

September 27th, 2016

September 27th 2016 AHSC Meeting Minutes

Call to Order (5:35)

- Haley calls the meeting to order at 5:35.

Roll Call (5:35)

- Absent: Alero, Brenna, Samantha, Marie, Ronnie, Emma, Nojoud, and Victoria are absent from this meeting.

Land Recognition (5:36)

- Carina says the Land Recognition statement to acknowledge the indigenous peoples of this region.

Adoption of Past Minutes (5:37)

- All are in favor of the adoption of past minutes.

Approval of Agenda (5:37)

- Amendment: Massimo requests that the ballots for first year representatives be destroyed.
- All are in favor of the amendment to the agenda.
- All are in favour of the agenda for the meeting.

Presentations (5:39)

- **USC Executive:** execs were unable to attend the meeting.
- **Senate Updates from Arjun Singh (5:40)**
 - Arjun introduced himself and briefly stated that the senate does, i.e. dealing with academic policy.
 - Contact Arjun if you have any questions about Senate!

Elections (5:40)

- **Environmental Committee Chair Elections:**
 - No one ran for the chair for the environmental committee.
 - Since there are not enough people for the committee currently, it will most likely be dropped.
 - Haley is waiting to release everyone's standings on the other committee's in case anyone else wants to join the environmental committee.
 - The goal of this committee was to make the AHSC more environmentally friendly.
 - Since this is an internal committee, one AHSC member must be a chair.
 - If you still want to join/ be a chair, contact Haley.

Motions (5:43)

- **Charity Motion**
 - **Whereas** there currently is no agreed upon charity for proceeds of philanthropic events to go towards
Be it resolved that all charity donations collected in the 2017/17 school year go towards the London Arts Council.

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- Amendment: Leigha requests the motion to say 2016-2017 instead of 2017/17 and Massimo requests the motion to say Leigha as the seconder not Brenna since she is absent.
- All are in favor of the amendment.
- All are in favor of the charity motion.
- **Destruction of the Ballots- Massimo Perruzza (5:45)**
- The ballots from the first year representative elections will be destroyed since the reps have already been decided.
- All are in favor of destroying the ballots.

Executive Announcements (5:46)

Carina Gabriele- President (5:46)

- Carina gave a PowerPoint presentation which discussed presidential portfolio updates.
- First year representatives and portfolio associates were introduced.
- Resident Rep for East Side: Christina
- Resident Rep for South Side: Dominie
- Academic portfolio associate: Chloe
- Events portfolio associate: Nat
- Communications portfolio associate: Simone
- Indigenous Services Presentation this Thursday from 3-4:30pm located at WSSB 3134.
- Reminder about the Life Touch Headshots.
- An email was sent out to everyone about the headshots.
- Photo's will be taken of everyone to put on the website.
- They will be taken tomorrow at 10am-12pm and 1pm-4:30pm.
- Located in the UCC basement, right beside the grocery store.
- If you can't make it contact Carina and arrangement will be made for a picture to be taken of you.
- Don't wear anything fancy.
- Money for the AHSC sweaters are due October 4th.
- Put the exact amount in the hanging folder and message Carina when you do.

Sara Pickling- Assistant Vice President (5:51)

- Sara gave a couple of quick announcements
- Sara thanked everyone for the turnout on the Facebook page for the A&H leadership mixer
- The AH leadership mixer is at 5:30 and then there will be a social afterwards in the council office with food and drink provided (said to be very lit)
- The mixer involves AHSC sophs as well as LAMP 2.0 and 1.0. Thanks goes out to LAMP for making PowerPoints!
- If you can't come, contact Sara.

Kate Moran- USC Representative for AHSC (5:53)

- Kate gave a few quick announcements.
- There is a USC meeting tomorrow and there will be a breakdown of what was discussed at the next AHSC meeting.

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- There are still open slots for volunteers for the fall festival on Saturday October 1st. There will be a hot air balloon and a zip line set up on UC hill! Camille is performing so come out to the event and support!
- Contact Kate if you are interested!
- **OUF Event this past weekend (5:54)**
- Council members who went to the event in Toronto over the weekend said that there were a lot of students that were enthusiastic, prepared and had lots of questions (specifically about theatre studies).
- OUF is an Ontario Universities Fair: every university gets together in the Metro convention centre to talk to reps from each university.
- Carina mentioned the **Arts Market**.
- Event where homemade art is available.
- Located in the UCC atrium on November 1st.
- **Erica Morinello- Alumni Relations Coordinator**
- Applications for the Alumni and Student Interviews are due Friday October 7th.
- Erica will be working with dean to publish an article in the alumni news magazine.
- After applying there will be an interview and you will have then chance to be published.
- This provides an opportunity to get professional experience!
- **Reminder of council dates:** located on the AHSC website and the retreat PowerPoint
- If you have a class at 7:00pm on the night of a council meeting, leave the meeting at 6:50pm and Hayley in advance. Email Haley once, do not contact her through Facebook.
- Carina reviewed the demerit points system located in the constitution. If you have to leave early, are going to miss a meeting or an office hour, contact Haley in advance.
- **Like AHSC's social media!** One like equals fifty more views.

Massimo Perruzza- Vice President Finance (6:04)

- SDF grant meeting tomorrow.
- DC president meeting Thursday.
- Process of submitting receipts for reimbursement was reviewed.
- Those who went to the OUF event have to send their itemized receipts to Massimo and then he will send them to the dean.

Jacqueline Grassi Vice President of Academics (6:05)

- Jacqueline said thank you to those who came to Change Camp.
- Primary report will be made from change camp on October 4th in order to advocate for it during the year.
- Jacqueline will be working with USC in the next DR meeting.

Alexis Pronovost- Vice President Communications (6:06)

- Alexis met with Mike as he is in charge of USC promos.
- **Merchandise** for AHSC: next semester there will be new t-shirts with AHSC logo.
- **Call for Submission** closes at Friday 11:59pm.
- All members are welcome to submit. There have been a lot so far! All are allowed to submit so encourage friends to do so!
- Everyone can submit to Iconoclast. Symposium is only open to A&H students.

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- **Office hours:** Don't forget to initial the sign-in binder: only council members need to sign in.
- If you are also a soph please sign in.
- Office hours are your time to do whatever (homework, social time), just keep volume a bit lower for grad students.
- **Wall Space:** used as a gallery for art.
- VASA is looking for interested students so let everyone know!
- **More buttons and stickers were ordered**
- **Council computer:** there is no password, just press enter.
- **Photo:** picture was taken of AHSC
- **Google events calendar:** where any AHSC events/deadlines are located. You don't need a g-mail account to look at it.
- **Graphic request form:** for a request email Alexis and she will forward it to Sophia.
- Request 2 weeks before for Sophia and request 3 weeks before for Kiera.
- **Premier** was given out to everyone who contributed.
- **Slack** is new communications platform.
- Created a page just for AHSC.
- Practical for one main stream of communication.
- More info will be provided when everyone is invited to it. Check your email.

Leigha King- Vice President Events (6:19)

- **Make you Smile Monday** will begin next week.
- Volunteers needed on October 17th from 12-3pm on concrete beach.
- Email Leigha if interested.
- Once volunteers are counted, the schedule for times will be made through a google doc.
- **Date with a Book:** November 9th
- Used books will be wrapped in craft paper with hints to the name of the book
- After thanksgiving you can start donating books.
- An announcement from Morgan, the Community Outreach Coordinator.
- Morgan writes a blog on the AHSC website about events happening in the London.
- Allows for contact with people in the London community to set up venue locations for events etc.
- Leigha reminds everyone about the **paper tree** in the council office that allows AHSC members to write an anonyms positive statement to other members on council.

New Business (6:24)

- **Jacqueline has a motion to add (6:24)**
- The motion entails the USC of Academics to implement a pass/fail credit available for courses in A&H.
- The USC will bring this motion to senate pass fail credit.
- It is limited to one or two credits over the course of one's time at Western.
- This would allow students to take an elective that would broaden their interest and to recruit possible minoring students in an A&H program.
- This would also alleviate some anxiety in terms of mental health with GPA.

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- Lower than 50% would be considered a fail, higher than 50% would be a pass.
- Amendment: Massimo requests that it be specified that the course must be designated as a pass/fail credit towards the end of the year.
- Majority in favor of amendment with regards to wording. Two are opposed.
- Reminder: this motion is just to show that AH supports this idea and are informed. Details will be worked out at the senate level.
- Amendment: Lyndon requests that 'advocate' is too broad and the wording needs to be changed.
- Specified that the AHSC VP of academics will advocate to the associate dean of academics.
- Majority in favor of amendment with regards to wording. One abstains.
- Majority are in favor of amendment. Two are opposed.

Adjournment (6:48)

- All are in favor of the adjournment. The meeting was adjourned at 6:48pm

MEETING ADJOURNED at 6:48pm