



Social Science Student Council Meeting Minutes

Date: 02/07/24

Time: 6:30 PM

Format: In-Person

Meeting 4: February Council Meeting

ADOPTION OF THE AGENDA

Mover: All

Secunder: All

LAND ACKNOWLEDGEMENT: SHREYA MENON

- Thank you to everyone who came to the lodge on Friday
- Happy black history month
 - Keep in mind racial diversity and voice for those who were oppressed
- Shared a passage from the article “Mix black”

SPEAKER'S ANNOUNCEMENTS

- Emily Poirier LTC joining us today

MEMBER'S ANNOUNCEMENTS

- Carrie and Ava are hosting a political science movie night, UCC 59, with free food and drinks
- March 1st Social Sci Bar Night at Delilah's, more updates to come can look forward to it
- Shreya: first generation event happening soon, promote it; sex toy bingo event coming up soon

EXECUTIVE REPORT: PRESIDENT

Done:

- Election season
- Proud of you if you ran
- Campaign videos for GOTV
- Super successful karaoke night
- New chairs are coming our way
- Another sponsorship

Doing

- Honoraria Committee
- Next team hiring
- Integrate Brescia

- FYR and Exec Dinner
- Filming a governance video tonight!

To-Do

- Hire the next team

EXECUTIVE REPORT: ACADEMICS

By Kathleena

Done:

- Second-semester event planning
- Feb all-portfolio meeting
- FYR rotation meeting
- EPC with Social Sci
- USC VP Academics Roundtable
 - SRA replacements
- The ITR handbook is out (thank you Lillian and Comms)

Doing:

- FYR is working on an event
- ITR event in March
- Graphics request for March
- Welcome: Diya, Helen, Ibrahim

To-Do:

- Senate next Thursday

EXECUTIVE REPORT: COMMS

By Isha

Done:

- Designed and received the new standing SSSC banner
- Makes SSSC office even more council-ly
- Got access to LinkedIn back!
- Giveaway Spoke Giftcard
- 230 (260 by meeting time) shares Sex Toy bingo event post

Doing:

- Editing portfolio reels to post
- Working on council composite
- Working on Valentine's cards

To Do:

- Film roundtable talk for Black History Month
- Film International Women's Day reel

EXECUTIVE REPORT: GOVERNANCE AND FINANCE

By: Daniel Klapper

Done:

- Finance event
- Many expressed that they would like to come back next year
- Round of applause for the team to pull this off
- Filmed their Finance reel 15 mins ago

Doing:

- Honoraria Committee
 - Sofia's going to go over it
 - If interested in being on it, nominate yourself or nominate others
 - Not a huge time commitment
 - Good opportunity especially for First Year Reps

To-Do

- Same old... RFPs, Grants, Emails

EXECUTIVE REPORT: EVENTS

Done

- Karaoke Night
- Filmed events reel
- Events bonding at Tilt Arcade
- Met with Wave for Womxn's Brunch
- Met with comms to plan posts/reels for Gala

Doing

- Sex toy bingo on Feb 12th Feb 12, 2024 6:00 PM
- Finalizing plans for Valentine's day and cards for Seniors' booth

To-Do

- Meet with Bellamere for Gala Planning
- Send out email to committees to confirm numbers for brunch

EXECUTIVE REPORT: ADVOCACY

By: Shreya

Done:

- Candidate reels for elections
 - Like 20 people
- Accessibility document
 - Thank you Sima for organizing it
- Period project
- Black History Month planning
- Wampum visit

Doing:

- First Gen event on Feb 15th
- Financial Aid coordination
- Transform accessibility documents to Instagram and blog

To-do

- Film black history months
- What your tuition pay for part 2
- Women's Month initiatives
- Edit period video

TEAM SHOUTOUTS

- **Kat** -> **Rhegan & Lillian**
- **Sofia** -> **Abbie Li**
- **Michelle** -> **Shreya & Aisha**
- **Isha** -> **Logan**

SENATE REPORT: Kathleena

Done

- January Senate updates
 - Read Chloe's update in Slack
 - Reading week motion was tabled (exciting news but not public yet, can look forward to it next week)
 - NSSE Survey
 - Revealed a gap between upper-year student research opportunities vs lower years research opportunities
 - Presentation on the EDID Strategic Plan
 - Report of the Academic Colleague
 - Advised universities to follow the Kalven Committee and not release statements on global issues as an institution

USC REPORT: Allison

- 4 presentations
 - Chief AI officier, Environmental officier...
- Elected councilors to sit on various hiring committees
- Voted to transition VP Comms to VP student engagement
- New record: 2 in camera sessions in the Jan meeting

SOPH REPORT: COLE PURDELL-LEWIS

- Soph basketball event
- March 9th
- Red Bull is back for sponsorship
- Looking for prizes for winners
- Find out Soph traditions by joining the Soph team

FOR DISCUSSION

- VP EA at USC, Emily Poirier
 - Here to talk about the London Transit
 - Have the potential to get even worse in the next 4 years
 - The budget case put forward was not taken out
 - 0 new funding for the next 4 years
 - What we can do:
 - Michelle has the link for the survey and testimonials, fill them out
 - Send them out, share them with others
 - Trying to get as many feedbacks as possible

FOR ACTION

- Elect Honoraria Committee

Mover: Sofia

Secunder: Richard

- What it is:
 - Need 6 people
 - All VPs, AVPs and nominated individuals are eligible for monetary award
 - One member per portfolio
 - Time commitment is 1-2 hours per week
 - Specific questions can go to Shreya, Aidan, Stavros
 - Richard -> Julia Accept
 - Chloe -> Ryan Accept
 - Ryan -> Chloe Accept
 - Jaliya -> Richard Accept
 - -> Alex Decline
 - -> Vadim Accept
 - Shreya -> Simon Decline
 - Shreya-> Aidan Accept
 - Vadim -> Hosaa Accept
 - Isha -> Logan Accept
 - Nathan -> Jeffury Decline
 - Diya -> Reanna Accept
 - Reana -> Abreemin Decline
 - Jeffrucus -> Nathan Decline
 - Simon -> Carrie Accept

In favour

Motion passes

Carrie:

- Knows where the money should go to

Reanna:

- Money makes people happy

- Peace and happiness with money
- Wants to be a part of that

Hosaa:

- FYR
- Get to experience every portfolio, great experience, and so would know where the money should go to

Aidan:

- Political Sci Rep
- Got to be on the committee last year
- Council is a huge part of her life, so would love to be on it again

Vadim

- FYR
- Dedicated to student council

Ryan:

- FYR
- Been in a lot of portfolio
- Have the experience necessary and the qualifications required

Richard

- Works at Weldon, so he knows how mics work
- Econ major, PPE
- Been working with numbers
- Know how the council works

Jaliyah

- FYR

Chloe

- Didn't get to do it last year, so hope to be on it this year

ROLL CALL

- Done

ADJOURNMENT

Mover: Peter

Secunder: Nathan