

**Date :** Thursday, October 26, 2017

**Time :**

18:00-19:00

**Venue :** Classroom 9

**Note Taker :** Kalla Sy

**Speaker :** Sunwoo Nam

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

**Absent:** Jay Lusk (Excused), Annabelle Ho (Excused)

**Late:** Rachel Juay (Unexcused)

**Judiciary Representatives:** Avery Simmons

<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 an address.<ul style="list-style-type: none"><li>○ VP is in charge of planning next Town Hall</li><li>○ To DExComm: Should publicise the Student Government feedback form and email for student body use</li><li>○ To Liaison to Infra: Do a feasibility meeting with Infra regarding Saga gate to UTown and Cendana gate to bus stop</li><li>○ To DAthletics: Follow up on gym access for alumni</li></ul></li></ul>	
<b>Reports of Directorships and Liaisons (15 minutes)</b>	<ul style="list-style-type: none"><li>● Student Life<ul style="list-style-type: none"><li>○ 17 Nov, 10-11:30AM -- there is a Wellness Committee meeting</li><li>○ DAcad will stand in for DStuLife for this meeting as DStuLife has class</li></ul></li><li>● Academics<ul style="list-style-type: none"><li>○ Second advisory group meeting has been done</li><li>○ Common Curriculum feedback will be raised in meeting with Prof. Terry Nardin</li><li>○ 2021-2018</li><li>○ Meeting for honour code is pushed to next week</li><li>○ Latin honours session list of people needed<ul style="list-style-type: none"><li>■ Meeting will be in a common lounge</li><li>■ If approved, implemented as early as 2021</li><li>■ If latin honours system is removed, it will be removed for all class years (including class of 2017)</li></ul></li></ul></li></ul>	

- President: Copying student government email in correspondences
- Student Organisations
  - Simplify system of speakers usage and replace with bluetooth speakers instead
  - Practice rooms: no furniture should be removed
    - For flexibility in usage of these rooms, students should follow the signs and rules set
  - Create vision-planning worksheet for student organisations' retreat coming up
- Finance
  - This week was busy for Fin Comm
  - Finished designing the Student Government budget proposal with two parts needed:
    - Qualitative form
    - Budget template
  - The project proposal form is accessible in the Student Government Google Drive
  - Rubric has been made by Jacob Jarabejo
  - This is for record-keeping for projects
  - All future projects will be done this way - there is a project record that the Fin Comm keeps
  - Three projects have been completed prior to the completion of the budget - will be handled by the Fin Comm
  - Fin Comm executives will reach out to the members of Stu Gov to set up meetings
  - Ticketing process
    - Received a lot of feedback
      - Discomfort
      - Support
      - Will look into these to shape the system
  - All executives have mentors to guide them
  - In Semester 2, CIPE arranged for Temasek Holdings and other economic-related organisations to have a speaking session
  - Introductions: Accounting and Budgeting Executive
    - Michael Kuzminski
    - Compliance and bookkeeping work
    - Budget templates, proposal templates
    - Ensure that everything is running smoothly in terms of the bookkeeping and that organisations are liaising with the Fin Comm

	<ul style="list-style-type: none"> <li> <ul style="list-style-type: none"> <li>■ Enforcement-type of role</li> </ul> </li> <li>● External Communications <ul style="list-style-type: none"> <li>○ DExComm and DAthletics will release call for mascot focus group by the end of this week</li> <li>○ Two new flag designs will be made by next week</li> </ul> </li> <li>● Events <ul style="list-style-type: none"> <li>○ Absent from meeting</li> </ul> </li> <li>● Athletics <ul style="list-style-type: none"> <li>○ Last Sunday, ICG Comm had meeting</li> <li>○ ICGs will be held from 2nd-14th Feb 2018 (2 weekends and the 3rd weekend is a reserve weekend)</li> <li>○ Ceremony held 23rd Feb 2018</li> <li>○ Each College needs to coordinate for 3 sports</li> <li>○ Touch Rugby is one of the 3 sports YNC will be coordinating</li> <li>○ Gabriel Petrov is the second YNC member of the ICGs OComm</li> </ul> </li> <li>● Liaison to ERT <ul style="list-style-type: none"> <li>○ No updates</li> </ul> </li> <li>● Liaison to Infra <ul style="list-style-type: none"> <li>○ No updates</li> <li>○ President: Regarding slow lift opening, lift maintenance contractor is currently aware of it. But the Performance Hall lift has an issue so they will focus on that first. After settling that, they will work on the lifts in the RCs. <ul style="list-style-type: none"> <li>■ Estimated date of completion is by next week for all lifts</li> </ul> </li> </ul> </li> </ul>	
<p><b>Director of Student Life: Sexual Respect Survey (30 mins)</b></p>	<ul style="list-style-type: none"> <li>● The Director of Student Life will update the council on the progress of the Sexual Respect survey, and the council will vote to approve any progress. <ul style="list-style-type: none"> <li>○ Dean Bridges and survey group would like to do formal endorsement of the survey <ul style="list-style-type: none"> <li>■ Formal document showing that we are comfortable releasing this survey</li> </ul> </li> <li>○ Survey is 50 pages long <ul style="list-style-type: none"> <li>■ 2019 Rep: It is very long. Will students have motivation to do/finish this survey?</li> </ul> </li> <li>○ First few parts of the survey are regarding confidentiality</li> <li>○ Survey has been made accessible to all Student Government members to give comments for possible</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>changes</li> <li>○ Survey may be released on 30 October Monday</li> <li>○ It will be done on Qualtrics</li> <li>○ President: Who came up with these questions? <ul style="list-style-type: none"> <li>■ DStuLife: All people involved in the survey group - questions have been modeled after the Grinnell survey.</li> </ul> </li> <li>○ 2019 Rep: Is there a way to ensure people would do the survey? <ul style="list-style-type: none"> <li>■ DStuLife: There are parts that may be skipped depending on the respondent's personal experience if it is not applicable</li> </ul> </li> <li>○ Incentives have been discussed. May not come from Student Government's side. Thought of stickers that say "I am in support of this" or along those lines <ul style="list-style-type: none"> <li>■ Stickers idea was met with support from a few Student Government members</li> </ul> </li> <li>○ Avery (Judiciary): Almost half of the student body answered the school-wide survey in AY 2016/2017 <ul style="list-style-type: none"> <li>■ DStuLife: We will aim to get as many students to complete the survey as possible</li> </ul> </li> <li>○ Comments may be added on the file in the Student Government Google Drive <ul style="list-style-type: none"> <li>■ These comments will be forwarded to the survey group</li> <li>■ The Student Government may give comments until 29 October Saturday, 12 noon</li> </ul> </li> <li>○ Survey group feels it is important to forward the survey to the graduated class of 2017 <ul style="list-style-type: none"> <li>■ Administration would like to focus on the current student body (rather than on the graduated class of 2017) as that is their main concern</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: Members of the council are currently liaising with administration first before informing council. Generally, we should seek in-principle approval first from the council before reaching out to the relevant administrators. This prevents an instance where the member and the administrator striking a "deal" and then the council saying no to it. Council</li> </ul> </li> </ul>	

	<p>as a whole may cover the blind spots the director / representative may have overlooked in their project / event before they present it to administrators.</p>	
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