1. Call to Order
   a. Meeting called to order by Kennedy at 6:32pm

2. Roll Call
   a. Absent: Jacky Lee, Mark Garabedian
   b. Regrets: Max Jiang, Shanee Moran, Angheliki Evdoxiadis, Matthew Yee, Erin Seto, Viji Sugumar, Evelyn Zheng

3. Ratification of Minutes (Appendix 1)
   a. Moved to summer

4. Adoption of the Agenda
   a. Victoria/Rishika

5. Western Song

6. Land Recognition

7. Governance Announcements
   a. No announcements

8. Member's Announcements
   a. No announcements

9. Presentations to Council
   a. Welcome to SSC
      i. Role of SSC: advocate for student rights
      ii. Allocate $400,000 dollars of student resources
      iii. Description of portfolios under the SSC and respective events underneath each.
      iv. Member expectations and advice for excelling discussed

10. Council Business
    a. No motions or council business

11. Executive Reports
    a. Vice-President Academic
       i. Goals:
          1. include creating an advocacy case-book and science surveys.
          2. Expected to provide advocacy training to all department representative.
          3. Focusing on advocacy and reaching out to constituency.
          4. VP academics will assist in connecting with previous department representatives and senators to have a transition meeting.
          5. Need for long term mental health campaigns with a broad demographic approach.
          6. Expanding community sponsorship and expanding SSC to other wellness facets.
          7. Giving department clubs more representation.
More soph collaboration
VP academic will be participating in committee meetings and informing council of the discussion.

Expectations:
1. Attending mandatory events

b. **Vice-President Communications**
i. **Team Introduction**
ii. **Role**
1. Interface between council and student body
iii. **Goals**:
1. Integrate communications into the brainstorming process to have a better approach to promote the events.

c. **Vice-President Student Events**
i. **Vision**:
1. Increase member engagement and excitement. Will focus on involving council on event process.
2. Innovative, and fresh ideas are at need.
3. Increase awareness events and charity initiatives.
4. Change department representative mandate to allow for collaboration events.

ii. **Team Introduction**

iii. **Expectations**:
1. Department representatives required to put up one event per year.
2. Can choose to have social or academic oriented.

iv. **Events round table**:
1. Focused on getting new event ideas.

d. **Vice-President Finance**
i. **Goals**:
1. Revamping budget: increasing sponsorship.
2. Improve USC Secretary Treasurer relationship.
3. Merchandise page on the website.
5. Transparency and grant applications more accessible.
6. Increased advocacy and continuous engagement with Dean.

e. **President**
i. **Role**:
1. Represent our faculty to external stakeholders.
2. Oversee governance, advocacy and orientation.

ii. **Team Introduction**

iii. **Goals**:
1. Focus on fulfilling platform points of academic reforms, increasing the student experience, campus engagement and mental health initiatives.

iv. **Updates**:
1. Elections and hiring for SSC positions completed
2. SSC president attended USC AGM
3 Exec re-structuring: only President will run at-large now. Slate system abolished.
4 SPO will be a community hiring. Town hall sessions will run at-large where the floor will be opened to see what they want to see in a SPO.
5 First International advisory committee meeting held.

v Upcoming:
1 Meetings with academic counselling and faculty council meetings.
2 Council office access and transition reports being prepared.
3 Advocating to move council office back to Natural Sciences building.
4 Council summer training: understanding the role and planning for the next year.

12. Senate Reports
   a. Brief senator introductions including name, program and major goal.

13. Commissioner Reports
   a. Brief commissioner introductions including name, program and major goal.

14. USC Report
   a. Councillor introduction
   b. Budget approval:
      i Students can now opt out of different fees.
      ii Fees under the broad student fee have been split up.
      iii Larger services such as the bus pass are still mandatory.
   c. Standing committee placement:
      i Governance and finance: Jacky and Artika
      ii Student Experience: Bahar, Hassan, Femi, Niveda and Matthew

15. Department representatives and governance commissioner introductions:
   a. Brief department representative and governance commissioner introductions including name, program and major goal.

16. For Discussion
   a. No discussion

17. New Business
   a. No new business

18. Adjournment
   a. Bahar/Femi

Minutes Completed By: Faran Khalid