

VUSAC MEETING

March 18, 2011

Birge Carnegie 20

In Attendance

CHAIR	Harrison Sones
SECRETARY	Sienna DiGiuseppe
PRESIDENT	Akash Goel
VICE PRESIDENT EXTERNAL	Brandon Bailey
VICE-PRESIDENT INTERNAL	Clara Ho
CLUBS	Gabrielle Blais-Jones
COMMUNICATIONS	Sarah Sidky
COMMUTER	Rob Rubbini
EDUCATION AND EQUITY	Emily Willmon
PRODUCTIONS	Kimberly Pollak
SCARLET & GOLD	Annie Narae Lee
SUSTAINABILITY	Ashley Quan

VPE MAL	Shoaib Alli
COMMUNICATIONS MAL	Matteo Pirri
COMMUTER MAL	Adel Boulazreg
EDUCATION & EQUITY MAL	Julie Beuve-Mery
PRODUCTIONS MAL	Jennifer Banh
SCARLET & GOLD MAL	Carrie Proctor
SUSTAINABILITY MAL	Alex Goel

Assessor Members

Kenny Zhan
Naafia Mattoo

Official Regrets

Cindy Hwang
Dave Stewart

Guests

Rachel Whitty
Evan Wallis

Proxies in effect:

Brandon for Dave

Motion 264: Brandon moves to adjourn the previous meeting. Rob seconds. All in favour.
Motion passes. Meeting adjourns at 5:26 pm.

Meeting called to order at 5:26 pm.

Motion 265:Matteo moves to approve the minutes from. Jennifer seconds. All in favor. Unanimous approval.

Additions to the Agenda

Cat's Eye - 2 min

Elections update - 2 minutes

Clubs - 2 minutes

Motion 266: Jennifer moves to approve today's agenda. Alex seconds. All in favour - One abstention.

Chairperson's Introduction

Harrison: Welcome everyone. It's Friday, which is nice for me. It's our second last meeting. Wow we're almost done. Okay so that's my intro.

What's Up Vic

Friday, March 18th	Humanitas accepting submissions from now until May 1st - contact info found on the Clubs website; Party for a Cure
Saturday, March 19th	VicPride Photoshoot, Hunger Banquet 7-9 Hart House; 10-4 Colonize Your Minds - Med Sci Auditorium
Sunday, March 20th	nothing
Monday, March 21st	Science Fiction Club - Cat's Eye, conversations with Maude Parlow 6-9 pm william doo auditorium, 7-9 Hart House meeting for a new company called Hart House players
Tuesday, March 22nd	Manager applications for the cat's eye close at 5 pm
Wednesday, March 23rd	Voting begins at voting@utoronto.ca , Margaret Atwood, VOCA pancakes
Thursday, March 24th	VCAA banquet
Friday, March 25th	Vic Chorus concert 8:00; new deadline for Bob director applications due; Voting ends

Saturday, March 26th	Crescams, Orientation Leader Carousels (11-3)
Sunday, March 27th	Orientation Leader Carousels
Monday, March 28th	Election results become official/appeals process closes, Science Fiction Club
Tuesday, March 29th	Subcommittee meets to vote on the commuter experience plan
Wednesday, March 30th	Joint council meeting for VUSAC

Cat's Eye - Kenny Zhan

- The DJ system is coming soon
- We're looking into renovation during the summer - especially getting it retiled - changes are happening if you have any suggestions send them to the manager@thecatseye.ca
- Finalized blueprints for the Goldring Cat's Eye have been sent to me, so direct any questions to manager@thecatseye.ca

CRO - Naafia Mattoo

- Thank you to Rob for helping out with the town hall, with food and stuff. It was really packed, so thank you for that
- The facebook page is up, so like it if you want to ask any questions
- As far as the elections are going, it's been really smooth so far, people are behaving
- Voting starts on the 23rd and ends on the 25th at 3pm.
- You guys are my eyes and ears. I hope you are aware of the election rules, if you aren't please direct questions to cro@vusac.ca
- Brandon: - are we positive that donship results will be out before the elections?
- Naafia - Tanya said they were coming out by Monday
- Akash - we'll just get them to notify us, and take anyone who got it off the ballot.

Arts and Culture Budget Reallocation - Kim Pollak

- Last meeting there was money given from Arts and Culture too the grad banquet. It was because of the ballet trip I had. Cindy take a look at this, and she says it can be reallocated out of the contingency.
- Motion 267: Kim moves that \$105 be moved from the VUSAC contingency to the Arts and Culture production line 009 regarding the ballet trip. Seconded by Adel. 15 in favour. 2 opposed.

Orientation Executive Selection - Clara Ho

Motion 268: Clara moves to ratify Shoaib Alli, Jennifer Banh, Hope Caldi, Katelyn Johns, Christianne Johnson, Rebecca Martin, Carrie Proctor, Ruta Rudminaitė, Dave Stewart, Andrea Titus, Anastasia Tsagrinos and Zenia Turkewych-Miner as the new

orientation executive of 2011. Seconded by Alex.

Sarah - I know that there were some instances when some people have been chosen for other positions, how will that be taken into account?

Evan - We've taken that into consideration when choosing.

Rob - We have several of the committee members here - Davin, Kristina, Evan, Akash, Clara - can any of you speak as to whether or not you felt the selection process conformed to the constitution?

Rachel - As a non voting member, it was clear that everything was done properly, especially with my position as a non voting member, and Clara's position as a non voting member.

Evan - It all went through unanimously.

Akash - Only one wasn't.

Rob - Well, it's made explicitly clear in the constitution that the selection has to be consensus based.

Rachel - I saw that the first time through it wasn't unanimous, but by the end I think that there was consensus by the end of the meeting.

Julie - What about the fact that there are way more girl than guys? Not that girls don't do a good job, but last year it was much more balanced.

Akash - We only had 4 male applicants, and we picked two, so that's 50% of them.

Kristina - We want to make sure that we're picking people based on how right we think they are for the job, not based on their gender.

Akash - I think in the future we need to make the role of the past committee members clear. I think VUSAC should ensure that all the people on the committee feel comfortable talking. I would like to reiterate though that I feel that the best team was chosen.

Harrison - So let's vote.

Motion 268 result: 10 in favour. 5 abstentions. Motion passes.

Finance Chair Update - [Akash for Cindy]

Akash - We just had a finance chair selection committee meeting. We're at a deadlock so we'll be meeting soon to decide. What I've suggested is hiring the chair in December, and training them for the four months before April. What are your thoughts about that?

Rob - I think this is a really good idea, we actually did something similar to this in my highschool, where you had to be Finance chair for two years.

Akash - Pharmacy of Phys Ed or something has a president elect, a president and a past president.

Rachel - I think it's a junior and a senior for each position

Naafia - So what if they decide that they don't like it?

Akash - Well we'd just open up the applications again

Alex - I still don't really understand how it will work

Akash - They would be hired in December and shadow the current Finance Chair so that they could understand the work that had to be done, then they would pick up in April when the finance chair's term ends.

Straw Poll: everyone seems to be in favour

Akash - Now for Cindy's part. Some of the clubs brought up concerns that they were unaware and spent money that we cut. Gabrielle and I were wondering if we can see if there is money left in the contingency at the end of the year, and reimburse them then.

What do you think about this? What she is saying is that we would examine this at the end of the year and see how it is.

Naafia - Why were there budget cuts after the budget was given?

Akash - They were first semester events that we only cut

Naafia - Were they notified?

Akash - As far as I know, yes.

Brandon - Do you think that the problem is with VUSAC or with the club heads?

Akash - This is hard for me to answer, I think there's a problem between VUSAC and the clubs in communication

Rob - I don't think we can vote on this is we don't know the amount

Alex - I agree

Adel - I remember the meeting where Gabrielle said that she notified all the clubs.

Brandon - Is it them spending money before they got cut and not giving in the check records, or is it them spending after it was cut.

Akash - There was many e-mails and notices that there were many deadlines. And just another note from Cindy, start submitting those now!

Campus Life Coordinator - Kristina Minella

Kristina - Some people have been asking about the TV outside the dean's office - It's not a dean's office thing, it's a Bursar thing. It's going to be divided into four quadrants, with one for ads which are going to pay for it, and the others with other things.

Akash - Two things - I heard that this came out of the Goldring budget, and second, were students notified about their money being spent preemptively?

Kristina - All I know is that it's a bursar's initiative.

Naafia - Can I made a recommendation? I'm here almost every afternoon, and it's almost always off. Why don't we use it?

Kristina - It's actually just been mounted, so they haven't figured everything out yet.

Akash - If students could have a chance to get on those TVs that would be cool.

Kristina - Just a reminder that I know it's getting to a stressful time, so if you need someone to talk to just come to talk to me any time! Also, dons will be chosen by Monday, both commuter and residence dons. Just a quick straw poll, how do you feel about having a transition workshop, and a reflection workshop to help translate your skills to next year, or interview. Ok thanks. Does anyone have any questions?

Judiciary Reports

President [Akash Goel]

- Things that have come up Zinzi deSilva, before she left signed a number of contracts that no one knows about! I'm going to pass around this contract. I've asked that last years VUSAC composites be mounted (this is going to be for free). I don't know if you've ever been to Kelley Library, but they have class composites made out and placed in the library. So I've asked them to do some prints and composites for classes and hopefully we can mount them and have them put up in Goldring. He's come to me

with the renewal contracts. Here are some of the things. Handling all proofs, arranging advertising, online rebates for the sitting fee (Which right now the rebate goes to VUSAC, which I think is kinda weird. I just might ask him to reduce that fee from \$25 to \$15)

- Naafia - When Zinzi negotiated that contract they used that to fund Vic Overnight, which was the commuter stay over space
- Akash - So would you be interested in just reducing the cost if they agree, or taking that money and contributing it to graduation in some way?
- Brandon - I'm sure the provision is in there because they wont cut it straight out. I think that it would be really great to subsidize something for the grad banquet, maybe tickets.
- Akash - How can we make sure that this money goes to the grad banquet
- Also, this is what the contract says: To offer VUSAC free sittings, free composites, all graduating VUSAC members a complimentary package, a bobble head doll, to provide pictures on DVD recording etc.
- There's actually a lot of things that they can offer us but that we don't take up on, like photographers for events
- Alex- As a photographer I just want to say this is a really good deal
- Akash - What about having a bobble head for Crescam people as well?
- Alex - I think that it's a really good idea to have for Crescam people.
- Akash - So should we give to graduating Crescams and graduating VUSAC members?
- Ashley - Why do graduating students on VUSAC need a bobblehead?
- Akash - I guess it's kind of a conflict of interest, but I really want a bobble head!
- Brandon - I think we're not going to be able to get the Crescams and VUSAC, so I think Crescam is better.
- Akash - So why don't I add graduating Crescam winners and graduating VUSAC winners
- Alex - I want you to take a minute to consider that the amount of labour that is going into this. I think we should think about that, UofT changed all their clothing so that it wouldn't be in sweatshops, I think we should be conscious of this.
- Akash - They're made in China
- Akash - So I'm going to change it to every graduating VUSAC winners and every Crescam winners.
- Motion 269: Akash moves to receive to sign the contract with Lassman Studios from 2012 and 2015. Also that I be given the authority to negotiate any other deals that I can for Victoria College students. Seconded by Carrie. One opposed. Motion passes.
- Motion 270: Akash moves to extend discussion by 20 minutes. Carried seconds. All in favour, motion passes.
- Akash - One thing that's been really important is the commuter experience package. I haven't been presented any concrete details with what is going to be in it. I think that this entire project is focused on economies of scale. I'm really uncomfortable with this package. We'd like to try and delay it and talk about it further next year. We're

going to filibuster it, I learned that word from Brandon. Every time we ask them to split the project, and the answer has always been no. The only reason it seems to me is that then they wouldn't be able to dip into the other pools for different things if they separated it. Right now our greatest ally on the committee is Principal Cook. I'm going to take him out to coffee this week, and try to give friendly pressure. We do know that if all the administrators go for the yes vote, and all the students go for the no vote the chair will be the deciding vote, and he's another one we'll be taking out for coffee.

- Kristina - Just so you know, Kelley has told me that if all the students vote no, then she will be voting no.
- Akash - Well we don't know how people are going to vote in the end, that why I haven't said how I think my fellow members are going to act. Do you have any more feedback?
- Rob - I'm still getting e-mails about it, and I've been hearing several things around campus, such as at the Political Science association.
- Alex - A lot of people are wondering where the money from the fund is going
- Kristina - Just a clarification, that money goes to the Wymilwood house fund.
- Alex - I think students are just concerned where their money is going, and they just want a document that details it.
- Ashley - Doesn't Clara sit on the Wymilwood house committee?
- Brandon - Every time I've talked to people outside the bubble about the elections, the only thing they are concerned about is the Commuter Experience Package.
- Naafia - There was a lot of moving going on downstairs, does anyone know where that money came from?
- Akash - I'm not too sure. I don't think the concern is with people spending the money inappropriately, I think they just want to know, would you agree Kristina?
- Kristina - No, I agree that it's very important, but I just want to make sure that your arguments are sound when you're presenting this. Regarding the Wymilwood house, the money doesn't all go to Wymilwood, I'm not sure why they haven't met, I think they should.
- Akash - I think just that they're already adding money to upkeep, so that's why it's weird. We want to add a survey in for the elections next week to see how students feel about it, so that we can say that we've explored all possible options for student feedback.
- Naafia - I think we've agreed that we shouldn't add this to the elections, that it's already too much, but we may add it to the polling stations.
- Akash - I see the merit of having it as a separate document that sticks around for a few days longer. The students of the board are actually meeting later, so if you have any input, let me know.
- Naafia - I think it's very valuable what Dora said, I think she was uncomfortable because we are very unclear with what's going on so far, and it would have to be a series of questions, which might distract from the elections.
- Akash - I met president Gooch about Traditionals, and he said that the decision to

move Traditionals away from mens and women's traditionals is a decision that has to be made not only with one group, but with all the groups at Vic. He said essentially that if anyone tried to change it without multiple group consultation, he wouldn't allow it.

- Naafia - What do Kristina and Evan think about the non-binding referendum?
- Kristina - I think that it was good, and that I agree with President Gooch, I think we need to have a lot of dialogue before making a decision.
- Rob - I was going to say, I was under the impression that it was a decision that was already made
- Kristina - No, there is still discussion that has to happen.
- Akash - I think it's important for us to realize that no certain group has the authority to take the decision in one direction.
- Ashley - If no one body is in charge, then how will the decision be made?
- Akash - As I understand this, it will be made from the president's office, from the top.
- Shoaib - I just don't understand, and this is going to sound bad, but about the alumni, who cares?
- Kristina - They give money.
- Brandon - I heard a lot of sarcastic 'awws' when she said that, but keep in mind that without alumni we wouldn't be meeting in this room, so we should appreciate them.
- Akash - New leader day is happening on April 8th. It's going to be a little different this year. It's 2-8 pm. There's going to be a joint collaboration with Vic Records.
- I've been working on VicOne with Principal Cook and President Gooch. And we have 80 fellows at Vic (professors who are associated with the college) - some examples are Andrew Baines, Roy Baker, Professor Danesi etc. I think that there's a kind of disconnect, so we're thinking that every first year would be assigned to a fellow and be able to work on some research with them. What do you guys think about that?
- Alex - I just have one concern, before I say that it sounds really awesome, it's a first year ROP, that's part of a credit, and those are really valuable for first year students in Vic One
- Adel - As a first year Vic One student, I think it might be pretty hard to be thrown into the first like that. Could it be possible on second year and third year?
- Akash - It wouldn't be a credit, and we're not exactly sure of the format right now, but I think it's really useful to make these sort of connections in first year.
- Kim - Can the fellows be forwarded to the future Arts and Culture commissioner, so they can be added to the invite list for the Gardiner Gala?
- Ashley - I know that there's lots of focus on first years, because of Vic One. So how are they working to bring in upper years?
- Akash - They're looking into VicTwo for next year, it's really, really basic. I can't really comment, cause I'm not really involved, I don't have any interest in it really. I have a feeling that VCC is going into a really interesting direction, with academics. I hope that you all can keep up with it and see how it plays out.
- BG expansion - What they're doing is doubling up the rooms, so that each can have an upper year mentor

- Sienna - I live in BG this year, and as much as I love it, I think this expansion is a really bad idea. We always talk about bubbles, there's a definite BG bubble, most of my friends are either from BG or Vic One. I think doing this would only separate Vic One students further from the rest of Vic, and also from those Vic One students that don't live in the Vic One houses.
- Ashley - I agree with Sienna, it's really insular
- Brandon - Lots of dons disagree with this, they won't say it out loud, but it's true.
- Emily - Lower Burwash is also a really quiet, calm option for upper year students. It would be a shame to take away this opportunity and have a bunch of first years take over. It would also be very difficult for the don to manage, and I feel like parties would be a huge issue.
- Alex - There's a lot of drama with BG also, on the inside.
- Adel - How many people would this be? When you think about it, it's like a small high school in a small village.
- Akash - This is really out of my control. I'll try to make your voices heard. I don't know that everyone thought that it was going to be a big deal for everyone. I don't really know who's domain it is right now.
- Kristina - It's Asha, Tanya and Ray.
- Akash - On that note, there's four residences with Vic. There could be a commuter don
- Harrison - In the Burwash constitution you can do this I think.
- Kristina - I was at UC and they had this, and I have to say I really enjoyed it and benefited from it.
- Ashley - Would student have keys to the building?
- Akash - Maybe part of the commuter experience package would go to house fees, so that they can have access to the house. I think it would be more likely to connect the commuters to the residence students this way.
- Kristina - I think it is important to pair that up. Also, how UC is at Vic, your orientation group is your house group. We don't do that here because of how Annesly is only girls, and because there's a lot of stress put on your orientation groups being different.
- Brandon - The group stuff in orientation always fails, so I think this is flexible
- Emily - I think that this is also due to frosh leaders, and the lack of training in terms of keeping the groups together. Most of the time students want to stay with people they have met in the residence. There has never been very much insistence on frosh groups
- Kristina - I think the group thing changes all the time
- Akash - I just want to say that before I recess, this is the last time we're all going to see each other in a meeting together alone, so it's been a pleasure.
- Harrison let's take a 12 minute break, and meet back at 7:15.

Break at 7:00 . Meeting continues at 7:21.

VP Internal - Clara Ho

- Just as a note, I'm pulling out amendment 18 because it's pretty much the same as amendment one. I would suggest that I'll move to approve each amendment, someone would second and then people could move to amend the amendment. (*See appendix for all proposed amendments*)
- Motion 271: Clara moves to approve Amendment 1. Akash seconds.
 - Clara: It involved adding the clubs commissioner to the special projects committee, and adding them officially as a duty to be part of the Wymilwood committee.
- Motion 271 result: All in favour, motion passes.
- Motion 272: Clara moves to approve Amendment 2. Kim seconds.
 - Kim: Just a question, have we talked to the dean about this?
 - Brandon: I was on the dean's endowment fund, they have a student
 - Alex - I think this would be a really good idea, having applied to the dean's endowment fund, I felt like there wasn't really student representation.
 - Ashley - Does Arts and Culture apply for funding? Because that would be a conflict of interest.
 - Emily - I know usually the Vic Variety show applies to the dean's endowment fund, so that would be an automatic conflict of interest
 - Clara - They would already be replaced
 - Kim - I don't think it's a conflict of interest, if the event qualifies for funding it should be funded regardless.
 - All in favour, motion passes
- Akash - I move that Shoaib comes to sit next to me.
- Motion 273: Clara moves to approve Bylaw 42 Seconded by Shoaib.
 - Motion 274: Brandon move to change sse to add 'within reason' at the end. Seconded by Rob. All in favour. Motion passes.
 - Motion 275: Brandon moves to strike ssh. Seconded by Rob. I think that at budget meetings people have to be able to talk frankly without worrying about if what they say is being written down or not.
 - Akash - I think the judiciary voted for this not go to through
 - Brandon - This was a miscommunication with on the judiciary's end. It should not have found its way here, but now that it's here I'd like to remove it.
 - Alex - I know that it would be really helpful to a lot of club heads to see why they were or were not allocated funds.
 - Akash - Like Brandon said, there are reasons why the minutes aren't released. There are ways for clubs to find out what happened.
 - Sarah - Like Brandon said, it's going to be in the minutes anyways
 - Brandon - It would be like minutes being taken in the Orientation hiring committee, it's just not the right atmosphere.
 - Motion 275 result: 14 in favour, 1 opposed. Motion passes.
 - Ashley - What if the secretary is sick, or can't make the meeting. Who takes minutes?

- Akash - I think it's fair to say that the current VUSAC could deal with that.
- Motion 276: Emily moves to remove the part suggesting 'biweekly meetings' out of the ssa.
- Adel - Isn't this because it's per meeting? Because Sienna got paid less because she missed the first meeting
- Brandon - I think Sienna is an exception because it's the first time.
- Motion 276: Results: All in favour, none opposed.
- Ashley - Maybe I didn't read it correctly, but I didn't see a constitutional amendment taking the duty of minutes out from the Communications Commissioner, so there'd be a duplicate responsibility in the constitution.
- Akash- I think maybe we're being too strict on our own rules?
- Ashley - I agree
- Rob - Well we can't just change the constitution here.
- Ashley - Is there a constitutional hiring committee for the secretary?
- Rob - We cant really deal with this right now anyways
- Motion 273 result: All in favour, motion passes unanimously.
- Motion 277: Clara moves to approve Amendment 4. Seconded by Adel.
 - Rob - I think the old system is better, I don't think we should change it.
 - Alex - I feel that the new method is a lot less judgmental, and is a little more fair and kinder to the people
 - Rob - Should it be though? I don't think internal review should be something that is soft and cushy?
 - Alex - Well should we be hurting members of our team?
 - Kim- Well because all the anonymous feedback is synthesized and lost along the way. I feel I could do a lot more with my internal review if it's constructive.
 - Emily - I don't think there was a problem with the process, but I think the way we could have received it could have been better, maybe as a sheet of paper or something
 - Julie - I felt like it was very general, by putting it by commission. I think it should be by individual instead.
 - Brandon - A lot of the concerns that I'm hearing is that people want to hear what people said about them. I move to add ssh which would say that each member gets to receive the raw feedback data.
 - Ashley - When I was on VUSAC last year, the feedback that I received was fairly general and soft. It's more democratic to have direct feedback from everybody, and if you have a separate committee giving the feedback, they might not see what other members of VUSAC see.
 - Akash - I've been unfortunate enough to have both experiences. The first was horrible, I don't think it should ever be that way. The way it happened this year was good. If people know that their comments are going to be directed to people, they may act differently in their comments.
 - Kristina - I echo those sentiments, and I would make the recommendation that the VPI uses student voice to compile that information, that would be an easy way to

give out that raw data.

- Alex - I think that the new method, with the personal data, would be a lot less aggressive.
- Ashley - I know that we had some problems with communicating with each other this year, so receiving direct anonymous critiques from each other may be better than sanitizing the truth.
- Motion 277 result: 14 in favour. 1 opposed. Motion passes.
- Motion 278: Emily moves to change campus life commissioner to campus life coordinator. Seconded by Akash. All in favour. Motion passes unanimously.

Adel leaves at 7:53

- Emily - I don't know if it's worth adding individual commission members to specify.
- Alex - I don't think this is necessary, commissions would be judged by their work so singling out individuals is unnecessary.
- Akash - I think having it general to commission keeps the internal review constructive.
- Motion 279: Clara moves to approve amendment 5. Seconded by Jennifer. Motion passes unanimously.
- Clara withdraws amendment 6.
- Motion 280: Clara moves to approve amendment 7. Seconded by Alex.
 - Rob - I don't know how feasible this is, but maybe we should not make this specific to buildings, since we don't really know in the coming years what they're going to do with student space. I don't know how we would change that though.
 - Clara - Change it to buildings that have student offices?
 - Brandon - We should keep in mind that that would have Caffeinds added to this.
- Motion 280 result: Result: All in favour, motion passes.
- Motion 281: Clara moves to approve amendment 8. Seconded by Alex

Gabrielle arrives 7:59

- Emily - Did you remove this from VPI, President and the Commuter commissioner as well?
- Rob - Isn't there a committee already?
- Alex - Are you asking if anyone else has been removed?
- Emily - Clara, are you going to take care of that?
- Clara - Yes.
- Motion 281 result: Results - 14 in favour. 1 abstention. Motion passes.
- Motion 282: Clara moves to approve Amendment 9. Seconded by Emily.
 - Alex - I'm not sure that weeks as events are very effective. I feel like instead of mandating weeks, we should be mandating specific events per semester
 - Ashley - For sustainability we don't have specific mandates for environment week, it's just very open so that each commissioner can interpret it as they will; it doesn't have to be a full week of events, for example, and they can do whatever events they think would be best.
 - Clara - Maybe we should remove that part, and have it in as a possibility, but it

shouldn't be constitutionally mandatory.

- Rob - For example, I don't think that having it or not having it in the constitution will effect it. I think I run the most events, and it's no where in my part of the constitution
- Gabrielle - I think it's always a good thing to have it in there.
- Emily - I would be okay with detracting it, I just wasn't sure what was going on with the VPI thing.
- Motion 282: Result - 2 in favour. 13 opposed. Motion fails.
- Clara withdraws amendment 10 and 11.
- Motion 283: Clara moves to approve amendment 12. Seconded by Rob
 - Rob - Can we have student co-chairperson, to have some more clarity. Seconded by Sarah.
 - Motion 284: Rob moves to change the wording to 'student co-chairperson'. Seconded by Emily. All in favour. Motion passes unanimously.
- Motion 283 result: Results - All in favour, motion passes unanimously.
- Motion 285: Clara moves to approve amendment 13. Seconded by Jennifer.
 - Motion 286: Rob moves to change the wording to 'student co-chairperson', and take out the 'co' at the end. Seconded by Sarah. 15 in favour. Motion passes unanimously.
- Motion 285 result: All in favour. Motion passes unanimously.
- Motion 287: Clara moves to approve amendment 14. Jennifer seconds.
 - Brandon moves to change the wording to one cultural education event per semester. Jennifer seconds.
 - Ashley - I feel that the constitution already mandates so many events already, and I feel like adding more restrictions wouldn't really help
 - Brandon - I agree with only having one mandated, as long as the s is taken off of events. I withdraw my previous motion
 - Motion 288: Brandon moves to have one mandates and taking the plurality off of events. Rob seconds. All in favour, motion passes.
 - Motion 289: Kim moves to change the wording from understanding to exposure. Emily seconds
 - Emily - I agree, I think exposure is different, understanding is more of an E&E event.
 - Alex - I disagree, I think that an E&E event pertains to things of a political or social justice nature.
 - Ashley - Wouldn't International Week count as a cultural event? So mandating the Arts and Culture commissioner to have a cultural event and also have International Week would just be a duplication.
 - Clara - When you speak of cultural educational events, what do you mean?
 - Kim - Well this could be workshops, or trips to art galleries. Things that expose culture.
 - Gabrielle - I think there's big C culture and little c culture, and I think the person who is in this role will be able to interpret it themselves.

- Motion 289 result: All in favour, motion passes
- Motion 290: Brandon moves to change the wording to shall organize events that are intended to promote cross cultural exposure, including a minimum of one cultural educational event. Seconded by Rob. All in favour. Motion passes unanimously.
- Motion 287 result: Motion passes unanimously.
- Motion 291: Clara moves to approve amendment 15. Seconded by Ashley.
 - Clara: I think that along with what Gabrielle was saying, I think that it's nice that the VPs get to organize events.
 - Ashley: Another thing, moving International Week to Arts and Culture doesn't preclude the VPE from holding their own events.
 - Kim: The only concern that I have with this is that it puts a lot of stress on the Arts and Culture commissioner.
 - Ashley: Also, there's the problem with the Bob being really close to International Week.
 - Akash: Guys, we're not planning next year's calendar here.
- Motion 291 result: 12 in favour, 3 opposed. Motion passes.
- Motion 292: Clara moves to approve amendment 16. Seconded by Akash.
 - Brandon: I don't like how its a blank cheque. I think it should be limited to \$40 per ticket, and \$200 per year.
 - Ashley: Does the commissioner or MAL have to be there?
 - Kim: I think it just makes the events safer in general
 - Gabrielle: I'd agree from my experience as Productions MAL
 - Brandon: We're talking about the amount for subsidies here.
 - Akash: I think we should reduce the maximum.
 - Motion 293: Brandon moves to add a limit from \$40 per ticket, and \$120 per year. Seconded by Rob.
 - Akash: I think it's better to start low, and see how it goes from there.
 - Motion 293 result: All in favour. Motion passes unanimously.
 - Akash: Rob, are there voting members of the highball committee?
 - Rob: We're still on 16.
- Motion 292 result: All in favour, Motion passes unanimously
- Clara moves to approve amendment 17. Seconded by Julie.
 - Brandon - The only problem I have with this is that it pigeonholes the highball committee to have to do something with Arts and Culture
 - Annie - I don't think that this is necessary. There are already lots of VUSAC members on Highball.
 - Motion withdrawn.
- Motion 294: Clara moves to approve amendment 19. Seconded by Sarah.
 - Sarah - What happened this year, is that interest was lost over the summer with the publicity committee, and so I would have it to be chosen in the fall, and include both first years and upper years.
 - Motion 295: Ashley moves to remove the part detailing the number of members. Gabrielle seconds. All in favour, motion passes unanimously.

- Emily - I know that the first E&E meeting doesn't happen until October, so this seems really early.
 - Motion 296 Akash moves to change the wording that this committee is to be established no later than the third week of September. Sarah seconds. All in favour. Motion passes unanimously
 - Motion 294 result: All in favour, motion passes unanimously.
- Cindy arrives 8:36.*
- Akash - I was wondering if we can talk about the attendance, like I asked last meeting.
- Clara - I don't think that this is an appropriate place to talk about it here, was can at

VP External - Brandon Bailey

- I'd like to extend a congratulation to Akash for being accepted to medical school at Trinity in Dublin.
- UTSU update. The Unite for Action slate won. You asked us to get together and see if there was anything we should do. We decided no.
- WUSC has been ousted out from room 4 of 63 Charles St. West, and Vic Records have replaced it.

Jennifer leaves at 8:35

Dave arrives 8:39

- Rob - Are we setting a precedent for giving clubs office space?
- Kim - I was just going to ask if we are going to be having space for Vic Exposure.
- Akash - I would also like to say that I've been talking to Evan, and suggesting that the Orientation exec purchase a laptop and set up in their over the summer.
- Brandon - I'm throwing out this levy renewal thing for discussion.
- Ashley - What was the process you were planning on initiating?
- Brandon - This is just conceptual, but let's say every three years there's an assessment and it's on the spring ballot
- Akash - I think this may be a good idea for some of the more recent levies, but there are some levies that have been here longer than VUSAC, so maybe we would make exceptions for those?
- Dave - I agree with Akash.
- Brandon - to put it in the perspective, we could potentially be getting rid of levies that have been around since the 1880s, after a few couple years. Also, levies might spend time during the year campaigning to stay a levy receiver instead of doing what they do.
- Gabrielle - If students don't know what levies exist at Vic, maybe they shouldn't be levies
- Ashley - Students voted in levies at one point, but I don't think that those past decisions should be binding forever and ever, and it's not like by taking away their status they would disappear as organizations - they could seek funding elsewhere and try to get levy status again. However, maybe we could have a trial - if students vote against them being a levy, they could have a trial year to get better, and students would vote at the

end of the year to get rid of them.

- Akash - I think that there's something to be said about the core institutions that have existed for a long time, but for the levies that are recent this might be different. So straw poll: Renewal for all levies, renewal for everyone except for core group, no renewal: Most in favour of renewal for all levies
- Brandon : Do you think it should be a 50/50 thing, or a 70% rejection rate?
- Gabrielle: Just to note, the Vic Chorus has been around since 1890, and they seek renewal every year
- Clara: I apologize if it's been stated, but what would we the specifications?
- Brandon: It would be a referendum I think, staggered per year. I'm not exactly sure of the specifics, its just a concept right now.
- Alex - What do the levies think?
- Brandon - Well they're not thrilled right now, but this would be the same as how we were wary of having our budget public, but it's public now.

Commissioner Reports

Education and Equity Commissioner [Emily Willmon]

- Cuts for cancer is coming up, we're collaborating with a few Yorkville salons. Haircuts will be \$30 and we are collaborating with the Building Presidents for the Lawn Party with inflatable games and a free BBQ (greek souvlaki!). April 7, 1-6:30 in Old Vic/Quad
- We're also going to be doing a clothing drive
- The reason I have 15 minutes is to have a discussion. It's been brought up that maybe VUSAC shouldn't have a conference fund. I think it's kind of strange that we're spending student money like this.in order to receive funding, students have to plan an event of give back to Vic in some way. This has been difficult, and we haven't had many applications. Also, the Dean's office offer alternative sources of funding. We also can't fund conferences that happen over the summer. Also, \$1500 is not enough money to give to only a select number of students and truly make a difference. What do you think?
- Emily - I had to apply for the funding, and I only got \$1500.
- Alex - Also we found people applying are all going on the same trip, and there is no insurance that they will give back to the community. We also shouldn't spend student money like this when there is Dean's office money.
- Rob - It's not even in the constitution
- Emily - I don't have to do it? Then why did I do it?!
- Rob - I do remember us changing something.
- Brandon - I think that the main focus of the Conference Fund was supposed to be how to go about the recipient giving back to the community. If this hasn't been happening, then I'm not sure we ought to support it.
- Dave - The dean's office has a lot of money for this purpose.
- Emily - So it is in the constitution? So Clara I'll just sent it to you and you can put it in? Ok thanks. And I'm just wondering, since it's allocated to E&E, can I reallocate it to the Cuts for Cancer?
- Cindy - That's definitely possible, talk to me later about it.
- Ashley - This is unrelated. Can I add a minute for sustainability, I forgot something.

Productions Commissioner [Kimberly Pollak]

- Coming up soon is the Vic Variety show, in collaboration with MargAd first base.
- Secondly, we're having the UofT drama festival shows come to Vic on April 7th
- Bob applications are extended until Friday. So please help promote that.

Clubs [Gabrielle Blais-Jones]

- Last meeting I tabled the Vic Tennis club. The concerns were with the age limit, and the president has since changed that, she was under the impression that the constitution had to be extremely detailed.
- Gabrielle moves to remove it from the table. Ashley seconds. All in favour.
- Gabrielle moves to approve the Vic Tennis Club as a club. Seconded by Ashley. All in favour. Motion passes unanimously.
- Also, The HMS pinafore is next week, I hope you guys can all come out, it's going to be really awesome!

Commuter [Rob Rubbini]

- Thanks for coming out last night everyone.
- See you at pancakes next week

Sustainability Commissioner [Ashley Quan]

- Environment week happened. Some events went awesome, some were poorly attended. I'm going to recommend several things, including moving it to September.
- The Bike launch was today, it was really awesome.
- The sustainability policy is going to be happening soon hopefully

Scarlet and Gold Commissioner [Annie Narae Lee] - Akash

- She's working on an end of year party with with Carrie and myself
- They're working on a grad party, I think it's at the CN tower thing

Special Projects Commissioner [Dave Stewart]

- I have three projects up for ratification.
- Motion 297*: Dave moves to release \$2000 from the special projects fund for VUHS for their history book. Seconded by Gabrielle. 14 in favour, one abstention.
- Motion 298*: Dave move to release \$3000 from special projects for VUHS for the mascot. Seconded by Gabrielle.
 - Brandon: Why does it cost so much?
 - Dave: It's been extensively discussed. It's a special suit, with a cooling unit etc.
- Motion 298 result*: 12 in favour. 1 opposed. 1 abstention. Motion passes
- Motion 299*: Dave moves \$4845 from the second project to the Burwash by Night study space. Seconded by Julie.
 - Brandon: Is the procedure the same as first term?
 - Akash: Yup
 - Rob: Like last semester, there were again severe procedural issues with how the motion was passed; for instance, whereas normal practice is to ask the applicant to leave the room, and it has occurred in all other cases, Akash stayed in the

- room for the vote; had he left, we would have lost quorum.
- Matteo: Would you say that it was successful the first term?
 - Akash: The people who said it was successful told me, I didn't hear from people who didn't think so.
 - Gabrielle: Part of the support for it in the winter was that it would be helping international students who couldn't get a job anywhere else.
 - Akash: Being a commuter and being an international student will be taken into account.
 - Rob: Dave, what was the vote of the committee?
 - Dave: 4 in favour, 3 opposed.
 - Akash: Despite commuters endorsing it the commuter commissioner voted against it.
 - Rob: Point of order?
 - Harrison: That wasn't necessary Akash. Yeah, that wasn't nice.
- Motion 299 result: 8 in favour. 6 opposed. Motion passes.

Closing

Harrison: This is one of our last meetings. It's kinda sad. So does someone want to adjourn the meeting?

Motion 300 Meeting adjourned by Matteo. Clara seconds. One opposed.
Meeting adjourned at 9:14 pm.

Motion Summary

Motion 264: Brandon moves to adjourn the previous meeting. Rob seconds. All in favour. Motion passes. Meeting adjourns at 5:26 pm.

Motion 265: Matteo moves to approve the minutes from. Jennifer seconds. All in favor. Unanimous approval.

Motion 266: Jennifer moves to approve today's agenda. Alex seconds. All in favour - One abstention.

Motion 267: Kim moves that \$105 be moved from the VUSAC contingency to the Arts and Culture production line 009 regarding the ballet trip. Seconded by Adel. 15 in favour. 2 opposed.

Motion 268: Clara moves to ratify Shoaib Alli, , Jennifer Banh, Hope Caldi, Katelyn Johns, Christianne Johnson, Rebecca Martin, Carrie Proctor, Ruta Rudminaitis, Dave Stewart, Andrea Titus, Anastasia Tsagrinos and Zenia Turkewych-Mineras the new orientation executive of 2011. Seconded by Alex. 10 in favour. 5 abstentions. Motion passes.

Motion 269: Akash moves to receive to sign the contract with Lassman Studios from 2012 and 2015. Also that I be given the authority to negotiate any other deals that I can for Victoria College students. Seconded by Carrie. One opposed. Motion passes.

Motion 270: Akash moves to extend discussion by 20 minutes. Carried seconds. All in

favour, motion passes.

Motion 271: Clara moves to approve Amendment 1. Akash seconds. All in favour, motion passes.

Motion 272: Clara moves to approve Amendment 2. Kim seconds. All in favour, motion passes

Motion 273: Clara moves to approve Bylaw 42 Seconded by Shoaib. All in favour, motion passes unanimously.

Motion 274: Brandon move to change sse to add 'within reason' at the end. Seconded by Rob. All in favour. Motion passes.

Motion 275: Brandon moves to strike ssh. Seconded by Rob. 14 in favour, 1 opposed. Motion passes.

Motion 276: Emily moves to remove the part suggesting 'biweekly meetings' out of the ssa. All in favour, none opposed.

Motion 277: Clara moves to approve Amendment 4. Seconded by Adel. 15 in favour. Motion passes unanimously.

Motion 278: Emily moves to change campus life commissioner to campus life coordinator. Seconded by Akash. All in favour. Motion passes unanimously.

Motion 279: Clara moves to approve amendment 5. Seconded by Jennifer. Motion passes unanimously.

Motion 280: Clara moves to approve amendment 7. Seconded by Alex. All in favour, motion passes.

Motion 281: Clara moves to approve amendment 8. Seconded by Alex. 14 in favour. 1 abstention. Motion passes.

Motion 282: Clara moves to approve Amendment 9. Seconded by Emily. 2 in favour. 13 opposed. Motion fails.

Motion 283: Clara moves to approve amendment 12. Seconded by Rob. Motion passes unanimously.

Motion 284: Rob moves to change the wording to 'student co-chairperson'. Seconded by Emily. All in favour. Motion passes unanimously.

Motion 285: Clara moves to approve amendment 13. Seconded by Jennifer. Motion passes unanimously.

Motion 286: Rob moves to change the wording to 'student co-chairperson', and take out the 'co' at the end. Seconded by Sarah. 15 in favour. Motion passes unanimously.

Motion 287: Clara moves to approve amendment 14. Jennifer seconds. Motion passes unanimously.

Motion 288: Brandon moves to have one mandates and taking the plurality off of events. Rob seconds. All in favour, motion passes.

Motion 289: Kim moves to change the wording from understanding to exposure. Emily seconds All in favour, motion passes

Motion 290: Brandon moves to change the wording to shall organize events that are intended to promote cross cultural exposure, including a minimum of one cultural educational event. Seconded by Rob. All in favour. Motion passes unanimously.

Motion 291: Clara moves to approve amendment 15. Seconded by Ashley. 12 in favour, 3

opposed. Motion passes.

Motion 292: Clara moves to approve amendment 16. Seconded by Akash. All in favour, motion passes unanimously.

Motion 293: Brandon moves to add a limit from \$40 per ticket, and \$120 per year. Seconded by Rob. All in favour. Motion passes unanimously.

Motion 294: Clara moves to approve amendment 19. Seconded by Sarah. All in favour, motion passes unanimously.

Motion 295: Ashley moves to remove the part detailing the number of members. Gabrielle seconds. All in favour, motion passes unanimously.

Motion 296: Akash moves to change the wording that this committee is to be established no later than the third week of September. Sarah seconds. All in favour. Motion passes unanimously.

Motion 297: Dave moves to release \$2000 from the special projects fund for VUHS for their history book. Seconded by Gabrielle. 14 in favour, one abstention. Motion passes.

Motion 298: Dave move to release \$3000 from special projects for VUHS for the mascot. Seconded by Gabrielle. 12 in favour. 1 opposed. 1 abstention. Motion passes.

Motion 299: Dave moves \$4845 from the second project to the Burwash by Night study space. Seconded by Brandon. 8 in favour. 6 opposed. Motion passes.

Motion 300: Meeting adjourned by Matteo. Clara seconds. One opposed.

Meeting adjourned at 9:14 pm.

APPENDIX

VUSAC Constitutional Amendments 2010/2011
Compiled March 8th, 2011
For VUSAC Meeting on Friday, March 18th, 2011

AMENDMENT 1

Original:

BY-LAW #1: STRUCTURE AND FUNCTION OF THE VUSAC EXECUTIVE

The VUSAC Executive shall consist of:

- S4) The Clubs Commissioner, who
- ix) Shall be responsible for the preparation and presentation of a detailed year-end report, containing information vital to the interests of the incoming council members, at the joint meeting of the old and new councils.
- x) Is a voting member of the Associate Status Committee.
- xi) Shall be the official VUSAC contact for associate members upon recognition by the VUSAC.

New:

- ix) Shall be a non-voting member of the Special Projects Committee
- x) Shall be a voting member of the Wymilwood House Committee
- xi) Shall be a voting member of the Associate Status Committee.
- xii) Shall be the official VUSAC contact for associate members upon recognition by the VUSAC.
- xiii) Shall be responsible for the preparation and presentation of a detailed year-end report, containing information vital to the interests of the incoming council members, at the joint meeting of the old and new councils.

Reason: For consistency, keeping report at the bottom. Also, adding the Clubs Commissioner to the SP committee will help clarify any applications by clubs. Adding the WHC here will match the constitution below listing the members of the committee.

AMENDMENT 2

Original:

BY-LAW #1: STRUCTURE AND FUNCTION OF THE VUSAC EXECUTIVE

The VUSAC Executive shall consist of:

- S8) The Arts and Culture Commissioner, who
- x) Shall be responsible for the preparation and presentation of a detailed year end report, containing information vital to the interests of incoming council members, at the joint meeting of old and new councils.

New:

- x) Shall be a voting member of the Dean's Arts Endowment Fund Committee
- xi) Shall be responsible for the preparation and presentation of a detailed year end report, containing information vital to the interests of incoming council members, at the joint meeting of old and new councils.

Reason: There should be a VUSAC member on this committee (I think there is supposed to be) and no one is officially given this task. It makes sense for it to be A & C. Also, consistency, making the report at the bottom.

AMENDMENT 3: Addition

BY-LAW #41: VUSAC SECRETARY

- S1) Duties of the VUSAC Secretary:
- ssa) Shall be available for all VUSAC meetings, which are held biweekly (twice a

month) for the entirety of their hired term.

ssb) Shall take accurate and detailed minutes of each VUSAC meeting.

ssc) Shall send a draft of each set of minutes to all VUSAC members, including assessor members, within 48 hours following the end of each VUSAC meeting.

ssd) Shall finalize the draft of each set of minutes, following distribution to all VUSAC and assessor members and reception of feedback. The final draft should be uploaded onto the VUSAC.ca website, no later than 72 hours following the draft's respective VUSAC meeting.

sse) Shall be responsible for binding the year's minutes, allocating one copy to the VUSAC. The year's meetings commence at the Spring joint council meeting and end at the meeting prior to that of the joint council the following year.

ssf) Shall make themselves available for secretarial duties with all relevant committees of the VUSAC.

ssg) Shall receive a \$250 honorarium per semester hired.

ssh) Shall be responsible for taking the minutes of the first and second semester Budget Steering Committee Meetings.

Reason: To increase transparency and accountability of VUSAC.

For ssh): The reasoning for this falling under the general idea of increasing transparency and accountability among VUSAC. One of VUSAC's primary functions is the distribution of student money to the various Commissions, clubs, etc.

With VUSAC's new Secretary we can task this individual with taking the minutes of these meetings, that would be made available to the student body. In this way students will be more informed as to how student money is allocated. Plus it would also be nice to have details on the discussions and processes that saw budgets allocated in certain ways.

AMENDMENT 4: Internal Review Committee

ORIGINAL:

BY-LAW # 32: VUSAC INTERNAL REVIEW COMMITTEE

S1) Purpose: To objectively review VUSAC goals throughout the academic year and report on how best to carry on.

S2) Membership:

ssa) Vice-President Internal who shall be the Chairperson

ssb) President

ssc) Education and Equity Commissioner

ssd) Commuter Commissioner

sse) Campus Life Coordinator

sse) 2 MALs

S3) Meetings:

ssa) The committee will meet three times per year.

S4) Process:

ssa) The VPI shall chair a planning and goal setting session during the summer and again during the fall retreat to coordinate the efforts of VUSAC.

ssb) Each Commission is to submit a brief report on its activities and progress towards its respective goals. The President will submit a report on behalf of VUSAC as a whole (i.e. the VUSAC goals). Once the reports are submitted the committee will conduct its review and produce a report with recommendations.

S5) Student Participation:

ssa) Any student who wishes to provide feedback may do so via email or written statement to be submitted to the Vice-President Internal with his or her knowledge before an IRC meeting.

ssb) It is also recommended that these meeting dates be published and publicized beforehand.

New:

BY-LAW # 32: VUSAC INTERNAL REVIEW

S1) Purpose: To objectively review VUSAC goals throughout the academic year and report on how best to carry on.

S2) Process:

ssa) The VPI shall chair a planning and goal setting session during the summer and again during the fall retreat to coordinate the efforts of VUSAC.

ssb) The VPI shall distribute a form requesting feedback on the performance of all commissions, including the chairperson and VUSAC as a whole. VUSAC is requested to provide feedback on a number of criteria including, but not limited to, productivity, effectiveness, inclusivity, student support, visibility, and overall work attitude.

ssc) The Campus Life Coordinator shall collect the completed forms and compile the anonymous data with the VPI.

ssd) The Judiciary and Campus Life Commissioner shall work together to summarize the information, including the chairperson's.

sse) The VPI shall report on the overall performance of the VUSAC and suggest options for improvement and growth, in a VUSAC meeting.

ssf) The President shall meet with all commissions and provide constructive feedback.

ssg) The internal review process is to occur at least twice a year, and at least once per semester.

S3) Student Participation:

ssa) Any student who wishes to provide feedback may do so via email or written statement to be submitted to the Vice-President Internal with his or her knowledge before an IRC meeting.

ssb) It is also recommended that these meeting dates be published and publicized beforehand.

Reason: To direct the process towards providing internal feedback to the council by involving all members of VUSAC.

AMENDMENT 5: President and Internal Review

S1), xxxi) Shall meet with all commissions, including the Chairperson, and relay feedback from the Internal Review.

AMENDMENT 6: VPE

Original: By-Law 1

Doesn't exist (well, it would given the other amendments, but I propose we move it down one and make it xxiii so that I can invent this xxii).

Proposed Addition: xxii) Shall chair the Levy House Committee as outlined in By-Law 27.

Reason: See my first proposed amendment. This, of course, is only if you agree that it should be a VPE and not a VPI thing. If you choose it to be a VPE thing, you should remove the WHC reference from the VPI bylaw.

AMENDMENT 7: Wymilwood House Committee

Original: By-Law 27

- S1) The function of the Wymilwood House Committee (WHC) shall be:
- ssa) To discuss matters pertaining to the Wymilwood building.
 - ssb) To determine policies and regulations pertaining to Wymilwood.
 - ssc) To advise the VUSAC, the Office of the Dean of Students, and the Board of Regents Campus Life Committee as to policy and regulation decisions.
 - ssd) To advise the VUSAC, the Office of the Dean of Students, and the Board of Regents Campus Life Committee as to the disbursement of Wymilwood funds.

Changes: By-Law 27

- S1) The function of the Wymilwood House Committee (WHC) shall be:
- ssa) To discuss matters pertaining to the Birge Carnegie Building and 63 Charles St. West.

ssb) To determine policies and regulations pertaining to the Birge Carnegie Building and 63 Charles St. West.

ssc) To advise the VUSAC, the Office of the Dean of Students, and the Board of Regents Campus Life Committee as to policy and regulation decisions.

ssd) To advise the VUSAC, the Office of the Dean of Students, and the Board of Regents Campus Life Committee as to the disbursement of funds concerning the Birge Carnegie Building and 63 Charles St. West.

AMENDMENT 8: E&E

Original: S7) ix) Shall be a voting member of the Internal Review Committee

Proposed Change: Remove.

Reason: new process has been created

AMENDMENT 9: E&E

Proposed Addition:

ByLaw #1, S7, xi): Shall be responsible for organizing a series of week long events dedicated to providing students with opportunities to get involved in the community and raise awareness on social justice issues.

Reason: If Vic Gives Back Week will fall under the responsibility of E&E.

AMENDMENT 10:

Proposed Addition:

Article IV, Section D: All documents ratified by VUSAC are to have a copy included in the minutes of the meeting during which they are ratified.

Reason: This will create a higher level of transparency and accountability within the VUSAC, in that people will now have records of documents that were ratified and implemented.

AMENDMENT 11:

Original: S6) The Commuter Commissioner, who:

v) Shall be a voting member of the Students' Special Project Levy Committee.

Proposed Change: Remove, add to
S4) The Clubs Commissioner, who:

ix) Shall be a voting member of the Students' Special Project Levy Committee.

Reason: Most of people applying are clubs, and projects must be accessible to commuters as part of the proposal

AMENDMENT 12:

Original: Article IV; C) S9) The Orientation Chairperson shall be an assessor member of the VUSAC

Change: Article IV; C) S9) The Orientation Co-Chairperson shall be an assessor member of the VUSAC

Reason: The Constitution flips between referring to this position as the Chairperson and Co-Chairperson but uses Co-Chairperson more frequently, change it for continuity

AMENDMENT 13:

Original: By Law #10; S2) The Orientation Chairperson and Executive shall be appointed by the VUSAC upon the recommendation of the Orientation Chairperson and Executive Selection Committees.

Change: By Law #10; S2) The Orientation Co-Chairperson and Executive shall be appointed by the VUSAC upon the recommendation of the Orientation Co-Chairperson and Executive Selection Committees.

Reason: The Constitution flips between referring to this position as the Chairperson and Co-Chairperson but uses Co-Chairperson more frequently, change it for continuity

AMENDMENT 14: Arts and Culture

Addition:

By Law #1; S8) xii) Shall promote cross cultural understanding through all events, including minimum of one cultural education events.

Reason: to encourage the new mandate of the arts and culture commission.

AMENDMENT 15: Arts and Culture

Original:

By-Law 1, S3) [VPE]

vii) Shall be responsible for the coordination of International Week, in conjunction with the International Student Life Coordinator and other relevant college partners.

Amendment:

By-Law 1, S8, xiii): Shall be responsible for the coordination of International Week, in conjunction with the International Student Life Coordinator and other relevant college partners.

Reason: Just makes more sense.

AMENDMENT 16: Arts and Culture

Addition:

By Law #1; S8) xiiii) Shall receive free entrance to each other their own events which require a ticket.

Reason: The Productions Commission is unique in its high number of events that require the Commissioner or Mals presence and all require payment for tickets. It would be unfortunate for a Productions commission to plan all these events and then not be able to afford to attend.

AMENDMENT 17: Arts and Culture

Addition:

By Law #1; S8) xiv): Shall be a voting member of the Victoria Highball Committee.
Reason: With the expanded mandate of the Arts and Culture Commissioner I think that Highball now falls under its prevue.

AMENDMENT 18:

Amendment: Add Wymilwood House Committee to list of clubs committees, because they're under WHC in the WHC bylaw, but WHC isn't under clubs in the clubs bylaw.

AMENDMENT 19: Communications

Addition:

By-Law 1, S5, xii: Shall be the chair of the Publicity Committee, which consists of six

members. This committee is to be established no later than September 20 of the academic year, with the first formal meeting conducted by the last day of September.

Reason: Publicity Committee was established this year, and there is no mention of it in the constitution.