

VUSAC MEETING
September 14th, 2012
BC20

-Meeting officially called to order at 5:15 pm

IN ATTENDANCE
VUSAC

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| CHAIR | Rajesh Sankat |
| PRESIDENT | Shoaib Alli |
| VP EXTERNAL | Zenia Turkewych-Miner |
| VP INTERNAL | Angela Sun |
| COMMUNICATIONS | Ruta Rudminaite |
| SUSTAINABILITY | Tegan Hansen-Hoedeman |
| CLUBS | Sarah Corrine Berger |
| ARTS & CULTURE | Carrie Proctor |
| EDUCATION & EQUITY | Jade Huguenin |
| SCARLET & GOLD | Kathleen Walsh |
| FINANCE CHAIR | Jelena Savic |

ASSESSOR AND EX-EFFICIO MEMBERS

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| CLC | Samantha Hartlen |
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OFFICIAL REGRETS: Christian Julien

-Angela moves to approve Rajesh Sankat as Chairperson for VUSAC 2012-2013, Jade seconds, all in favour, unanimous.

Additions to agenda:

- Tegan adds 2 minutes for Caffeinds space.
- Zenia adds 2 minutes for VUSAC sweaters.
- Shoaib adds 2 min for Christian Julien's commuter commission update.
- Angela adds 2 minutes to VPI update, eliminates budget requests.
- Kathleen adds 7 minutes to discuss back to school party.
- Carrie motions to approve agenda, Tegan seconds, all in favour, unanimous.

5:22 Jelena arrives.

EX-OFFICIO REPORTS

CLC: Happy to meet the new VUSAC council. I'm the new campus life coordinator, and look forward to getting to know you all throughout the year.

COMMISSION REPORTS

President [Shoaib Alli]

-Orientation Update: Orientation is done, dis-o will be happening soon. Currently budget and check requisitions are due soon.

-Summer Report: I'm writing a formal summer report, but just so you all know I held office hours for 4 days, 10am - 6pm everyday. I got 10 business days of vacation but I didn't take them. I'll present my full summer report at the next meeting.

-Elections Update: Elections have opened. Nominations opened on Monday, September 10th and they will close next Friday at 5:30pm. At 6pm there will be an all candidates meeting in the Cat's Eye. If the candidates don't attend they will be disqualified. Elections info meeting at 8pm in the Commuter Lounge. The VUSAC CRO will be Donna Liao. VUSAC members are not allowed to partake in campaign materials. We can sign nominations but can't do anything else. Senate spots open, but VCC has filled all their positions.

-Goldring Centre Update: Gabrielle Blais-Jones and I have attended property committee meetings. Completion dates are supposed to be on time. Only issue will be that the limestone facade on the outside won't be there until after the opening of the centre. Students should be able to use it by January when classes start and VUSAC will either move in before exams or in January. Meeting with Ray to facilitate things.

-Board of Regents Update: Property committee went through a list of property stuff and got them fixed, like the carpets in Annesley, carbon monoxide detectors/fire alarms. Doors have been fixed in RJ, chairs in Northrop Frye, water systems fixed in Marg Ad and Annesley. There is talk of bee hives being put on the roof of the Goldring Centre.

Angela: Were there any changes in Old Vic?

Shoaib: We're still talking about stuff with Ray. Although there were some changes made in Vic Express.

Angela: What will happen with the Reading Room once it won't be the Cat's Eye anymore?

Shoaib: No concrete ideas, but it will be used. The Reading Room purpose will change, but the actual room will stay a room where students will be able to go and work. The law firm building in front of RJ has its lease end coming up, so they're going to be talking about what to do with it.

-Meetings: I have meetings with Samantha and Kelley every week, meetings with Ray the bursar, I had meetings with Carrie for O-week. Next week there is a senate meeting and then a general meeting at 4:15pm. SGRT meeting next Wednesday.

-Vic Merchandise Clothing Sale: Jade, Zenia, Christian and Ruta sold Vic merchandise during moving day. Red hoodies (\$35), burgundy shirts (\$15) and sweatpants (\$25). Clothes are going to be in my office, and we're going to sell the clothes in the VUSAC office. This will be a trial basis and we'll see how it goes from there.

Jade: Are we going to be taking inventory?

Shoaib: Yes we will.

Ruta: Do you want me to put up photos of the merchandise on the website and promote the clothes? We can start selling next Monday.

Shoaib: Sure. Procedures on depositing money will be talked about further at retreat. Use your discretion for now. Questions about money and clothing sale?

VP External [Zenia Turkewych-Miner]

-Thank you to everyone who came to the Student Life Involvement Fair during Orientation, lot's of students were interested.

-We'll be ordering VUSAC sweaters, so everyone needs to give me their sized. VUSAC pays for half the sweater and we pay for the other half.

VP Internal [Angela Sun]

-*VPI Update:* VUSAC retreat will be on October 13th at Hart House Farm and it is absolutely mandatory. Thanks to everyone whose been patient with me. We now have coloured ink and we will have paper coming Monday. I'm aware of the computer problems and I will try to fix them.

-There will be an ice cream social on October 12th and I will also be scheduling meetings with everyone on VUSAC to touch base during which point there will be an office orientation. There will be an emphasis on printing sustainability.

-Constitution amendments will be due the last week of October. It will be online soon so get in any amendments that you want.

Sarah: Can you give us like a mock template for amendments?

Shoaib: We can also post it online.

Angela: You can switch office hours, but do it before Saturday because I want to put up the official list on the website.

Shoaib: We will meet with the MALs and ask where they want to be placed. Any questions about the office?

Rajesh: What is the ice cream social? Before meeting or after?

Angela: After.

Jade: Will dietary options be available for the ice cream?

Angela: We will send something.

I want everyone to know that if you want to buy for the office shoot me an email, cause if you don't then I can't plan for reimbursement for you.

Break taken at 5:51

Meeting resumes at 5:57

Commuter [Christian Julien update read by Shoaib Alli]:

Insert email.

Communications [Ruta Rudminaitė]

-*Strand Ad*: I will be emailing everyone, every two weeks asking for things to put into a Strand Ad. Sarah you can also forward the email to clubs. VUSAC items will get priority but if there is room, then I will add in Clubs stuff.

-*Communications Committee Update*: Applications close this evening. I got quite a few, there are some first years. I'm excited to see what happens with everything.

-*Website Photos*: Please send me a photo of yourself for the website.

-*Website (General Update)*: If you want certain things up on the website you have to email me so that I have time to put it up. Shoot me an email with what you want.

Clubs [Sarah Berger]

-*Clubs Update*: Clubs Brunch during Orientation went well. Four clubs didn't come, one club disbanded because there was no interest for it. Bites is unsure if they want to be a club, but they didn't show up, so that probably means that they aren't going to be a club anymore.

-*Carrie moves to add two minutes, Shoaib seconds, all in favour, unanimous.*

Three new clubs applying for recognition and re-recognition. All the forms are up and the info will be in the list-serv.

Education & Equity [Jade Huguenin]

-*Budget Revision*: Jade makes a motion to merge budget line (?) with (?), Shoaib seconds the motion, unanimous.

-*Conclusion to Inside Out Project*: Three posters were missing, Gail whose the head of the initiative is having them printed again but they may not be able to go up because Phys Plant might take the others down before these have a chance to go up.

-*Update on E&E Executive Committee*: Lots of applications, lots of cool ideas. Every month is going to be themed. This month is understanding what Education & Equity is all about. We will be working with people at the book sale and there will be a book exchange in October.

-*Invitation to Equity Training*: Developing equity training for everyone. Usually it's open ended. We want to make it so lots of VUSAC members attend. Within the next month, all that info will be set out.

Scarlet & Gold [Kathleen Walsh]

-*Back to school event*: Future's won't work. There will be an all-ages pub night on the 28th, and they can hold about 70 people. We're having problems with the Duke of York. Instead of back-to-school, we're going to do like a mid-term madness or something. Not sure what the location will be, but it's really hard to find all-ages places.

Shoaib: We have our own wristband if that helps.

Jelena: Is there a calendar for all the pub nights so we know when not to have one?

Angela: There will be.

Shoaib: Let's bring this into other business.

Sustainability [Tegan Hansen-Hoedeman]

-Enviro Week Update: Environment week is coming up, not next week, but the last week of September. There will be a farmer's market on the Tuesday, and a hippy groove pub-night on the Thursday, as well as others throughout the week. Please come out to some events and show your support as this is the first major thing since O-week.

-Committee Projects: In April/June we were in discussion with people about bee keeping. Beehive on the rooftop of the Goldring Centre is something I've been talking to Phys Plant about, and there is lots of enthusiasm for this project. This is something we'll be working on this year.

-Bike's will be going up in the next few weeks. Caffeinds will be buying a Bike for Betty and Dash.

-Residences will be a focus since that is a big area in sustainability. We will be encouraging people to be greener because it's going to be very involved this year. The water conservation competition will be year round, we're thinking about doing themed months but around water. It will also be orientated towards commuters and what they can do at home.

- I will be working closely with food services about waste reduction. As well, 10% of food they serve is local food and we want to raise that to 25% in the next few years.

-Caffeinds reps on sustainability committee looking to get a better space.

Angela: How is the book sale affecting Caffeinds?

Zenia: It will be closed till the 25th. Room is being used for storage. It will not open till environment week.

-They want to move but stay in Old Vic. Possibility that Principle Cook's old office might be used, but it's still not a big space. It used to be very distinguished and now everyone thinks it's closed.

CLOSING

Other Business

-Promoting:

Shoib: There are TV's next to the Birge, send me stuff and I can pass it on to Tom so that we can advertise events.

-Budget questions are to be sent to Jelena. Budget steering meeting on October 12th.

Sarah: How are we going to handle storage keys? I had trouble getting a key so what do we do?

Shoib: Angela, Christian, Sarah and I will have keys. Samantha will maybe have a key too, and we'll figure out how to do stuff.

Sarah: Maybe there can there be a key they sign out at Marg Ad and they can use T-card to get it.

-Tegan moves to adjourn meeting, Carrie seconds, unanimous.