

**Date :** April 12, 2018

**Time :** 6:00- 7:00 PM

**Venue :** STORR

**Note Taker :** Kalla Sy

**Speaker :** Sunwoo Nam

**Present :** Brandon Lee, Low Yi Ern, Annabelle Ho, Mia Raghavan, Scott Chua, Kalla Sy, Averyn Thng, Jolene Lum, Sunwoo Nam, Agatha (Judiciary), Terence Wang (Octant member), Rachel Juay (Excused late - EYW)

<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>- Welfare pack<ul style="list-style-type: none"><li>- Everything is in! Thank you to Scott and Haroun for helping.</li><li>- Packaging will be determined in Slack.</li><li>- Hope to get it out by 18 April Wednesday.</li></ul></li><li>- Town Hall<ul style="list-style-type: none"><li>- Present:<ul style="list-style-type: none"><li>- Yi Ern</li><li>- Averyn</li><li>- Annabelle</li><li>- Mia</li><li>- Brandon</li><li>- Sunwoo</li><li>- Rachel</li></ul></li><li>- Absent (with excuse)<ul style="list-style-type: none"><li>- Kalla</li><li>- Scott</li><li>- Jay</li><li>- Haroun?</li><li>- Aditya?</li></ul></li></ul></li><li>- Rectors' Selection Advisory Panel<ul style="list-style-type: none"><li>- Met on Wednesday</li><li>- Timeline will be<ul style="list-style-type: none"><li>- Tomorrow: Shortlisted group of profs will be met with PProf Tan to see if they're keen</li><li>- Tomorrow: Firm list of 2 rectors will be made</li><li>- Not a collegewide intro, intro to respective colleges</li><li>- 4/8 members in the panel are students</li></ul></li></ul></li><li>- Hiring committee for Programme Manager, Wellness<ul style="list-style-type: none"><li>- No nurse replacement in near future</li><li>- Saza and Brandon spoke to Reetha to talk of having</li></ul></li></ul>	

	<p style="text-align: center;">stugov rep in the committee</p> <ul style="list-style-type: none"> <li>- New Add/Drop policy will be deferred to next year. More info follow <ul style="list-style-type: none"> <li>- EVP AA's policy</li> <li>- Initially wanted to kickstart it with the incoming batch but decided to postpone it to the following year.</li> <li>- It will affect 2022 batch</li> <li>- Make it more student-friendly, more amendments to be made</li> </ul> </li> <li>- DOF candidate <ul style="list-style-type: none"> <li>- Someone needs to replace EVP Joanne's prior role</li> <li>- Looking at this candidate to meet with faculty</li> <li>- Students will have a chance to have a dialogue on thursday 12-1PM</li> <li>- Student Government term will be there to take minutes</li> <li>- Brandon will bring this report to EVP and discuss students' sentiments towards DOF-candidate</li> </ul> </li> </ul>	
<p><b>Reports of Directorships and Liaisons (15 minutes)</b></p>	<ul style="list-style-type: none"> <li>● Student Life <ul style="list-style-type: none"> <li>○ Sexual respect group met with Dean Bridges this Wednesday</li> <li>○ Review by the committee</li> <li>○ Brandon and Averyn met with Dean Bridges on Wed AM</li> <li>○ Stu gov usually do election in April, look at this for future amendments</li> </ul> </li> <li>● Academics <ul style="list-style-type: none"> <li>○ Honor code comm is meeting next week</li> <li>○ Last meeting</li> <li>○ Powers of honor code will be discussed and will meet with Prof Sanger and staff from CTL</li> <li>○ Will hopefully have a deliverable report done by reading week</li> <li>○ Discussion about gender and sexual health in athletics space and wants to have an informal conversation about this</li> <li>○ SAG wants to involve her with</li> <li>○ Jolene: Include this on newsletter hopefully? To sustain this for next semester. Open focus group!</li> </ul> </li> <li>● Finance <ul style="list-style-type: none"> <li>○ Nothing to report</li> </ul> </li> <li>● External Communications</li> </ul>	

	<ul style="list-style-type: none"> <li>○ Nothing to report</li> <li>● Events <ul style="list-style-type: none"> <li>○ Welfare event will be a casual picnic on Friday</li> <li>○ Funds from next term will be used <ul style="list-style-type: none"> <li>■ Currently ~650 SGD but Sunwoo will discuss with Petrina regarding finances</li> </ul> </li> <li>○ Help is needed for town hall refreshments</li> </ul> </li> <li>● Student Organizations <ul style="list-style-type: none"> <li>○ Nothing to report.</li> </ul> </li> <li>● Athletics <ul style="list-style-type: none"> <li>○ Nothing to report</li> </ul> </li> <li>● Liaison to ERT <ul style="list-style-type: none"> <li>○ Nothing to report.</li> </ul> </li> <li>● Liaison to Infra <ul style="list-style-type: none"> <li>○ Nothing to report.</li> </ul> </li> </ul>	
<p><b>New Enterprise Directorship</b></p>	<p>- To be advised.</p>	
<p><b>Public Comment</b></p>	<ul style="list-style-type: none"> <li>- Terence Wang ('20) <ul style="list-style-type: none"> <li>- Sharing concerns as a student, not as a member of the Octant</li> <li>- Wants to speak about experiences with a senior staff member he has corresponded with <ul style="list-style-type: none"> <li>- Shared in confidence with Brandon prior to today's meeting</li> <li>- Has escalated this issue through formal channels</li> <li>- Has been told not to share sensitive information</li> <li>- Understanding is that his experiences are similar to something that at least one stugov member has faced as well</li> <li>- Moreover, other staff members (some) are aware of this issue</li> <li>- Investigating issues in this college, people start to notice a pattern</li> <li>- As a student, he urges that if stugov finds that any inappropriate conduct manifests itself, he urges that a stance be made, and a formal report be made regarding the matter</li> <li>- Stugov is medium between faculty and students</li> <li>- If students are attacked, stugov should protect</li> </ul> </li> </ul> </li> </ul>	

students

- Understand that minutes of previous meeting have been redacted
  - I don't entirely disagree
  - There is a worry that if released, it would cause worry
  - But I wish that these be released for transparency
  - Whatever consequences are up to the student body to react to
  - A number of people have shared that they don't agree with redacted minutes, regardless of the possible consequences
- Brandon: Regarding redaction of minutes, we can do so constitutionally. Again in based on the constitution, there's a set timing when we must release those minutes, and we will do so by the end of the current government term, or when our follow up actions are concluded, whichever is easier. Redaction is essentially to protect the integrity of our follow up actions.
- Scott: It wasn't retroactively redacted but rather erroneously released. It was a matter of the wrong file being clicked on. All the Brandon said is correct.
  - It came up a lot this semester regarding how stugov runs itself
  - Student Government term has historically taken a neutral stance
    - It can be read as a student body that is undivided in opinion
    - In going to next term, we're having a strategic reform committee. A block of time will be set to discuss reforming the constitution to better represent the students.
- Terence: I hope to clarify - I don't think stugov hasn't tried to do its best. I've always supported and appreciated the Student Government term. If there's an action, doesn't have to be staff or faculty, that students have been heard in some form, it is prudent to say something about that. Neutrality shouldn't take precedence representation of students and protection of authority.
- Jolene: I'm concerned if the student body is not around to consider the minutes that are released after Student Government term.
- Mia: What action is being taken exactly? Is it confidential?

	<ul style="list-style-type: none"><li>- Brandon: It's a conversation with EVP Roberts. EVP Roberts, EVP Lynas and P Tan have spoken to the concerned party. I will release a full report of all that transpired within the next two weeks.</li><li>- Averyn: Minutes that are confidential are confidential to protect a Student Government member. It can possibly be that their words can be misconstrued by authorities or other parties.</li><li>- Terence: Will student body ever get a full picture of confidential matters?</li><li>- Brandon: Personal stance in belief of relationship-building, I believe in consulting. Within constitution, there exists confidentiality as well.</li><li>- Terence: I appreciate focus on relationship-building. But issues would be:<ul style="list-style-type: none"><li>- 1. We should recognise shortcomings of relationship-building.</li><li>- 2. This may be subjective but I have felt that throughout this process, as a student, this is extremely difficult to deal with. I feel alone in dealing with issues like these.</li></ul></li><li>- Terence: Motivation with giving information to students would be to let students know that they're not alone in facing these issues. I hope to show student body that students are brave enough to report these.</li><li>- Brandon: We will consider releasing statement about critical issues that the Student Government is addressing.</li><li>- Pragya: Rector advisory meeting went really well. Administration is doing well to listen to the students. We'll have full information of the proceedings in our next meeting.</li></ul>	