

Date : March 15th, 2018

Time : 9:06-10:15

Venue : Elm Anteroom

Note Taker : Scott Chua

Speaker : Kalla Sy

Present : Brandon Lee, Scott Chua, Averyn Thng, Low Yi Ern, Rachel Juay, Mia Raghavan, Anabelle Ho (late), Haroun Chahed, Fiona Freeman-Grunde (Judiciary), Kristian Marc James Paul, Helena Auerswald, Jolene Lum

Topics	Discussion points	Actionables, Person- in-Charge
President's Address (10 minutes)	-	
Reports of Directorships and Liaisons (15 minutes)	<ul style="list-style-type: none">● Student Life<ul style="list-style-type: none">○ No “official” business. In personal capacity: have met with Pres Tan, Dean Roberts, now uploaded. Discussed commitments to transparency, no policy, no best practices. Will meet with EVP Lynas: nonstudent facing issues and budgets.○ Let's pass a resolution on Strategic Reforms Committee: https://drive.google.com/open?id=1RAuy-jXRCzcgNcUBBJ97Xdd4CCZlniGZQnTapnDS04E○ By unanimous vote, Appendix of charges of Strategic Reform Committee has been added to the resolution.○ Averyn: motion to pass resolution. Unanimously passed, committee convened.● Academics<ul style="list-style-type: none">○ Honor code in process of implementation. Andrew McGeehan and some 2021 students (5 of them). Please attend next one: will send you email about that. (to 2019 select committee)○ Students' struggle with winter housing: will be talking with Sahar and Andrew.○ Hiring practices: in astronomy and public health.○ SEC asked if they could come to the meeting next week to clarify relationship with Infra.● Finance<ul style="list-style-type: none">○ Update to be delivered next week● External Communications<ul style="list-style-type: none">○ Petrina from DOS raised a concern that the minutes may be released to the public, as rumors may not be grounded in fact.	

- Will meet with IT for private Commons link that only YNC students can access it. Minutes may be published later than possible.
- Kalla: Orgsync?
- Brandon: Faculty and staff who weren't there want copy of the minutes or recording. Recording not feasible.
- Mia: Student Org Advisers have access to the Orgsync. Student Services has all of the minutes in circulation. You can speak to them about creating a universal platform for that to be published.
- Events
 - Last week? Cannot be April 19 (tape days) or 30 (Take Back the Night)
 - Bouncy castle, yogurt.
 - Must confirm budget, rentals, and location. Location most important.
 - Town hall expenditure: 350 SGD from StuGov budget, 400+GST SGD from DOS budget
- Student Organizations
 - No pressing updates. Likely receiving the proposed budget from FinComm in 2-3 weeks.
 - Will be meeting to discuss whether Ballroom will be recognized as a student org separate from sYNCD
- Athletics
 - Athletics council meeting last
 - Captains unhappy with shifts in locations, refereeing.
 - Long term issues with budget: insufficient to satisfy captains' needs.
 - Next Saturday: fiesta games. Sports games from 9 to 8 pm. To be organized by NYU Abu Dhabi trip members.
 - Brandon: Student approached me about NYU Abu Dhabi. Had a separate conversation with Haroun about PDPA breach. Response from you is unsatisfactory.
 - Rule in climbing that if you miss a certain number of trainings (including MCs), you get kicked the next semester. Review that rule with Climbing and Athletics staff.
- Liaison to ERT
 - YNC IT just completed phase to looking up wifi router problems in the school, looking at more soon.
- Liaison to Infra

	<ul style="list-style-type: none"> ○ No updates 	
Review of Town Hall Minutes, Creation of Actionables	<ul style="list-style-type: none"> - Minutes of the 14 March Wednesday Town Hall (Redacted Link) - Actionables taken from the 14 March Wednesday Town Hall: https://docs.google.com/document/d/19jrOIQF5YYOnkFWF5yL31i-nwCi24bWWY2b7TcZ8xQg/edit 	
Tuesday's Town Hall with Governing Board	<ul style="list-style-type: none"> - Brandon: Tan Chin Tuan Theatre or MPH? <ul style="list-style-type: none"> - It will be Tan Chin Tuan - Brandon: Agenda? <ul style="list-style-type: none"> - Administration will leave 7PM sharp - Mia: Speakers list? <ul style="list-style-type: none"> - Brandon: There will be a mic stand. - Averyn: Difference between Academic Freedom and Freedom of Expression, navigating controversial spaces - Mia: hiring practices - Brandon: Focused agenda and leave 20 minutes for free-flowing discussion. - Averyn: Ask why do we take policies off Yale or other universities - Jolene: Time-sensitive topics should be brought up and addressed during town hall. Address these first. - Brandon: GB town hall is only once a year so we need to prioritize agenda topics. - Brandon: Have a buzzer to let people know that their time to talk is up. - Jolene: Help underclassmen know who from Governing Board are attending and their roles. - Helena: PolleV.com to upvote questions. - Ern: Ask IT or CIPE that have used Poll.EV - Ern: Make a list of what we're currently working on and distribute these. - Brandon: Rachel will create simple Google doc for council members to list their portfolio and the progress. This is to be finished by Saturday night (10PM) and polished on Sunday. <p>Actionables to be completed before GB Town Hall: https://docs.google.com/document/d/1jK2UgC0j87w-Q1ngoyfVW7oYWBXIaKaRJw5LMEOuZWE/edit?usp=sharing </p>	