

**Date** : Thursday, Jan 25, 2018

**Time** : 18:05-19:05

**Venue** : Elm Anteroom

**Note Taker** : Annabelle

**Speaker** : Jay Lusk

Present: Brandon Lee, Scott Chua, Jay Lusk, Low Yi Ern, Annabelle Ho, Sowmya Raghavan, Averyn Thng, Agatha Tan (Judiciary),

Topics	Discussion points	Actionables, Person- in-Charge
<b>President's Address (10 minutes)</b>	<ul style="list-style-type: none"><li>● The President will deliver an address.</li><li>● Student Government Retreat: 2 days 1 night on an island. End february thereabout. Any issues with this, please inform Brandon asap.</li><li>● CEAC (Campus Events Approval Committee) will not be meeting tomorrow.</li><li>● Meeting with VRs on 25th Jan (Scott)</li><li>● Meeting with 4 RCs CSC (College Student Committee) Presidents tonight (25th Jan) to talk about collaborations and further relations (Brandon)</li><li>● Meeting with NUSSU president and other faculty presidents next Monday (30th Jan) to talk about collaborations and further relations</li></ul>	
<b>Reports of Directorships and Liaisons (15 minutes)</b>	<ul style="list-style-type: none"><li>● Student Life<ul style="list-style-type: none"><li>- On the 23rd of February, Averyn and Brandon met Doris regarding the student health scheme, concerning students' lack of understanding and awareness of the health scheme</li><li>- 21st of February, mass flu vaccination exercise.</li><li>- Scott has put a link to the health page on the facebook group.</li><li>- New counsellor to be working next monday. Full capacity: 3 full time counsellors and 1 part time counsellor.</li><li>- Over 200 respondents for the sexual survey. Need 70 more respondents by next wednesday.</li></ul></li><li>● Academics<ul style="list-style-type: none"><li>- Next DOF SAG (student advisory group)meeting to be held next week. Dean of Faculty and Assistant DoF, CIPE, and Brandon, Scott and Jay. 29th January, lunch at cendana anteroom.</li><li>- Academic Wellness group is meeting at week 4</li></ul></li><li>● Finance (Absent)</li><li>● External Communications (Absent)</li><li>● Events<ul style="list-style-type: none"><li>- Storage box has been obtained, you can put things in it if</li></ul></li></ul>	

	<p>you want.</p> <ul style="list-style-type: none"> <li>- Will work with Aditya about summer storage and Rachel</li> <li>● Athletics (Absent)</li> <li>● Liaison to ERT (Absent) <ul style="list-style-type: none"> <li>○ Monthly meetings will be set to second Wednesday of each month, time is to be determined.</li> <li>○ The door to allow 24-hour access has been completed since the start of the semester.</li> <li>○ Currently awaiting Dean Milne's response regarding the 24-hour access to the computer lab.</li> </ul> </li> <li>● Liaison to Infra (Brandon) <ul style="list-style-type: none"> <li>○ No updates</li> </ul> </li> <li>● Student Organizations</li> <li>- ARTs Meeting. Most of the ARTs group have reached out to Nabila to take down their timeline for the semester. Regarding the problem of individual student groups liaising with current student orgs before creating their new productions. ARTs has no problem with that as they just support students in their events. They hope to encourage the student community to take care of the equipment. Nabila has talked to Petrina on giving her access to Orgsync so she can add events on the website.</li> <li>- A few students initiated setting out a band room. ARTs was willing to sponsor. A band committee has been created. PR5 is the band room. Only the band committee can book the room since they attended the mandatory workshop. Speaker: Why is it not a student government committee?</li> <li>- Band committee: Yaim Chong, Darren Lee, Keith Yaow</li> </ul>	
<b>Dispensation: Public Space Utilization Campaign-- Speaker Lusk (5 minutes)</b>	<ul style="list-style-type: none"> <li>● The Speaker will ask the council for a dispensation to head up a campaign to permit increased utilization of the infrastructural spaces of the college (e.g. RC walls) for artistic and RC related activities, upon the request of Student Organizations and the Elm College Council.</li> <li>- Many requests have been denied by Infra to use the walls so students have resorted to asking for forgiveness rather than permission.</li> <li>- Currently no approval process in place.</li> <li>- Purpose is to allow students to tastefully use public space.</li> <li>- Granted unanimously.</li> </ul>	
<b>Soliciting feedback</b>	VP Chua will ask the council how to solicit feedback regarding the YNC students facebook page.	

<b>about YNC facebook page (VP Chua) 5 minutes</b>	<ul style="list-style-type: none"> <li>- Comment from Regina on Scott's facebook post regarding the removal of alumni: rude to kick all the alumni out. Suggestion: create another one for them</li> <li>- VP Chua asks: how do we deal with membership and associated concerns?</li> <li>- Speaker: is there an archive? An archive would solve Regina's problem.</li> <li>- VP Chua: concern surrounding sensitive information that is informally shared and should not be spread</li> <li>- President Lee: take things slow, one of the concerns was why Student Government is pushing things too quickly</li> <li>- VP Chua: Alumni matters town hall?</li> <li>- VP Chua: follow up from the Town Hall in Semester 1, dealing with Academic issues. Things are currently progressing towards consistency. VRs now meet weekly to discuss the cases that VR notes has given so as to calibrate among RCs. Connectivity between VRs has increased.</li> <li>- Cendana VR: given more VR notes in the last semester than another VR gave in the past 3 years (VP Chua: a good thing)</li> <li>- Notes from the nurse (Doris) are something we can continue to work on.</li> <li>- DAcademics: academic wellness committee is with the Dean of CTL, in charge of revising policies surrounding these issues.</li> <li>- Staff Advisory Select Committee meeting at 10pm.</li> </ul>	
<b>Honor Code Select Committee Motion (Director Acads Raghavan)</b>	<p>Director Raghavan will present a motion establishing a select committee for the honor code.</p> <p><a href="https://docs.google.com/document/d/1KNEmYan0pPg4IilBocr5905t-_xoF87LfLP542MiynE/edit">https://docs.google.com/document/d/1KNEmYan0pPg4IilBocr5905t-_xoF87LfLP542MiynE/edit</a></p> <p>Informal agreement to choose for ourselves what kind of values we agree and want to represent. Non-discrimination etc. Working with DF Courtney as her previous institution, Haverford College, has an existing constitutional document. Implementation by orientation, hopefully</p>	
<b>Public Comment (5 minutes)</b>	<ul style="list-style-type: none"> <li>• The Speaker has not received notification of any public comment at this time.</li> </ul>	



