, Brandon, Sunwoo

Absent: Madeline Tan (Excused), Jay Lusk (Excused)

Judiciary Representatives: Winnie

Topics	Discussion points	Actionables, Person- in-Charge
Checking in: Intro + Fav piece of furniture and why	<ul style="list-style-type: none">● Winnie (2021): Bed, because sleep● Mia (2021): Sofa, can sit virtually any position you want● Saza (2017): Executive Chair● Haroun (2020): Bed● Izzah (2020): Cupboard, clothes● Averyn (2021): Bean bag/Hammock, comfy● Kalla (2021): Chair from home, extendable● Aditya (2020): Suite Hammock, smells of McAdoo's volcanic ash● Brandon (2020): Suite Coffee table, where we hangout everyday, gets dirty too bad● Sunwoo (2020): Standing table, so can stand● Annabelle (2021): Bed, sleep● Scott (2020): Stool, better than chair● Yi Ern (2021): Rolling chair, can roll	
President's Address (10 minutes)	<ul style="list-style-type: none">● Welcome address and check in<ul style="list-style-type: none">○ Expectations of members<ul style="list-style-type: none">■ Punctuality - Meetings, events. Jay will ensure you will be punctual.■ Towards student body- always being on the ground■ Towards Council■ Initiatives - First step, Bold Step. Encourage you to be daring in what you are passionate about. Don't be afraid to seek help○ Vision of the Student Government○ Statement of intent<ul style="list-style-type: none">■ Will upload SoI in slack by end of week. Members to modify in doc, and we will release to Octant & student body by next week	EVERYONE to check Slack by the end of this week for Statement of Intent

	<ul style="list-style-type: none"> ● Administrative points <ul style="list-style-type: none"> ○ Photoshoot <ul style="list-style-type: none"> ■ Too last minute, Jay is away ■ Pushed to next week ■ Attire: Business Casual ○ Contact list <ul style="list-style-type: none"> ■ 2 more people ○ Individual meetings <ul style="list-style-type: none"> ■ Over next few weeks ○ Official communication platform (Slack) <ul style="list-style-type: none"> ■ Try not to FB message, use Slack as much as possible ■ Turning off snooze function → Own discretion ■ New channel (e.g. Announcements) for very important info ■ Emphasis of self-care in government ○ Discretionary Leave of Absence (DLA) <ul style="list-style-type: none"> ■ Once a semester ■ Inform Speaker 24hrs before. No need to give reasons. ■ Mutual dependence & respect, & care ■ Emphasis of self-care in government 	
Swearing-In (5 minutes)	<ul style="list-style-type: none"> ● Taking of oath ● Everyone present did. 	
Ratification of Directorships for Student Orgs and External Comms (5 minutes)	<ul style="list-style-type: none"> ● Nominee for External Communications: Izzah '20 <ul style="list-style-type: none"> ○ Vote (Must be 2/3. So >=6 people must ratify): 10 people ● Nominee for Student Organizations: Yi Ern '21 <ul style="list-style-type: none"> ○ Vote: 10 people 	
Introduction of Directorship Reports/Check-In (30 minutes) [Includes plans for each portfolio's statement of	<ul style="list-style-type: none"> ● Student Life <ul style="list-style-type: none"> ○ Student Life survey, Wellness, Dining, Honour code ● Academics <ul style="list-style-type: none"> ○ 3 paths: <ul style="list-style-type: none"> ■ Dean of Faculty (mental health & absence, latin major feedback), ■ CTL (prof training), ■ CIPE (funds, clarity on decision making processes for partners/non-partners) ○ Standard critique? 	

<p>governance]</p>	<ul style="list-style-type: none"> ● Student Organisations <ul style="list-style-type: none"> ○ Promote greater transparency on budgeting & starting new student orgs ○ Community emphasis ○ Enthusiasm to student orgs ● Finance <ul style="list-style-type: none"> ○ Finance committee - larger ○ Budget drafted for this year already ○ Maintain constant relations with treasurers & make sure stu orgs leaders know how to allocate finances ○ Budget is larger this year ● External Communications <ul style="list-style-type: none"> ○ Standing committee (Chris on board) ○ Videos ○ Working together with Events a lot, to help publicize ● Events <ul style="list-style-type: none"> ○ Reinforce sch spirit & instill sch pride ○ Work with other members ○ Halloween, Build spirits up before Sports events ○ Cultural events ● Athletics <ul style="list-style-type: none"> ○ Towards a culture of commitment; serious not just participation for fun ○ Create mascot? ○ Advocate for bus ○ Making training times more efficient - reward system ● 2021 Class Rep: Kalla <ul style="list-style-type: none"> ○ Listen to concerns of students ○ Safe space ○ Freshie open mic night, Monthly hangouts ○ Feedback on events to be raised ● 2020 Class Rep: Sunwoo <ul style="list-style-type: none"> ○ Platform for 2020 students to voice opinions ○ Organise events for sophs in Soph Slump ○ Big sib Lil sib events - more 	
<p>Notification of Current Commitments (5 minutes)</p>	<ul style="list-style-type: none"> ● Annabelle: MMA, Women in Tech, Women in Business ● Mia: Aloe, Gspot, Floorball, GEM exco (?) ● Yi Ern: CF, Bacon, Frisbee, Badminton ● Haroun: Soccer, YNC Hacks, YAAAS, Mocktant ● Izzah: NUS Malay Lang Society (Secretary), RC^3 (Secretary & Publicity), Tones Exco ● Scott: Consulting Exco, Barbershop, Cosmo Science editor ● Averyn: Gspot, Inter-uni LGBT Network (PR) 	

	<ul style="list-style-type: none"> ● Kalla: Compact, Habitat, Octant (Photog), YNSEA ● Aditya: YNSIG Exco, Octant (exco?), Kendo ● Brandon: Badminton, Floorball, Habitat ● Sunwoo: Compact exco, Goyac exco, NUS Archery, Overtime musical, Cosmo science editor 	
<p>Ratification of Standing Rules (5 minutes)</p>	<ul style="list-style-type: none"> ● See standing rules document ● Ratified by 10 votes. ● Purpose: Guidance. Bring up any issues you might have! ● Main Motion Voting procedure: should not be raising hands ● President can veto ● During meetings: Speaker is in POWER <ul style="list-style-type: none"> ○ Going to the washroom? Just go, no need to inform Speaker ● Speakership: Jay <ul style="list-style-type: none"> ○ Ratified by 10 votes ○ Will brief about how to add things into the agenda 	<p>EVERYONE to read the minutes, constitution amendments</p>
<p>Comments (5 minutes)</p>	<ul style="list-style-type: none"> ● Next meeting <ul style="list-style-type: none"> ○ Constitutional amendments: Typos, Changing vote system ● Homework <ul style="list-style-type: none"> ○ Read Constitutional amendments ● Govt is a fun thing! Let's work together. Don't be afraid to come up with personal/ special projects 	<p>HI FELLOW HUMAN BEING, IF U HAVE REACHED THIS POINT, CONGRATULATIONS!</p> <p>Student government AY17/18 loves you.</p>