



## **Call to Order**

## **Land Acknowledgement Statement**

Discussion Item

## **Approval of Minutes**

Motion

Moved: Stella Seconded:

**Be it resolved that the minutes be approved as presented**

## **Adoption of Agenda**

Motion

Moved: Stella Seconded:

**Be it resolved that the agenda be approved as presented**

## **Approval of Reports**

Motion

Moved: Stella Seconded:

**Be it resolved that council reports be approved as presented (see appendix)**

## **Reports**

Discussion Item

## **Ratification to Commissions**

Motion

Moved: Stella Seconded:

**Be it resolved that council ratify the new representatives to commissions for 2018-2019 term.**

**Ruth Masuka: SCC, Social, UAA**

**Joshua Bienstock: Sustainability, LCA, UAA**

**Liah Yared: UCOC, SCC, Services**

**Christina Mandia: UCOC, Equity and Outreach, Mental Health**

**Tyler Riches: Mental Health, Athletics, SCC**

**Vaish Vijayan: Services, Social**

**Danyal Damroodi: Sustainability, Finance**

## **Ratifications to Cafe Negotiations Committee**

Motion

Moved: Stella Seconded:

**Be it resolved that council ratify Paul Schweitzer, Danielle Stella, Noah Petrie, \_\_\_\_\_, and \_\_\_\_\_ to Cafe Negotiations Committee for the 2018-2019 term.**

## **AV Bookings for JCR**

Motion

Moved: Stella Seconded:

**Be it resolved that council pay \$15.00 to the member that sets up the AV sound equipment for JCR bookings.**

## **Discounted Price for Equity Groups renting the JCR**

Motion

Moved: Christian Seconded:

**Be it resolved that council lower the hourly rate from \$20.00 to \$15.00 for equity groups renting the JCR.**

## **JCR and Accessibility**

Discussion Item

## **Lit Office and Storage**

Discussion Item

## **Zen Zone**

Discussion Item

## **Keys to the JCR for the Reps**

Discussion Item

## **Xerox Machine**

Discussion Item

## **Other Business**

Discussion Item

## **Quote of the Meeting**

Motion

Moved: Stella Seconded:

Be it resolved that \_\_\_\_\_ be the quote of the meeting

## **Adjournment**

Motion

Moved: Stella Seconded:

**Be it resolved that the meeting be adjourned**

**President:**

Hey y'all,

Not much has happened this past 2 weeks. We're in the budgeting process and should be good to go for next week. Budget budgie, everyone's favourite accountable avian, may or may not return...

A reminder that we're having wine and cheese at Bissell after this meeting, so get excited for that!

We had an orientation board meeting on Tuesday too, we set up some steps for next year. Only a few more meetings left on that front!

That's it as of right now. Will update in person if anything changes! -Paul

**Vice-President:**

Good morning!

Not to much to report in the last two weeks. I would like to welcome Mr. Ho K. Sung and Ms. Julie Jo from the UCAA to our meeting today. Paul and I attended UC's Executive Committee meeting where we gave an update on the Lit to the college directors. I also met with Mike Henry to discuss how we can improve our relationship with UC alumni throughout the year. Please fill out the Hard Hat tour sign up sheet that was attached to the agenda email as soon as you can if you want to come on the tour on October 19th. I am also very excited to announce that I will be holding a workshop with Kirsten and the Sustainability commission on Caring for Houseplants. This will be in November and a part of the de-stressor series! The lit office is fully stocked with office supplies-- lol please don't steal them! Also remember to keep the Lit office nice and tidy throughout the week and during your office hour :)

Lots of Lit Love, Danielle

**Finance:**

Hey everyone! This will be a super quick report. As you know the budget meeting will be held next week. Thank you everyone for submitting your budgets. Please block off time next Saturday evening for the pre-budget meeting meeting. Commissioners are required to attend, reps can attend if you wish. If you have any questions before the budget meeting, please don't hesitate to reach out.

Noah

**Athletics:**

Heyooooo,

Hope everybody is doing great and a welcome to all the new reps that I didn't congratulate during the last meeting!

Raptor's game event scheduled for end of November, specific date TBA! Tickets will go on sale first week of November, we are hoping to have 50-60 tickets and spread out sales throughout 3 days.

We are also looking into starting ski/snowboard trip sales in the beginning of November.

Cheers!

### **Equity and Outreach:**

hey everyone! not much to update. we're working on our oct. 25 event "talking equity". Please spread the facebook event, we're hoping for it to be a big event.

### **Literary and Creative Arts:**

HEY TEAM! I know it's only been a couple of weeks since our last meeting but LCA is POPPING. Our coffeehouse on the 23<sup>rd</sup> now has a theme: Way back play back! Oh yes, it's just a big ol' nostalgia-fest. Please share the Facebook event page, tell all your friends and just be hype in general! Vaish and I have also finalized our budget for next semester. Finally, we'll be doing a super quick sound locker clean up/item inventory/sound 101 thing so please hang out for a little after the meeting.

XOXO, Gossip Leech

### **Mental Health:**

Hi council! I hope you're all well (: I'm really excited to open up the zenzone and advertise it more frequently to students. We're also hoping to make signs to direct students towards it. I would really appreciate council's help in figuring out a suitable schedule for us to clean it up and keep it clean through out the year. So, I hope we can discuss this later on during our meeting. I'd also like to briefly discuss a mental health initiative that my commission would like to do. I was advised to bring it up as a discussion item, so I'm looking forward to hearing your thoughts (:

### **Off-Campus:**

### **Services:**

Hi friends,

Sorry I'm not at the meeting today. This is going to be a bit of a busy month since we're currently having room head interviews. We have quite a few applicants to interview, 24 people applied and we're going to have to cut that down to 14. I'm hoping to have the pairs decided by the second week of November, so we can meet with them to give them their room assignments and budgets. Other than that I'm in the process of finalizing the budget, so hopefully that's going to be okay.

### **Social:**

Hi everyone! I hope to see as many of you as possible at the social commission meeting this Wednesday at 8pm in the JCR. I have been contacting various locations for UC spooky pub night (nov. 1) and UCPC (nov. 22) please let me know of any locations you have in mind! Other than that, social isn't up to too much right now and I hope everyone's midterms and papers are going great!

xoxo, Olivia

### **Spirit and Communications:**

It's been less than 2 weeks, so nothing much to report, as last week was mainly occupied with playing catch-up post UCADAN and advertising the perceived onslaught of events :O Looking back, not as much actually went on as it seemed, but please everyone adhere to the 2 week advertising timelines and things shouldn't creep up

on us as fast! And regardless, we need to remember as a council to try and keep the events per week to a minimum :)

Thank you immensely to the reps for inviting SCC to their tremendously successful SWEET Meet & Greet! We got to meet a lot of new people and give out a bunch of coupons.

We're currently finalizing the spirit wear budget (let's be real, it's mostly spirit wear) and continuing to work on the priorities outlined in the September 30 report. I got a glance at the revamped UC Lit blog that my deputy Paige has put together, and it's very well done. She'll be leading the Blog Team this year, and we're ready to put out our initial call for contributors (if we haven't already) in the October newsletter. Owing to advice I received upon my transition from AJ, who ran the blog last year, and to Paige's skillset, the blog should consist of more longform, introspective accounts of life at UC.

Speaking of the newsletter, idk if we submit a report for the Oct. 21 meeting too, so if we don't, please remember to send me 140-character tweet blurbs to put in the November newsletter! As well, please let me know if there's any specific feature you want in that newsletter (aside from events).

One final, significant update: one big takeaway of UCADAN and post-UCADAN advertising is that it might work better for commissions to field all promotion/design related requests, questions, and reminders to and from one sole member of the SCC team, to make it easier for everyone to make sure content's coming out on time, frequently and at a strategic pace, whether on the main Lit pages or in event pages. Thus, from an idea that a number of commissioners agree with, my deputies and I have divided up the commissions amongst ourselves, with clubs/ancillaries to follow after this report has been written.

Aidan ([scc@uclit.ca](mailto:scc@uclit.ca)): Mental Wellness, Social, UAA, SCC (obviously)

Kristen ([delosreyeskristen@gmail.com](mailto:delosreyeskristen@gmail.com)): Athletics, LCA, UCOC

Paige ([paigechu05@gmail.com](mailto:paigechu05@gmail.com)): Equity, Services, Sustainability

Going forward, we'll be the main SCC points of contact regarding promotion for your respective commissions! Please field any design requests, requests for help brainstorming/creating social media content, requests for help soliciting/finding partners, or any other questions/concerns through the person assigned, and we'll pass them on to whichever one(s) of our sub-teams can help. It's our job to help you every step of the way, and we're here for you! Just please make sure to put your events up on time – we'll make sure to remind! :) Hopefully this works better for communications than it did for finance

### **Sustainability:**

Hey everyone! Not much has changed since the last meeting, we're just finalizing up the budget, and I've talked to some other commissions about events we'd like to collaborate on! Our BYOC event is coming up this week, so it'd be great if anyone could stop by and help :)

Best,

Kirsten Stevens

## **University and Academic Affairs:**

Hello lovelies!

The tips and tricks panel had a decent turnout, a tad smaller than I had hoped for however this led to a really nice vibe and open atmosphere for the event and I'm very happy with how it all went down. Next up for the commission is diving head first into the November de-stressor and getting the preliminary logistics in place for the alumni event in March. Remember to practice self-care this midterm season, drink lots of water and don't compromise your sleep schedule. You've got this

### **First-Year Reps:**

Hiya council!!!

Your first year reppies are here for our first report of the year! A short while ago we had our first event of the year with the other reps - a sweet meet and greet! It was a pleasure to introduce ourselves to the UC community who we will be working hard for throughout this year. The overall event was a total success! It was really cool to jump in right after the election and help finalize the program with the other reps. Thank you to all the commissioners who dropped by, we really appreciated the support! Also, to all those who couldn't make it, we certainly missed you! We are really looking forward to running a couple more events with the reps this year as well as planning our very own. We are very excited to start working on our ratified commissions, and once that is all finalized, the five of us are looking forward to working with each and every commissioner in different ways to create the most fun and effective programming this year. We don't know how other first year reps utilized their positions in the past but we do know that we are a strong team that is dedicated to making the most out of our time on the lit!

Lots of love,

Christina, Josh, Tyler, Liah, and Ruth

Your First Year Reps :) <3

### **Mid-Year Reps:**

Woah hi there! Long time no see how are you! Just jokin around here we know we're writing a report, did we fool ya?

So the Sweet Meet and Greet went so incredibly well! The cotton candy and popcorn were a huge hit, we had such a great attendance level, and we saw a whole bunch of new faces as well which was fantastic! We're jazzed about it! Thanks to everyone who came out to support us at the event, helped us with the resources, and Aidan for shilling spirit wear with us!

For this month, we've met with the first and upper year reps to plan our events for the rest of the year, stay tuned for more sweet surprises, and our main goal for the rest of October is to decorate the JCR for SPOOKtober it's gonna be WITCHIN!

Thats all for now, stay sweet!

Xoxo mid year reps

### **Upper-Year Reps:**

**Not Submitted:**

**Orientation:**

**UC Review:**

if all goes according to plan....

1) Submissions for The Review will be open from October 15th- November 7th. That being said, flyering around UC will commence the week of the 15th.

Maybe a question you can answer- can I print around 60 coloured flyers in the Lit office, probably on Friday, October 12th?

2) Within that time, we are hoping to host an event, potentially partnering with another UC club, or another literary journal on campus.

3) We are hoping to launch a new initiative- online submissions in November, once the print submission period closes.

4) The Winter edition will be ready around the start of second term in mid-January.

**UC Follies:**

None Submitted.

**Diabolos:**

**UCRC:**

None Submitted.

**Gargoyle:**

None Submitted.

**UTSU:**

None Submitted.

**SLC:**