

VUSAC MEETING
November 21, 2011
BC 20

In Attendance

Vusac

CHAIR	SiMing Zhang
FINANCE	Brian Im
PRESIDENT	Brandon W. Bailey
VP EXTERNAL	Shoaib Alli
VP INTERNAL	Karol Dejnicka
COMMUTER	Elliot Meyer
EDUCATION & EQUITY	Alex Goel
SUSTAINABILITY	Tegan Hansen-Hoedeman
VP EXTERNAL MAL	Zenia Turkewytch-Miner
ARTS & CULTURE	Evita Trembley
ARTS & CULTURE MAL	Mariam Aramyan
CLUBS	Sohaib Ahmed and Angela Sun
COMMUTER MAL	Christianne Johnson
EDUCATION & EQUITY MAL	Christian Julien
SCARLET & GOLD	Anastasia Tsagrinos
SCARLET & GOLD MAL	Kathleen Walsh
SUSTAINABILITY MAL	Ryan Palkowski
SPECIAL PROJECTS	Dave Stewart
SECRETARY	Sophie Qu
VCAA	Deanne Vincent

ASSESSOR & EX-OFFICIO MEMBERS

DEAN'S OFFICE	Krista Steeves
CAT'S EYE	Kenny Zhan and Savannah Sloat
ORIENTATION CO-CHAIR	Evan Wallis

Official Regrets:

VP INTERNAL MAL	Adam Martin
COMMUNICATIONS	Ruta Rudminaite
CRO	Rob Rubbini
CAFFEINDS	Susan Wang
VCDS	Emily Johnson

Meeting called to order at 9:17 pm

-Shoaib moves to approve last meeting's minutes, seconded by Karol, unanimous vote, one abstention

Additions to Agenda:

- 1 minute to Shoaib's section for Bobs poster
- 2 minutes to Evita's section
- 2 mins to Brandon's meetings

- 2 minutes for Karol's general VPI section
- 2 minutes for Shoaib for Victorian of the month
- Elliot moves to approve, Brandon seconds it, all in favour, unanimous

Krista arrives 9:18 pm

Upcoming Events:

- 23rd- food drive, pancakes, philosophy symposium with gooch, sci fi club 6-8, VIC gsa movie night 8-11 pm
- 24th- sustainability committee screening blue gold in cats eye @ 5, cats eye movember pub night 9-12 with movember theme questions, ugly sweater pub night
- 25th- Cat's Eye Foosball tournament 5pm to 11ish, food drive cans, manager applications close at 5pm
- 26th- club head day
- 29th- vic fencin, student international op fair ss lobby , 6-9 pm caffields movie night, festive dinner burwash
- 30- New College pub night, last pancakes of semester , sci fi club 7-9
- 1st- Festive dinner (Commuter, Annesley ,RJ) commuters get ticks from VUSAC office, make the change
- 2nd- tiff booking for anthro students meet & greet
- exec meeting of board of regents

ASSESSOR MEMBER REPORTS

Constituent Organizations

Cat's Eye (Ken)

Ken: My term coming to an end this December. We are looking for a cover letter and resume for hiring manager, interview sometime after the 25th. Advisor board will meet with applicants to decide on the person there and will bring it back to VUSAC to choose and approve them

Underwear club open mike- Wed last week- at capacity great success, a lot of talented performers get out invited to come to dec 1st mike the change they were a delight to work with

Angela: What is the Underwear Club?

Ken: It's a club at U of T that raises funds to fight women's poverty and supports a shelter in Toronto

Karol: What was the sound like?

Ken: Pretty decent, start to to turn up mikes on balcony works a lot better

Karol: There will be a drum kit at Mike the Change

Ken: Looking at Long & Mcquade

Sohaib: what is criteria for selecting future Cat's Eye manager?

Ken: someone who is responsible – will be trained, possibly moving in goldring center so someone with experience in dealing with admin. Flexible with training

Brandon: you can't be a cats eye manager if you are already an assessor member or voting member of VUSAC

Savannah: Policy is that there is a booking fee for Anthro event, booked for Dec 2nd for social, considering waiving booking fee for that as its a good way for science students to get more involved because the professors meet and greet not a crazy pub night wanted to let everyone know that's what we were thinking a good idea to get other parts of u oft involved with Vic we' like to bring it to VUSAC

ken: good idea for students and teachers to talk together that's why we decided to waive booking fee

Krista: Primo space so a lot of people will want to be using space of cats eye, think about the precedent set when you are letting other U of T students in where Vic students pay for because one U of T student is one less spot for Vic

Ken: its premium space because of tech set up for events, policy could be that they can only book one month in advance so that Vic has priority, we want some to book again that are a rousing success like the event with immunology students good for the community we do want them to book us again

Brandon: Between April and now has there been other events that have the fee waived....

Ken: Yeah you're looking for a profit we will have to charge you for it and booking fee isn't a lot – max 100\$, but if it is for charity then

Brian enters 9:28 pm

Governing Bodies

Board of Regents (Ken):

Ken: The board of regents had strategy day on Saturday. The topic was governance and it was quite a successful time- a lot of interaction with board members and getting to know each of the members and being comfortable which is important, so breaking the ice essentially. Great ideas brought forward- how to improve interaction on board and how to make it more efficient general consensus that its too large, nominating committee has not filled some vacancy to change this since its too big, normally board size is 49 now we are at 37. Right now we are trying to work within university act because if we have to change it we have to go to parliament and its a pain in the butt. Another thing brought up was that we think we should change the act brought up to parliament but we should change within our policy first before going to parliament with actual changes. A lot of good ideas brought up- the working group working on strategy day will be meeting soon to condense points brought up and submit proposal to NAG after that there will be another update as to what we decided. There's a property meeting VIC doesn't want to sell more property I think was the decision, not formal yet

Karol: When will you be meeting?

Ken: Paul will set a date

Karol: Please let me know

JUDICIARY REPORTS FOR ASSESSORS

VP External (Shoaib)

-Levy update: Deanne still has keys but update in general: Marg Ad has been complaining about a lot of keys haven't picked up whether who issues or whatever (Shoaib, Karol, Brandon etc) so if you have a key please pick up I'll email levies.

Deanne leaves 9:40 pm

JUDICIARY REPORTS

President: (Brandon)

Brandon: I'm back I miss you all

-Orientation update: I met with Krista and Karol will fill you as I wasn't there

-Goldring student centre update: I'm meeting regularly when you take into account interest on mortgage, students are the main stakeholder on this project, we are donating more than alumni, they are treating us very fairly, we are privy to a set of confidential documents, reports that are confidential, I can share with others in a private settings so come see me during office hours. The info is generally public . Admin recognizes how much money we are putting into it. Shoaib and I are the main resources on the Goldring, we are ahead of schedule so we can realistically optimistically expect to be moving in for next December, we should be in there by next January. Most of the red tape issues are over with as long as there's not a huge tornado that could set us back a bit. Our first meeting in Jan., I will have a presentation including a nice animation of where we are, where we should be, and where we are going

-Remembrance Day debrief: Karol did all of the work. Thank you Karol and especially to soldiers

tower committee who brought our wreath back and paid and ordered it for us

My meetings: First of all we had property committee meeting of board, main thing was whether we should be selling property or not mostly because of the Minto lot. The one story sample thing across from RJ- bite sized condo. So anyways, there's a sample apartment on land that Vic sold to Minto and on the land across from it vic owns it and rented to minto and now minto wants to do something different with it due to change in manager, and we don't want to sell the other plot and minto now offers counter offers that we keep refusing. Point is we voted unanimously to not sell Vic property as a rule unless something interesting comes up.

Ray about Goldring

Next meeting Victoria college review: survey received, wide victoria review process, stage is we have a committee that's been assigned a few things if anyone has anything and in the most broad sense on your opinion of student life at Vic then talk to me and it will go into a report that will be guiding student life in a lot of ways in the next 5 years

Met with Kelly, she's doing OK

-Board strategy day- one thing that came up was changing size of board, VUSAC policy right now is that its great but we aren't going to lose student voice. Idea to scrap campus life committee which is a horrible idea for student life so we fought that

STR meeting: UTSU AGM St. George round tables meeting

-a bunch of people showed up and didn't like UTSU and stuff passed not a bad thing- if you guys are interested come talk to me

Winterfest- meeting for that ongoing, Anastasia

Alumni Victoria College- met just now, 1) If Vic sold diploma frames that were Vic specific would you consider buying them? It would be the same price as the U of T one.

Angela: I would say no since I'm getting my diploma from U of T not Vic and I wouldn't buy two frames it seems redundant

Brandon: Who would nonetheless get a Vic diploma frame?

Brandon: There is some interest.

Christian: Have we ever done Vic rings because I like rings?

Brandon: I'll bring that forward, who is looking for alum for Vic. Trying to get fresh blood, recent graduates contact me as I'm acting as their bridge to youth

Campus life committee mandate review: Not met yet but establishing people who will be on that- waiting for Kelly

-Some anonymous assessments of myself going out

-When it comes to MAL assignments, to keep everyone in same frame of mind, Christian is going to give a PDF document later to become book for student life at Vic

-Christianne and Zenia for Vic clothing

-Ryan fixing popcorn machine

-Adam running battle of bands

-Uof T just launched new boundless campaign, hoping to raise 2 bill dollars- Vic also launching one in conjunction with this

VP Internal: (Karol)

-MacDowell luncheon is happening on Friday. A graduate won the Victoria Cross we are honoring him, we have a memorial don't know where it will go permanently but working on that with Kelly. The charity is a Canadian fund which support veteran families. Please e-mail me so I can set aside a ticket for those that expressed interest. Angela volunteering. And Evita. Ryan a backup. Next break talk to me if you want to attend and don't have a ticket yet.

-I motion to release \$250 for CRO honorarium, semester is almost over figure we give half the

honorarium now. Brandon seconds Karol's motion, all in favour, unanimous vote.

-Orientation co-chairs and table amendments: There is talk of having 2 student co-chairs instead of CLC being one of the co-chairs, reason is that there's a real possibility that CLC will not be able to work as much as they have in the past in the capacity as orientation co-chair and the workload for student co-chairs is already basically a full-time summer job so we are thinking of making CLC still work on it and have 2 student co-chairs so that one student co-chair doesn't get screwed over. Brandon and Krista met together, I'm told it was a fruitful discussion everyone basically agrees that the CLC should still be heavily involved in planning orientation so there is staff involvement even if they aren't technically the chair everyone agrees CLC should still be involved. Waiting for response from Kelly castle as to whether or not the 2 student co chairs thing will happen. Kristina supports this but out of town till next week, trying to pull this together while making call of applicants for co-chair

Brandon: just to be clear, we agreed that CLC would still need to be involved as a chair how exactly would the logistics be worked out we are waiting back from Kelly we can't make decision until then

Krista: from our perspective we feel Vic's orientation as moved farther forward than any other orientation on campus and we don't want to give up spot of CLC as co-chair that helped drive what is one of the premier orientations of u oft both Brian and Evan feels that another student at the chair level, what that specifically looks like we don't know yet but if people have suggestions please give them to Karol so we can get different ideas on what that model would look like

Evan: I think it's necessary its coming to a point in order for orientation to be improving we need additional help and the only place lacking is the chair we have enough execs, beneficial route to take

Krista: we are all in agreement we just don't know what it will look like I will talk to Kelly again and hopefully move forward this week

Brandon: we are not about to vote on anything today

Karol: we are going to keep the institution of co chairs tabled since we can't make any decisions without feedback from Kelly. In mean time we will send out a vague application that basically says yeah there might be two co chairs. Now the issue that was brought up at our judiciary meeting was whether or not people should be allowed to apply in pairs of this is the case- I just want to ask what people think about people being allowed to apply with a friend:

David: I think in this case it is extremely important because its so result oriented it would be completely counterproductive if you brought two people who had diff ideas or had a falling out or any unnecessary friction because they just don't work out together that would be a big problem. As far as I understand, two people apply with a theme in other colleges

Tegan: I just want to say I agree with David in the sense that its important that you have 2 people that work really well together. On the other hand that if you make them apply in a pair you are excluding people that don't have someone who can do it with them and you cant have a system that allows applying in pairs or one person

Evan: It came up during orientation something committee about hybrid system and it was decided to pick one or the other just so you know what you're getting into. And in terms of applying separately or together, its crucial that the interview is designed to determine that they are good for job and work well together. And to reference other orientation groups, I think Woodsworth just sets people up and one comment from final meetings was that they want their college to make sure people matched up together got along so I think its important they go into interview focusing on how they will divy up work. And about the fairness without having friend, it is a significant financial break and you don't get any time off so. People will fall on the sideline there...If you take a break from it your out.

Angela: I agree a lot with what Tegan said, I want to add what if two people apply and they are friends but one of them is not as qualified as perhaps somebody else who applied opr their other friend is? I just feel like sometimes it might be goo to have freedom to put two people together then have to follow groups so to speak. I just feel like its unfair if one person is super qualified and this other person just wants to work with her friend but not as qualified it doesn't give others a chance

Brandon: The cats eye Caffeinds used to have team based manager applications, on the one hand they are both staggered so the managers are staggered ..important thing is under this system one of the managers is always on committee to hire the next person. It's not a situation where you have a hiring committee where you just take two people and toss them together, your able to ensure they work well together. Another reason for not having team-based apps is that its regarded as unfair of not being able to become involved if they don't know anyone. But at this point we would have people as co-chairs that are already involved. Another concern being that Dave and me is applying as team and Dave is the best candidate, and I'm the best and Zenia applies and shes a little worse than Dave, and the issue is Dave is buoying me up over Zenia but I don't accept this approach . If me and Dave present a better approach to orientation then I think it would be fair

Kenny:I agree with Tegan, we can't have hybrid approach- either one or other. I favour individuals, because even in pairs, fall outs still occur. Friends yelling at friends over trivial things especially over power sharing situation like that over something large it gets intense over something like that I feel sometimes. Yes throwing 2 random people together will be a bit of a challenge but that responsibility lies in the hiring committee- they should have a sense of those paired together and make a judgment call. Also, I'm kind of against the idea of having a pair of people coming up with a proposal then enacting it, Vic is good in the sense in that exec all have a hand in how week runs and theme thats one way we excel over other colleges. We should be pioneering our own ways not looking at them.

Elliot: I agree that it would be important for 2 to be interviewed together if they are working as a team but it should be nailed down before we make the decision of having 2 people interviewed together. We should let them know of potential that one might not be co-chair.

Karol: interview wont be for another few weeks

Brandon: VUSAC wont be meeting until Jan., we are getting feedback now so we know how to approach when Kelly gets back to us. Look at it as hedging

Elliot: When are apps going out?

Ken: By end of march I think?

Karol: So I've been taking notes on what you've all been saying

Ryan: Kenny's point on organisation structure of the orientation week- I'm not experienced but from my general experience as a student of history looking at organisational structures, could you have two vice-presidents? In the sense that somebody is there as complementary body to the center of the president to gain efficiency without agitation of ideas and power sharing kind of divides that begin to arise after a tough issue such as money ideas and the work. Therefore, I support Kenny's point for individual applications.

Christian: If you have individuals apply, you can have two amazing people apply or two people hate each other as two friends there's less fluctuation so more secure of applying in pairs. I think people who apply will get a sense of how much of a burden its going to be and if you can share that burden with a friend you are more willing to go for it

Anastasia: I think its a good idea to have orientation co-chairs I'm on the same page as Brandon in that, if one person is good in a pair and another person not so good I don't think necessarily they would do a bad job since they have a unifying holistic approach and we are looking at how detailed their vision and planning is before interview rather than based on whether we've seen them around before it doesn't mean they haven't been involved before but if they have good approach and new vision for it. As for this year it might be complicated since we don't know right now I think we should have both individuals and pairs apply but in future we should have...I think right now co-chair is a lot of work for one person so people will be detracted from it and as pairs they wont be as much,.

Tegan leaves 10:10 pm

Dave: I think its important to have two or one. I think two is more beneficial I don't think you can have

a hybrid type or else it will be unclear and it sends unclear message that we are pushing through and don't know what we are doing. Having one student co chair doesn't rule out possibility of altercation happening. I don't think there would be more conflict than with just one co-chair. If you put two together instead of people deciding they go together, if they apply as a pair and start off at same grounding its really important as o week has really clear parameters and has to produce certain things at certain times- this has to happen no option. It is very unique, there is no tabling it has to be decided and everybody has to work together at the same time. Starts it off on wrong ground if two people have to meet and work on that and o week is efficiency drive and moves really quickly . To sum it all together it's either one or two co-chairs and if we are doing two they have to apply together because the risk of having two divergent visions could be really detrimental and cause a whole lot of problems.

Angela moves to extend discussion by 5 mins, Sohaib seconds, 4 people opposed no abstention
Tegan returns at 10:19 pm

Angela: In response to Anastasia, is that her argument also argues for individual applications because if one person has done all this U of T stuff but not a known Vic student I'm really uncomfortable of them not being apply because they cant find someone else to do it with them. In the response of general issues brought up of two people who can work together (the importance of it) from my experience, its these kinds of situations, people tend to apply with people they think they can work along with but a lot of times I see friendships get ruined sometimes its better to have people who aren't as close because there's less personal feelings involved in there, this is essentially a business relationship it is a job, and when you do a normal job you don't necessarily always get to work with your friends and you still need to get the work done. I just feel like having two people who think they can work together and people who are friendly outside of O is not a guarantee that people will actually be good together. The fact that you are limiting people from applying is more of a barrier than the positives of having two people work together.

Evita: The point about one person being more qualified than the other, this is almost a good thing because if someone wants to get involved because then they have a friend ready to help and guide them to tell them how its going to be. The other part of having people apply together- I think what everyone is saying is that the risk of having people not getting a long is greater when you have two people who don't know each other than two friends coming into it. I just think it'd be a good idea to have individuals and partners so you're not ruling out anything. But that's just what I think

Krista: We recognize strengths and weaknesses to both models- I think there's some concern about hybrid model ultimately at the end of the day everybody's best interest is to have the most qualified people apply. I think that you could open apps and say that you would be applications from individual or individuals for the position of chair/co-chair and people can come in to pitch their individual or two person team to run orientation and the committee will make the best decision on who is the best qualified – whether that is one person who is a superstar or two that want to split you can run a competition without ruling out one or two of those models.

Evita: or maybe you can find two individuals you think you could work out I think that way is the best way

Krista: at the end of the day the individuals selected may be rejecting the offer

Shoaib: this has been a great discussion and I think we should move on but we need to consider that orientation is most defining moments of ones uni experience so any decision that is made regarding this matter is going to affect o orientation and we have to take this into consideration

Kenny: I just have to say that I think I'm so for the individual application process I think the main thing is the reason why we are splitting it is because of the workload so if its just the workload then you go into orientation you apply to it and you know and expect a lot of work, and give your whole summer so I think it's just a lot of work yeah but you're expecting it and exec are really qualified so you can

depend

Evan: Practical reasons, yeah workload is a burden. But before I started I did a lot of historical research on orientation and checked in with chairs on improvements that I could draw and the less this is a whole ton of work that needs to be done in a time frame, is that there has been a very clear history of large emotional burdens on chairs and part of another student is to alleviate some of that and this is something that other colleges do do this better than us

Shoaib

-Vic Records: Thanks to Krista...finally working..

UTSU meeting update: Was going to happen but something happened, next Mon- update next meeting we were going to talk about essentially the fact that we are trying to get more services off UTSU whether its sporting games or whatever onto Vic campus

Student Representative Retreat: student members of board, senate, Mr. Gooch, etc go on a retreat, putting it off till next semester until concrete idea since its in flux now

Victorian of the month: Two applications for summer months and September and next meeting we are going to talk about Oct and Nov. Right now I would like to move to approve Evan Wallis as Victorian of summer month. Brandon seconds it, all in favor, unanimous

And I would also like to move to approve Ashley Quan for Victorian of month of September.

Angela seconds it , unanimous approval

Break

COMMISSION REPORTS

Education & Equity: (Alex)

- Movember: Going really well, almost raised \$300 so far. There will be a tribute night and pub night one happening this week, the other next week
- -Food Drive: packed many full lunches today all delivered to Church of Redeemer Soup Kitchen done in collaboration with Students Against hunger and commuter dons, so far pretty successful donate cans!
- -Mike the change DEC 1st, 7 pm movie ,in collaboration with arts and culture, VicPride as well as another. 9:15 open mike
- Dec 6 Day to Remember Violence Against women:national day of remembrance of action, there will be the ceremony in cats eye at 2pm
- Bob Poster: a few complaints were sent to me anonymously they sound it to be objectifying mostly the quote “show us your bobs”. Be careful about what you publisher, make sure we put in effort to offend people.
- Evita: The point is , I didn't make them ..first of all..
- Alex: No one is being blamed
- Evita: There are environmental posters with half naked men on them and it just seems silly
- Alex: Men are not marginalized as much as women are
- Dave: It might offend somebody. Its not “but” but the fact that it “could” and it means it probably will and it has offended someone. End of discussion.

Brandon returns at 10:48 pm

Ryan: Add 1 min

Scarlet & Gold (Anastasia):

First of all, we are going to do some budget reallocation. We did not spend money on buses as there were no buses. For Winterfest we have \$1000 so that we can book events for all of St. George campus, most likely an investment as we get money back. I'd like to move to to reallocate \$1000 SNG002 for Winterfest, Sohaib seconds it, all in favor unanimous.

Brandon: Every year designates a college to be fiscally responsible, last year UC was in charge and that was a mistake but Vic was immune from this and VUSAC forgot to budget money for Winterfest...they owed us as much as we owed them. On their end they cashed every college's cheque but ours. Now they are just sitting there with extra \$700 thrown into big Winterfest pot and we are just giving \$1000

Anastasia: Can we name this budget line St. George Events? So also for Winterfest, and with that extra \$100 from SNG002, I'd like to move \$50 from that to Winterfest line SNG008 to make it \$300 so we can run Vic events. Name it Vic events. I move this motion, seconded by sohaib, all in favour, unanimous vote. One more thing, with that extra \$50 from the 002 from bus party from Halloween party move it to venue line for end of semester party so total would be \$300 for there. For the Movember collaboration, can we rename it Movember collaboration?

-Sohaib seconds Anastasia's motion.

Anastasia: So next week we are having a Movember collaboration pub night at Fox and Fiddle with Innis and New College? It's \$5 entry but all proceeds go to the Movember foundation. What the \$300 is going to be used for is that the bar is charging us for underage fee, and anything left and bar minimum is \$2000 or else we owe the bar the difference. Any money left over if in case we owe the bar money will be used towards that, otherwise it will be surplus.

-Sohaib seconds it, all in favour, unanimous vote

Brandon: The way the profit sharing works with Winterfest is when it comes to club night, sales stays with the college. Any other event where tickets are sold is being split evenly among all the colleges.

Anastasia: More updates: First high ball meeting this Thursday at 9:15 am, not everyone can make it but most can just to have a meeting before the semester ends. So if you are on the committee and can't make it you will be sent minutes. Also, we were suppose to have a grad banquet chair selected but we don't yet because we have a tie, so we are going to have a meeting about that soon hopefully this week. Also, Winterfest has chosen their committee- it is hired!

Kathleen: We've chosen our committee, and just to give you guys an idea of the events

Monday day- individual lunches hosted by each college in order to promote Winterfest and sell tickets following this lunch, getting everybody over to front campus for outdoor fun then evening there will be a comedy night hosted by new college

Tuesday day time- at this point, skating at varsity, night time there's the pub crawl.

So just to get an idea of what you're thinking of this, we are thinking of selling packages for pub crawl- a ticket and t shirt (checklist of bars you visited) as a package deal, don't know price but looking at about \$10 total. How many people would be interested in getting t shirt and ticket?

The ticket allows you access to all pubs. Not all are all ages there are two or three.

Alex: Are we planning to make a profit on the t shirts? Because I'm worried about being able to charge the package and then having ...

Kathleen: If we sold t shirts individually at ten a piece we would hopefully make money back, \$7 would be losing. We were initially talking about t-shirts which would cost \$7 to manufacture and which we would sell within a \$10 package (where a pub crawl ticket would cost \$5 and the t-shirt would cost \$5). In that case we'd be losing money on each t-shirt, but we'd hopefully make it back by also selling them individually for \$10 apiece. It all depends on price of the t shirts.

Evita: Wow much would pub crawl tickets be normally without the t shirts?

Kathleen: \$5, you're getting a discount on the t shirt not the ticket by getting them together. So there's little bit of interest.

Kathleen: Wed afternoon- pool open at ac, a general pool party going on there with music and games

Evening- St. Mike's is hosting an open mike at Kelly's Corner

Thurs afternoon leading into evening-a board game thing going on so basically that's going to be just for anybody to come hang out and then hopefully we're going to be holding that near UC and then buses from King's College Circle to take everyone to the club night that night

Friday evening- Battle of Bands at Isabel Bader

Saturday afternoon there will be a Tailgate Pancake Kegger and hockey game against McGill during the evening

Evita: I was hoping on having the Gardiner Gala sometime during the week and any of the dates are available I emailed them

Anastasia leaves 11:09 pm

Commuter (Elliot): The festive dinner for commuters, RJ, Annesley is next Thursday, Dec 1st at 5:30 pm, tickets are in the VUSAC office. Last time I checked there were 75 tickets and hopefully there are some left..not zero. They are free for commuters and we will be handing them out at Pancakes. Also at Pancakes, Christianne is going to be running a small peer survey and commuter reward will handed out at the dinner. We've decided to keep money allocated to festive dinner and just have an extra commuter dinner next semester.

Special Projects (Dave): We had a meeting, lots of fun, expect big changes again next semester but that's for a later day. My wonderful new record keeping system doesn't have descriptions.

-First motion \$1200 dollar release to student funds for Karol for MacDowell event

Karol: For extra contingency in case for memorial and for the actual event- purely a contingency.

Seconded by Angela, all in favour, one abstention

-I move to release \$4600 from student projects fund for Steve who to buy equipment for hockey team intramural, Sohaib seconds, one abstention

-\$320 dollars to Tegan for worms for horitculture, angela seconds it

Tegan: 4 pounds of worms

-All in favour, 2 abstentions

-\$1120 for Scott Stevenson to buy lighting equipment for motion pictures seconded by Christianne, all in favour, 2 abstentions

-\$2710 for Evita for Isabel Bader costs, seconded by Tegan, one abstention

Alex: Doesn't this cost usually come out of VUSAC pot?

Evita: But on budget it says to go through...

All in favour, 4 abstentions: Evita, Dave, Angela, Mariam

-\$ 385 for Farquharson for the Trivia club, Tegan seconds it

Karol: Do I need to abstain from this, I started the club maybe there's a rule?

Ryan: Is there a description for what it's for though?

Tegan: Buzzers

Angela: In case anybody is wondering, the reason is that the buzzers they bought last year disappeared

All in favour, abstention Dave

Extended by 2 minutes- all in favour, 1 opposition

-I motion to move \$8465 for Gonzales for VicXposure stuff

-Mariam seconds it, all in favour. 4 abstentions.

- \$140 from student projects fund for Wang for the Mahjong Club
- Sohaib seconds it, all in favour. 1 abstention
- \$5300 for Zach Medow for Cat's Eye drum kit and sound dampening materials
- Christian seconds it, all in favour, 2 abstentions
- \$2500 for Cory Jackson to enable Vic students to participate in an U of T art gallery
Shoaib: It goes towards framing of their work
Christianne seconds it, one abstention

Arts & Culture: (Evita)

- Evita: Bob went really well, sold about 60 tickets the first night and the next 2 nights 150 and 130 tickets so we did pretty well. Funny hilarious show and everyone's happy. I'd like to reallocate some money from AND006 Advertising for Bob to Food for the Bob. \$50 to food because I didn't realise food wasn't provided so food was purchased. I motion to add new line ANC335, Sohaib seconds it. All in favour, 3 opposed, 3 abstentions. Also, Mike the Change, gonna be open mike so invite people.
Brandon: If I were you I would book Alumni Hall as contingency and get a drum kit and set it up in cats eye, test it and then consider Alumni Hall as acoustics in there are horrible
Alex: Cat's Eye does hold more people and it's better for movie space. It also more centralised instead of moving around people around everywhere. We considered this option and I feel Alumni Hall is not that much better.
Brandon: Do whatever works best but make sure the first time you hear the sound is not the day of so you know in advance for what to do to the drum
Alex: Regarding the Bob, I feel like Bobs' spending is out of control this year

Mariam leaves 11:23 pm

Clubs: (Angela)

- Club recognition- We currently have 2 clubs that need to be recognized. Vic Community Kitchen Club by Ashley Quan. It is a superior version of Tom Choi's Vic Cooking Club which doesn't meet as often. I spoke to her and saw her fantastic app, and she spoke to me throughout the year about it. The budget is very reasonable and \$5 will come from participants to cover costs. I'd like to move to approve, Christian seconds it. All in favour, 2 abstentions
- Start up a new Vic publication called the Goose which is a narrative short story anthology. I already know we have 2 publications which is pricey, and the Goose would require a similar amount of budget. However, I've asked them to talk about the differences between their anthology and the others ones as one is a Vic club and Vic levy and their aim is a little more humourous than Acta Victoriana and Humanitas. It's meant for casual assumption, and it's a more casual looser way to get Victoria students writing and I know Humanitas and Acta Victoriana has standards that are a bit too high sometimes which gives students a bigger opportunity to get their writing published. I would like to move to approve the Goose Victoria Narrative Short Story Anthology, Shoaib seconds it, all in favour
Angela: I would like to ask are we allowed to do reallocation from summer budget?
Brandon: Yeah, well no. The summer budget has basically expired for a few pretty clear items so it's not that your reallocating but that it ran a surplus in the Vic pot.
Angela: I would like to move to add \$110 to Club's Day Budget for gifts for the speaker. I did not foresee that I would have to handle this and I couldn't even get them confirmed until the end of last week so it would be great if I could get the money and it's calculated according to the budget steering policy- there are 2 students and 4 non-Vic students so they each get \$15 each and non-Vic people get \$20 so \$110 is the total. Sohaib seconds it, all in favour, unanimous
Angela: Clubs update-storage room, I was down there with Wanda and Katrina and there are a lot of

things that I'm pretty sure is not clubs stuff and I can't figure out whose they are so I'd like to arrange a day with VUSAC members to come down and look at the pile of unclaimed stuff pushing in towards Dean's office space. I'm meeting with Krista tomorrow about clubs key signing and also about clubs update, we only have 22 blurbs of 28 clubs and once they are done we can do board and website I'm sorry about the delay I've been busy.

Karol: The dean's office has things down there that should probably not be there? Stuff that has people's personal stuff on it so it should be put securely or shredded.

Sustainability: (Tegan)

-Letter passed out

-Tegan: I was approached by society of world protection of animals , most eggs we consume and retail in can are from hens kept in wired cages and floors (battery cages) usually house about 4-7 chickens, very bare bones, fed on conveyor belt outside, they live for a year and then chilled they are not able to do what hens do natural which is a part of their welfare Talk to food services about switching to SPCA certified eggs or certified organic. From what I've heard food services is already looking into things they can do I want to be able to approach them with VUSAC's support that this is something students is interested in doing. I make a motion to have VUSAC's support, Sohaib seconds it, unanimous

-Upcoming events: Blue Gold Screening this Thursday 5 pm in cats eye. I want to talk about worm culture and have food services have a bin where they can put their scraps, will be talked about at next meeting

Dave: I move to release \$2200 for Pauline Holdsworth for the Strand to buy printers and Strand related items

-Angela seconds it, all in favour unanimous. Dave abstains

Ryan: We are thinking of doing a VUSAC wide Secret Santa, the price of it is \$10. Can you take a piece of paper before you leave? You'll have time to give a gift until the next meeting in 2 weeks.

Brandon: There isn't another meeting but there's a social. I've a fun idea from the past where you give a gift but you make a riddle of who it is from and they must solve the riddle before they can open it.

CLOSING:(Karol)

Karol: General VPI stuff: Touch base regarding this semester, I will send an email for individual meetings

Alex: Commissioner and MAL separate or in pairs?

Karol: Up to them

Brandon: Just do pairs

Karol: But what if someone has concerns about the other?

Karol: We're gonna have a potluck in December. I am looking at Thursday the 8th if anybody..I'll send an email when I talk about individual meetings to confirm the date date I'd like everyone there. Just for VUSAC members. I'll have a sign up for foods. I'm aiming towards stuff that your parents make if you're from another country.

-Taskmeister

Meeting adjourned at 11:46 pm by Karol, seconded by Christian, unanimous in favour

