

1. VPI - Golda

- a. Preliminary Policy Handbook Discussion
 - i. A set of documents:
 1. Internal VUSAC how-to (office procedures, ticket sales, etc.). However this document will not be binding such as the VUSAC constitution.
 2. Guides and aims of the organization. Clearly establishing broad goals for VUSAC. Essentially like an organization's policy handbook.
 - ii. Will include articles and procedures currently in the constitution that shouldn't be there (I.E. difference between best practices and procedures than organizational By-Laws).

2. VPE - Steve

- a. Student Societies Appeals Board - VUSAC Response
 - i. All non-federated student societies are governed by University of Toronto Governing Council.
 - ii. The Appeals Board is a recommendation from the Student Society Summit Report (2014). The board would be independent of the societies themselves, and would be used as a mediation device.
 - iii. VUSAC can technically use this board, but only in informal regards as a result of our federated status (Governing Council has no oversight over withholding funds or disciplining VUSAC).
 - iv. Idea is proposed for VUSAC and Vic to investigate their own appeals board.
- b. Student Experience Survey
 - i. Discussion centers around how to engage more perspectives in questions.
 - ii. Engaging more Vic students, and pushing beyond VUSAC exclusive scope.
 - iii. Hypothetical idea of releasing two surveys during the course of the year, and using a caucus meeting for feedback for the second survey.
 - iv. An ad-hoc committee will be struck.
- c. Residence Engagement and Representation within VUSAC
 - i. VPE portfolio wants to engage residence councils to a higher degree than in the past.
 - ii. Better integrate the constituents of these councils to both VUSAC and Vic student life.
 - iii. Developing a more open forum for collaboration and the mutual spreading of resources.

3. VPSO - Hannah

- a. General Update
 - i. A few clubs have applied for status using the new online form. The system is working out well.
 - ii. Working on updating website club info, as well as electronically pursuing space booking options.
 - b. Clubs Storage
 - i. As of last year the space received new equipment but is yet to be organized effectively. As well, much of the new equipment and storage is not being used efficiently.
 - ii. Hannah would like help from VUSAC and other student leaders to help organize and revamp system of Clubs Storage for September.
 - c. "Judiciary"
 - i. Inaccurate use of the word "judiciary" in VUSAC's Constitution and By-Laws.
 - ii. Consensus is met that current Judiciary should look at making recommendations to change title to something "executive"-esque.
 - d. Social Media and Advertising Effectiveness
 - i. Discussion is raised about the overall effectiveness of mass sharing (on Facebook) VUSAC related initiatives and events. It seems ineffective and we aren't reaching out to new demographics.
 - ii. Idea is proposed of encouraging a "Like" system to bump posts to the top of the news feed.
 - iii. This discussion leads to consideration of VUSAC investing in paid advertisements on social media, as well as the emphasis on making sure the listserv reaches all VCU members come September.
- 4. Co-Presidents - Rahul and Stuart**
- a. Office Hours
 - i. Stuart is leaving to Hong Kong, and will be gone from June 9th through July 10th.
 - ii. Rahul is taking on the next month of summer office hours, and will be the point person presidential wise on all time-sensitive matters.
 - b. Orientation - Traditional Ceremonies
 - i. Concerns and complaints brought to Co-Presidents about inclusivity of Traditionals as a result of the gender segregated ceremonies (non-inclusive to trans and non-binary folks). Current system of "Hosted by" is not enough.
 - ii. Met with Orientation Executives and Co-Chair in order to raise these concerns and discuss possible solutions.
 - iii. Dean's Office also became involved in consultation, and after discussion from all parties it has become apparent Traditionals will continue, but there will be a complete shift from the gender segregated aspect of it, and

the ceremonies will focus entirely on Vic tradition and values and ideals of being a Vic student.

c. VUSAC Equity Statement

- i. Met with Chair Saambavi and Equity Co-Chair Zoe, who are currently overseeing the review of VUSAC's equity statement in the Constitution. They will be working on the statement over the next few months, and will hopefully receive insight from the elected Equity Commissioner in the fall before constitutionally amending the statement.