

Social Science Student Council Meeting Minutes

Date: 09/20/23 Time: 6:30 PM Format: In-Person

Meeting 2: September Council Meeting

ADOPTION OF THE AGENDA

Mover: Megan Ho

Seconder: Peter Kermack

LAND ACKNOWLEDGEMENT

- Appreciation for the traditional land
- Reach out to Isha or Shreya if there's anything anyone wants to discuss about land acknowledgment

SPEAKER'S ANNOUNCEMENTS

MEMBER'S ANNOUNCEMENTS

- Kathleena: Happy birthday to Brooklin
- Guest of the day: Christina, Director of Social Science

EXECUTIVE REPORT: PRESIDENT

Before leaving, we are introducing a Coffee chat bonding event. In the process of redecorating the office. Throw out garbage!

Done

- +800 followers in one day
- Access to the office: if bringing people in, please run it by the executives
- FYR: 30 applicants already!

Doing

- Meeting with different executives
- Doing FYR interviews, picking the interview team today

To-Do

Book monthly meetings with execs

EXECUTIVE REPORT: ACADEMICS

Today in history: In 1850, DC abolished the slave trade; in 1870, Rome was incorporated into Italy Done

- Got academic calendar up
- Several vp-avp meeting

Doing

- First EPC of the year on Friday
 - o Dep reps will be going later in the year
- September events promo
 - Poli Sci Scavenger hunt
 - Geography event

To-Do

- Departmental Club Roundtable
- Sept Academics Meetings
- Two training sessions

EXECUTIVE REPORT: COMMS

Done

- Lots of Graphics
- School Supply Drive -> got supplies already
- Oweek recap (300 shares)

Doing

- Western.com
- More student spotlight
- Renting lockers for rent graphic
- Headshots (let Isha know if you haven't taken your headshot)-> need to finish
- Designing merch
- Filming reels

To-Do

- More reel ideas
- More graphics!

EXECUTIVE REPORT: GOVERNANCE AND FINANCE

Done

- Grants committee formed -> six gentlemen
 - Went over MOU
- Met Finance portfolio, 45mins chat, up to date
- The projected budget completed, figures aren't completely accurate
- On track with everything
- RFPs well underway
- Receipt formatting: make sure receipts are formatted properly

Doing

- Planning for grants role out
 - Waiting for Dean to get back on that

- Locker sales hope to roll out in October, shout out to Cole taking off all the locks
- Personal SDF funding
 - o This means: have to start planning what you're gonna need in exact figures
 - Submit own application to our own committee
- UCC atrium locker sale booth
 - o 126 of them, more sales = better

To-Do

- Locker advertising
- Goal: locker sell out
- Grants committee meetings (monthly)
- Encourage everyone to come to the office
 - Fun: council thanksgiving (shoutout to Abbey)
 - Oct 4th, Wednesday (?)
 - Rent out a roof top at a restaurant
 - Meet people!

EXECUTIVE REPORT: EVENTS

Done

• Did the first installation of the affirmation wall in the reading room

Doing

- School supply drive
- Will be monitoring the affirmation wall
- Reaching out to local bar for soci sci bar night (come 19 and over!)

To-Do

- Reach out to local London businesses to start seeing about potential partnerships
- The wave tomorrow, the first social

EXECUTIVE REPORT: ADVOCACY

Done

- In-person portfolio meeting
- Will run booth in the atrium, little reel/video for it

Doing

- Sending out emails to Wampum learning lodge for council visit
- Ordering supplies and flyers (chocolates and candy)

To-Do

- Meet with Kim Clark about scholarships
- Create a rotation for USC councilors to attend advocacy meetings
 - Machines with pads and tampons in bathrooms, not in every bathroom, so had to
 physically go fill the bathrooms with them, but it's full in the male's bathroom (?) tsktsk
- Tri-sci wellness fair, Oct 18(?)
- Portfolio bonding

TEAM SHOUTOUTS

- Ekisha Bahadur
- Jeffery Su
- Kathleena Henricus
- Simon Chou
- Stavros Liakakos
- Nathan Ayele

SENATE REPORT:

- What the Senate is: handles things, all things academics, 102 people on the senate, only 14 undergrad senators on it. Every faculty have different interests.
- Done:
 - o Finalized senate orientation
 - o First social at The Wave
 - Update:
 - For September: working with academics policies, FIMS name of the program MIT being changed to MCS,
- Doing:
 - WSS enhancing social media presence

USC REPORT:

- What USC Council do: Vote on diff motions
- Sept meeting:
 - Approved Federal Pre-Budget submission
 - o Sunday: introduced ED training to N-Week, peer support
 - o Maria: implementing kosher kitchen in res or buying pre-packaged food
 - Exec roadmap: The executive team creates their own what they want to accomplish in the year, short this year so there was confusion.
 - o Clubs governance board transferred to the board

SOPH REPORT:

- Keeping faculty sophs involved throughout the year
- Introduce frosh to SSSC
- Got red bull sponsorship (?) on a dodgeball tournament

FOR DISCUSSION

FOR ACTION

Increase FYRs on the council from 10 students ->12 students

• Emilie: 10 FYRs is no longer reflective anymore

Mover: Peter Kermack Second: Nathan Ayele

Motion is passed

Election of the Members to be on the FYR Hiring Committee

(Accept)

Mover: Sofia Seconder: Kath

Electing 5 people 2-week process

Taking nomination:

Daniel → Nathan (Accept) Stavros → Chole (Accept) Peter → Carolyn (Accept) → Stavros (Accept) \rightarrow Andy (Accept) → Michelle (Accept) → Maddie (Accept) → Areeba (Accept) → Aidan (Accept) Chole → Simon (Accept) → Alex (Not Accepted)

Shreya → Brooklin

Not voting in-person

• Private vote

ROLL CALL

• Completed

ADJOURNMENT

Mover: Peter Kermack Seconder: Simon Chou