



VICTORIA UNIVERSITY STUDENTS' ADMINISTRATIVE COUNCIL

150 Charles St. West, Room 127
Toronto, ON , M5S 1K9
(416) 585 - 4473
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VUSAC Meeting Agenda

Call to order: 5:40 pm EST, September, 2023

Land Acknowledgement:

Cameron Miranda-Radbord

Official Regrets: Diana Vink (Proxy: Caitriona Federico); Muskaan Aggarwal (Proxy: Lara Athena Reyes)

Additions to the agenda: –

Approval of the agenda:

Motion by Shane Joy to approve the agenda, seconded by Lara Athena-Reyes.

All in favour. None opposed. None abstaining. Motion passes.

DISCUSSION ITEMS:

Budget Rules and Guidelines, put forth by Callan Murphy (10 minutes)

Callan: Hello everyone, my name is Callan. I am the Finance Chair of VUSAC this year. Welcome to the Budget Ratification Meeting! For those who haven't attended a VUSAC meeting before, we follow Robert's Rules for voting procedures .

We are going to start the budget ratification with clubs. The rule is, all levies need a representative here, otherwise your budget can't pass, and all clubs with a budget over \$1000 have to have a representative here as well.

In the Appendix there is a spreadsheet. There are 6 tabs in the bottom for individual sheets. The leftmost one is the summary at the highest level – the left table is showing the budget we received and the proposed expenses, revenues, and net total by group. This is what we have approved which is \$0 at the moment. We will ratify lines which abide by our policies and are considered beneficial to a large number of Vic students; we want students to have good experiences at the various events planned for the semester! The highlight for tonight is this red square, which is about \$6000, that is the amount *over* which we are currently budgeting for compared to the amount of funds VUSAC expects to receive from student fees this year. Which means, if we approve every line of the budget that stands currently, we would go bankrupt. This is normal, this happened last year as well. The other thing we have to highlight is the Budget Steering Committee, which is made up of members of council, 2 levy representatives and 2 club representatives. We had 2 meetings between the time the budget was due and today's Budget



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Ratification Meeting, and during that, we took the time to go through the sheet in detail, and flag lines that needed clarifications, to be reconsidered, or discussions needed to happen. If you have anything you want to say about the budget or any questions, you can use the mic here at the front. But anyone is welcome to speak at every time –

Jackie: If you want to ask a question or make a comment about something, put 1 overhead. Then I will direct you to the microphone. If you want to make a comment to what the other comment was made prior, you can put a 2 overhead.

Callan: One level down, in the second tab, this is the requestor total. This is the same concept, just one level down. The total amounts for revenue, expenses, and net total are included. This is the ratified amount, which will be filled out by the end of tonight. This is to give us a high level view of the spending of each group. The one we're most concerned about, and will be mostly working through is the Master Budget tab found in the middle. The last two tabs were primarily for the Budget Steering Committee, to provide some more analysis to lines compared to last year's budgeting. All of these budget lines are organized by group – we have a few different groups at VUSAC, levies (who receive their own funding that VUSAC facilitates), then we have clubs, and 3 components of VUSAC (VUSAC Executives, VUSAC Commissions, and VUSAC Staff). Those 5 groups – we'll work through one at a time. The first group we're going to do are clubs, which is also the largest. This is also a component of the portion where we're going to have to cut spending. We're over in spending for every section except the levy section, because the combined spending of VUSAC and clubs exceeds the projected total funding, but for budgeted levy spending, this is not the case. There's a grand total, which is what we're not over budget on (green). The next one is the proposed non-levy grand total. We are about to dive into the Master Budget in alphabetical order.

Fall 2023 Budget as presented in Appendix A, put forth by Callan Murphy (2 hours and 50 minutes)

Bachata at Vic

Callan: There are only 2 lines in the budget, but they were flagged during the Budget Ratification Meeting because we wanted to clarify the total amount. The first line says \$150, but \$150 per session which we might have to account for each of those dates. And the second line, we wanted to clarify if this is the amount of all of the 5 meetings or one of those 5 and we have to multiply it by 5.



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Bachata at Vic (Anna): I am not sure about the first line but the second one is the total.

Shane: I'm just wondering whether, since Anna couldn't comment on the first line sufficiently, maybe we can table that line for the next meeting. And perhaps for now, we can talk about approving the second line on its own.

Bachata at Vic (Anna): Next meeting is good!

*Motion to table Bachata at Vic's line CBACH-001 by Shane Joy, seconded by Lara AthenaReyes.
All in favour. None opposed. None abstaining. Motion passes.*

*Motion to ratify Bachata at Vic's line CBACH-002 by Shane Joy, seconded by Krystyn Kalloo.
All in favour. None opposed. None abstaining. Motion passes.*

Boundless Books

Boundless Books: For the first line which are the plates and whatnot, from what I am aware, the club inventory was not enough – we have about a maximum of 30 each. So if we could get some funding from VUSAC, we would appreciate that. For the October Book Hopping Social, the gift cards would be for everyone who attended, but we would be happy to lower that number from \$20 to \$10. We would like to prioritize Glad Day Social that's happening in the same month as the Book Hopping, if both can't be approved for budget.

Shane: For the plates and cups, maybe it would be best to ratify. VUSAC does not have a lot of these items in the office so we wouldn't want to turn you away. For the Booking Hopping Social, we just wanted to get some clarification.

*Motion to ratify Boundless Books budget by Cameron Miranda-Radbord, seconded by Shane Joy.
All in favour. None opposed. None abstaining. Motion passes.*

Callan: I just wanted to note – one of the major reasons why some of the lines were flagged is because they were retroactive expenses. You are allowed to retroactively budget for expenses but it is encouraged to not, when avoidable. But the idea is, we don't want clubs to go ahead and spend money, and then come to the ratification meeting expecting the expenses to get approved. If they aren't, the money is out of your own pocket. You can take the risk, but we don't encourage it. We understand this happened quite a bit during Orientation.



GLAM

GLAM: I'll speak on the refreshments first. To clarify, our guests will be professionals from the art industry. We usually have professors or professionals that work at the ROM to speak about their work. We chose to provide refreshments rather than an honorarium because it would save money. We also thought it would be more respectful and create a more comfortable environment by offering small snacks, coffee, tea, while we're filing these podcasts, since they range from about 30 minutes to an hour.

GLAM is hosting exhibitions and stickers and pens will be handed out as merchandise. I don't know why we said it was for orientation, they aren't – we will be spending it in the future.

For the website, we have a developer right now and they stated that the purchase would be most efficient and affordable version for Squarespace. If you guys know any other, please let me know but this is the most cost effective option for us to create a credible and professional website. It's also annual as well, not monthly.

For the exhibition, that's the fee for the tickets. GLAM is most known for going to special exhibitions for free for students. That's the fee for the tickets at the ROM in October.

Callan: Thank you guys for that. I just wanted to clarify what you just said and compare it to the notes from the Budget Steering Committee. The two lines, GLAM lines 006 and 007, which were questioned whether they were retroactive expenses, you clarified they were not. Correct? OK. I just wanted to clarify that the line about the ROM tickets – it looks like the description or justification got cut off, could you elaborate more on this?

GLAM: It's for about 35 people and we're going on a Tuesday so it's just for the specialized exhibition not general admission.

Callan: Okay, so it's the number of expected students multiplied by the ticket fee?

GLAM: Yes.

Dhir: I just wanted to clarify the subscription. Usually, Premium subscription for a student is half the price.



GLAM: We're not using our student number/ID because we all have our own accounts. That's just the general membership fee.

Motion to ratify all of GLAM's budget by Lara AthenaReyes, seconded by Cameron Miranda-Radbord.

All in favour. None opposed. None abstaining. Motion passes.

Goose Fiction

Motion to ratify Goose Fiction's budget by Lara AthenaReyes, seconded by Cameron Miranda-Radbord.

All in favour. None opposed. None abstaining. Motion passes.

HeartBeat Dance Club

HeartBeat Dance Club (Rhea): I can go ahead and clarify our flagged lines. For orientation, we spent \$39.30 on the pins and the full price for the stickers. Our second flagged line, we're hosting a social event that's about 2 weeks from now. It is open to all Vic students. In terms of the last two flagged lines – we're going to have a guest speaker come in who will talk about dance and heart health, how they are correlated to our well being. Each of those will be workshops, which will be \$450 and we only plan to do it for an hour. That's the rate of the organization we're collaborating with.

Callan: Thank you. I'll just go ahead and clarify some of the comments. So you said \$500 for the presentation – is this one event with 3 speakers or 3 separate?

HeartBeat Dance Club (Rhea): It's just a workshop, we are willing to go down for the second workshop if that's helpful.

Callan: Is the presentation and fundraiser different events?

HeartBeat Dance Club (Rhea): Yes, they are.

Callan: So the \$500 for the presentation stuff, that whole workshop thing is just the bottom line. And the one before it is for the –

HeartBeat Dance Club (Rhea): This is a separate workshop of what we had before the fundraiser.



Callan: I just want to clarify because this one also mentions the point about the \$500 of the presentation so are they both going to have speakers for that fee?

HeartBeat Dance Club (Rhea): Yes.

Callan: OK and they're both going to have one speaker each?

HeartBeat Dance Club (Rhea): Yes.

Lara: Can we do a friendly amendment for the second line if you're willing to go down for the event?

HeartBeat Dance Club (Rhea): Yes.

Cam: I just wanted to suggest – would it be better for you to table this for next meeting and come back later? There's no penalty or anything. For all of these lines, where we might have issues for, you can still ensure you get the budget you can get to be successful rather than get friendly amendments that might not.

Michael: Just wanted to reach out about the sweaters. It states that the sweaters will be \$63.75 for 12 sweaters. CatsEye does about 42 sweaters for much cheaper. I was just wondering where you're getting the sweaters from. If you want a cheaper option, we can let you know.

HeartBeat Dance Club (Rhea): We can definitely do a cheaper option if CatEye. The sweaters were from an online store that I found.

Motion to table the entire budget of HeartBeat Dance club by Cameron Miranda-Radbord, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

Hey, Teach! Magazine

Hey, Teach! Magazine: The club fair, we didn't know and paid the fee to attend the clubs fair

Callan: I just wanted to make note of this. The line in question here is that the UTSU has a club fair for all of UofT and they charge a fee to have a table. Because it is not feasible for every



single club to pay for a booth at the fair, our VPSO Muskaan purchased two tables for VUSAC clubs to use. Any club could use these as long as they sent an email to Muskaan saying that they wanted to. But it sounds like you paid before you knew this was happening.

Cam: Thank you, as Callan implied, it is not fair for clubs to pay a \$100 just because they didn't know. Consequently, I would like to motion to pass.

Motion to ratify Hey, Teach! Magazine's budget by Cameron Miranda-Radbord, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

No Bun No Fun

No Bun No Fun (Emily): Most of the lines were flagged because it was noted that most of the materials were already available. We were just wondering if there will be enough of these materials and if not, we can go ahead and buy them.

Lara: I agree because we can't guarantee there will be enough for the club.

Callan: VUSAC typically has a club storage in the back of the office. However, we overestimated that supply during the Budget Steering Meeting. Thus, we may not have as much as we previously thought.

Shane: The first line says "orientation", so did you buy those things?

No Bun No Fun (Emily): We did already buy. We expect to use throughout the whole year at our events. It's not just for the orientation, it was intended for the whole year.

Motion to ratify No Bun No Fun's budget by Lara AthenaReyes, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

One Piece Cake Club

One Piece Cake Club (Noah): I am the secretary of the One Piece Cake Club



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Callan: There were about 7 lines which none of them were flagged. Just wanted to highlight that, what the Budget Steering Committee flags isn't necessarily set in stone. There are lines that are not flagged that can still be up for discussion, and lines that are flagged and completely fine. Another comment I want to make is that right now, we are 42 lines into clubs, but we are still \$6000 over in spending in our overall budgeting, so just be conscious of that. We *all* need to be conscious of the fact that we cannot budget for things that we cannot afford.

Motion to ratify One Piece Cake Club's budget by Cameron Miranda-Radbord, seconded by Charlie Sun.

All in favour. None opposed. None abstaining. Motion passes.

RealTalk

RealTalk: We just have food at our meetings to provide a warm and friendly environment. We are a discussion group so we keep it pretty simple. And for the table that we got for UTSU, we basically registered as soon as they sent out that tables were available. That's the retroactive spending there. That's the main event for our recruitment so that's the retroactive spending there.

Shane: Just wanted to note that we should not penalize one club over another for this so we should probably pass this.

Motion to ratify ReakTalk's budget by Shane Joy, seconded by Juhyung Yun.

All in favour. None opposed. None abstaining. Motion passes.

The Boundary

The Boundary (Natalie): I'm the editor in chief of Boundary.

Callan: So The Boundary has only 7 lines with only one flagged. This is actually a revenue line for clubs, which is great!

Ali: I'm sure you two have done this already, but for anyone else thinking of selling merchandise, you do have to check in with the Finance Office for approval. I know there's a lot of new clubs and I don't want you to get in trouble for it after. If you don't know how to do that, just send me an email at ali.kehl@utoronto.ca.



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Cam: I just wanted to ask. For the printing, have you considered going to the Students Project Fund? You can apply for funding especially for smaller things. Just because we are \$5000 over, it might be worth considering.

Shane: The Student Project Fund doesn't approve of recurring expenses so this would not pass.

Callan: Although the Student Project Fund doesn't apply in this case, this is a good resource to consider in general. In an email I sent out earlier, at the beginning of the budgeting period, there was a package in the Google Drive with other sources of funding. This would alleviate some of the burden on our funding as well.

*Motion to ratify The Boundary's budget by Shane Joy, seconded by Cameron Miranda-Radbord.
All in favour. None opposed. None abstaining. Motion passes.*

Vic Art Studio

Shane: Technically, they don't have to be here. It's \$3.50 and we've been approving retroactive spending.

*Motion to ratify Vic Arts Studio's budget by Lara AthenaReyes, seconded by Shane Joy.
All in favour. None opposed. None abstaining. Motion passes.*

Vic Chorus

Vic Chorus (Asha): With regards to the budget, it's pretty much the same things we ask for every year such as food for our concert and sheet music. One flagged line was our merchandise, specifically stickers. This is the first year since COVID where we had presence at the clubs fair so this is the first year that we thought we should probably get stickers. We ran this by Muskaan in the summer through email, where we got the approval for. We were quite happy with the sticker since they were quite popular so we wanted to get some more for the rest of the school year.

*Motion to ratify Vic Chorus's budget by Lara AthenaReyes, seconded by Juhyung Yun.
All in favour. None opposed. None abstaining. Motion passes.*

Vic Dance

Callan: Vic Dance reached out to me over email saying they weren't able to make it, but they have some comments that they want to make.. There were 5 lines and a couple were flagged. We



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wanted to clarify whether these meetings were open to all Victoria students or not. VUSAC has a policy that it cannot fund internal group meetings if it isn't open to the greater Vic community. The reason this was flagged was to clarify whether these were limited to members only, or not.

Vic Dance (spoken by Callan on behalf): Vic Dance has restricted membership in terms of who can dance in our showcase which requires an audition. However, all students are welcome to sit in our practices and there are also non-dancing roles for our shows such as stage managers, and we will have an open call for anyone interested in that role. Thus, any of our non-dance practice events are certainly open to any Vic students.

Callan: I wanted to note that because she's suggesting to modify the movie night social. It sounds like it was going to be members-only but they are now planning to make it more open to the public.

*Motion to table CDANC-001 by Cameron Miranda-Radbord, seconded by Shane Joy.
All in favour. None opposed. None abstaining. Motion passes.*

*Motion to ratify CDANC-002 to CDANC-005 motioned by Cameron Miranda-Radbord,
seconded by Lara AthenaReyes.
All in favour. None opposed. None abstaining. Motion passes.*

Vic iTeach

Vic iTeach: Out of the 4 lines you flagged, the first had to do with retroactive spending, and it was. I spent in before I sent in the budget. The second and third lines, it was mentioned that VUSAC office possibly has the supplies we requested for. Is there anyway to confirm that you have those things?

Lara: We have the paint for sure. Given that this event would only need once, you can use the one in the office. You guys would definitely need the canvases and the pots but we have the paintbrushes and the paint, we definitely have.

Friendly amendment to erase the paint and paintbrushes in line CITEA-002.

Vic iTeach: I'm willing to throw that away line CITEA-006.

Motion to remove CITEA-006 by Shane Joy, seconded by Lara AthenaReyes.



All in favour. None opposed. None abstaining. Motion passes.

Vic iTeach: For line 009. I noted that the catering is a hefty amount. I saw that there were suggestions to get funding from other sources so we do have other funding to subsidize some part of the catering but not all. I was wondering if we could get maybe half of what I requested?

Friendly amendment to change the budget to \$150 in line CITEA-009.

Shane: Do you know how much the planting pots are?

Friendly amendment to change line CITEA-002 to \$35.

Motion to ratify ViciTeach's budget by Lara AthenaReyes, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

Vic Neurodiversity Alliance

Callan: Only one line was flagged. This was because we should be particularly wary of a brand new club spending money on merchandise that hasn't really persisted for a long period of time in the community. We definitely think a club should get merch, but we don't suggest for a new club to overspend on merchandise, until it's become an established club in the community. That is just a comment that came up during the meeting.

Cam: I think there might be skepticism about merchandise for new clubs. However, I think because this is a group that is focused on a equity-seeking community, I think this is reasonable.

Motion to ratify the whole budget by Cameron Miranda-Radbord, seconded by Krystyn Kalloo.

2 in favour. 8 opposed. None abstaining. Motion failed.

Lara: I voted against just because we can also budget for this in the winter, by seeing how the club goes.

Motion to strike line CNEUR-003 3 by Lara AthenaReyes, seconded by Shane Joy.

All in favour. 1 opposed. None abstaining. Motion passes.

Motion to pass lines CNEUR-001 to CNEUR-002 and lines CNEUR-004 to CNEUR-005 by Lara Athena Reyes, seconded by Shane Joy.



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All in favour. None opposed. None abstaining. Motion passes.

(going back to ViciTeach)

Shane: I did the math wrong, so instead of the \$35, would it be possible to amend *CITEA-002* \$72?

Friendly amendment to change *CITEA-002* to \$72.

Motion to ratify line CITEA-002 of ViciTeach's budget by Shane Joy, seconded by Lara AthenaReyes.

All in favour. None opposed. None abstaining. Motion passes.

Vic Records

Vic Records (Aliana): First for Spotify, we currently do have it on student membership. Since our events are based on music, we prefer not to have ads running throughout our sessions. We understand if this is trying to be cut for financial responsibility. For the merchandise, it was retroactive because we wanted to be more recognized. For the studio session, there was a comment about using VicXposure. We were under the impression that there was an expense paid to the photographers.

Krystyn: Regarding VicXposure, there is a cost for it's \$20 an hour I think.

Vic Records (Aliana):

Callan: Is that \$20 an hour to pay VicExposure, or external staff?

Krystyn: No, they hire student photographers.

Shane: They did not count this in the revenue or something we were aware of. The fact that they are charging students are also budgeting further from honoraria for student photographers. Perhaps Muskaan can talk about this. It should be free as it should be.

Cam: Just because these are more long-term investments and we are regrettably \$5000 over, have you considered Student Projects?



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Aliana: Yes, we just heard about that. For the last flagged item which is the instrumental rentals. This is an off-campus event. For the most part, most students bring their own but in the case they don't, we provide students with them. Unfortunately we don't know until the event comes around but we range it from \$4 - \$50.

Michael: Just got confirmation that you can borrow instruments from Cat'sEye as long as they are not broken.

Shane: If it's okay, since you are going to Student Projects Fund for lines CRECO-011, CRECO-012, and CRECO-013, and Cat'sEye is willing to lend you instruments, I suggest to strike lines CRECO-011 to CRECO-014, unless you would like to comment on anything else.

*Motion to strike lines CRECO-011 to CRECO-014 by Shane Joy, seconded by Lara AthenaReyes.
All in favour. None opposed. None abstaining. Motion passes.*

*Motion to table CRECO-007 by Lara AthenaReyes, seconded by Shane Joy.
All in favour. None opposed. None abstaining. Motion passes.*

Callan: Please be wary of CRECO-004. It is \$200 for T-shirts for one club. I'm just concerned about how fair this is for other clubs as well.

Motion to ratify rest of the Vic Records's budget by Lara AthenaReyes, seconded by Krystyn Kalloo.

6 in favour. 2 opposed. None abstaining. Motion passes.

Vicky Eaters

Vicky Eaters (Maximus): We can strike line CVICK-001 because we weren't sure if we can get funding for it so we decided to cancel that event. Line items CVICK-002 and CVICK-004 – we were asked if this is the cheapest transportation option. Yes, we are just asking for TTC tickets to get students to events and back. For CVICK-003, we are not asking for VUSAC funds to donate directly to charity, we are asking for funds to host the event and charge admission fees. For lines CVICK-005, CVICK-006, and CVICK-007, we will host events every month. We haven't decided exactly what we're going to do or have yet to find local businesses to partner up with yet but we are working on that. I am okay to table 2 of those lines until we have more specifics. I would like to pass line CVICK-005 just so that we have an event coming at least.



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Cam: Personally I don't have a problem funding for students to get to places. Otherwise, I recognize that commuter funds is there.

Vicky Eaters (Maximus): To get rid of it, it would have to be only that first line item just and we're a new club and so we're mindful of not taking up the whole budget.

Callan: I'll clarify something from the Budget Steering Committee as well. One comment that was brought up was the price of the TTC tickets. One person brought up student prices, discounted rate, and stuff so we wanted to check that this is the correct and cheapest TTC option.

Vicky Eaters (Maximus): When you're buying for students you can only buy one per student. You have to buy for the bulk which is \$6.70 for round trip for ticket. We would like to subsidize at least 15 tickets to provide.

Ali: I see the lines about the Commuter Experience Fund. If any of these line items are struck, I would go to the Commuter Dons.

Maximus: We are actually in talks with Commuter Dons about collaborating for other events but we would also like to be independent and host our own events as well.

*Motion to strike line CVICK-001 of Vicky Eater's by Lara AthenaReyes, seconded by Shane Joy.
All in favour. None opposed. None abstaining. Motion passes.*

Shane: Since Maximus said, we can table for CVICK-006 and CVICK-007 and discuss it later.

Motion to table lines CVICK-006 and CVICK-007 by Shane Joy, seconded by Lara Athena Reyes.

All in favour. None opposed. None abstaining. Motion passes.

*Motion to pass the rest of the Vicky Eaters' budget by Lara AthenaReyes, seconded by Shane.
All in favour. None opposed. None abstaining. Motion passes.*

Victoria College Student Helpers

Victoria College Student Helpers: The first line, which is the website plan. I know this was a concern last year because of how expensive it is. The main reason why it's \$500 is because it's a website that's all automated with all the booking system. It has to be that and can't find a cheaper



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option that's a fully automated and integrated system. Victoria Student Helpers is also a *chapter* of a national organization that has its own security system. Just in terms of data and privacy because it's mandated by the national body. We went to Student Project Funds last year and got it, so we cannot apply again this year. If there are any other resources, I'd be happy to turn to that. The problem is, this is the core expense of everything we do. It would give the hindrance on the club processes. No funding is provided from the Halifax helpers because the funding they provide is for the training and each of the individual chapters have to provide their own website. Website and domain – you have to buy the domain. It is not a retroactive expense because we get charged at the end of November. So basically, we will have all of these from last year until the end of November. That's why we can try to apply to other funding because we do have until November.

Cam: The Wix premium – is it a single expense or are you paying monthly? Are you on

Victoria College Student Helpers: We're on an annual plan.

Cam: For CHELP-004, consulting.

Victoria College Student Helpers: For the clubs fair, the one that everyone has. I'm okay if you strike that. We had funds that we used so it's okay. But preferably not. Another is the 180 DC outreach. That was from partnering up with another group at UofT which they charged a fee for consulting.

Callan: For Orientation, can you clarify what you mean by having funds?

Victoria College Student Helpers: It was my personal bank account where I applied for a grant.

Cam: Just about the grant that you got, in the absence of paying for clubs fair, that \$200 you still have?

Victoria College Student Helpers: Yes.

Cam: So you can put that \$200 if you have the grant, towards, for example, the domain.

Victoria College Student Helpers: This is my personal account, but I guess this is equivalent to a contingency fund. Last year we also didn't get approved for so we spent also spent it on that.



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Shane: Are you good with friendly amending to \$15?

Friendly amendment to change line CHELP-002 item to \$15.

Callan: To clarify, is this your current domain name? Changing the website or the domain is going to be difficult.

Victoria College Student Helpers: It is cheap to buy the domain name but we have to continuously buy to maintain that.

Shane: For consulting, I don't think VUSAC should be funding something like that.

Victoria College Student Helpers: One thing about the consulting, we collaborated because we are trying to recruit more students. We have a lot of students who want to be tutors but we don't have enough students that can match.

Cam: I'm wondering if we could friendly amend line CHELP-001 from \$547 to \$447 with the remaining \$100 from the grant.

Victoria College Student Helpers: Yes, we can amend but I'm hoping that all of the amendments only add up to \$100.

Motion to strike lines CHELP-003 and CHELP-004 by Shane Joy, seconded by Cameron Miranda-Radbord.

All in favour. None opposed. None abstaining. Motion passes.

Friendly amendment to change line CHELP-001 item to \$447 from \$547.

Motion to ratify line CHELP-001 by Cameron Miranda-Radbord, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

Motion to ratify Victoria College Student Helpers's budget by Cameron Miranda-Radbord, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.



Victoria Pool Society

Victoria Pool Society (Theo): I have a few comments. Membership is free, 4-5 messages everyday asking when the next session is. For CPOOL-001, CPOOL-004, CPOOL-006 and CPOOL-009, the pool table rental at the annex is essential. There are some reasons why we decided to move there, rather than Cat's Eye. First, they provide superior equipment and can facilitate better as a club. It's not possible to calculate based on table so that's about the minimum estimate for the pool and the food. We decided to get merchandise because we are growing very quickly. We also have some external events/matches so it would help promote our brand. Last one, team dinner – we are open to everyone in the community. We believe having one dinner in the year will be beneficial to our club.

Callan: Thank you, Theo. I can clarify the Budget Steering notes. The \$160 wasn't because we don't believe it's not. We just want a quote from the Billiards club to ensure that that is the expense that is being spent on. All we want is to clarify that and see that. For the members only thing, it's not that we think that the club is internal only. That idea is, is the dinner open to all Vic students or members of the club? VUSAC cannot fund members only.

Victoria Pool Society (Theo): It is open to everyone in the Vic community but the members will be prioritized.

Lara: Is \$50 per person necessary.

Victoria Pool Society (Theo):: We can cut that down. Dinner is quite expensive but does \$30 work with the council?

Cam: I would suggest a friendly amendment to change line CPOOL-003 from \$600 to \$200.

Victoria Pool Society (Theo): I know these t-shirts will sell, can we keep it at \$600 and have the expected revenue to \$400?

Callan: I think that would be a dangerous thing to do on the spot because we're only talking 30 jerseys.

Juhyung: Would you guys be able to do the jerseys using the Student Projects Fund because it will be a one time thing.



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Victoria Pool Society (Theo): \$200 from you guys and the rest of the \$400 somewhere else.

Maximus (from Caffiends): I've used the Student Projects Fund and they give a lot of money. I recommend going through them first.

Motion by Juhyung Yun to strike CPOOL-003, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

Cam: CPOOL-008, which is the society dinner. It would be nice to have but not a need to have. I wonder if we could strike this.

Callan: Adding onto that, in our documents, we are not allowed to fund events that's food for only the club members.

Victoria Pool Society (Theo): Just wanted to make it clear that it's open to all Victoria students.

Motion by Cameron Miranda-Radbord to strike line CPOOL-008, seconded by Juhyung Yun.

All in favour. None opposed. None abstaining. Motion passes.

Motion by Cameron Miranda-Radbord to ratify the rest of the Victoria Pool Society's budget, seconded by Lara Athena Reyes.

6 in favour. 4 opposed. None abstaining. Motion passes.

VOICES

VOICES (Julia): For the Cat's Eye Uber fund, we're not sure how many people will need the uber funds but we put that number because we want to ensure everyone gets home safely. As for the group trip and event tickets. The price range is wide because we are looking at 3 very different events with different prices for the tickets. One is a 3-day conference that costs \$75 per ticket. The other one another conference that costs \$35 per person. We also have another event in case VUSAC doesn't approve of our other ones, which is \$15 dollars per person. As for the commute fee, especially for low income students, we don't want students to feel discouraged to come to these trips. The best way to do this, I expect, is for one executive to buy the tickets in advance and have them reimbursed by VUSAC instead of making each student applying for reimbursement. For Peer Support training. Workshop is not mandatory service expense, PPT workshops are free of charge. PPT staffs will be researching, facilitating, and creating workshops from scratch for



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our peer supporters. We would like to give them an honorarium as an appreciation and also because PPT staffs are overworked and underpaid.

Lara: VUSAC also does Uber funds for Scarlett and Gold. We only budgeted \$30 for this. I'm open to do this as a \$100

Friendly amendment to make CVOIC-001 to \$100.

Shane: For the honorarium, our Budget Steering Policy prohibits honoraria unless it's a mandatory service expense whether we like it or not.

Cam: So Callan, assuming everything that has been tabled has passed, how much have we cut from the budget?

Callan: Tabling makes no difference. We have tabled a lot of stuff so we are under. We have cut a considerable amount.

Michael: Responding to a point Shane made earlier. The issue regarding providing honorarium for the presenters and trainers. The idea that it's out of our hands is not really true. In terms of transparency it would be important not to use those language and words.

Shane: Currently, it is against our policy. Currently, we cannot ratify change to those documents. We cannot ratify something that cannot be allowed. It's a policy to follow.

Callan: Since we can't approve it, I recommend that Council consider reducing this cost or changing it to something else.

Friendly amendment to change line CVOIC-018 to \$100.

Motion by Cameron Miranda-Radbord to ratify the entire VOICES budget, seconded by Lara AthenaReyes.

All in favour. None opposed. None abstaining. Motion passes.

World Affairs and Relations Symposium

World Affairs and Relations Symposium: For the first expense, these were essential for orientation because we are a new club. It wasn't as expensive as other sticker costs I've seen. For



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the second part of the website, this is a yearly upfront cost because it's cheaper to use a yearly plan than monthly. I am open to striking this down to \$203.40 instead. This November Outreach Project is open to members and those outside of our club.

Callan: I'll clarify some of the comments. The issue here is that this is a retroactive expense. Other new clubs had certain lines struck for this exact reason. Being a new club, we want to help get it off the ground, but I don't think clubs need this amount to necessarily get off the ground. This isn't a substantial amount of funding but it's still important to consider that we should evaluate how well the responses are for new clubs before spending on things like these.

World Affairs and Relations Symposium: I'm open to finding new ways of finding a new website. This is the cost for the whole year, so until the next budget period we won't have any website expenses for this.

Maximus: We currently \$86 for our website a month and \$20 google domain as well. Please reach out to us if you want to know more.

*Motion by Shane Joy to table line CWARS-002, seconded by Lara AthenaReyes.
All in favour. None opposed. None abstaining. Motion passes.*

Lara: For future references, please refrain from making retroactive expenses.

Juhyung: I think for stickers, we should strike it to be fair to other clubs.

Shane: The only issue is that they already paid for it.

*Motion by Lara Athena Reyes to pass the whole budget, seconded by Charlie Sun.
All in favour. None opposed. None abstaining. Motion passes.*

*Motion by Shane Joy for a 10 minutes recess, seconded by Krystyn Kalloo.
All in favour. None opposed. None abstaining. Motion passes.*

Callan: Now we will go into levies and the 3 VUSAC parts. Levies are a little different because they get funding directly from student fees as opposed to VUSAC's total fees. So you'll notice



that their total vs project funding is actually under. We aren't wary of cutting down budgets, but we should be careful that budgets are meeting policies.

Acta Victoriana

Acta Victoriana: The first flagged line was regarding increasing the honorarium for contributors. We'll revert that decision to be marked down. Regarding our editorial meetings and food for that. We can't receive money for people only in the club.

Callan: Yes, so this policy applies to levies as well. Of course, there are exceptions to overly long meetings, and specific clauses.

Acta Victoriana: So what would the length be because it can be quite long. Just a breakdown for our launch event spending. We kind of divided with food cost. We cut that down between catering and other things we have to buy on our own like refreshments and utensils. I know we have our set budget but I know it's a lot so we would be able to cut it down for some of the catering costs.

Callan: We don't have a problem with the cost, we just wanted to see how individual things were being spent to see the breakdown.

Friendly amendment to change LACTA-002 to \$600.

*Motion by Lara Athena Reyes to ratify Acta Victoriana's budget seconded by Shane Joy.
All in favour. None opposed. None abstaining. Motion passes.*

Caffiends

Caffiends (Maximus): The only flagged line was the honoraria. Next semester we will ask for another one which is for Elaine. That's the only reason why didn't put it there.

Callan: Caffiends brings in the most money out of all levy or club. It is the nature of what they do but just wanted to give them a shoutout!

Motion by Lara Athena-Reyes to pass Caffiends budget (because "I love Max"), seconded by Juhyung Yun.

All in favour. None opposed. None abstaining. Motion passes.



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Cat's Eye

Cat's Eye (Michael): We discussed this with Ali but we will have to cut down the Drink Ticket's line because of Victoria's alcohol policy. But the drinks are only \$9 each.

Motion by Cameron Miranda-Radbord to strike line LCATS-015, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

Motion by Cameron Miranda-Radbord to pass rest of the budget, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

The Strand

The Strand (Shelley): The only budget lines we have flagged are lines LSTRA-022 and LSTRA-023 which are our magazine payments for our contributors, writers, and visuals. Magazine work is more intensive than regular work on newspaper. There are more dialect between contributors and editors. The visuals are also expected to be higher quality. We have also done this for the past 2 years.

Callan: Thank you for clarifying that there's honorarium for the magazine but not the newspaper.

Motion by Medha Barath to pass the budget, seconded by Kate Mochina

All in favour. None opposed. None abstaining. Motion passes.

VicPride!

VicPride! (Chris): We don't have anything flagged.

Motion by Cameron Miranda-Radbord to ratify VicPride!'s budget, seconded by Krystyn Kalloo.

All in favour. None opposed. None abstaining. Motion passes.

Victoria Black Student Network

Victoria Black Student Network (Sharese): We are hoping to have initiatives that support our visibility on campus. If VUSAC is kind enough to use their Canva subscription, we would appreciate that and we can strike that line. For the collaborative Halloween party which is a collaboration with the Black Student Association.



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Motion by Cameron Miranda-Radbord to strike lin LBLCK-014 by Cameron Miranda-Radbord, seconded by Charlie Sun.

All in favour. None opposed. None abstaining. Motion passes.

Motion by Shane Joy to ratify the rest of the budget, seconded by Cameron Miranda-Radbord.

All in favour. None opposed. None abstaining. Motion passes.

Victoria College Athletic Association

Victoria College Athletic Association (Kat): For council bounding, was the note saying to open it up to all Vic students instead of members only? We are open to making it accessible to everyone.

Motion to strike line LVCAA-005 by Shane Joy, seconded by Lara Athena Reyes.

All in favour. None opposed. None abstaining. Motion passes.

Friendly amendment to change line LVCAA-002 to \$1500.

Victoria College Athletic Association (Kat): This is the amount of money we owed to VUSAC.

Callan: The note is for our sake and to keep track. This is the money coming into VUSAC funds.

Cam: Is that reflected in our book keeping?

Callan: No because the budget is not ratified yet.

Motion by Shane Joy to ratify VCAA's budget, seconded by Lara Athena Reyes.

All in favour. None opposed. None abstaining. Motion passes.

Victoria College Drama Society

Victoria College Drama Society (Michael): I would like a friendly amendment to add a budget line to add stickers for \$100. The Bob used to be its own group but got consolidated under Arts & Culture. The Bob has had issues with getting producers which VCDS can provided them with. We offered to pay for all the fees.

Callan: We can't change this during the Budget Ratification Meeting. Because the constitution has The Bob under Arts & Culture, this discussion isn't for this meeting. I'm going to recommend that this is a conversation that would be better held elsewhere.



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Victoria College Drama Society (Michael): The discussion we had pre-meeting was how we were going to split up the cost if we were going to do a collaboration. Post-meeting, yes, we can have that discussion. Because this is a discussion about the funding, that's not breaking any constitution. This is a Arts & Culture and somebody else, so Arts & Culture and VCDS, which up for interpretation. For funding, I talked to Kate, we would be happy to cover all the fees except for the Bader fee. We would be happy to cut the Bader fee is VUSAC is willing to cover that.

Ali: Technically this will be covered by the PAE. You will be making revenue. It's not a deficit to anyone's budget.

Victoria College Drama Society (Michael): It would be good to happen. For the sake of what goes

Shane: We can account for that risk under the Arts & Culture budget.

The Bob (Anna): I'm confused. I thought we agreed that we were going to share the cost of VCDS. Like VUSAC and VCDS, because we agreed in the meeting and here.

Kate: So it was discussed in the meeting today that I would be covering the whole cost and I didn't have anything said about VCDS covering it at all.

Ali: I think there are 2 meetings that they are talking about. In the meeting that The Bob, VUSAC, and I had, we discussed that all funds will be covered by VUSAC. I sent a follow up email stating that VUSAC will cover all the fees and so that we can discuss the collaboration after the meeting.

*Motion by Shane Joy to strike lines LVCDS-032 to LVCDS-037, seconded by Kate Mochina.
All in favour. None opposed. None abstaining. Motion passes.*

Michael: Just a note, don't discuss levies and their business without their representative in the room.

*Motion by Shane Joy to ratify the rest of VCDS's budget, seconded by Lara Athena Reyes.
All in favour. None opposed. None abstaining. Motion passes.*



VicXposure

VicXposure: VicXposure serves after being requested by most of the events VUSAC, other clubs or levies hosts. For the event photographer cash incentive, we pay as an honorarium. It has been a precedent case in the last couple of years. Most of them had \$100, in the past. Generally we pay event photographers \$20 an hour. We don't charge for Vic-registered groups.

Callan: Thank you for clarifying that. We just wanted to know where the \$400 exactly was.

Andrew: Transit fare also goes hand in hand. We don't know until we are booked for event photographer but this is what we anticipate.

Lara: Would it be possible to table lines that involve event calculations and look at historical data to predict?

VicXposure: We can't really budget because we don't know how many events they're going to request for us being there. So this is our best estimate. We can also give a table from the past with the mean, average, or something.

Shane: Personally, I think that overcomplicates things. Do you mind just going through the rest?

VicXposure: For the Analog/Darkroom side of things. Black and white films for dark room workshops got flagged but we only put down the essential items for the running of VicXposure dark room. We basically have a set amount of money allocated every year for film buying and the possible resale is only something we discuss internally as a way to subsidize our film buying. Film is getting increasingly expensive so we don't know how the revenue line will look like if it's only a possibility.

Shane: Can you explain the camera straps a little more?

VicXposure: We have 14 cameras in our inventory and 7 straps. Our rental process is quite popular. To ensure the gears don't get damaged are for cameras to have straps on it. This would also mean that we don't have to request cameras in the years to follow. These straps are quite expensive but they're significantly cheaper than buying 7 individual straps.



Callan: I just wanted to highlight that based on our projections for VicXposure funding in the Fall, your total amount of budget is \$1367 over what you're expecting to get. We don't want you to be overspending

Lara: We wanted to get clarification on cameras where and how they're being bought

VicXposure: Cameras have limited life span. Overall we think it is more feasible and possible to buy first hand. That's what we have on Amazon. It's a camera with one lens.

Cam: Do we want to table this?

*Motion by Shane Joy to table the whole budget for VicXposure, seconded by Charlie Sun.
All in favour. None opposed. None abstaining. Motion passes.*

Academic Commission

Medha: Most of our expenses are based on events and workshops we're trying to host. For the mock interview refreshments, we realized we don't need that many. We could lower this cost.

Friendly amendment line VCACA-006 to \$35.

Stephanie: For the Exam Jam giveaway. Last year we budgeted for \$440 and this year we're budgeting for \$452, I believe. It was quite successful. Last year, it was basically where students answering trivia questions/instagram polls and over 200 students participated. Because it was close to the end of exam season, we couldn't give away in the Fall and students had to pick them up in the Winter. Out of 80, only 50-ish picked them away. We think it's a great way to gain interest.

Lara: Just wanted to make a note, that there should be an incentive for them to engage with the commission.

Callan: Commissions have done a lot of giveaways in recent years, following COVID. I know people love free stuff, but we should try to prioritize spending on events for people to feel a sense of community, rather than spending large amounts on giveaways.

Dhir: You may want to collaborate with other groups that also participate with this.



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Lara: I was gonna suggest to cut it down to \$50 or \$60 for the giveaway.

Friendly amendment line VCACA-007 to \$339.

Motion by Shane Joy to ratify Academic Commission's budget, seconded by Juhyung Yun.

All in favour. None opposed. None abstaining. Motion passes.

Arts & Culture

Kate: I'll just talk about some of our flagged lines. We ordered some more tote bags because we ran out of them quickly last year. In terms of the logo contest, should this be discussed internally?

Callan: We should be careful because, it could be the case where "a hundred of you get to design it and get nothing for it while only one person gets picked for the logo". That was just a comment that was raised at the Budget Steering Committee.

Kate: That's okay, can I reallocate that to line VCART-005?

Motion by Kate to reallocate line VCART-002 to line VCART-005, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

Kate: In terms of the pumpkin carving, I can clarify. I put \$5 for pumpkins times 6. I can maybe get 5 pumpkins instead. For popcorn, it would be around \$15 dollars. Candy bars and other Halloween candies will also be around \$30. Pop will also be around another \$30. For the Diwali, I reallocated it to get a few diyas. I talked with Krystyn and we're not going to get the candles. This keeps the price the same so I can get more of the diyas. In terms of The Bob, Ali already mentioned this but the Bader cost will be covered by the Performing Arts which is due November 1st. Other than that everything else is really similar to last year. Ticket prices are based on previous years.

Motion by Shane Joy to pass Arts and Culture Commission's budget, seconded by Lara Athena Reyes.

All in favour. None opposed. None abstaining. Motion passes.

Commuter Commission



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Juhyung: Starting with our 8th line, instead of 11 tickets we wanted to buy 5 presto cards, each loaded with 1 ride. The price won't change but we wanted to change what we wanted to be buying with that money. In line VCCOM-010, this will be an event in collaboration with the Equity commission to provide students the approachability of executives with ice cream (\$90 for 10 tubs of ice cream) and other various toppings (\$20). Line VCCOM-012, I found some decorations in the storage room so we would like to decrease the budget from \$100 to \$50 so we can buy more candy for the commuter lounge, which will be around \$10 to \$12 every month.

Friendly amendment line VCCOM-012 to \$150.

Motion by Shane Joy to extend the meeting by 30 minutes.

All in favour. None opposed. None abstaining. Motion passes.

Juhyung: Line VCCOM-023, this is another amendment. This trip will be in collaboration with commuter dons so we won't be providing vouchers to students anymore. Instead we will be providing 2-ride TTC tickets to 25 students. Therefore, we would like to strike VCCOM-023 and increase VCCOM-022 from \$67 to \$170.

Motion by Lara Athena Reyes to strike VCCOM-023, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

Friendly amendment to change VCCOM-022 budget from \$67 to \$170.

Juhyung: VCCOM-033 is for vegan and gluten free pancakes mix as the DO doesn't supply it for us. Pancake supplies. Dishes, dish soap, plates, utensils. I would like to friendly amend this from \$660 to \$610 if that's okay.

Friendly amendment to change VCCOM-033 budget from \$660 to \$610.

Motion by Lara Athena Reyes to strike VCCOM-034, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

Motion by Lara Athena Reyes to pass the rest of Commuter Commission's budget, seconded by Krystyn Kalloo.

All in favour. None opposed. 1 abstaining. Motion passes.



Equity Commission

Caitriona: The sticker covers for hygiene disposals. We talked to the DO and they agreed to fund that for us so we can strike that.

Motion to strike line VCEQU-003 by Shane Joy, seconded by Lara Athena Reyes.

All in favour. None opposed. None abstaining. Motion passes.

Caitriona: Also for the cultural celebration, we knew it was kind of vague going in. Because we are hoping to talk to students about what they want to see and because we don't have a lot of information as of right now, we are happy to table this until later.

Motion by Shane Joy to table line VCEQU-005, seconded by Cameron Miranda-Radbord.

All in favour. None opposed. None abstaining. Motion passes.

Motion by Lara Athena Reyes to pass the rest of the Equity Commission's budget, seconded by Cameron Miranda-Radbord.

All in favour. None opposed. None abstaining. Motion passes.

Mental Wellness

Charlie: I think it's really important to have all the resources provided for the students at Victoria College. We have made an amendment that has been sent to Callan.

Callan: We can't take a new budget and replace the old one during the Budget Ratification Meeting. If you want to rewrite a large portion of the budget, I recommend that you table it, and submit your amended budget for ratification at the next meeting.

Motion by Shane Joy to table lines VCMEN-001 and VCMEN-007, seconded by Juhyung Yun.

All in favour. None opposed. None abstaining. Motion passes.

Charlie: For VCMEN-002, this year, we're planning to make a change for that part. We want to have community building mindset. At the end of the event, they can take the plant. We're trying to keep that going but making change on that part.



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Callan: I just want to say – there were no concerns about the amount, we just wanted more details in the *Description and Justification* column, because the explanations provided were quite short.

Dhir: I have a recommendation. The descriptions are quite vague. We can table and give the commission a chance to review, justify, and present it again.

Shane: I think we can table this and revisit this with more explanation next week.

Ali: If it's helpful. I know in VCMEN-009, you noted professionally guided mindfulness. We actually have that for free now that's starting next week so if you want to email me, we can talk.

Teresa: I just want to talk about VCMEN-007. I need it ratified tonight to confirm with the Hart House because it's happening soon.

Motion by Shane Joy to duplicate line VCMEN-007, seconded by Lara Athena Reyes.

All in favour. None opposed. None abstaining. Motion passes.

Motion by Lara Athena Reyes to table lines VCMEN-001 to VCMEN-010 except for VCMEN-011, seconded by Juhyung Yun.

All in favour. None opposed. None abstaining. Motion passes.

Teresa: This is a wellness retreat, specifically for Black, Indigenous and racialized students. I would like to make an amendment to the budget to \$678. I was in contact with Olivia, who is organizing this. I just got on a call with her this morning and she said she can only \$5 per students. So it's going to fall to \$600 and with tax and everything it will total to \$678. That already includes facilitating students to the Hart House farm, reflective meditation, community building activities, transportation, plant-based meals, and snacks. It's basically all inclusive for 30 students for \$678.

Shane: How do you see people being reimbursed to this. Are they going to pay themselves?

Teresa: We're going to pay in bulk and the students aren't going to pay. The registration is going to be done by us, which they gave us special permission to do so in bulk. I think for this kind of excursion, which will be fully subsidized by VUSAC and Hart House, it will attract a lot of students



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Aimee: How will you ensure that the students are Black, Indigenous or racialized?

Teresa: We will ask students to declare the in the simplified registration.

Juhyung: There's no way to push it back?

Teresa: For now yes, there's no way to push it back just because Olivia needs to clarify with her supervisor.

Callan: Just to clarify, this is an event that Hart House is putting on regardless, right? And we are planning on purchasing tickets for this event in bulk? Okay. Does this event happen more than once a year?

Teresa: I think it's once per term.

Friendly amendment to change VCMEN-011 to \$678.

Shane: Is this the bulk price or per person?

Teresa: It's \$20 per person and \$78 is plus tax.

*Motion by Cameron Miranda-Radbord to ratify VCMEN-001, seconded by Charlie Sun.
2 in favour. 7 opposed. None abstaining. Motion fails.*

Scarlet and Gold Commission

Krystyn: There are no retroactive expenses. We are rescheduling one of the events to October 13.

Friendly amendment to change the date of VCSCA-001 to October 13.

Krystyn: The venue is at a place called Bampot. As for the ticket prices, it's \$5 per person and 65 people with 5 staff. We are not charging the staff. There's a \$700 booking fee that includes one drink ticket which includes tea or mocktail. There's \$500 for food which is provided by them. So the total is \$1200 and subtract by \$325 which is the expected revenue. As for Cat's Eye pub night, I think I could reduce it.



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Callan: There was no issue with the amount. It was more about being separate lines.

Lara: I don't think we need to be spending more than \$200 on decor, especially if it's a one time cost. We have a lot in storage, I'm sure we have some you might need.

Friendly amendment VCSCA-002 to \$775

Krystyn: The reason why the decor budget was high was because there was going to be a ceramics painting station.

Motion by Lara Athena Reyes to create a budget line for the Caffiends catering to \$325, seconded by Juhyung Yun.

All in favour. None opposed. None abstaining. Motion passes.

Motion by Lara Athena Reyes to table everything except VCSCA-002 and VCSCA-006, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

Friendly amendment to change line VCSCA-002 to \$455.

Krystyn: For the curtains, I was going to use \$50 and reuse it for Semi Formal when I have to decorate. I wanted to get plant pots for \$150, I should be able to cut it down to \$100. For tablecloths and napkins, I budgeted \$20. For blankets, I budgeted \$70. For craft materials like fairy lights and those sorts of things to decorate, those were budgeted for \$40.

Friendly amendment to change line VCSCA-002 to \$260.

Motion by Shane Joy to pass lines VCSCA-002 and VCSCA-006, seconded by Cameron Miranda-Radbord.

All in favour. None opposed. None abstaining. Motion passes.

Motion to extend the meeting by 10 extra minutes.

All in favour. None opposed. None abstaining. Motion passes.

Sustainability Commission



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Leah: Given all the discussion we had today about exclusive events, I would like to friendly amend to change the name from Executive Social to just Social.

Friendly amendment to adjust the title of VCSUS-006 from “Executive Social” to “Social”.

Leah: For the second one that was flagged, I can definitely decrease this amount which was based on last year’s budget regarding the art supplies. We have multiple events like the Eco-grief that involves Arts and Crafts events. I will admit, there’s not a lot of detail there. I am willing to decrease this to \$150.

Friendly amendment to change the budget of line VCSUS-008 to \$150.

Leah: The sticker printing is more like a copy and paste from what we had the summer budget, which was not utilized. The honorarium, I understand that we’ve had some conversation about how this is not acceptable. I think striking line VCSUS-012 – I’m happy to do that.

Motion by Leah to strike VCSUS-012, seocnded by Lara Athena Reyes.

All in favour. None opposed. None abstaining. Motion passes.

Leah: This is kind of last minute but because of the global climate strike to end fossil fuel that’s happening tomorrow at 11AM. We are having a decompression session afterwards and we would love to have \$50 for that.

Motion by Shane Joy to add a new budget line titled “Decompression Snacks” with \$50, seconded by Lara Athena Reyes.

All in favour. None opposed. None abstaining. Motion passess.

Motion by Shane Joy to pass Sustainability Commission’s budget, seconded by Lara Athena Reyes.

All in favour. None opposed. None abstaining. Motion passess.

President

Shane: I don’t know how much Google is going to charge to keep all of your emails. I think it’s best to see what happens. The reason why I’m not going to do Lara is going to get charged for those.



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Motion by Lara Athena Reyes to table lines VEPRE-014 and VEPRE-015 by Lara Athena Reyes, seconded by Juhyung Yun.

All in favour. None opposed. None abstaining. Motion passes.

Shane: The reason why this was flagged anyway was because you can tell there was a jump in price. This is because we are going to have more council members. Google is also charging double to keep all your emails. We're going to need to pass all these. The rest are honorarium for the executives.

Motion by Lara Athena Reyes to ratify President's budget, seconded by Krystyn Kalloo.

All in favour. None opposed. None abstaining. Motion passes.

Vice President External

Cam: For tabling. Assuming the banner passes, even if it doesn't, you will get information about it tomorrow morning. The reason why I'm asking for supplies is although I know VUSAC already has supplies that, we can have ones specifically reserved for tabling. We had issues with supplies getting lost and we don't run to out. So Social Justice Coalition, all members in the Vic community is welcome to attend. Organizations will be encouraged to come but it will be an open-to-everyone thing.

Shane: Will this be advertised?

Motion by Lara Athena Reyes to strike VEVPE-004, seconded by Shane Joy.

All in favour. None opposed. None abstaining. Motion passes.

Cam: Everything else, I hope people don't have an issue with. Especially in Fall Caucus.

Callan: Just quick questions about line VEVPE-007. These are monthly meetings until December and the email about it is going out tomorrow? When are these meetings?

Cam: Around the end of every month.

Lara: We have sticky notes and pens!

Motion by Shane Joy to pass VPE's budget, seconded by Lara Athena Reyes.

All in favour. None opposed. None abstaining. Motion passes.



Vice President Internal

Lara: The honoraria for the workshops – I'm fine to table these. I just wanted to give it to whoever we invited. The giftcards, I'm happy to strike that as well we can also give a VUSAC pin and handwritten notes as well. The reimbursement for lunch for First Aid Training – I'm happy to just order pizza. I think they should be getting food – it's a 7 hour long training. For the honoraria for the First Aid Training, could we please amend it and bring it up to \$315? It is \$300 for the service charge and \$15 for certification. Round of applause for Catriona!

Friendly amendment to change line VEVPI-012 to \$200.

*Motion by Shane Joy to strike VEVPI-013 and VEVPI-014, seconded by Lara Athena Reyes.
All in favour. None opposed. None abstaining. Motion passes.*

Aimee: I just want to know who the first aid training is for?

Lara: A good number of people are First Aid trained but it's for those who aren't

Friendly amendment to change line VEVPI-015 to \$200.

Friendly amendment to change line VEVPI-016 to \$315.

Friendly amendment to change line VEVPI-017 to \$3036.45.

Lara: For line VEVPI-020, we budgeted for this in the summer but the invoice didn't come until now.

*Motion by Shane Joy to ratify VPI's budget, seconded by Krystyn Kalloo.
All in favour. None opposed. None abstaining. Motion passes.*

Vice-President Student Organization

*Motion by Shane Joy to ratify VPSO's budget. seconded by Juhyung Yun.
All in favour. None opposed. None abstaining. Motion passes.*

Chair



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Jackie: First is the Budget Ratification Meeting pizza which we have to friendly amend it to \$255. The other VUSAC Meeting Snacks because we need food for our meetings.

Friendly amendment to change VSCHA-001 to \$255.

Motion by Shane Joy to ratify Chair's budget, seconded by Juhyung Yun.

All in favour. None opposed. None abstaining. Motion passes.

Chief Returning Office

Friendly amendment to change VSCRO-002 from \$300 to \$175.

Motion by Shane Joy to ratify CRO's budget, seconded by Charlie Sun.

All in favour. None opposed. None abstaining. Motion passes.

Finance Chair

Motion by Shane Joy to ratify Finance Chair's budget, seconded by Kate Mochina.

All in favour. None opposed. None abstaining. Motion passes.

Office Manager

Motion by Shane Joy to extend 5 minutes, seconded by Krystyn Kalloo.

All in favour. None opposed. None abstaining. Motion passed.

Callan: This is a pretty low budget, we might want to increase the amounts.

Friendly amendment to raise VSOFF-002 to \$480.

Friendly amendment to raise VSOFF-003 to \$200.

Friendly amendment to raise VSOFF-004 to \$300.

Friendly amendment to change VSOFF-005 to Caffiends giftcards instead of Starbucks/Tim Hortons giftcards.

Shane: What are "Unexpected Costs"?

Yuna: I was thinking maybe if we were to ever run out of paper, or hypothetical situations, I just wanted to put that in.



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Lara: If we need more paper, we can budget for more during the semester.

*Motion by Lara Athena Reyes to strike VSOFF-007, seconded by Juhyung Yun.
All in favour. None opposed. None abstaining. Motion passed.*

*Motion by Juhyung Yun to ratify Office Manager's budget, seconded by Shane Joy.
All in favour. None opposed. None abstaining. Motion passed.*

ACTION ITEMS:

*Motion by Shane Joy to ratify the Fall 2023 Budget, seconded by Lara Athena Reyes (3 minutes)
All in favour. None opposed. None abstaining. Motion passed.*

*Motion by Juhyung Yun to adjourn the meeting, seconded by Lara Athena Reyes
All in favour. None opposed. None abstaining. Motion passed.
Meeting adjourned.*