Meeting notes

Nomination of speaker of the meeting = Adrienne

Introduction (you can find more detailed information in the reports)

* Everybody introduces themselves, and also their role for the year
* LSA:
	+ Gen: VP internal, manages committees, lockers, exe support, LSA consistution
		- **Jenna: wasn’t this already modified? Currently being modified**
	+ Amanda: VP clubs, explaining of clubs& services, ASEF
		- **Adrienne: Can the funding be applied retroactively?**
			* **Yes**
	+ Jasmin: VP finance
		- **Auditing, budget for the year, etc**
	+ Sid: VP ongoing events 🡪 permits, frosh, clean up, weeklymeeting, coffeehouse, mocha Tuesday
		- **Is there room for compensation for Coffeehouse Angels? Not yet. Will look into this. Need a vote**
	+ Beatrice: vp external: opt-out. Fees, SSMU fees, SSMU GA,
		- **Arthur: limited information about what the faculty council does, so when SSMU have events, could we get some information?**
	+ Gab: president of LSA: meetings with Dean Leckey and Associate Dean Jukier,
		- **Sejeong: Concern about international students having the two weeks before with nowhere to stay**
		- **Brandon: Would the reading week be just for our faculty? Still in the talks**
	+ Kim is not work, go see herreport
* Senator
	+ She also works at SSMU, Advocacy

Varia

* We need to find 2 faculty council to be on the dean’s discretionary fund
* Think about it, if you are interested, let Amanda know sothat nexttie we make a vote

Adrienne

* Can we move away from facebook? Group discussion
	+ Email, slack?
	+ Brandon: everything always comes back to facebook
* Please write to gab to write preferences
* Idea of e-calendar for meeting
* Better organize homecoming, they had to dig through garbage bags to find the stuff

Jenna:

* If you are asking president and council for help, then more notice would be helpful
* Problems with organization

Sejeong also brought up the same concern

* She had to contact friends to help

Gab: for everything that is unplanned, we are sorry, but things do happen

Sid:

* Thank you for your participation
* We want to offer flexibility
* Please verify if all your answers all registered
* We know people found out late about the coffee house shifts, don’t worry we can be flexible, we can move your shifts
* If its one week before your shift, I can help to find a replacement. If it is the week of, find your own replacement

Questions on communication, coffeehouse, ASEF