

**Date :** Thursday, October 19, 2017

**Time :** 18:00-19:00

**Venue :** Classroom 9

**Note Taker :** Kalla Sy

**Speaker :** Sunwoo Nam

**Present:** Scott Chua, Kalla Sy, Brandon Lee, Averyn Thng, Aditya Karkera, Sunwoo Nam, Madeline Tan, Yi Ern Low, Haroun Chahed, Rachel Juay, Sowmya Raghavan

**Absent:** Jay Lusk (Excused)

**Late (Excused):** Annabelle Ho

**Judiciary Representatives:** Fiona Freeman-Grunde

<b>Topics</b>	<b>Discussion points</b>	<b>Actionables, Person- in-Charge</b>
<b>President's Address (10 minutes)</b>	<ul style="list-style-type: none"><li>● The President will deliver announcements as a general address.<ul style="list-style-type: none"><li>○ Email from James Dickson -- unknown identity<ul style="list-style-type: none"><li>■ Recruit for motivational speakers</li><li>■ 2020 Rep: Seems very shady</li><li>■ Members should exercise due diligence and discretion in responding to him - only respond in personal capacity. Student Government's stand is to be uninvolved with this.</li></ul></li><li>○ Halloween<ul style="list-style-type: none"><li>■ All expected to help out for Halloween except for those that can't make it.</li><li>■ Message DEvents if cannot make it because she will be allocating tasks appropriately</li></ul></li><li>○ Welfare Packs<ul style="list-style-type: none"><li>■ Class representatives will prepare these for Semester 1</li><li>■ Past year, it was DStuLife -- however this AY, DStuLife is occupied with the sexual assault concern (among others)</li><li>■ Four class reps will decide whether it is a class-specific pack or school-wide pack</li></ul></li><li>○ Standing Committee<ul style="list-style-type: none"><li>■ Can ask the student government for help if needed</li></ul></li></ul></li></ul>	
<b>Reports of Directorships</b>	<ul style="list-style-type: none"><li>● Student Life<ul style="list-style-type: none"><li>○ Survey for sexual climate meeting tomorrow night at</li></ul></li></ul>	

**and Liaisons  
(20 minutes)**

6:30pm

- Submit document to DOS and Stu Gov for review
- Survey done through Qualtrics
- Survivor support -- spoke to Prof Khoo on roles for students who want to take active part
- Will speak to AWARE in the ff week
- Policy -- statement was released detailing the policy on the steps taken so far
- Educate for mental health in a meeting done next week
- 8 Nov -- next Dean Bridges meeting (one-on-one)
- 16 Nov -- planning a lunch with Dean Bridges, which is open to student body
  - 2019 Rep: Is there a specific direction this lunch will be taking?
  - DStuLife: No specific direction yet. Open to questions and concerns from the students.
  - President: It will be from 12-1PM?
  - DStuLife: Tentative -- time can be adjusted.
  - President: Can you take minutes during this lunch?
  - DStuLife: Yes.
- Academics
  - Emailed DF Courtney to set up an honour code
  - Meet with DACad and other interested members of student government
  - Meet soon with Acad Wellness -- Prof Sanger and Zheng (?)
  - Emailed CIPE -- no response yet
  - Dean of Faculty -- info session on Latin Honours on 8 Nov, send a list of FAQ (from the students), 12-1PM lunch time
  - Proposal for google form for sexual assault will be finalised and sent to Dean Bridges by next week
- Student Organisations
  - Still in the midst of addressing the issue of co-pay and instructor fees for syncs
  - Survey regarding co-pay will be sent out to all dance group members
  - Dates of retreat for student organisations have been finalised
- Finance
  - Proceedings documents released every week but can be found in the Stu Gov Google drive for members

	<ul style="list-style-type: none"><li>○ FinComm is there to serve the interests of the student community -- there to help via, technically and broadly, 5 aspects</li><li>○ Next 1-2 weeks, finance execs will come to meetings and introduce themselves and their jobs.</li><li>○ Student Organizations Executive<ul style="list-style-type: none"><li>■ Allocate budget for student orgs</li><li>■ They will submit budget proposals</li><li>■ Work with DStuOrg and Petrina</li><li>■ Take historical data and determine the activities of different student orgs then compile this in a structured manner</li><li>■ This data will be analysed and a model will be developed for the system to run well and efficiently</li><li>■ This will automate the process and remove the human element for the allocation of budget.</li></ul></li><li>○ Student Life Executive<ul style="list-style-type: none"><li>■ Look through past proposals from student orgs and see how much they request from DOS</li><li>■ Come up with a definite set of criteria for student organisations to request for funds -- thus no conflict of interest</li><li>■ Work closely with Petrina</li><li>■ Goal is to let student orgs feel like they deserve the money that is allocated to them -- make the budget allocations justifiable</li><li>■ President: Stricter processes?</li><li>■ Jacob: Need justification for requests of money -- need student organisations to be able to show how they can contribute to YNC</li><li>■ Point of contact for events for the welfare of the students / student life</li></ul></li><li>○ When you have an idea, connect with relevant executive -- have a chat and collect information necessary to do jobs well</li><li>○ All executives have mentors to guide them in their jobs</li><li>○ Encourage members to go through the detailed proceedings so that time is not wasted during meeting time</li><li>○ A FinComm member stated that there is an</li></ul>	
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unresponsive judiciary -- wants to set-up judicial oversight

- Member of judiciary shared that the DFin's information is outdated as a response has been sent in the morning (of 19 Oct Thurs)

- External Communications

- DFin -- give subwebsite on the stu gov website
- Yale-NUS mascot
  - Meeting with Haroun and Public Affairs
  - Aim to get a design by Semester 2
  - Focus group meeting to be held in mid-November

- Events

- Props and decorations for photo booth will be bought tomorrow
- Baking club will make snacks and these are finalised
- Spaces are books
- Saga Lecture Theatre -- wet day plan
- VR Paul and rector agreed to trick or treat
- DStuOrg: What role do we play?
- DEEvents: There are four main events but most help is needed in the movie screening and haunted house. Help is needed for coordination of events. DEEvents hopes to have some student government members ensure that movie screening goes smoothly.
- President: Make a roster of jobs for the council since we are many people [that can help DEEvents].

- Athletics

- Appreciation dinner -- 22 Nov 2017
  - Athletes, coaches, VRs and Rectors
  - Funded by Athletics Dept
- This Sunday, ICG OComm will have a meeting
  - Meet with freshman on volleyball team (Gabriel Petrov)
  - OComm within Yale-NUS
- Meeting with PA
  - DExComm has mentioned this already

- Liaison to ERT

- Google Suite suggestion will be taken into consideration for use in Yale-NUS

- Liaison to Infra

- Lifts in Cendana and Saga have been slow.
- Anthony -- aware of the problem, running simulations to determine the issue

<p><b>Director of External Communications: Institutional flag (5 mins)</b></p>	<ul style="list-style-type: none"> <li>● The Director of External Communications will talk about the institutional flag <ul style="list-style-type: none"> <li>○ Meet with Julianne from PA next week</li> <li>○ Need a focus group of 10 people -- selected randomly <ul style="list-style-type: none"> <li>■ On Student Government Slack, private message DExComm with opinions and points of improvement</li> </ul> </li> <li>○ President: Would you consider approaching creative students with a design background?</li> <li>○ DExComm: Current design (to be sent privately to the student government) is just a basis. Need streamlined good feedback.</li> <li>○ President: Good to have ideas from others as well.</li> </ul> </li> </ul>	
<p><b>Class of 2021 Rep: Class hangout budget (5 mins)</b></p>	<ul style="list-style-type: none"> <li>● Class of 2021 Representative will talk about financial aspect of class hangout. <ul style="list-style-type: none"> <li>○ Class hangout was held on 15th October Sunday</li> <li>○ Spending will be consolidated once FinComm releases budget proposal template</li> <li>○ Approximately spent 270 to 280 dollars</li> <li>○ Receipts will be given</li> <li>○ Better turnout than expected, 30-40 students</li> <li>○ Appreciation from a significant number of members of class of 2021 -- they are looking forward to the next one</li> </ul> </li> </ul>	
<p><b>Public Comment (5 minutes)</b></p>	<ul style="list-style-type: none"> <li>● The Speaker has not received notification of any public comment at this time. <ul style="list-style-type: none"> <li>○ President <ul style="list-style-type: none"> <li>■ Planning retreat for the Student Government</li> <li>■ On Slack, 2 dates will be put up and members will indicate preferred date</li> <li>■ Majority are up for an active / outdoorsy plan.</li> <li>■ Halloween budget source: DOS community funding - \$1,500, student government budget - \$200</li> <li>■ Timeline for welfare packs will be given out during reading week of Semester 1</li> <li>■ Small-scale welfare pack for Semester 1, larger-scale welfare pack for Semester 2</li> </ul> </li> <li>○ DFin <ul style="list-style-type: none"> <li>■ If require funding for community event,</li> </ul> </li> </ul> </li> </ul>	

	<p>contact FinComm members to plan out budget for event</p> <ul style="list-style-type: none"><li>■ Petrina is accessible to FinComm members</li><li>■ If require non-government funding, take it up with finance executive</li><li>■ FinComm is a consulting body for the student government -- thus the government is urged to consult the executives to execute plans.</li><li>■ President: What if event is turned down by FinComm?</li><li>■ DFin: The council should decide whether the event should happen. FinComm only determines the budget. The FinComm will work out a solution to ensure the event happens.</li></ul> <ul style="list-style-type: none"><li>○ DACad<ul style="list-style-type: none"><li>■ Honour Code<ul style="list-style-type: none"><li>● One more student government member needed to come to meeting as the honour code is a significant project -- DStuLife will accompany DACad</li></ul></li></ul></li></ul>	
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