SSC Meeting
February 22nd, 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 (Appendix II)
   ii. Motion to Change Presidential Honorarium Amount
10. Governance Announcements
11. Member’s Announcements
12. Department Representative Reports
13. Senate Reports
14. USC Report
15. Commissioner Reports
16. For Discussion
   i. FYR Election Process
17. New Business
18. Adjournment
Appendix 1:

SSC Meeting
February 9th, 2021– 6:30PM
Location: Zoom University

1) Call to Order
   a) Meeting called to order at 6:39 pm

2) Land Recognition

3) Roll Call

4) Adoption of the Agenda
   a) Mahakul/Basu

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

6) Western Song

7) Presentations to Council
   a) VP Finance
      i) Met with department presidents, majority of them want to advertise their products on
         SSC store
   b) VP Communications
      i) Can’t invite anybody to event promotion pages on Facebook anymore
         (1) Only can invite 1 by 1 now
         (2) Comms will only invite the dep rep and then they have to invite everybody else
   c) VP Wellness
      i) Posted first “How to” infographics
      ii) Wellness Wednesday is tomorrow (2021-02-10)
      iii) Language buddy program has 86 responses
   d) President
      i) Looking at resources off and on campus for SGBB
      ii) Case competition through Ontario science student’s association
         (1) 8 people from UWO to participate
   e) VP Programming
      i) Career panel for food drink and cannabis went well
      ii) Brain and mind event went well
      iii)

8) Executive Reports

9) Council Business

10) Governance Announcements
    a) Get your transition reports

11) Member’s Announcements
    a) Congrats to Shanika Mahakul on being the next SSC president

12) Department Representative Reports
13) **Senate Reports**
   a) Big things are coming up soon

14) **USC Report**
   a) University affairs came up with students to sit on the high rank panel
   b) External advocacy meeting this week, compiling a database about anti-oppression
   c) Budget review happening in February
   d) USC launched a bursary fund

15) **Commissioner Reports**
   a) **Events commissioner**
      i) Great turnout for the events
      ii) Chief pathologist coming in next week

16) **For Discussion**

17) **New Business**

18) **Adjournment**
   a) Meeting adjourned at 7:18 pm
      i) Biswurm/Chen
Appendix II:

Motion I: Motion to Change Presidential Honorarium Amount

Whereas, the President currently receives a maximum of $1000 for their honorarium while Vice-Presidents receive a maximum of $800 for their honorarium;

Whereas, every executive member of council contributes important individual and collaborative work to organize and manage council;

Whereas, there is no objective measure to justify a higher honorarium for the President beyond title;

Be it resolved that, the honorarium amount for the President is reduced to $800.

Be it further resolved that, the following change is made to the Constitution.

MARGINEAN/Morris

Appendix VII: Honoraria and Award Policy

72. Honoraria and Award Amounts

a. The following members of the Science Students’ Council are eligible for honoraria, up to the following maximum amounts:

i. Executive Honoraria:

1. President: $1,000 $800;

2. Each Vice-President: $800.

ii. Two (2) Additional Members of Council:

1. Each Council Member: $500.