**Date:** 12/06/23

**Time:** 6:30 PM

**Format:** In-Person

**Meeting 4:** December Council Meeting

ADOPTION OF THE AGENDA

Mover: Simon Chou

Seconder: Peter Kermack

LAND ACKNOWLEDGEMENT: SHREYA MENON

SPEAKER’S ANNOUNCEMENTS

Welcome all first-year reps!

MEMBER’S ANNOUNCEMENTS

* Karaoke Night is being planned right now, in #random channel on Slack
* Course feedback is due on Friday. It is important! Get that in!
* The history advocacy survey is out right now

EXECUTIVE REPORT: PRESIDENT

* Dodgeball x Redball Game huge success
* SSSC Merch is done!
* Boothing gift cards will continue to be given out to winners
* Doing ambassador applications and marking

To-Do

* Elections coming up
* When Jan comes around policies will be sent out
* Will send elections free places soon

EXECUTIVE REPORT: ACADEMICS

By Kathleena

Done

* Fall preview day done
* All Dep Rep Events for first semesters are done this week!
  + Congrats to all dep rep
  + 3 academic blogs out
    - Shoutout to Megan and Alexia
  + Departmental Club Roundtable
  + Academic Counselling Social
  + FYR Meeting
  + EPC (online this month)

Doing

* Departmental club Roundtable follow-ups
* Professional Development Blog post
* Poli Sci Volunteer recruiting
  + Reply to Aidan’s slack message

To Do

* Need to find panelists for PD Grad Panel
* Finalize 2nd Semester events
* Jan EPC coming up

EXECUTIVE REPORT: COMMS

By Isha

Done

* Posted first Instagram reel
  + Thanks Abby!
* New blog posts
* Website updates
* Thank you Logan for putting all council members’ pictures in the glass display case
* Merch is ordered and on the way
  + Box is 100 pounds
  + Will be sorted tomorrow
* SSSC Holiday card

Doing

* Filming second instagram reel
* Cole’s blog post going up on Friday
* FYR head shots will be going up soon
* Designing a council composite
* Standing Banner for SSSC for future events/booths
* Ordering general Social Science Merch

To-Do

* SSSC Portfolio introductions

EXECUTIVE REPORT: GOVERNANCE AND FINANCE

Done

* Budget updated by portfolio
* Lockers are cleared and shut
* Posters submitted to USC are being distributed
* Nov budget submission, all accepted by USC
* FYR integration
* Second round of department funding
* All RFPs have been filed, lasted is this Friday at 4pm.
* If you want it before Jan, must send in before Dec 12th

Doing

* First grants of School Year
* Will be doing a Finance Event
  + More on it next meeting
* Grants Committee reading and reviewing application

To-Do

* Preparing for SDF funding: Up to date on Budget, portfolio spending
  + Most portfolio have been way under budget which is positive
* Have been granted $23000
* Budget looking very good right now

EXECUTIVE REPORT: EVENTS

By: Rhegan

Done

* Gala location
  + April 5th
  + Bellamere
* Gingerbread booth
* Yoga event

Doing

* Social Sci Spins event for Jan
* Karaoke Night next sem

To-Do

* Plan for next semester

EXECUTIVE REPORT: ADVOCACY

By: Shreya

Done

* Meeting with Binaca and Maria about free the dot
* Naloxone and Epipen booth
* First-generation survey came out
  + Decent amount of responses
  + If you know anyone, it will be helpful to get more people on board with it
* Graduate school panel
* Portfolio bonding
  + Went out for dinner
* Welcome FYRs

Doing

* Planning the roadmap for advocacy initiatives for 2024

To-Do

* Portfolio 1 on 1s
* Make wellness kits
  + A tradition for exam seasons
* Review first-gen survey

TEAM SHOUTOUTS

* Sofia →Dorian for FYRs tasks
* Allison →Michelle for Planning Secret Santa
* Portfolio shoutout → Comms Team
* Cole!
* Comms and Abby for Merch!
* Chole!

SENATE REPORT:

Done

* Senate explanation
  + Separate to USC, work with administrations
  + For updates on policies
  + Committee meetings, planning
  + Have a piece of admins
  + More of academics
* Attended the Brescia-Western integration session this past week to discuss the incoming transition plans
* Increasing WSS awareness around compass by doing reels with student groups on campus
* Senate meeting updates:
  + Brescia: Clare Hall is staying as an all-female residence to preserve Brecia’s legacy
  + For SS faculty:
  + A large portion of Brescia’s programs are joining our faculty
  + Food and nutrition and family studies will be joining Health Science

USC REPORT:

* USC Explanation
  + Student Council
  + Made up of presidents and counselors
  + Go over motions, bring things to the table, advocate for student
  + Austin’s motion!
    - Student rental experience working group
    - Taking on the issue of off-campus housing
  + CASA referendum motion passed
  + Faculty Councils Account Policy Motion adjusted
  + Student mental health policy paper passed
    - Renewed for this year
    - Section for mental health of varsity athletes
  + SRA Coalition
  + Councillor Election for Board of Directors Hiring Panel

SOPH REPORT: COLE PURDELL-LEWIS

* Dodgeball happened
* Doing it again, next year, a basketball event

FOR DISCUSSION

FOR ACTION

ROLL CALL

* Completed

ADJOURNMENT

Mover: Peter Kermack

Seconder: Simon Chou