VUSAC Meeting Agenda

**Call to order:** 5:33 pm EST, January 27, 2023

**Land Acknowledgement:**

*Luca Carnegie*

*Today, we’ve gathered as a council to discuss the budgets for the activities and initiatives each of our wonderful commissions and levies have planned for students at Victoria College. However, before that happens it’s important to acknowledge that the land on which us students and community members live, work, and connect.*

*Being a descendant of settlers from Italy and South Africa, it is important to recognize that, like others from my culture, I was born and currently live on land that was stolen from the Indigenous peoples of Turtle Island. These peoples inhabited and cared for this land for many centuries before the arrival of settlers. They are the original peoples of the land we make our lives on today.*

*I would like to honour the original people of this land, to say thank you for taking such good care of our mother the earth, so that today, we could all have a place to live, learn and connect with each other. Thank you to the Huron Peoples, also known as the Wendat Nation, the Haudenosaunee also known as the Five Nation Confederacy, the Seneca, and the Three Fire Confederacy of the Anishnaabe, which include The Mississauga of the New Credit.*

*These are the original peoples of this land and we as settlers and newcomers have a responsibility to honour these people by acknowledging them and taking good care of this land and each other.*

**Official Regrets:** Amy Mann, Julie Seeger (Proxy: Amelia)

**Absent:**

**Approval of minutes:**

*Motion by Dhir Shah to approve the minutes for January 20, Seconded by Diana Vink*

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

**Approval of the agenda:**

*Motion by Zoe Lazaris to approve the agenda for January 27, Seconded by Carolyn Gao*

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

DISCUSSION ITEMS:

*Winter 2022 Budget (Appendix A), put forth by Thomas Keough (2 hours and 57 minutes)*

Thomas: Let me start by saying we have a surplus this term compared to last term. Everything in the budget right now can pass, so please be lenient. But of course, that’s no reason to spend on something we wouldn’t typically ratify. We’re going to work through the levies and clubs, then commissions and members of VUSAC. As a reminder to VUSAC, these are not technically our expenses and these come out of the levies’ budgets, so we shouldn’t be too concerned.

*Acta Victoriana*

Elaine: Our primary spending is on printing. We rebudgeted from Fall, so you’ll see that each is in line with our usual expenses. The other primary expenses are a pizza lunch and snacks for our four hour editorial meetings, and a launch which is a formal occasion.

Dhir: For the first two lines, the total description and the expected expenses don’t add up.

Elaine: For the printing costs–we want to publish a slightly longer journal so that expansion is just where the costs come from.

*Motion by Shane Joy to ratify the budget of Acta Victoriana, Seconded by Zoe Lazaris*

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

*Caffiends*

Maximus: I am the Co-Manager of Caffiends. A lot of our expenses are for the goods and products we provide, as well as general cleaning supplies, which is standard for the day-to-day running of Caffiends.

Thomas: They’re a unique case because they do have revenue.

*Motion by Shane Joy to ratify the budget of Caffiends, Seconded by Diana Vink*

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

*Student Projects Fund*

Jiwoo: There’s only two line items, the first one is the honoraria and the rest is for committee sweaters, our student levy handbook states that $1000 goes to that.

*Motion by Shane Joy to ratify the budget of Student Projects Fund, Seconded by Maarib Haseeb*

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

*Cat’s Eye*

Jerico: Our budget is similar to our usual budget, and the additional item is the wireless mics which we’re using right now. We also budgeted for repairs, and our events are split between other associations.

*Motion by Shane Joy to ratify the budget of The Cat’s Eye, Seconded by Diana Vink*

*All in favour. Two opposed. One abstaining. Motion passes.*

*The Strand*

Rion: The only difference now is printing for our issues, and small honorarias, and basic office supplies.

*Motion by Shane Joy to ratify the budget of The Strand, Seconded by Dhir Shah*

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

*Victoria Black Student Network*

Sharese: We removed Canva Pro and our dining expense. The other things like gift cards and Black History Month stays the same, we intend to have more activities and purchase games. T-shirts were also removed.

Shane: Since those are removed can we have a friendly amendment?

Thomas: How was the most recent budget submitted?

Sharese: She submitted it in an email.

*Motion by Shane Joy to ratify the budget of Victoria Black Student Network, Seconded by Tariq Harney*

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

*Victoria College Athletics Association*

Jacob: For our winter budget, it’s more than our Fall spending, cause a lot of our events are towards the end. We budget a little more for intramural bonds because we’re hosting more teams for the semester, and we have our honoraria as well.

*Motion by Jackson Leslie to ratify the budget of Victoria College Athletics Association, Seconded by Dhir Shah*

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

*Victoria College Drama Society*

Effie: We have our standard budgeting like costumes, set, etc. We’re not going off campus for all of our shows this semester and some of the lines are zero. We are looking for ways to go under budget because we are a pricey levy.

Thomas: The Acepto Line is 4500 in revenue is that ticket sales?

Effie: I’m not quite sure, that might be a typo, let me send you an email and get back to you.

Sooyeon: For the venue for Want there’s 2000, and 1500 for Between the Sheets. Are those also for ticket sales?

Effie: Any money we’re making is from ticket sales. We’re not a for-profit organization, we’re just making money for ticket sales.

*Motion by Shane Joy to ratify the budget of Victoria College Drama Society, Seconded by Tariq Harney*

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

*VicPride*

Agrata: For our budget, we’re using a lot more of our money to count for two big programs we’re having. One is the Gender Affirming Care Giveaway which was a big success last year. And the other thing we’re holding is Queer Prom and we are within our budget for it.

*Motion by Michael Elsaesser to ratify the budget of VicPride, Seconded by Carolyn Gao*

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

*VicXPosure*

David: We’re budgeting for the honoraria for myself and our co-president, as well as miscellaneous Google Drive fees, and event compensation. The next two lines are redirecting our Fall budget to the Winter semester.

Sooyeon: I have two questions. Aside from the Google Drive fees, is there any other miscellaneous thing you can foresee? Can we do a friendly amendment to say Google Drive membership instead of misc? And one other question, maybe I just don’t know that much of VicXposure, but what exactly is the event compensation?

David: We want to compensate our members, and it would be 25 an hour. This would also cover paying photographers to come to other clubs’ events.

Lara: Do we have a history of compensating photographers in the past? I understand that VicXposure is a levy that exists to take photos of students, I’d just like more clarification on that.

David: We didn’t have events last year but I’m fairly certain it’s been like that before. We want to hire people from the community.

Jackson: This might just be me but you have an expected revenue of 900 for your camera equipment?

David: We’re carrying over Fall to Winter.

Jackson: You wouldn't be moving it over because you’re not generating any revenue, maybe Thomas can speak more on this?

Thomas: The accounting makes sense but for clarity it makes more sense if the revenue is zero.

Diana: All of that miscellaneous is it going to google drive fees?

David: Google Drive is only $32.

Sooyeon: Friendly amendment so that the miscellaneous reflects only the Google Drive membership. Going back to Lara’s comment, I think when we talk about compensating levy participants it goes into a social or a sweater, so if any levies have any idea how people are typically compensated, I don't think we should be redirecting fees into monetary compensation.

David: This money would also include external hires.

Shane: Will all of it be used for external photographers?

David: I’m not sure.

Diana: I don’t see this as any different from what we just ratified for The Strand.

Sooyeon: I see it a little bit differently, working on the magazine requires additional labor that goes into the production of it.

David: The exec roles and co-president don’t actually involve taking the photos, cause I think it's an additional thing. Also the editing and the back and forth between the client, that’s additional labor.

Lara: I think it should be separate budget lines if you’re hiring external people and if you’re compensating levy members.

Michael: In terms of compensation, I feel like students put a lot of work and effort into their work and as a student union we should stand for compensation and recognize their members.

Shane: I agree with Michael and Diana, to be a photographer there’s a certain level of concentration and work that may not be seen as clearly as writing and editing.

Sooyeon: Just to jog people’s memories, I recall from our Fall, the Academic Commission proposed a budget line to pay VicXposure to take photos at their event which we voted against and we set a precedent that we would not be granting honoraria to VicXposure to take photos which is the levy’s purpose. I just want to toss it out there as a precedent we set for ourselves.

Shane: I see where you’re coming from Soo but I think with issues of contention we should be respecting their autonomy because I think that’s what a lot of people would agree with.

Lara: I just wanted to bring up again that maybe we should make it clear which is for compensation and how much is for the external photographers.

David: I'm not sure how much would go to external photographers.

Diana: I don’t think it matters how much will go to students and external photographers, cause it’ll all go to photographers.

Shane: I feel like we’ve had a lack of incentive and participation in the Vic community and providing incentive will revive enthusiasm. In my opinion this is a great thing to do, and although it might not be as defined and there’s a level of uncertainty, I think we should still pass it.

*Motion by Shane Joy to ratify the budget of VicXposure, Seconded by Diana Vink*

*Thirteen in favour. Three opposed. None abstaining. Motion passes.*

Thomas: Now we’re entering the clubs, these are coming out of VUSAC funding.

*Bachata at Vic*

Liam: We’re asking for $1300, $1000 would be going to a Hart House instructor, and then we’d be providing snacks.

*Motion by Shane Joy to ratify the budget of Bachata at Vic, Seconded by Luca Carnegie*

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

*Boundless Books*

Natasha: Most of our funds is for regular meetings, we provide the books, gift cards, and we’re hoping to do a book hopping event.

Diana: Your book hopping social is for the 20th of January is this something that already happened?

Natasha: It’ll happen later in the semester.

*Motion by Shane Joy to ratify the budget of Boundless Books, Seconded by Luca Carnegie*

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

*CommuKNITy*

*Motion by Diana Vink to ratify the budget of CommuKNITy, Seconded by Michael Elsaesser.*

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

*GLAM*

Anita: Most of the items are for the supplies to make that happen, and we’ll have a panel discussion with members of the industry with snacks for the events.

*Motion by Shane Joy to ratify the budget of GLAM, Seconded by Diana Vink*

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

*Goose Fiction*

Alison: Our budget is pretty standard, covering printing costs, mailing costs, and a launch party. We’re asking for more in journal printing because there’s been increased interest. We need a budget for mailing costs because we need to get copies to those who leave at the end of the year.

*Motion by Shane Joy to ratify the budget of Goose Fiction, Seconded by Tariq Harney*

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

*Hey Teach!*

Kaitlyn: I’m the EIC. Most of our printing goes to spending costs for twenty copies and we hope to get at least forty, from that we were hoping to backprint a few issues from last semester. Now we want to print more, fund team membership for Marq, and we’re hoping to host an inperson launch party.

*Motion by Shane Joy to ratify the budget of Hey Teach!, Seconded by Ninon Crestois.*

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

*One Piece Cake Club*

Sooyeon: Are they budgeting for mugs if they’re making mug cakes?

Thomas: Their total budget comes out to $488.14, so there’s no representative here.

Lara: We have utensils and napkins in the VUSAC office, so they don’t need to budget for that.

*Motion by Shane Joy to strike the relevant line on utensils, Seconded by Dhir Shah.*

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

Luca: Should we add a budget line for mugs?

Michael: They’re probably doing a bring your own mug thing.

Shane: I also believe there will be another budgeting period if they need to edit that.

*Motion by Jackson Leslie to ratify the budget of One Piece Cake Club, Seconded by Zoe Lazaris*

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

*Real Talk*

*Motion by Shane Joy to ratify the budget of RealTalk, Seconded by Tariq Harney*

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

*The Boundary*

Dave: We have a fairly small budget, it’s the Wix fees, Instagram boosting, and a humble pizza party for our very dedicated writing staff.

Jackson: I know last year the social media advertising came up for a few groups, and I was wondering why you’re including that there, have we been seeing boost and engagement? I know some of the clubs were saying that it helps, but you don’t actually target the community.

Dave: We actually lowered the boosting budget compared to last semester. It’s the same thing as putting up posters in a digital sense, and we’ve increased 70% of our followers and we’ve seen more engagement in the Vic community.

*Motion by Shane Joy to ratify the budget of The Boundary, Seconded by Carolyn Gao*

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

*Tunes Beats Awesome*

Julia: I’ll speak on the yellow lines. We weren't supposed to have a bank account but TBA has had its own bank account for many years and this has never been an issue with VUSAC, this is an eight year old line that was ratified. I don't think VUSAC has ever had an issue with it. Last year, they talked about it during a check in and VUSAC said it was okay. Having our own bank account makes it easier because we have ticket sales, busking, so it’s easier to make sure nothing gets mishandled and ensures that our members get reimbursed right away.

Michael: I was just gonna mention that I’ve talked with TBA about this issue, and talked about it at the all club heads meeting today. I think, if VUSAC has done this historically, we don’t have anything in our governing documents even if we dissuade them from doing this. I think if this is set with years of precedent, I don’t think there should be something we decide to change now, unless we have any strong reason to do so.

Diana: We have a function where you can get paid in advance before the purchase is made so that students for big purchases have the money to make that purchase.

Thomas: We do that for $500 or greater.

Shane: I think it would be wrong for VUSAC to penalize a club when there’s nothing in our governing documents that state this.

Jackson: I agree on everything Diana mentioned, you can get the money ahead of time and we also don’t have anything in our documents that suggests against it. I did just have a question on how the bank account works? Is it a credit card in TBA’s name, or the head of TBA?

Julia: We have a community plan with TD and it’s under TBA’s name. And when reimbursements come to us, it goes through my bank account and I transfer it immediately to the TBA bank account.

Sooyeon: Earlier in your justification for the budget, you said that in the event that someone needs to get paid outside of VUSAC’s budget, what do you mean by that?

Julia: It’s helpful to a bank account where everyone shares their etransfer to. So when we go to retreats, and there’s extra money that comes from that and we use the bank account to etransfer to them.

Jerico: An issue is would this bank account be overseen by VUSAC, or a levy or club audits? This is a bank account that seems outside of the purview of VUSAC.

Michael: Yes, so in discussion with TBA and Thomas, we discussed the possibility of audits. We’re sort of planning out how that would function, cause levies do get audited when they have their own bank account, because there are student funds in it.

Jerico: My instinct would be the autonomy difference between clubs and levies, clubs are more restricted with the money they get, there’s no oversight there. Bank accounts are also hard to manage because there’s issues with succession as well.

Sooyeon: I agree with Jerico, but just to clarify, what do you mean by you have a bank account where the tba members are pulling money in for etransfer?

Julia: Sometimes our directors pay for stuff with their own money, like items that we can’t get funding from VUSAC. We pull money from the TBA account first so we can pay for the retreats then our members etransfer our executive members so they don’t have that financial burden.

Lara: Adding on to what Soo was saying, there are questions with autonomy, and from my understanding of what I’ve seen this past year, clubs go through VUSAC for a reason with budgeting because it is student funding. And I understand that there is a historical thing behind it, but I also think things that aren’t approved to be funded.

Julia: Sorry, when I mean approved to be funded, I just mean members’ retreats because I know that we ask VUSAC for funding for that and we can’t. So our executive director pays for it, and then everyone etransfers our director back so everyone gets their share. And then we etransfer that back to our bank account again, so it relieves the financial burden for our executive director.

Diana: Even though this has been something improved in the past, that does not mandate us to approve it now. Just because it doesn’t say anything explicitly in our governing documents that doesn’t mean we have to approve it either. As VUSAC, it’s our responsibility to make sure student funds are spent responsibly. And a bank account that doesn’t have any responsibility measures in place, so personally I would not feel comfortable approving this line.

Luca: The first question is to TBA, some sort of executive director has a bank account, correct? So it’s a personal bank account held in TBA’s name. So for things that aren’t approved by VUSAC, like a retreat, people etransfer their money because you collect money from all the members of TBA to do a retreat. And then you pay for the retreat with the collective money?

Julia: The way the retreat works is that sometimes the executive director pays for it first, the members etransfer their share back to our executive director through the TBA bank account.

Luca: Executive director pays for the retreats, then the share of whatever people pay is spread among all the members of TBA.

Julia: Executive director pays for the retreat, then immediately, we have the bank account etransfer to executive director, then the etransfers go into the bank account.

Luca: I don’t know what the financial concern is, because we’re not paying for these retreats.

Thomas: This is not whether or not TBA should have a bank account, this is if we should reimburse them for their banking fees.

Shane: I’d like to separate the budget lines to be approved individually.

*Motion by Shane Joy to ratify budget line 202 of Tunes Beats Awesome, Seconded by Luca Carnegie*

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

*Motion by Shane Joy to ratify budget line 203 of Tunes Beats Awesome, Seconded by Carolyn Gao*

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

*Motion by Shane Joy to ratify budget line 204 of Tunes Beats Awesome, Seconded by Michael Elsaesser*

*Fifteen in favour. One opposed. None abstaining. Motion passes.*

*Motion by Shane Joy to ratify budget line 205 of Tunes Beats Awesome, Seconded by Maarib Kirmani Haseeb*

*Three in favour. Fifteen opposed. None abstaining. Motion fails.*

*Motion by Shane Joy to ratify budget line 206 of Tunes Beats Awesome, Seconded by Sooyeon Lee*

*Two in favour. Sixteen opposed. None abstaining. Motion passes.*

*Motion by Shane Joy to ratify budget line 207 and 208 of Tunes Beats Awesome, Seconded by Jackson Leslie*

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

Jackson: I completely understand where you’re coming from, I know the financial burden and I understand that, but please reach out to Thomas. You can draft up how much it’s going to cost beforehand and submit a receipt, we can issue that cheque for you. But we need to make a clear distinction between clubs and levies, even if our governing documents don’t say so. The finance chair is here to support you, so just reach out if you have any issues, and we can help you with that as well as Michael.

Thomas: Final note on that, the only motion is to not allow the funding, I don’t expect TBA to not have a bank account after this, so there’ll be some more communication on this.

*VEFS*

Aidan: We took your feedback and cut that down a lot. So what’s remaining is our venue space, we were able to secure the money from Student Projects, for set design we cut down what we were asking and we clearly laid out what we were asking. What’s left there is a couple of reimbursement requests and flyers we want to hand out as well.

Jackson: If you could just maybe clarify what you’re requesting from us and what was approved from Student Projects, if you could clarify that.

Aidan: Everything here has not been funded by student projects. The reimbursement for the student designer materials and the fabrics and two days worth of funding plus extra for fees.

Shane: It’s unfortunate that Vic charges its students to use Bader, cause it would be much better if we used that. Otherwise I’d like to motion to ratify.

*Motion by Shane Joy to ratify the budget of VEFS, Seconded by Maarib Kirmani Haseeb.*

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

*Vic Art Studio*

*Motion by Shane Joy to ratify the budget of Vic Art Studio, Seconded by Zoe Lazaris.*

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

*Vic Chorus*

Chloe: So for the budget it’s the same from last semester, the only new line is merchandise. We have had a really big uptake for the choir, so we wanted to celebrate the interest we wanted to put some funds towards getting sweatshirts.

*Motion by Shane Joy to ratify the budget of Vic Chorus, Seconded by Charlie Sun.*

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

*Vic Dance*

Sophie: So most of our funding is just for costumes and things going to our final dance show. We have Vic Dancewear which is our sweaters and dance shoes. We have revenue from tickets and videos, and the videographer is just to get some videos of our dances, which would be nice.

Sooyeon: Question about the videographer line, does VicXposure still offer this?

Sophie: Not that I know of, they just do photos. As of September, we also had a videographer last year for the same reasons. I can talk to VicXposure, but this is something we’ve had in previous years.

Sooyeon: I would be hesitant if they’re still not doing video filming because we have seen Vicxposure back and I’m not sure the distinction between the two.

Jackson: I would just motion it since VicXposure is not here, but I would do a follow up, and if you don't have to make that expense then we can save.

*Motion by Jackson Leslie to ratify the budget of Vic Dance, Seconded by Diana Vink.*

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

*Vic iTeach*

Vivian: I would like to kindly ask that you provide us with the funding we need to have some humble events to better the Vic education community, and some merchandise for our team so it’s easier to recognise us.

*Motion by Shane Joy to ratify the budget of Vic iTeach, Seconded by Zoe Lazaris.*

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

*Motion by Shane Joy for a five minute recess, Seconded by Maarib Kirmani Haseeb.*

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

*Vic Records*

Ellie: Everything there is standard and just to clarify, for the rental equipment that’s if a student requests something that’s not in the Cat’s Eye or in an alternate venue, or if a student doesn’t have that instrument.

*Motion by Jackson Leslie to ratify the budget of Vic Records Seconded by Shane Joy.*

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

*Victoria Pool Society*

Yegor: We just started last semester and most of our budget is going to events that will be held at The Annex Billiards Club and also other places where we practice. We’ve also gotten a lot of engagement with other organizations.

Cam: Do you have in your plans for future budgeting, the purchase of a pool table?

Yegor: The Cat’s Eye has two tables which we practice on sometimes but they are below regulation size.

Diana: If you’re collaborating with other pool societies, is there something you need to budget for entry fees for competitions?

Yegor: No, it’s mostly friendly without tournament fees.

*Motion by Shane Joy to ratify the budget of Vic Pool Society, Seconded by Dhir Shah.*

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

*VOICES*

Julia: Basically for our budget we planned for a lot of events. We’re asking for food and giveaway items and also compensation for our facilitators so for example we’ll have a workshop and we want to compensate who we’re going to book for that. We’re also having a therapy dog event, and we want to compensate who we hire for that. We also have a bunch of giveaway items we want funding for like safety keychains and plants, and other items.

Michael: I know you list two different options, Corporate Canine Therapy is what Cat’s Eye and Mental Wellness commission booked last year. It’s pricier but it’s tried, and they’ve been approved for risk assessment, they also have experience in the space and with Vic students.

Jackson: Dean’s Office also says that it’s the better option for risk assessment and insurance, so I would recommend that. I did have a question for the self defense workshop, what’s your max capacity and I’m just curious on what numbers that would accommodate for.

Julia: We’re hoping for ten to fifteen people.

Sarah: We did get a quote, it’s for approximately twenty people and it’s at least ten to get funding from the community safety office.

Shane: Is the Corporate Canine Therapy reflected in the budget item?

Sarah: That’s Corporate Canine Therapy.

*Motion by Shane Joy to ratify the budget of VOICES, Seconded by Michael Elsaesser.*

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

*Women’s Circle*

Miriam: I see that the Winter retreat is highlighted, so do you have concerns about that?

Michael: There are concerns as to how Vic students will be involved, I know we’ve had discussions about that, and correct me if I’m wrong but that’s 2/36 of those signed up are Vic students. So the concern of the budget steering committee is that we’re spending a significant amount on non-Vic students for a retreat. Any thoughts from council?

Cam: I think it’s worth noting that this was presented to SPF and a rather significant portion of the funding was rejected.

Miriam: We applied for $6000, we got $2500. However, I included the winter retreat in the budget, for the sake of the transparency, I had a meeting with Thomas and Michael in mid-November and they advised me to include it in the budgeting document. As a club, we don’t expect Vic to fund all of it, even if it’s just a little bit, so we’re relying on external funding.

Cam: Is the $6000 partial funding or whole?

Miriam: SPF we requested $6000, they rejected but they agreed to give us $2500. We aren’t asking VUSAC for any money, we just put it here for the winter budgeting, but we are asking for funding from alternative sources.

Shane: I think in terms of Student Projects, just because Student Projects did not approve it that doesn’t also mean that we do not have to approve it. But, that’s just a point, I think the bussing and speaker honoraria, you got from SPF, so I’d like to do a friendly amendment and remove those from the lines.

Miriam: That budget is from January, but because we contacted the bus companies at the end of January, we had to edit the cost of the bus due to COVID and inflation it’s a lot more expensive now. So these prices now are $4000.

Shane: Sorry, so now you need double the speaker honoraria now as well as the bussing?

Miriam: The speaker honoraria remains the same, but the bussing cost has increased.

Shane: Friendly amendment, to remove speaker honoraria. I’ll also say we should consider this line by line.

Diana: Has any of this money already been spent?

Miriam: The bussing.

Tariq: You said there are two students, what is the requirement for Vic clubs to get student funding?

Michael: They need to be ratified by VUSAC, and 75% of the executive need to be Vic students, we don’t have a rule on general members.

Tariq: So does that mean that two heads of the Women's Circle are VCU students? How would that work?

Michael: Just based on their application in the summer, ¾ of the exec are Vic students, we are having conversations about more Vic representation on the executive.

Diana: The 2/38 member is the number of students indicating interest of going on the trip, not the number of Vic students in the greater club.

*Motion by Shane Joy to ratify the budget lines 297-306 of Women’s Circle, Seconded by Jackson Leslie.*

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

Shane: For the bussing fee you’ve already paid for that, so you ‘ve paid $4000?

Miriam: Yes, $4200. Just to clarify, the retreat itself, the amount is $13,000. The $2500 have been approved by SPF, around $2100 approved by the Multi-Faith Centre, and we’ve applied for SIF. This is also not a free event, this is a 2 night, 3 day event where we have the bus for three hours outside of toronto. Early bird tickets are $175, regular tickets are $185. Ticket pricing will cover majority of the fees, but we’re also applying for funding to make it cheaper for students and have access. We’ve sold out, and we’re currently going through our waitlist. The 2/36 were signed up from the original google form, but we’ve had 10 cancellations from the original. I do not have a set number, but if there’s a higher number of Vic students and Vic alumna and we’ve also increased our group size from 40 to 50. There are more people coming, I don’t have set numbers exactly, just because we’re still transferring cancellations, but it’s more than two Vic students.

Sooyeon: You’ve gotten funding from SPF and the Multi-Faith Centre, how much funding did you get in total?

Miriam: $4600.

Sooyeon: And you’ve paid $4200 for the buses.

Shane: So you used that $4200 for the bus, so why do we have a bus line?

Miriam: This was put down in early January, and we didn’t have the funding then.

Shane: Since it’s funded already, can we have a friendly amendment to remove bus line item?

Maarib: You said the number of your attendees has changed, and your price of tickets have also changed than the ones listed on the budget. I was just wondering if we would be able to clarify exactly how much revenue will be coming back into VUSAC? Just because I think that’s important when determining the overall amount of money we’re putting in.

Miriam: So, SPF and SIF, are going to give us a total of $12,500. Early bird tickets give us $4500, and regular tickets are going to give us $3500. This covers a majority of our expenses. We’re also aiming to get more than just the difference between what we are going to spend and looking for it like revenue, just so we can make this retreat easier and more accessible.

Cam: I just wanted to say thank you for all that you do for the Vic community.

Shane: This is really difficult because the fact that there are only two Vic students makes it hard for VUSAC to ratify this budget. If it were 38 Vic students it would be much easier.

Maarib: I’m also wondering, you received $12500 from Multifaith Centre and Student Projects, and ticket sales, so what is the additional you need from VUSAC outside of that?

Miriam: We applied to SIF, there is a $700 fee difference. If that’s not covered by SIF or VUSAC, it’s going to come out of the executive’s pockets, which are majority Vic students. We put this down in January from Thomas and Michael’s advice. As a club, we expect that it’ll be very hard to ratify all of this, which is why we’re looking into external funds. We also don't have a lot of general Vic members, we came into the expectation that it might not happen, but we came here hoping to show you what we do. It's a small community that we cater to at Vic.

Jackson: It seems like the numbers are not really known yet, seems like there’s a lot of stuff here that’s in the air. I think if you were asking just for the Vic students, we’d be happy to fund that, but you don’t know those numbers yet. So I’m going to motion to strike 307, 309, 311. Thomas and I have been talking about doing a second budgeting period. I think you should come back with accurate numbers on how many are Vic students.

Shane: The issue with that is that it’s next week and we’d be deciding to fund the retreat after the retreat has happened. And if we didn’t fund it, the cost would be put on everyone who went on the retreat.

Maarib: Just to make sure, you just need $700 covered, but you don't need the $6000 line right now?

Miriam: Yes.

*Motion by Maarib Kirmani Haseeb to strike line 307, Seconded by Tariq Harney.*

*Fourteen in favour. One opposed. None abstaining. Motion passes.*

Miriam: I agree with what you said, it would be an agreeable alternative if you covered the Vic students from this retreat. If I'm given time to gather the information, I have a spreadsheet with set costs and everything, so I can send it to Thomas and Michael. But can we agree to do a friendly amendment to cover Vic students?

Shane: How much would it be? So it would be $370. Motion to add $370 to the budget to fund the tickets of the Vic students

*Motion by Shane Joy to add $370 to the budget, Seconded by Michael Elsaesser.*

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

Zoe: What’s the $700 you still need?

Miriam: It’s just the difference between the expenses and the revenue, including lodging, so for 48 people, and two free tickets for organizers. So tickets which are around $8160, bussing $4200, honorarium which round up to $650, and $100 for snacks, so our total is $13,147. The revenue we have is the external funding and ticket sales, $12,587.

Shane: I think to focus narrowly on the tickets, we should get budget line 309 out of the way, I’d like to motion to ratify that. It’s snacks.

Diana: Are we funding snacks if we’re just covering Vic students? I just want to make sure we know what we’re funding

Lara: We have other clubs that have general members from other colleges too, and fund their snacks, so I think we’re good.

*Motion by Shane Joy to ratify budget line 309 of Women’s Circle, Seconded by Charlie Sun.*

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

Zoe: So that’s a $100 for snacks, so you need $600 to make this retreat happen? Can I have a line for $600 if you haven’t?

Maarib: There’s $370 for Vic students as well, so it’s $470, so you just need $230, right?

Miriam: If you ratify $370 for the Vic students, that would take off of our revenue, so that would decrease our revenue, it’ll be $12,000 something. Our revenue, I’ve included the two Vic students in our revenue. So if you give us the $370, it’s going to take money off of our revenue. So we’re going to need the $370.

Shane: Do you have a bank account?

Miriam: It’s just for this retreat, it’s just going into a chequing account.

Shane: I’m confused, is it that they’re sending you the $175?

Miriam: So our difference between our expenses and our revenue is $610. If you give us $370, that’s going to decrease our revenue because we’re not going to have to pay the Vic students back, so it takes off of our revenue, or increases our cost by $370. That increases the difference between our expenses and revenue.

Agrata: You’re just subsidizing the people to go, so you’re not making any money in those two Vic students. None of that money is going back into the event.

Shane: Could we table this?

Miriam: Vic students should go for free.

Shane: We paid $370 that will split between the students.

Diana: Did we ratify that or motion to add that to the budget?

Thomas: I guess we have to motion to add it.

Diana: Motion to strike Line 311?

Thomas: Yeah, we should motion to strike that revenue would not be made.

*Motion by Diana Vink to strike Line 311 of Women’s Circle, Seconded by Shane Joy.*

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

*Motion by Shane Joy to ratify Line 312 of Women’s Circle, Seconded by Zoe Lazaris.*

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

Michael: I want to confirm what we have and haven’t ratified for everybody. So we just ratified Vic students’ admission, which is $370, and we ratified snacks.

Miriam: So for now, I only have given 2 Vic students out of the 36, but considering we might have more, what am I to do with the rest of the Vic students who want tickets?

Sooyeon: Once you close signups, you can come back to us with the exact number of Vic students that will be going, so when we have our secondary budgeting period you can submit it as an additional budget line.

Shane: Yes, we funded these Vic students which sets a precedent that we’ll fund later Vic students.

Zoe: I’m not sure if we tabled this but my understanding now is that everything has been paid for except $610, and we’ve already cut $7000 from this. So I would like to motion to add the final $600. Some of them are going to be Vic students, some of them aren’t going to be, but we have enough money and it’s not that much money.

Shane: I don’t think the motion should be ratified just because we have the money. What’s the $610 for?

Zoe: From my understanding, it’s just the discrepancy right now between what they got from external funding and what they need to get everyone there, and pay for lodging and everything.

Shane: So the $600 is what?

Zoe: If you add up everything it costs to make this retreat happen and how much money they have, it’s just $600 that they don’t have money to pay for.

Thomas: I think Shane is asking specifically what the $600 will be for.

Miriam: We already paid for bussing, so it’d go to lodging.

Dhir: Can we motion to table this, because there’s quite a bit of confusion and we can get back to this when there’s more clarification.

Diana: I’m sorry I think we can solve this, do you have a breakdown on how much lodging costs for students? Can you tell me what that breakdown is?

Miriam: So, the person responsible for our camp program, charged us $170 for early bird tickets, and regular for $185.

Diana: Is the lodging cost separate from the ticket cost? Because we paid for the tickets of the Vic students, what about their lodging?

Miriam: Yes, the lodging is included.

Diana: Okay, so I say table it for now.

*Motion by Zoe Lazaris to charge for the discrepancy between revenue and expected cost, Seconded by Luca Carnegie.*

*Fourteen in favour. Four opposed. None abstaining. Motion passes.*

*Motion by Zoe Lazaris to ratify the line with $610, Seconded by Luca Carnegie.*

*Six in favour. Ten opposed. None abstaining. Motion fails.*

Miriam: So when I get solid numbers for Vic students, you can guarantee that they’ll be funded?

Shane: I can’t guarantee it because council needs to vote on it but it’s highly likely that they will be funded.

Miriam: And if you’re not able to fund the rest of the Vic students, are we allowed to distribute the money evenly between the Vic students, so they all pay but pay less?

Shane: Yeah.

Diana: Thank you for your patience and putting in your effort to plan this event. Job well done, thank you!

*Academic Commission*

Amanda: We’re just budgeting for snacks and pizza for our workshops and program roundtable. Our bigger budget is for our dinner event, and the quote is from Vic Events team, and they gave us $6000 for catering costs. So that’s the bigger side of that. The rest is for study care packages at the end of the term. That’s about it, let me know if you have any questions.

*Motion by Diana Vink to ratify the budget of the Academic Commission, Seconded by Maarib Kirmani Haseeb.*

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

*Arts and Culture*

Amelia: We have Gardiner Gala, the upcycling event with the Sustainability Commission, the major events besides Gardiner Gala are the Bob. I think this is all pretty straightforward. Motion to add a line that is $750 to cover the cost of three students going to Skidmore.

*Motion by Amelia Collet to add a line of $750 for Skidmore Student Costs, Seconded by Shane Joy.*

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

*Motion by Jackson Leslie to ratify the budget of Arts and Culture Commission, Seconded by Tariq Harney.*

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

*VOCA*

Maarib: Our budget is similar to last semester, minus Home for the Holidays, and instead we have Commuter Appreciation Week. You might be noticing one huge line with the Beavertails Truck, that’s honestly our biggest line of the entire budget. Our duos will run events throughout the semester, so we're pretty much budgeted for those events. The Beavertail truck is the big line, and because we have a huge surplus, I think it’s going to be a fun way to end off the week, I think it’s a good investment.

Emilie: The Beavertail truck is also happening on March 10th, which is the same day as Caucus, so we can just shuttle everyone into the Cat’s Eye afterwards.

*Motion by Shane Joy to ratify the budget of VOCA, Seconded by Diana Vink.*

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

*Equity Commission*

Diana: Our budget is significantly smaller and that’s because we’re gearing away from events, so the biggest things on here are our contributions to the environmental equity week, so we’re planning to give some giveaways for that week, some speakers, and to end it off a great Divest Fest outside of Old Vic, on the day of the board meeting. We have a line in there for the menstrual products, incase we run out. We are doing a Gender Affirming Gear giveaway with VicPride, and based on that we might need more money, but that’s a second budgeting period. We’re planning to do accessible swimming lessons, a student brought to our concern that there’s a big discrepancy with students who have access to swimming lessons based on how they grew up. It’s a lifesaving skill. So we’re basically renting out the pool and our councillor Caitriona is going to give inclusive swimming lessons. And the last one is for food for Ramadan. It’s a little unsure on how much to budget for this because we’ve been having conversations with the Dean’s Office on what they’re going to accommodate for Ramadan. We want to make sure that in the event that the DO does absolutely nothing, we have some money set aside to provide something, as we get more of a clear vision of what’s happening. This is just a baseline, we want to make sure we can provide something.

Emilie: I had a question about the pool rental and swimming lessons. At AC, do they have guards provided for you and have you confirmed this with the pool rental?

Caitriona: I am a guard at the AC, so if I do it voluntarily, I’m qualified to have thirty people in the pool with me for no cost.

Emilie: So insurance will fall on AC?

Caitriona: Yes, we’re a separate rental so the insurance of anything happening in the pool, falls on the AC, things going wrong with the students falls on me.

Shane: Can we have a friendly amendment to double the line for Ramadan food, because it’s sort of like a contingency. We don’t know what Vic is going to offer but it doesn’t look great so I think we should do a friendly amendment.

Jerico: I’d recommend putting it to $800. You’d expect 100 students for one dinner, you need more money than that, also depending on how much time it is and how the event is going to take place.

Sooyeon: Shane and I had a conversation with Kelley and we talked about need for better accessibility for students who are observing Ramadan. They’re going to be doing work on their end to survey residence students. Something we can do on our own end is if there are additional commuter students who’d like to participate. But I agree that I think that we should be increasing numbers, and so I’d like to know how you got those numbers of how many students?

Diana: Yeah, that was an estimate. We didn’t want to budget for a huge amount, we’ve also reached out to the Muslim Students’ Association to see what they’re doing because we don’t want to step on their toes. So the low number was based on if Vic does something and if the MSA does something. But I’m not gonna complain if we add more money.

Shane: Are you fine with a friendly amendment for $800?

Diana: I’m fine with that.

Jackson: I think that we all bring up a good point, I think there’s a lot open in the air and $800 is a rough estimate. It's not until end of march. I would favorably look on tabling this until the next budgeting period. You’re gonna get the funding, but I don’t like that we’re just roughly budgeting $800 without knowing specifically what that goes to–like dates and anything else. We can table this until February 17th which will give you enough time.

Diana: My concern with that is that we are relying on the Dean’s Office to provide us the numbers of residence students, which means we can’t guarantee that they’ll give us numbers before our second budgeting period. I’m fine pushing it to the second budgeting period but there’s no guarantee we can provide those numbers during the second budgeting period.

Shane: Yeah I agree, I think it would be good to do $800 now if we did it on Feb 17th it would still be before Ramadan.

Jackson: I think we’re in another headspace cause it’s been a long meeting, but you’ll get your funding.

*Motion by Jackson Leslie to table budget line 362, Seconded by Dhir Shah.*

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

*Motion by Shane Joy to ratify the remaining budget lines of the Equity Commission, Seconded by Carolyn Gao.*

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

*Mental Wellness*

Thomas: There is a question here on Line 367, there is an income number listed, I don’t know if it’s a typo?

Vincent: Yeah, that is a typo, there is no income. For the rest of the budget lines, it’s the same as last semester, our main budget lines are for giveaway, therapy animals, and journaling. In the interest of time, I suggest that you read it. Julie and I did our best to be as specific as possible, if you have any questions I’m free to answer that.

Jackson: I was just wondering if you could provide some more justification on Line 367. Last year you only gave out one gift card and now you’re doing two?

Vincent: That’s incorrect, we did do two.

*Motion by Shane Joy to ratify the budget of Mental Wellness, Seconded by Charlie Sun.*

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

*Scarlet and Gold*

Thomas: There are two yellow lines here, both of them are the student safety funds, one for semi which has passed, and the other for Highball. Budget steering committee recommended we raise this to $100, to err on the side of caution.

Ninon: We didn’t spend any during semi, so incase you want to increase it to $100, I wouldn’t be opposed to that. Yeah, it’s kind of expensive, but just to put some justifications out there, we did confirm the venue, which is the Fairmont. And we have confirmed the date as well, so on March 17th. Just to put some numbers in, at the Fairmont, we pay for the minimum food and beverage, it comes out to $33,000 minimum, which is under the initial quote. Right now this number is an estimate, it’s not quite accurate. It’ll be adjusted as it comes, with what number makes the most sense to maximize more people coming with the budget.

Zoe: Can I motion to increase the safety fund?

Shane: Can we just make a friendly amendment to put them together?

Jackson: We should strike 374 cause it wasn’t used then put that towards 381.

*Motion by Zoe Lazaris to combine lines 374 and 381, Seconded by Jackson Leslie.*

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

*Motion by Shane Joy to ratify the budget of Scarlet and Gold, Seconded by Michael Elsaesser.*

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

*Sustainability*

Thomas: Unfortunately, we don’t have any descriptions for these lines. Typically, this would warrant not ratifying.

Rebecca: Really sorry about the lack of descriptions. I understand if you guys want to table this due to the lack of line descriptions.

Shane: Is there anything happening before the seventeenth?

Diana: Environmental Equity Week!

Sooyeon: We can table this.

*Motion by Sooyeon Lee to table the budget of the Sustainability Commission, Seconded by Tariq Harney.*

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

*Chair*

Anne: It’s just $100 for snacks.

Cam: I don’t think I can motion, but I think an extra $100 for snacks.

Anne: I don’t think we need an extra $100.

*Motion by Shane Joy to ratify the budget of the Chair, Seconded by Maarib Kirmani Haseeb.*

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

*Finance Chair*

Thomas: This doesn’t cost anything, this is just to show that I’m budgeting for the emergency reserve fund. This is $2500 to keep in the bank.

*Motion by Diana Vink to ratify the budget of the Finance Chair, Seconded by Dhir Shah.*

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

*First Year Councillors*

Medha: Our budget for this semester is for two events for first years. One is the Valentine’s Day karaoke, most of the budget is for snacks. The second is a celebration of our first year at UofT, and it’s like a mocktail night.

Lara: I spoke to the first year councillors about the cups because they need a specific size, b because the ones we have are pretty small.

Jackson: I was just going to say it’s really nice that you guys are doing this, and I appreciate that you’re taking this time to dedicate to first year students.

Sooyeon: Is it 25 of each of the drinks?

Medha: I emailed changing it to 40 for each, 120 total. The money was changed, the line item hasn’t. We changed it cause there are a lot of first years.

Thomas: Yes you did change it to 120 mocktails, I’ll make the change.

Sooyeon: So the amount is the same, and we’re only amending the description.

*Motion by Shane Joy to ratify the budget of the First Year Councillors, Seconded by Michael Elsaesser.*

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

*International Councillor*

Charlie: I planned four events for this semester, and all of these events are evenly distributed across the winter term. Most of these are rebudgeted from last semester, and hopefully we can make this all happen. For the Lunar New Year events I’ve already pre-checked with Soo and Jackson before the event happened, and we achieved great success.

*Motion by Shane Joy to ratify the budget of the International Councillor, Seconded by Diana Vink.*

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

*Office Manager*

Lara: This is standard stuff that I budget for, photocopier and printer, the office supplies and copy paper, and I wanted to do a monthly thing for the office so that we have foot traffic. And I do plan to budget for some stuff for the following budget period but I’m waiting for some certain things that we’re making commitments to.

*Motion by Shane Joy to ratify the budget of the Office Manager, Seconded by Tariq Harney.*

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

*President*

Sooyeon: I’m budgeting for VP honoraria.

Jackson: Can I ask for a friendly amendment for the VPSO honoraria, because Michael came in and he only served ⅔ of the term, it should be $667, I think, is what we promised.

Shane: Michael, I believe, foregone his honoraria since he’s also on the Cat’s Eye team and as an executive. I think it’s unfortunate that Michael can’t take both. I would be against a friendly amendment.

Sooyeon: I strongly oppose the friendly amendment.

Jerico: I want to know that you promised in the elections package for the VPSO that said $666.7 or six repeated. Also, I know a lot of the work is done in the summer, but also, if we’re going back to our honoraria debate, this is just a gift for everything that you’ve done. And I wanted to set the precedent last year when somebody came in as the VPI in the Fall term, and I made the decision in April that $1000 will be going no matter what to the person as the VPI, whoever’s coming in. And that if $300 is going to the person serving in the Summer, I think it’s an important thing we need to set in stone, because the VPSO does a lot of work in the Fall and Winter, and we should be rewarding these people for being a part of council and doing everything to keep student advocacy running. I as a member of the community would vote favorably on giving as much as we can to the students that are functioning in the communities that serve us.

Lara: In the promotional material it was $667, I remember that clearly. And I do understand that Michael has done a lot of work and he should be recognised for that.

Shane: So this was just on the Instagram, and that’s not our governing documents. I think as someone who hasn’t been on council before and who never got a transition report, Michael’s done an extraordinary job. I’d like to move things along and motion to ratify.

Pooja: The nominations package said $1000.

Jackson: I think that was an error on our part. I’ve worked with Michael, and he’s done a lot. I agree that they should be paid, but it calls into question what we actually do. Last year, Joyce from VCDS we voted giving ⅔ of the honoraria cause she served ⅔ of the term. And while I think it’s unfortunate that Michael can’t receive the full honoraria, that deduction lies in Cat’s Eye’s policy, not ours. Cat’s Eye, I believe your constitution states that if you’re on VUSAC you can’t receive double the honoraria. I just think folks should be aware of that discrepancy.

Shane: I think Jackson is doing his job in trying to abide by our governing documents. Honoraria is a gift on the basis of how much work you’ve done, not by how long you’ve worked for, although it’s seen that way. I think the situation Jackson is referencing is different from this one and I wouldn’t feel comfortable explaining that. I think that as Jerico was saying, Tabina, the former VPI got the full $1000, and there’s the precedent. And I think the precedent is that we recognize a good job when a good job is done.

Sooyeon: For context, the process in which it says a constitutionally mandated honoraria is given after a transition report is submitted. And the former VPSO has not submitted a transition report, and with that basis alone, we are not giving an honoraria to the former VPSO. I don’t know if it helps making our decisions a little bit easier, but if that means we have $1000 for honoraria and not splitting it between two people.

Emilie: I would just like to add that sometimes there’s also commissioners who come in the Fall, and if we decide to do this for the VPSO, then we should add something in our governing documents, that sometimes there’s seats that don’t get filled so we should add that.

Sooyeon: I am going to reject the friendly amendment.

Jackson: Emilie you’ve brought up a good point, my question as VPI would be to do a friendly amendment is to change the total amount, because we should have promised ⅔ of the term, and if that wasn’t on the nomination package, that’s our fault, which is why it’s not a VUSAC thing. The issue, when we promised the $667, it came to our attention afterwards after the onboarding meeting that meant he would no longer be able to get the Cat’s Eye honoraria. So just echoing what Emilie said, if we’re doing this for Michael we also have to do this for Dhir.

Shane: I’m fine with that.

*Motion by Shane Joy to ratify the budget of the President, Seconded by Carolyn Gao.*

*Sixteen in favour. None opposed. Two abstaining. Motion passes.*

*VPE*

Shane: Just so everyone knows, I was the sole budgeter who spent 100% of the budget. Caucus is the same as last semester $200. Caucus, these are things I looked at at Dollarama, rounded up for tax. The item on which there might be questions is the BSA Ski Trip, Black Student Association emailed Soo and I. We offered to help subsidize the ski trip they’re putting for these Black History Month events. And they predict 10-15 Vic students will go and they will prove this with the provision of screenshots of their ACORN. I think this is something we should fund.

*Motion by Dhir Shan to ratify the budget of VPE, Seconded by Sooyeon Lee.*

*Seventeen in favour. None opposed. One abstaining. Motion passes.*

*VPI*

Jackson: This is honoraria and retreat, one of the lines have already been paid for. The mini retreats are cause we’ve had some really productive conversations, some stuff that we’re trying to implement like in our meetings–just how we want to structure our council this year and any changes we want to make. First Aid Kits this is something we need, we need our own for Semi and Highball. Happy Lamps, I budgeted for five last year, Ali let me know that students have been going to the Dean’s Office and asking if Sad Lamps are still available. We also might station some up in the office itself.

*Motion by Michael Elsaesser to ratify the budget of VPI, Seconded by Tariq Harney.*

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

*VPSO*

Michael: The All Club Heads meeting, I can amend this since we had the event today, to less than what I originally planned for. The food and drinks budget line, combined, only ended up costing $47.81. The Canva teams account which is $200 total, and you can have 3 sub accounts, one for commissions, one for clubs, and one for levies. Equity training just budgeting for snacks, it happens next week and is mandatory for levies.

*Motion by Shane Joy to ratify the budget of VPSO, Seconded by Dhir Shah.*

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

ACTION ITEMS:

*Motion by Sooyeon Lee to ratify the Winter 2022 Budget, seconded by Jackson Leslie (3 minutes)*

*Seventeen in favour. One opposed. None abstaining. Motion passes.*

*Motion by Sooyeon Lee motions to adjourn the meeting, seconded by Diana*

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

*Meeting adjourned at 8:30 PM.*