MEETING #03 Monday, October 18th, 2021 6:00 p.m.

Meeting conducted in UC 3110

1. Call to Order

a. The meeting was called to order at 6:06pm

2. Land Recognition - Raghad El-Niwairi

a. We [I] would like to acknowledge the history of the traditional territory on which this university stands. We [I] would also like to respect the longstanding relationships of the three local First Nations groups of this land and place in Southwestern Ontario.

The Attawandaran (Neutral) peoples once settled this region alongside the Algonquin and Haudenosaunee peoples and used this land as their traditional beaver hunting grounds.

The three other longstanding Indigenous groups of this geographic region are: the Anishinaabe Peoples (also referred to as the Three Fires Confederacy including; Ojibwe, Odawa, and Pottawatami Nations); the Haudenosaunee Peoples (also known as the Iroquoian people or Six Nations including Mohawk, Oneida, Cayuga, Onondaga, Seneca, and Tuscarora); and, the Leni-Lunaape Peoples (also referred to as the Delaware and/or Munsee).

The three First Nations communities closest in proximity to this University are: Chippewa of the Thames First Nation (part of the Anishinaabe); Oneida Nation of the Thames (part of the Haudenosaunee); and, Munsee-Delaware Nation (part of the Leni-Lunaape).

b. Personal take on your what they mean to you, how they resonate with you or why is this relevant to you (either before or after reading the recognition)

3. Roll Call

4. Approval of Agenda

- **a.** Anjali (SASAH DR) would like to add the SASAH Budget Reallocation Motion to the agenda
- **b.** Addition passed unanimously

5. Presentations

- a. Thanks to Sarah Brennan (Undergrad Affairs Assistant, Languages & Cultures)
- **b.** First Year Election
 - Asha and Kathleena were voted in for the position of First-Year South Side Residence Representatives
 - ii. Ash was voted in for the position of First-Year Off Campus Representative

6. Motions

- a. First Year Committee Added Members Motion
 - i. Motion to invite all first-year members of council other than the Portfolio Associates and Residence Representatives to sit on the First Year Committee
 - **ii.** If they are already required to be on a separate committee as one of their council responsibilities, they may opt out of sitting on the First Year Committee.
 - 1. Moved by President
 - 2. Seconded by English & Writing DR
 - iii. Motion was passed unanimously
- **b.** Theatre Community Vice-Chair Motion



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- i. The Theatre Community Committee would like to acclaim one vice chair for the fall term and one for the winter term this year
 - 1. Moved by USC councillor
 - 2. Seconded by Theatre Critic Commissioner
- ii. Motion passed unanimously
- c. Committee Attendance Motion
 - i. Committee members will receive demerit points if they are absent to their own committee meeting without 24 hours advance notice to their Committee Chair
 - **ii.** Committee attendance is mandatory for all members, but they are allowed 4 excused absences during the academic year
 - **iii.** If the President is absent from an Executive Committee meeting, the VP Finance will facilitate the meeting in their absence
 - iv. If the AVP Presidential cannot attend a First Year Committee meeting, the meeting simply will not run.
 - 1. Moved by President
 - 2. Seconded by VP Finance
 - v. Motion passed unanimously
- d. SASAH budget reallocation motion
 - i. The upcoming SASAH and Visual Arts mixer event requires some supplies, which will require some funds to be shifted around.
 - 1. Moved by SASAH DR
 - 2. Seconded by Visual Arts DR
 - ii. Motion passed unanimously
- 7. Executive and Councillor Announcements / Reports
 - a. President
 - i. The conditions for bursaries for A&H students have been decided on:
 - 1. Indigenous A&H students demonstrating strong creativity, advocacy, or academics
 - **2.** BIPOC women in leadership (or BIPOC campus leaders of any gender identity)
 - **3.** LGBTQIA+ or non-cisgender A&H creatives, performers, etc.
 - **4.** A&H students who are first in their family to attend university, or students demonstrating financial need
 - 5. A&H students navigating university with a disability (mental or physical)
 - ii. Spotlight updates
 - 1. Spotlight, the Alumni profile magazine, is still looking for interviewers!
 - **2.** Reach out to Mary Hamilton, our Alumni Relations Commissioner, if you are interested in interviewing some UWO A&H Alumni!
 - iii. If you are interested in running for AHSC President or USC Councillor for the 2022-23 school year, start thinking about it now!
 - **b.** USC Councillor



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- i. The USC Campaign School boot camp event is on October 23rd, from 9am—5pm for anyone who is interested in running for AHSC president, USC councillor, or any other USC position.
- ii. The USC is holding its week of action events as the Anti-SGBV committee launches, starting tomorrow, October 19th. Please check our Instagram to see the list of events
- c. Vice President Academics
 - i. Preliminary exam schedule is now out
 - 1. Find it at https://studentservices.uwo.ca/secure/Exams/
 - ii. "A&H Must Knows" Facebook group will be launched this week!
 - iii. This upcoming Friday is the SASAH & Visual Arts Department Mixer, next Friday is Classics & Philosophy
- d. Vice President Communications
 - i. Semicolon & Symposium are accepting submissions until Oct 31st
 - 1. Submission details can be found on Instagram @ahsc pubs
- e. Vice President Events
 - i. The entire cast for the AHSC's play production has been selected!
 - ii. Crew applications will open in December!
- f. Vice President Finance
 - i. Fall SDF grant applications open Oct 20th and close Nov 3rd!
- g. Vice President Equity
 - i. All new AHSC members will be completing their EDI training in the coming month
- 8. Member Reports
- 9. New Business
 - a. VAASA has extended their exec applications until Oct 25!
- 10. Adjournment
 - a. The meeting was adjourned at 7:25pm.