1. **Call to Order**  
   a. Meeting called to order at 6:32pm
2. **Roll Call**  
   a. Attendance done through iClicker
3. **Adoption of the Agenda**  
   a. Bahar/Victoria
4. **Ratification of Minutes (Appendix I)**  
   a. Ahsas/Femi
5. **Western Song**
6. **Land Recognition**
7. **Governance Announcements**  
   a. Office hours and regrets on OWL are finalized
8. **Member’s Announcements**  
   a. No announcements
9. **Council Business**  
   a. **Motion 1: Changes to the Honoraria Policy and Committees**  
      i. No formula for rubric has been made  
         1. Motion to table to October 28, 2019  
         a. Victoria/Bryce
   b. **Motion 2: Election of Three Council Members for the Science Student Group and Opportunity Funds Committee (Appendix II)**  
      i. Caroline/Angheliki  
      ii. Nominees were allowed a one-minute presentation to council followed by a question and answer period.  
      iii. Triven, Shayli and Max were elected as the committee members.
10. **Executive Reports**  
    a. **Finance**  
       i. Creation of a Hype Team for Science Student Council to promote events and material.
    b. **President**  
       i. President Barroso has been involved with faculty training through the University Student Council  
       ii. Meetings with academic counselling  
          1. Self-reported absences is still being fine-tuned. Student feedback is welcome in an effort to better the process.  
          2. Potential collaboration with academic counselling regarding Wellness Wednesday.
       iii. President roundtable
1 Discussed road safety for bikers.
2 Discussed increased research opportunities for students at Western.
3 Discussed increase affiliate communication.
4 Discussed opt-out information will be provided at next USC council meeting.

iv Meeting with Dean of Science
1 Discussed Nat. Sci. renovations
2 Experiential learning opportunities were discussed.
3 Working on solution to fix science elections – this is in reference to the technical difficulties faced by Medical Science students in voting for Science council.
4 Highlighted the importance of creating a faculty contact for each department club, serving as a liaison.
5 Adjusted the SSDAC timeline.

v Head Soph selection in process

c. Finance
i SSDAC applications are due on October 25th, 2019
   1 Presentations will be after reading week

ii Student group grants
   1 Application has been finalized
   2 Rolling basis
   3 Date not finalized yet

iii Lockers
   1 Not renting currently
   2 Still finalizing new location

iv Reimbursement form is provided in the Facebook group

d. Events
i Charity and Events committees have been selected

ii Sci-Mural
   1 Collaborative art show between all departments in Science.
   2 Each club will be given a space to showcase logo and create an artistic piece representing their club.

iii Mentorship Program
   1 Provided for Actuarial Science students

iv Exodus Biophysics Social

v HalloWellness
   1 Cupcakes, candy, Halloween theme photo booth and positive message board.

vi Mercury Transit
   1 Partnering with Cronyn Observatory
   2 Space theme photobooth

vii Field trips
   1 Biotron tour
November 14 and 21.

5 spots per tour

VP Huggins presented the process to create an event proposal. This included the budgeting, scheduling, promo request and communication information.

Charity spotlight launched last weekend

11. Senate Reports
   a. Clarified the self-reported absence
      i. Go on student centre, mention that you will be missing today and yesterday or today and time
      ii. Then email the professor and ask for alternative.
   b. Memorandum of Understanding
      i. Give senators voting rights since they are elected members.
   c. Task force for undergraduate scholastic offences

12. Commissioner Reports
   a. Events: recommended members to hit going to create more exposure.
   b. Photography: headshots are being taken for council photos.
   c. Charity: encouraged sign ups for Boys and Girls Club

13. USC Report
   a. Standing committee meetings
      i. EnviroWestern requires partners to increase tractions to gardening events
      ii. IncomeTax portfolio is in dire need of volunteers for the event.

14. For Discussion
   a. No discussion

15. New Business
   a. Motion 3: Provide Voting Rights to Science and Schulich Senators on Science Student Council
      i. Nowacki(Joe)/Rodriguez
      ii. Unanimous

16. Adjournment
   a. Meeting adjourned by Kennedy at 8:26pm
   b. Shanika/Junayd