



Social Science Student Council Meeting Minutes

Date: 08/17/23

Time: 8:00 PM

Format: Remote

Meeting 1: August Council Meeting

ADOPTION OF THE AGENDA

Mover: Peter Kermack

Seconder: Stavros Liakakos

LAND ACKNOWLEDGEMENT

Given by Shreya Menon, VP Advocacy

Report on the lands connected to London and their respective Indigenous caretakers

SSSC encourages everyone to do their own research on Indigenous land

SPEAKER'S ANNOUNCEMENTS

MEMBER'S ANNOUNCEMENTS

EXECUTIVE REPORT: PRESIDENT

- Run down of the governance team

Done:

- Finished hiring!
- Met with people on Social Science Admin
- Access to the Social Science Office

Doing:

- Meeting with Undergraduate Dean, Academic Counsellor
- Preparing glass case outside of the Social Science reading room + Pictures

Will Do:

- Merch

EXECUTIVE REPORT: ACADEMICS

- Introduction to the Academics team

Done:

- Lots of academics x Pride posts
- Department representative Instagram takeovers, all department representatives' event plans are submitted and budgeted for

Doing:

- Bringing back: Departmental Club Round Table
- Academics x Oweek Dep Rep Guidebook
 - Things first years should know

Will Do:

- Planning the first council x senator meeting; expected to be in October
- Sept Event execution

EXECUTIVE REPORT: COMMS

Done:

- The comms team had the first portfolio meeting

Doing:

- Brainstorming for merch
- Prepare the Soph Instagram campaign for September

To Do:

- Post scholarships Instagram

EXECUTIVE REPORT: GOVERNANCE AND FINANCE

- Introduced Finance Team

Done:

- Contacted USC execs regarding funding for 23/24
 - We have not heard back from them yet
- The finance department went over the rough budget and year planning; the budget is a bit high this year
- Locker rental planning and contracts; we can rent them out
- Scholarships blog done

Doing:

- Locker rental logistics and role out; projecting possible money we can get out of this
- Deciding what they will fund first and when
- Finance committee assembly
 - Made of 5 members of the student council
 - Look over all requests for financing
 - Social science's biggest faculty, thus we have the biggest grants

To do:

- Begin the official budget submission; this has to be done on time
- Increase locker sales; will need a marketing plan for it
- Meet with events to discuss revenue; hoping to make money; will work closely with events
- Roll out grants through the finance committee
- Discuss external cash expenditure (furniture etc)
 - We got some extra cash from last year

EXECUTIVE REPORT: EVENTS

Done:

- Logistics for September
- Make October plans
- Finalize the September bonding event
- Finalize tri-sci event plan\

Doing:

- Planning events for September - school supply drive, affirmation wall, mentorship event
- Tri-sci event

To-do:

- Hiring, 1 on 1s, planning for the year
- Ran our 1st team's social
- Tri-sci event planning
- Budget

EXECUTIVE REPORT: ADVOCACY

Done:

- Meet with USC EA & UA for programming
- Plan September campaign
- Plan October events

Doing:

- Reaching out to organizations for programming
- Finalizing budget
- Planning tri-sci event

To do:

- Hired team, portfolio meeting, 1 on 1s with AVPs
- Developed yearly calendar & budget
- Tri-sci planning

SENATE REPORT: CHLOE VANDERLUGT

- Hired directors
- Committee appointments
 - Social Sci has seats on ACA (Academic Curriculum & Awards) & SRBA (Senate Review Board Academic)
- WSS Chair to give quarterly/bi-monthly reports at USC Meetings
- Working Groups; Social Sci Elected to chair the 3 exams/24-hours Policy
- Senate Orientation scheduled for September 8th

USC REPORT: AUSTIN WANG

- VP Elections
- USC Council Retreat in June
 - Familiarized new councilors with operations & procedures
 - Standing Committee assignments

- First USC Meeting
 - Executive reports presented & reviewed
 - Papers up for review
 - Commissioning a housing policy paper
 - SSSC Councillor Kermack's motion to remove the voting rights of the Chair passes
 - Social Sci sweep of committee chairs
- First social science caucus meeting in July, discussed priorities, policy papers, & how to collaborate

SOPH REPORT: COLE PURDELL-LEWIS

- Planning events with an Events portfolio

FOR DISCUSSION

FOR ACTION

- Election of Grants Committee

Mover: Sofia

Seconder: Nathan Ayele

- Nominees: Simon Chou, Alex Lowell, Andy Butler, Nathan Ayele, Cole Fuerth, Stavros Liakakos

ROLL CALL

- Bypassed

ADJOURNMENT

Mover: Austin Wang

Seconder: Rhegan Whelpley