

**VUSAC Meeting**

**March 19<sup>th</sup>, 2012**

**9:15 pm BC20**

**VUSAC**

Chair	Siming Zhang
President	Brandon Bailey
VP Internal MAL	Adam Martin
VP External	Shoaib Alli
Communication Commissioner	Ruta Rudminaite
Sustainability	Tegan Hansen-Hoedeman
Sustainability MAL	Ryan Palkowski
Clubs MAL	Sohaib Ahmed
Commuter MAL	Christianne Johnson
Special Projects	Dave Stewart
Arts & Culture	Evita Tremblay
Arts & Culture MAL	Mariam Aramyan
Education & Equity	Alex Goel
Scarlet & Gold	Kathleen Walsh
Secretary	Sophie Qu

**ASSESSOR AND EX-EFFICIO MEMBERS**

CRO	Rob Rubbini
Orientation Co-chair	Carrie Proctor
Cat's Eye	Savannah Sloat
CLC	Kristina Minella
Grad Banquet Chair	Ashley Quan

**Official Regrets:**

Scarlet & Gold	Anastasia Tsagrinos
VP Internal	Karol Dejnicka
Caffiends	Susan Wang

Finance	Brian Im
Commuter	Elliot Meyer
VP External MAL	Zenia Miner
VCAA	Deanne Vincent
Clubs	Angela Sun

Proxies: Brandon Bailey for Elliot Meyer, Sohaib Ahmed for Angela Sun

*--Meeting officially called to order 9:16 pm*

*-Alex approves last week's meetings seconded by Brandon*

**Additions to agenda:**

Adam-1 minute for photo

Sohaib-Other business 10 seconds to make a proposal

Ashley- 2 minutes for grad banquet

-Christian approves agenda, seconded by Brandon all in favour

Cat's Eye (Savannah): General update....unfortunately my manager hood is coming to a close soon (ohh noo) applications open with two applicants who we interview this week that's it

**Other Assessors**

Shoaib: I'd like to ratify Gabrielle Blais-Jones, Sabrina Bilotta, Susan Wang, Camille Labelle, Christianne Johnson, Jennifer Pazio, Stephen Spindler, Liviu-Mihai Calin, Kathleen Walsh, Lauren Dineley, and Komal Minhas. I'd like to move to ratify those aforementioned people for orientation executive, seconded by Sohaib, 2 abstentions. We also had leader carousels Saturday and Sunday-we had over 200 leader applications so at our last VUSAC meeting we will have our leaders as well.

*9:19 pm Dave, Kristina, and Carrie arrive*

**EX-EFFICIO REPORTS**

**Campus Life Coordinator (Kristina):** If your studying humanities or just want to meet alumni come out Wednesday someone who does advertising promotions for Ontario lottery group and somebody who is a wealth advisor and various other cool jobs if you are interested you can show up at 7 at Emmanuel or register online and on Wednesday we are doing resumes and

pancakes I think we have two spots left if you want to get your resume looked over and spots if you have any questions ask Carrie

**Student Projects (Dave):** the advisory board and selected the chair for next so if somebody could motion to ratify Kevin Hempstead for 2012-2013 special projects

Alex motions, seconded by Brandon, all in favour

Dave: One of the girls is no longer sitting on the committee so I'd like to officially remove her for quorum purposes her name is Lucille Wang

Sohaib moves to remove Lucille Wang from the committee seconded by Brandon, 1 abstention

Brandon: in your transition report tot Kevin can you ask him to make a resignation report to committee

Dave: Already on it

Dave: There are 2 amendments to operating policy the first is hiring of chairperson guidelines which we've already done, and second thing is the honorarium which I'm not asking for but will go to next year's and those are the two amendments to the operating policy that I'd like to put forth

Alex moves to approve the guidelines in student projects proposal seconded by Sohaib

Ashley: how much do the other paid positions get is that consistent with other positions that get honorarium?

Dave: I based this is that VUSAC chair and CRO and \$500 seems to be a standard thing and this position seems to be a lot of work and Kevin said he'll be making it a lot of more work in a good way so I don't see the role diminishing so I just sort of doubled it to \$1000

Brandon: so it's a little bit different because some levies have multiple chairs and stuff like that if you sum it all Caffiends is 3000 and strand is 2000 a year the VCA has never asked for one and we told them that if they asked for one we'd give them so this would be the lowest of the levies that has one

Sohaib: Were we going to increase the finance chair?

Alex: Another time

All in favour

Rob: Elections on going right now we have 342 votes in so we are on track to match last spring make sure you tell everyone to go vote and ill have results at the next meeting on Monday any questions

Dave: Roughly how many students are there? Roughly 3000

**Grad Banquet (Ashley):** Grad banquet tickets are on sale table signups in VUSAC office, reservation periods are closed the only people to sign up are those that have paid master signup on website FB event has link on top to attending list and registration as well and second thing is ,the money I'm requesting from VUSAC which previously years has been \$500 to give a grad gift this year I was talking to Brandon and you guys have excessive amounts of money I was wondering if you could double that to 1000 since we want to purchase a tree for the Goldring center so this would be a gift for VUSAC and graduating students as well as fashion show that will add to Goldring center landscape since grad students have not been paid to Goldring centre since all of our money has been refunded so it'd be nice to leave something for students it costs 2500 for the tree which includes the cost of maintaining it etc so that's that

Brandon: I move to release \$1000 to grad banquet committee for the purchase of the tree, seconded by Tegan

Brandon: Usually when VUSAC gives grad banquet committee money you get like glass ware so are they still getting anything?

Ashley: Right now tentatively picture frames or other option the pins you get for orientation possibly we are debating they are getting a small gift

Adam: it being a tree it goes to all future Vic students assuming the tree doesn't die

All in favour, unanimous

## **JUDICIARY REPORTS**

**President (Brandon):** Met with Ray today about Goldring centre- some student concerns raised are still minimal we've been getting lists of grievances so I brought that up we're going through them one by one we're still looking at a move in date that's being pushed forward there will be minor construction when people move in in September people in Marg Ad won't hear it as it's so far ahead of schedule before they start growing grass since its so far ahead of schedule so it's going to be an ugly sight for people living in Marg Ad aside from that the architect unilaterally took it upon themselves to showcase it as their safety thing to show to all their clients so from their point of view it's going just swell we're nearing the red zone of our budget though so one thing comes up and suddenly we're out of money so we're passed the stage where things come up for the most parts

Tegan: Can you ask Ray to forward me to send me the info of sustainability aspects of the structure?

Brandon: Campus life committee got postponed because it didn't really have any pertinent business, Ray will join us on our crusade to get the breakdown for accountability sake next meeting is our transition meeting so it will be our next meeting together as a group

**VP Internal (Adam for Karol):** Karol sent me an email with the last round of amendments there are 2 of them so check them out. For the social, Karol has a secret location that she hasn't told us she's going to send out a doodle poll tell her any allergies and I'm going to make a motion to approve \$600 for the social seconded by Sohaib.

Shoaib: is it already approved?

Brandon: we meant to approve \$300 each term- the pot luck was free first term

Tegan: and with this money we aren't allowed to spend it on alcohol?

Brandon: no

All in favour, unanimous

Adam: 2 more things, keep the office clean please for the next week 2 weeks however long it is and next meeting we don't have a photo together so wear all your sweaters and come before 9

**VP External (Shoaib):** Crescams went really well – those who didn't come to Crescams just email me to remind me

(Brandon sneezes really hard at 9:38 pm)

Shoaib: Also talking to levies about hiring managers coming up is the WUSC hiring and Caffiends I got an email will be meeting me Kristina Hannah who is the new co-manager and Susan will be meeting soon to interview 2 applicants and this is the person replacing Susan and I'll have more info on the next meeting on levy hiring

## **COMMISSION REPORTS**

**Commuter (Christianne for Elliot):** he wants you guys to know that pancakes is almost finished and 3 VOCA dinners went really well slightly over budget so I'd like to move to take 150 from pancake budget line and put it in the VOCA dinner budget line Alex seconds it, all in favour, unanimous and commuter member applicants are due Thurs and commuters don have been hired

Christian: you don't have to be a commuter to be a commuter mentor right? So they can all apply?

Christianne: Yes apply

**E & E (Alex):** the inside out project is going well we've collected all the photos and made them black and white, we just need to select them and hopefully send it out before the end of school year. Also, World Water Day this Thurs and we could use some help with that we're going to be setting up display in quad and you can carry buckets on your head to see how heavy it is and there will be like a grade 8 science project in the quad we're going to have the information it will be informative illustrative lots of fun and hopefully we'll get some music

Evita: when is this?

Alex: Thurs 11 until 3 in the quad you better show up

Christian: We'd like to reallocate to cuts for cancer I'd like to make a budget line for cuts for cancer and transfer \$240

I'd like to motion to create cuts for cancer cnc001 budget line

Brandon: we haven't recognized the club yet because they comes after

Alex: We'll do that after..so before Kony 2012 we approved bunch of money to spend on screening now Kony 2012 has come out the student who wanted to run it wasn't sure if she still wants to run I feel like bringing it here legitimizes and i want to know what you guys think about bringing Kony 2012 here bringing one of the invisible children team down

Adam: was it accurate or offensive in a clear way in that what would be the factors of not showing it other than that its wrong since it's a movie sine showing a movie with wrong facts is not necessarily bad

Alex: putting it in the Vader showing it in a very public manner and paying money to screen a movie which was so terribly is different than doing it privately and laughing at it

Brandon: what I was going to say, about Ugandans throwing stuff Ugandan prime minister tweeted Taylor swift not to tweet that. This was going to be the proper Kony 2012 this was intended to be the original video we wanted and now it's gone viral so VUSAC hosting it would do nothing about getting it out there but just be legitimising it whereas before would be to get it out there in discourse?

Alex: I'd like to throw that budget line back into the VUSAC pot

Brandon: we can just let it expire

**Clubs (Sohaib for Angela):** for the Cuts for Cancer I move to recognize the club, seconded by Brandon

Sohaib: Dedicated to raising awareness the role of the president is to supervise members they will have biweekly meetings and their execs will provide a speech and presentation

Adam: their meetings will be their execs giving speeches on..

Sohaib: no they'll just have the meetings and the execs will be chosen by giving speeches

Adam: ok so what do they do at the meetings?

Brandon: it kept being dependent on the right don and everyone's moving on so the best way to enshrine it would be to have it as a club so it won't cease to exist cause there's that other avenue a way to engender that

All in favour, unanimous

Sohaib: The second one is the club budget approval for Vic records already passed by student projects committee I move to approve the budget for Vic Records seconded by Christian, all in favour

Christian: lets to move to make a new line cnc003 and reallocate it to cuts for cancer

Shoaib seconded it, all in favour, unanimous

**Arts & Culture (Evita):** variety show is next Thurs right now we are almost done picking our lineup we had a lot of people try out I'm actually working with Emily on this and we have a little committee and everything so we're good so it's in full effect it's going to be a good show it's not as long as last year but you should come we're planning at opening doors at 7 and having some little desserts and someone play in the lobby and a slideshow of some sort and a raffle

Mariam: I've the photos

Evita: All the money goes to students for international development a club at U of T. We cancelled the Latin club night there wasn't enough interest and the club told us things the night before.

**Other business (Brandon):** this comes to us from senate coordinator, Kenny: senate effectively being trumped to a fifth of its originally size ....3/19 will be students 2 from Vic one from Emmanuel, so as much students as there are faculty as there are alumni so it's all equal, Kenny put forth the recommendation that campus life committee be absorbed by the senate still up in

the air and he has a bunch of issues about academic integrity outside of what we need to discuss

Evita: totally not part of this but remember when you said free Mexican food or whatever but me and Dave emailed you about it so we'd like it for the variety show

Brandon: ill send you the contact info it's not too late

-Move to adjourn meeting at 9:57 pm by Tegan, Ryan seconds, it all in favour