

Date : Thursday, October 12, 2017

Time : 18:00-19:00

Venue : Classroom 9

Note Taker: Haroun

Speaker: Jay Lusk

Present: Scott Chua, Brandon Lee, Averyn Thng, Low Yi Ern, Haroun Chahed, Rachel Juay, Sowmya Uppili Raghavan, Madeline Tan, Annabelle Ho

Absent: Sunwoo Nam (Excused)

Late (Unexcused): Aditya Karkera, Kalla Sy

Judiciary Representatives: Winnie Peng

Topics	Discussion points	Actionables, Person- in-Charge
President's Address (5 minutes)	<ul style="list-style-type: none">● The President will deliver miscellaneous announcements as a general address.<ul style="list-style-type: none">○ Email courtesy. All members are expected to be courteous in their email correspondences.○ Use Google Drive as your workdesk.<ul style="list-style-type: none">■ Easier for everyone to edit and comment, as well as for archival purposes○ We will CC the student government email for official purposes YNCStudentgov@gmail.com○ Standing committee results are in. Will share after meeting. Each to take responsibility in reaching out to the standing committee members.○ Jay will send a template email to all.○ Aditya: Rule of thumb: imagine yourself receiving this email and see if it is appropriate.○ Jay: The first time you want to raise a contentious issue should be in person-- then you send them an email documenting the meeting.○ Jay: Gavel has been ordered.○ Brandon: Annabelle will be the fire warden and Brandon will be first aid responder for town hall tonight.	
Reports of Directorships and Liaisons (10 minutes)	<ul style="list-style-type: none">● Student Life<ul style="list-style-type: none">- Discussion of Sexual Assault Article written by Tee Zhuo ('18) and Kavya Gopal ('18)<ul style="list-style-type: none">- Active sexual assault groups on campus.● Academics<ul style="list-style-type: none">○ Contacted the Dean of Faculty regarding the Latin	

Honors System. Tentative meeting on the 6th of November, 12-1pm. .

- Forming Academic Wellness committee (another committee established by dean Bridges) that has two professors: Maurice Cheng and Chris Asplund.
- Student Organisations
 - Scheduled meeting on the 25th of October regarding student org policies/ policy change.
 - SYNCD have difficulties with funding.
- Finance
 - Budget resolution updates.
- External Communications
 - Talking to PA about the mascot and the Flag.
- Events
 - Talked to RC3, SCC and CCC and ECC about Halloween
 - Working with RC3, SCC and CCC.
- Athletics
 - Lots of complaints about slippage incidents at the MPH. These complaints were brought up to Peter- has been going on since last year. Action was taken by running a slippage test-- conforms with international regulations and still cleaned it up, however there are still lots of reports. Incident reporting policy is unknown, but the actual policy is the AIMS (accident and incident management system)-- will be shared with sports leadership tomorrow. Emails are insufficient and will not be considered by Infra. They need the AIMS report. The air conditioning issue is a sensitive topic because a lot of electricity is consumed, but teams have a valid reason to need electricity. Valid reason should be sent to athletics, and then athletics will inform infra and infra will make the final decision regarding air conditioning.
 - Mascot costume-- meeting with PA rep Courtney next week.
- Liaison to ERT
 - The servers will be fixed to make wifi connectivity stronger, but there are weak-spots.
 - Older laptops may not support the 5GHZ signal, and therefore must use the 2.4 GHZ connection instead.
 - The areas of concern should be fine by

	<p>mid-November.</p> <ul style="list-style-type: none"> ● Liaison to Infra <ul style="list-style-type: none"> ○ Temporary cards cannot function to access the lifts. The cards should be brought to infrastructure and the issue will be dealt with there. ○ Follow-up regarding why lifts can't stop during the skygarden. The new person says it's not a security reason, it's actually a time saving and community building reason. Cannot be programmed to function differently during the night than during the day. 	
<p>Director of Finance Karkera: Presentation of Budget Resolution (30 mins)</p>	<ul style="list-style-type: none"> ● The Director of Finance will present the 2017-2018 budget resolution which will be debated by the council. Members are to read the resolution before the meeting. <ul style="list-style-type: none"> ○ First clause why we have the resolution (covered). ○ Largest budget in Student Government history. ○ Last year someone messed up with summer storage calculation. The amount of money was deducted from a special part of the budget for such incidents ○ Clause four requests the council to approve of 150 expansion. Compared to last year we had a 150% growth. The rationale behind this is the heightened presence of government on campus, the expanding size of student government. ○ Clause 5 explains all the budgetary items. <ul style="list-style-type: none"> ■ Expenditure budget = receipts. ■ We expect to conclude negotiations that will raise that amount higher. ■ Assemblies and public meeting: constitutionally required events. The constitution requires 4 assemblies in the year. ■ Flexibility with the budget: If we overspend in the first assembly, the excess of money spent will be deducted from the budget of the following assembly. ■ If the money of the special assembly is not used then it will be equally divided among the 4 assemblies. ■ Council cohesion is the money spent on maintaining the cohesion spirit, integrity and everything that is non-business related (for example, the gavel) ■ Staff and Faculty appreciation: Expenditure 	

on any form of appreciation of an action.

- Government project: business events/projects that are not required by the constitution (for example, the Halloween Utown Party).
 - Government committee expenses: can be spent on a rolling basis without requirement of a directorship to be disadvantaged.
 - Travel funding: co-pay student receive when they are traveling on behalf of their organisations.
 - Student body welfare event: for example welfare packages.
 - Grants: ideas of students that are judged to benefit student life on campus.
 - Student Org budget allocation: All the money that is given out to the student organisations.
 - Receipt budget:
 - Government finances.
 - Treasury.
 - Government savings.
 - Budget surplus: It is a negative figure because the budget goes to 0 at the end of the year. It will always be negative.
 - Student orgs fund: the inverse of student orgs allocation.
 - Community event funding: The amount of money DOS puts aside for events that individuals or orgs want to organise and that are open to whole YNC community.
 - Miscellaneous project budget: President office/CIPE and other departments.
- Anything that is not directed to the directorship explicitly will be dispersed on rolling basis by FINCOM.
 - The rest of the document is procedures on how to tap on the free funds.
 - There will be a student government project template that should be filled and submitted to FINCOM in case of use of free funds.
 - Budget resolution template is 90% identical to last's year's resolution except for the numbers.
 - All council members vote in favour of the resolution the president does not use his veto and

<p>Class of 2020 Business: Wifi connectivity/slowness issues (10 mins)</p>	<ul style="list-style-type: none"> ● Class of 2020 rep will continue a discussion about wifi connectivity. <ul style="list-style-type: none"> ○ Wifi is still very slow. What can be done in the future? ○ Kalla had a meeting with Paul from IT. IT is working on this issue currently by making the servers stronger. Paul recommends that student report the problems they face with WIFI to IT so they can stay informed about the problems they need to be working on. ○ The servers will be fixed to make wifi connectivity stronger, but there are weak-spots. ○ Older laptops may not support the 5GHZ signal, and therefore must use the 2.4 GHZ connection instead. ○ The areas of concern should be fine by mid-November. 	
<p>Public Comment (5 minutes)</p>	<p>The Speaker has not received notification of any public comment at this time.</p>	
<p>Good of the Order</p>	<p>Finance Committee- (5 minute extension approved by unanimous consent assumed w/o objection)</p> <ul style="list-style-type: none"> - Accounting and budgeting will be designing the budgets that the student government will be using. - Strategic is someone student government will not deal with. - If the Judiciary needs information on financial expenses compliance is their point of contact. - It is expected that receipts and RFPs will be submitted within 48 hours. - FINCOM will be joining the meetings to introduce themselves and describe their jobs. - FINCOM exists to support student government with the professionalism and proper conduct of their financial planning. - Before planning FINCOM needs to be consulted. - If you violate a resolution or directive of a council, the Speaker will follow up with action. If you violate the constitution, the Speaker and/or President will refer you to the Judiciary. 	