

Date : April 5, 2018

Time : 6:00- 7:00 PM

Venue : STORR

Note Taker : Aditya Karkera

Speaker : Jay Lusk

Present : Brandon Lee, Scott Chua, Averyn Thng, Anabelle Ho, Haroun Chahed, Aditya Karkera, Kalla Sy, Angad Srivastava (Judiciary), Helena Auerswald, Pang Wei Han, Low Yi Ern (excused absence), Rachel Juay (excused absence), Mia Raghavan (excused absence), Sunwoo Nam (excused absence)

Topics	Discussion points	Actionables, Person- in-Charge
President's Address (10 minutes)	<ul style="list-style-type: none">- Regarding welfare packs: in by April 16 (Monday)- Packing of the welfare packs and delivery to suites; would occupy an entire day- Met with Prof Tan to discuss about the current situation in office of EVP AA. EVP AA Prof Bernasek will be leaving his position on 1st July. Prof Bernasek recommended that Acting EVP AA Prof Joanne take up his position.- Had a fruitful roundtable session with 2nd Permanent Secretary MOE.	
Reports of Directorships and Liaisons (15 minutes)	<ul style="list-style-type: none">● Student Life<ul style="list-style-type: none">○ Time yielded for later discussion● Academics (Jay will F/U with this)<ul style="list-style-type: none">○ Honor Code is proposing a new Honour Council that will have a mix of faculty, staff and three student representatives. There have been several calls made by students for accountability and a centralised platform to report behaviour of faculty and staff in their interactions with students. To discuss this further, each member of the Honor Code Committee are individually consulting with Dean of CTL Prof Sanger, Rector Weiss, Andrew McGeehan, and Prof Stan Presolski to solicit their thoughts and input on a proposal. If such a proposal is met with informal approval by these various staff/faculty, we will proceed forward in building a proposal to be sent to Andrew by the end of the semester.○ Major Representatives are being implemented for the monthly Student Advisory Group with EVP Joanne Roberts. I still need major representatives from Environmental Studies, Arts & Humanities, and PPE. If anyone in 2019 can volunteer, that would be great.○ The Big Group Meeting with Dean Bridges will be taking place sometime in the next two weeks, he	

hasn't told us the exact date.

- Finance
 - Would like to invite nominations for the Director of Enterprises, preferably by Sunday 23:59 so Brandon can make an appointment.
 - Finance Committee has finished most of the year's deliverables currently; ahead of schedule
 - Finance Committee has finished planning Student Organizations Budgets—formerly a 6-week process: now reduced to two weeks by Finance Committee
 - The actual disbursement will occur in June acc. to DOS policy
 - Working with IA to set up the Enterprise Committee and Government Enterprises.
- External Communications
 - Nothing to report
- Events
 - Currently organising a welfare event along with Kalla (2021 Rep) and Sunwoo (2020 Rep), right before Tape Days
 - One activity: water fight
 - Approval gotten from campus sustainability committee
 - Wei Han: Is this standard procedure?
 - Brandon: I suggested she speak to I'Deco and they directed her to campus sustainability committee
 - To do: finalise proposal for Petrina, inform infra
 - Help needed from student government for town hall to happen 6:45PM next week.
- Student Organizations
- Athletics
 - Athletic nutrition workshop (20-25 people turnout)
 - Gabriel and Haroun to sit in on IFG board meeting tonight
- Liaison to ERT
 - Data collection is still on-going for space usage
 - Study on space usage will be conducted on 16-25 April 2018, two weeks from now, in the exhibition area on the second floor of the Library - unsure how this will be publicized but Dean Milne
 - To do: confirm with Dean Milne whether the door to 24/7 computer lab has been fixed
- Liaison to Infra
 - No updates
- Public Space Task Force to complete report on Friday (Jay)

	<ul style="list-style-type: none"> ○ There is already an existing approval process ○ Confusing but is the case and has been ○ Recommend amendment to make planning of events smoother for all involved ○ Group of students + Rector + others with infra involvement to approve in one-stop shop ○ Scott: What happened to prior events that went through without infra approval? ○ Jay: Infra looks at event without prior approval, and takes down if it presents a safety hazard. They go to the Rector and see if it was approved. If it was, they don't take it down. Rectors or DOS have the ability to deny people from holding events, unilaterally since the start. If your event gets denied, it's most likely the rectors' decision. ○ Helena: Lots of talk about Rectors' role changing moving forward-Will it affect their role in the approval process? ○ Jay: A separate committee (for academic expression) would handle it, and Rectors would still be a part. DOS controls all of the non-RC spaces. ○ Wei Han: There was talk of involving legal counsel in the Task Force—still important? What is happening to ensure this? ○ Jay: The report recommends getting external legal counsel to ensure the College is well-informed 	
Review of Meeting With Dean Bridges—Strategic Reforms	<p style="color: red;">Redacted for confidentiality reasons.</p>	
Student Government Retreat	<ul style="list-style-type: none"> - Jay: Just let me organise it—it'll be fun - Council: ok sure can 	
Good of the Order		