

Date : March 29nd, 2018

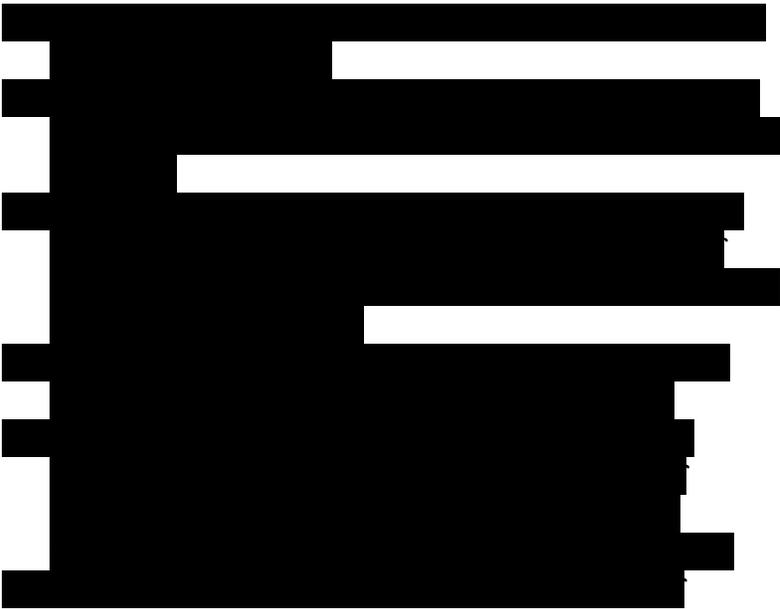
Time : 6:10-7:10PM

Venue : STORR

Note Takers: Haroun and Kalla

Speaker : Jay Lusk

Present : Jay Lusk, Low Yi Ern, Aditya Karkera, Scott Chua, Haroun Chahed, Kalla Sy, Rachel Juay, Helena Auerswald, Serena Quay, Mia Raghavan, Pragya Sethi, Averyn Thng, Jolene Lum, Brandon Lee (Via Skype), Sunwoo Nam, Annabelle Ho (Excused Absence)

Topics	Discussion points	Actionables, Person- in-Charge
President's Address (10 minutes) (To be delivered by VP Chua in President Lee's absence)	<ul style="list-style-type: none">- Dean Bridges is available on 12th of April 7 to 8 pm for a Town Hall, appoint Director of Events is to set this up.- President and VP met last Tuesday with President Tan to discuss the finding student members to advise President Tan on choosing the rectors (Years 1-4 from all colleges)<ul style="list-style-type: none">- 4 students, at least 1 from each year and 1 from each college.- Teaching learning and advising committee:<ul style="list-style-type: none">- Academic advising survey. (To be put on newsletter)- Open slot for a student government member or public- Supposed to be President but he will be on study-abroad next semester.- Jolene Lum '19 volunteers to join as student representation on this committee.	
Discussion of Relationship between Student Government and Dean of Students (Confidential)	 The content of this cell is completely redacted with black bars.	

		
<p>Reports of Directorships and Liaisons</p>	<ul style="list-style-type: none"> ● Student Life <ul style="list-style-type: none"> ○ No updates ● Academics <ul style="list-style-type: none"> ○ Honour code meeting was held today ● Finance <ul style="list-style-type: none"> ○ Perch projects ongoing; ○ All projects will credit StuGov ○ Student Org preliminary process has been completed; ○ Within 2 weeks, brought it down from 6-8 weeks ● External Communications <ul style="list-style-type: none"> ○ Nothing to report ● Events <ul style="list-style-type: none"> ○ No updates ● Student Organizations <ul style="list-style-type: none"> ○ No updates ● Athletics <ul style="list-style-type: none"> ○ 18 April - Athletics Council meeting ○ 20 April - End of year event for Athletes at Cosmic Bowling. Event happening on the same day as Tape Days, so date might change. ● Liaison to ERT <ul style="list-style-type: none"> ○ Nothing to report. ● Liaison to Infra <ul style="list-style-type: none"> ○ Branon met with Prof Tan <ul style="list-style-type: none"> ■ Legal counsel will be added to this taskforce to move forward ■ Lawyer should be independent from NUS' lawyers ○ Infra has existing workflow for student events 	

	<p>that has not been published</p> <ul style="list-style-type: none"> ○ Recommend to Infra to publish this because it will be beneficial to everybody 	
<p>Discussion and Final Vote on Establishment of Enterprise Directorship</p>	<p>Resolution: https://docs.google.com/document/d/1a19XlIXI-pkQD8FYtLFgDPBPFfoNMDAaggK5VHXZtzfk/edit</p> <ul style="list-style-type: none"> - Brewhouse is supposed to be self-sustainable, but they need more money. - Aditya: We don't know how much they need but they say they need more funding. That's why they're looking to depend on Student Government for funding in the future. - Rachel: Bookstore seems more institutional than brewhouse. Brewhouse 'seems more' like a Student Org, so how does this fall under our jurisdiction? - Aditya: Even if it is seen as a student org, it is student government that funds Student Orgs. Their source of funding is different from the pool of money directed to the Student Orgs. Source of funding can come from different places: it could be DOS or others. - Yi Ern: Have they considered applying to become a Student Org? - Helena: That's what we should be concerned about. Brewhouse was set up as a start-up. Student-run enterprises fall outside the bounds of Student Orgs and we should not set up a precedent for this. - Aditya: Hoping the new rector would support Brewhouse and provide more funding but they're looking to us as a contingency plan. - Jay: Finance committee can look into this and can take a formal vote. <p>VOTE: Unanimous; passed, all in favour.</p>	
<p>Current Projects Review (Directorship of External Communications)</p>	<p>https://docs.google.com/document/d/1CLnuTOQocCEMk9SN4Trhnmr-tCs-oA-PPA10GdBO8-M/edit?usp=sharing</p> <p>All StuGov representatives to update this form with current projects to give students a general idea on who to contact about issues on campus (i.e. mental health policies; academic resources, etc).</p>	

	<ul style="list-style-type: none">- Brandon: It would be helpful to note who members are meeting / liaising with. If two people are meeting with the same administration member, it would be better use of time in meetings if we know another is meeting with them.- Helena: Can I clarify what your comment is? Do we say which issues go to which administration member?- Brandon: It's more to let students know which government members are talking to which administration member about which issues.	