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