SSC Meeting
January 19th, 2021– 6:30PM
Location: Zoom University

1. Call to Order
2. Land Recognition
3. Roll Call
4. Adoption of the Agenda
5. Ratification of Minutes (Appendix I)
6. Western Song
7. Presentations to Council
8. Executive Reports
9. Council Business
10. Governance Announcements
11. Member’s Announcements
12. Department Representative Reports
13. Senate Reports
14. USC Report
15. Commissioner Reports
16. For Discussion
17. New Business
18. Adjournment
1) Call to Order  
   a) Meeting called to order at 7:04 pm

2) Land Recognition

3) Roll Call

4) Adoption of the Agenda  
   a) Mahakul/Basu

5) Ratification of Minutes (Appendix I)  
   a) Mahakul/Biswurm

6) Western Song

7) Presentations to Council

8) Executive Reports
   a) VP Finance  
      i) Miscounted the honoraria, it is now fixed  
      ii) Overestimated council expenditures, only fee we paid for was admission to the Ontario Science student association  
      iii) Faculty of Science donation numbers are now projected
   
   b) VP Communications  
      i) Comms will not be making any more promo over the Christmas break  
      ii) Promos requested during Winter Break will most likely not be remembered  
      iii) When to contact Lahari?  
         (1) Anything that has to do with the website  
         (2) How to make zoom links/promo requests  
         (3) Posting something on our socials  
         (4) Any google form related things  
         (5) Contests and submissions  
         (6) Any last minute comms situation  
      iv) When to contact Crystal?  
         (1) Zoom links  
         (2) Promo request related things  
         (3) Cancelling/editing promo requests  
         (4) Documents that go with promo requests
   
   c) VP Programming  
      i) Green meeting and paperwork on December 20th  
      ii) Please send in your Event Feedback forms  
      iii) Events that are coming up:  
         (1) Matchomatics  
         (2) Warm clothing drive  
         (3) Career panel
(4) Resume and interview workshops
   iv) Take a wellness break!

d) **VP Academic**
   i) There is now an update schedule for next semester with an extra week of break
      (1) Last day to add a course will now be January 19th
      (2) Reading week stayed the same
      (3) Last day to drop a course is March 15th
      (4) Exams will run from April 14th to April 30th
   ii) Professors have been advised to not schedule makeups on the first week of class
   iii) Trying to help students take pictures with Lifetouch and arranging specific dates

e) **VP Wellness**
   i) No new reports

f) **President**
   i) President’s roundtable next week
   ii) Upcoming faculty meeting on December 16th

9) **Council Business (Appendix II)**
   a. Motion 1: Motion to Elect an Executive Honoraria Committee for the 2020-2021 Year
      i. Motion passed
   b. Motion 2: Formation of the Governance Review Standing Committee
      i. Motion passed unanimously

10) **Governance Announcements**

11) **Member’s Announcements**

12) **Department Representative Reports**
   i) **Stats Rep**
      1) There is an event to play some games tomorrow with prizes!

13) **Senate Reports**

14) **USC Report**

15) **Commissioner Reports**

16) **For Discussion**

17) **New Business**

18) **Adjournment**
   a) Meeting adjourned at 8:33pm
      i) Biswurm/Morris