

Date : March 22nd, 2018

Time : 6:00-7:00

Venue : STORR

Note Taker : Low Yi Ern, Kalla Sy

Speaker : Sunwoo Nam

Present : Sunwoo Nam, Brandon Lee, Low Yi Ern, Rachel Juay, Kristian-Marc James Paul, Serena Quay, Aditya Karkera, Kalla Sy, Averyn Thng, Pragya Sethi, Megha Joshi (Judiciary) Haroun Chahed (Excused Absence), Scott Chua (DLOA), Mia Raghaven (excused absence), Annabelle Ho (excused absence), Jay Lusk (excused absence)

Topics	Discussion points	Actionables, Person- in-Charge
President's Address (10 minutes)	- Check slack	
	<ul style="list-style-type: none">● Student Life<ul style="list-style-type: none">○ Met with group of students who are currently moderating and creating online <i>anecdotes and testimonial platform</i> reporting on administration, they wish to hand it over to student government.○ Brandon: next steps - student government will be putting up a call to the student body to see who is interested in creating a unified platform for soliciting feedback of any kind. Open call for suggestions from everyone, and will invite those that give suggestions to join the next meeting with EVP(AA), Infra, and student services to further the discussion. Our current student government feedback form might not be adequate in addressing confidential issues.○ Pragya: It will be helpful to have a tentative timeline for this as students will have an idea of what student government is planning on doing○ Brandon: call should be out tomorrow, and we will review it in the next 5 days. If it is a small group, all of them will join the meeting with the staff, if it is a large group, will choose 5 representatives from the group to join the meeting. Hoping to at least solidify this idea before the next class comes in. Infra wants to come up with an app, while DOS wants it under orgsync. Different departments want different things.	

- Academics:
 - First Honor Code Meeting next week, Thursday, 12-1pm. Class of 2019 SC members invited, and Andrew is also attending
 - Winter Housing as brought up by Snezhina '20 will be discussed with Andrew next week
 - Science Society (QianHui '21) will be meeting next week to discuss the Life Science Major and SI Curriculum
 - Creation of Major Representatives as part of Joanne Robert's Student Advisory Group
 - Survivor Support: Meeting with Aditya/FINCOM and Petrina (DoS) for emergency funding
 - Alcohol & Bystander Intervention Training (April 13th) collaborating with DF Rachel
 - Meeting with EVP Joanne Roberts with Averyn/Jolene next Monday, 27 March
- Finance
 - Summer storage financing is being processed: S\$4.8k allocation for 2017/18
 - Books for the year are closed, but FINCOM is designing an arrears system to move financial obligations across Governments given the unique problem of our term-year-fiscal-year mismatch (discussed in RES04-2017/18)
 - Primarily Perch arrears due to scattered nature of payments
 - Speaking to DOS to set up a WBS account for Perch
 - Requesting a student government treasury of \$30,000 next year, a lot of which will go to perch. Given the fact that the amount of money that was requested from perch exceeded the perch budget.
- External Communications
 - Hannah Yeo's suggestion to have a closed, centralised system for Town Hall information as well as minutes.
 - People can pitch ideas for Town Halls before something happens and we host a Town Hall in response to that
 - If it's a private event, it would help disseminate information
 - Serena: It's a bad idea; Facebook is overloaded with information.

- Kristian: The nature of town hall may change, especially if we're looking to reform the student government.
- Pragya: If there are more Town Halls for *this* semester, do we still need this Facebook group or other platform?
- Brandon: there is no rush to implement this now since there is only one more town hall in april, and we will hold it off to next sem.
- Rachel: People were complaining that on Mailchimp, they got unwanted notifications and cannot unsubscribe.
- Serena: I didn't read a lot of it before but now that students are clamouring for information, it would be a good idea to give it to them.
- Weekly newsletters will be reinstated.
- Events
 - Brandon: how will we set the agenda for the next Town Hall in April?
 - We will be more proactive in moderating, similar to the facebook poll
 - Pragya: preferred the agenda setting that we did for second town hall (with GB)
 - Rachel: we can do a mix of both, open poll on facebook to set the framework for issues to be addressed, and open up pigeonhole for live questions.
 - Brandon: need to check if we can use pigeonhole because we did not subscribe
 - Averyn: how can we have a more productive Town Hall
 - Brandon: 1st TH should have had more moderation and agenda should have been put on one of the screens, 2nd TH was better as there was more control and active moderation
 - Brandon: Open call for questions for town hall, close it 5 days prior to town hall. Send those questions to the admin and give them a day or two to get responses ready. Have a meeting with them to discuss 1-3 days before town hall so that the staff will be able to give more substantiated answers.
 - Serena: Don't email, sit down and talk to them.
 - Averyn: Will the survey results of the mental

health survey be completed by then to present in the town hall?

- Serena: Verbal assurance that i will be able to present mental health survey to the panel
- Averyn: Regarding the 3rd Town Hall, we will send an email about the questions for town hall and the information needed for this town hall. We would want to have a more organized town hall.
- Serena: Are you sending email and coordinating with them? Then in Town Hall, we address questions and spend a few minutes for PigeonHole for questions
- Brandon: yes, we will have set agenda and questions and will leave a bit of time at the end for open questions
- Serena: I like how you moderated for the last town hall with Governing Board.
- Pragma: The personal attacks on other students are not good and doing this will allow us to leverage on asking the admin questions during the town hall, to make it more productive.
- Brandon: date for Town Hall is unconfirmed, Brandon has already reached out to organise it, but will probably be in mid April
- Averyn: has weekly meeting with Dean Bridges and will try to get the questions to him beforehand
- Aditya: Have the RFPs been filed for the refreshments?
- Brandon: 1st town hall - 350 SGD from next AY Student Government budget, 300 plus SGD from DOS budget, 2nd town hall - 400 plus SGD under President's Office
- Student Organizations
 - Today, had an Arts Space committee meeting
 - This is not under my portfolio - it was under Academics, but I got an invite
 - It was a major update for the Arts/Hum major
 - They are proposing 3 different tracks, starting with the Class of 2020
 - Full update and explanation next week, everyone invited
 - Not finalised, still open to suggestion
 - Feedback from students and they emphasized that

- students would need to be consulted thoroughly
- It will happen during the last weekend of this month (March 2018). It is an orientation and workshop for students to collect information and suggestions
 - Budget from Student Government Google docs
 - Pragma: Can this information be made public?
 - Ern: Best way to publicise this information is still in consideration. Meeting next week with Arts Hum prospective students, will be sent through email.
 - Kristian: Minutes for this meeting?
 - Ern: Yes, minutes were taken.
 - Pragma: What are these tracks?
 - Ern: Their suggestions are creative writing, arts practices and art history
 - They stressed the importance of having this workshop to take suggestions from students
 - Workshop will be publicized and it will be open to entire student body. Those who indicated interest in the Arts/Hum major will get an email, for sure.
 - Rachel: This can be disseminated through Student Government. I can tldr on Facebook so that people will not be too shocked.
 - Ern: I will put a disclaimer that this is not a finalised decision and students will have a chance to give feedback and suggestions through the one day workshop held at the end of the month.

****Latest update (23rd March):** Acting head of studies outlined the current thinking about ArtsHum major. Later on after several meetings, a new plan was favoured and he subsequently updated all members present at the meeting with a revised proposal. All students will be briefed on the revised proposal next week. (Again, this plan is only a proposal and is subject to revisions and feedback from student body)

- Athletics

- Fiesta Game (24th March) between Yale-NUS and SP Jain School of Global Management hosted in YNC from 9am to 6pm
- 20th of April - End Semester Get Together & Farewell open to all athletes at cosmic bowling!

	<ul style="list-style-type: none"> ● Liaison to ERT <ul style="list-style-type: none"> ○ Concern of non-YNC students crowding the 24/7 study space after-hours was raised to the Student Government through the current Student Government feedback form ○ Sent email to Dean Milne regarding non-YNC students taking up space after library opening hours ○ Library will be re-posting signage that indicate this 24/7 study space is only open to YNC students, especially following exam period, to remind users of the rules of the space ○ The Library has been collecting data on space usage and is currently engaging in a space study. ○ Encourage students to participate in this study, which will elicit student comments during 16-25 April 2018 in the exhibition area on the second floor of the Library ○ Pragma: I am part of those working on this survey, I can update if the data is going to be publicised to the student body. ○ Brandon: suggestion by PA to upload student government minutes on orgsync due to it being picked up by media and those outside of Yale NUS community ○ Serena: Not everyone knows how to use OrgSync. We can't make this change happen so quickly because no one uses this platform for updates. ○ Pragma: Flesh out the idea first with administration and discuss this. ○ Rachel: have spoken to Petrina, from class of 2022 and above, DOS is going to push it to make it an actual thing, would be good to do it in the future, but not sure whether now ● Liaison to Infra <ul style="list-style-type: none"> ○ No current updates. 	
Resolution to establish and endow a Directorship of Enterprises and	Resolution: https://docs.google.com/document/d/1a19XII XI-pkQD8FYtLFgDPBPFfoNMDAggK5VHXZtzfk/edit <ul style="list-style-type: none"> ● Upcoming project that needs structure 	

<p>Enterprise Committee [RES04-2017/18]</p>	<ul style="list-style-type: none"> ● Decided that a lot of the stuff that FINCOM is doing is not for them to do, and is time to move responsibilities to a new department ● Brandon: Suggestion to share this resolution with the class of 2019 select committee to edit as well, government members to read and add in comments by Sunday noon, Aditya to resolve it by Sunday night, vote on Monday 	
<p>Motion to convene a Select Committee</p>	<ul style="list-style-type: none"> ● The Director of Student Life proposes a motion to convene a Select Committee to reform, take over, and maintain the currently ad-hoc established platform for feedback and experience with administration. ● The Select Committee shall be convened by the Director. The role of the Director shall not be the head of the Committee, but the liaison between the Council and the selected students, 1) to inform them of their charge, 2) convene meetings and 3) to establish a line of regular reports to the Council. 	
<p>Review of Town Hall</p>		