



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

Budget Process

Motion

Moved: Petrie Seconded:

- a. Be it resolved that Council hear a first reading of the proposed Summer 2018 Budget
- b. Be it resolved that council hear a second reading of the proposed budget, with amendments pending

- i. Be it resolved that council propose any increases to the budget
 - ii. Be it resolved that council propose any decreases to the budget
 - iii. Be it resolved that council propose any final changes to the budget
- c. Be it resolved that Council hear a reading of the amended budget

Adoption of Summer Budget

Motion

Moved: Petrie Seconded:

Be it resolved that Council adopt the revised budget, as amended, for the Summer 2018 term, effective immediately as the UC Lit operation budget until October 31st , 2018.

Instagram

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 everyone,

Hiring has started for WUSC co-directors and UC review editor in chief, so those will hopefully be done soon.

Core exec and orientation have signing authority, nice!

Take a look at the wall! Louis Wint has done the calligraphy for last years council (we can look forward to that in a year).

Budgeting has taken up a majority of this month, signing authority and all. We've been working to figure out the budget for a while, including some old cheques and a bunch of new stuff. Everything is (HOPEFULLY) good now though. That being said, a massive shoutout and a ton of respect to Noah, who has been working endlessly to make sure we aren't broke.

Let's do this y'all.

Your pres, Rudolph.

Vice-President:

Heya council!

I want to firstly thank everyone who stayed after the last meeting to tidy up the lit office! It has stayed in good condition for the last month, so let's keep it up! Three important dates are quickly approaching: Summer Retreat (June 2-3), and both Welcome Days (June 9, 16). Please remember that all of the important dates for the summer are in the pinned post on the Facebook page. I recommend putting these dates into your calendar as to not overbook yourself.

Core exec has mostly been dealing with finances this last month, but we are very excited to relax with you during the retreat next week. At the retreat, we will be going to the Toronto Island, doing a lot of workshops, activities, and having mini meetings with all of you to learn what your goals/hopes are for the year. I stress the importance of coming to the retreat because we will also be conducting one of our equity workshops on the Sunday. Also please fill out the potluck list by Wednesday! Everyone must contribute :)

Also shoutout to the reps for being the first group to create their own budgets (table clap!) We know its a lot of work but we think it will help you guys plan what you want to achieve during your time on council.

Peace out,

Joe Biden

Finance:

Athletics:

Hello,

This past month we hired our deputies who are amazing and full of amazing ideas for the year. We have had our first meeting with the deputies as well to discuss summer and fall plans. We will be removing the Jays Game event in September and replacing it with a game of Flag Football with water balloons. We thought this was a great and cheaper alternative to the Jays event and would encourage all students to get a sneaky peak

of our commission at no cost. Summer intramurals are poppin this year and we have collaborated with other colleges such as Victoria and Wordsworth! We have also started a insta account which we are really excited about to further promote our commission. We want to build our athletics communality through the use of social media in order to reach out to a wider array of students. Thanks 😊

Equity and Outreach:

Hey everyone

We have a few things going on over the summer. Right now, we're organizing with Student life, the residences and Muslim Students' Association to hopefully plan an Iftar for students in residence. We're working on planning our my journey event which will be a walk from Bay street to around Spadina or Bathurst. This will allow us to show students that there is a range of people with different socio economic status within just a few blocks and we can discuss things like different social barriers for different groups of people and income inequality. We're also planning to have a table for welcome days and hopefully give a way a bunch of the Equity 101 books! And finally we're at the beginning stages of planning a 'Equity 101' panel with UAA for early September. If anyone has any ideas about anything please let me know!

Literary and Creative Arts:

Hey friends!

Hope you've all been enjoying this glorious weather and making the most of your few months off. Not a whole lot on the LCA front: my deputy and I worked out our budget so that we can still have lots of fun things but maybe not spend so much money on them. We also took a look through the sound locker to see what sort of equipment we're working with and what needs to be tossed. In terms of budget: we're putting a little bit of strain on capital this year because the AV equipment isn't looking too safe but we'll get into that once the meeting starts! Finally, anyone related to UCADAN should be expecting a Facebook message or post from me on Monday to figure out our next moves.

Mental Health:

Hiya council!

Hope you guys all got to hand in your budgets on time :D I'm happy to say that Miranda, Jenn and I were able to come up with some cool collab ideas for the fall and winter. I'd love to discuss that with you guys. If we have time, I'd also love to discuss a potential "UC semicolon project" that we could host. The commission is super excited about that! We also spoke a little more about the mandated leave policy. I submitted my feedback into the uni's consultation form and I hope some of you had time to do so as well (: If you'd like to know more about how to provide feedback on the policy please feel free to reach me!

Off-Campus:

B I G things are incoming this month. Leader hiring just finished yesterday and we now have our full team for MyJourney 2018. Registration for MyJourney will be up on June 1st. My execs are working on building a simple website for the event and coming up with different ideas for how it will be advertised. In particular, we need to prepare and come up with a plan for welcome day, which I will be present during both dates to advertise for MyJourney. Execs have already begun working on their assigned duties and I will be holding a meeting with them on June 9th to check up on their progress.

Additionally, my deputy and I will start to plan and advertise beach day towards the end of the month, as it is currently scheduled for July 7th.

Felipe Santos

Services:

Hey y'all, hope your first month of summer has been good. I've had a pretty busy may and have quite a bit planned for June. I've gotten back most of my quotes for red & white. We're going to be having a catered dinner buffet (BUTTER CHICKEN!!!), a bunch of great desserts (all nut free and a couple dozen vegan options), and I'm also talking to a vegan caterer to get a dinner option for vegan students. We're kind of shopping around for DJs at the moment because our current option has hiked up his price. I've also talked with the co-chairs to figure out the layout for the night and we've decided to have the dinner/desserts and the seating area set up in Fung, the DJ and dance area downstairs in the LCR, and set up a chill area in Sir Dan's quad. Students would be entering from the St. George entrance of Morrison. Other than red & white, services is working with SCC to put together the alumni social during Myjourney. Maria and I are slowly going through the locker and cleaning it bit by bit, and Aidan and I need to figure out where to store all the records that were stored there after the record sale (hit me up if you have an idea of where we can put them). Well that's it, bye!

Social:

Hi everyone! Not too much to report on lately... Just working with my deputy on brainstorming ideas for events this year!! We are also starting to plan for the UCADAN quad party. Again, let me know if there is anything you would like to see the social commission do this year!
XOXO, Olivia

Spirit and Communications:

Hey everyone! Here's what's up:

- Please send me your newsletter blurbs by Friday, June 1 at 11:59 PM (mid-year, upper-year and UTSU reps as well)! Please also restrict them to 140 characters, including spaces :3
- As well, if you're going on any excursions, day trips or restaurants/hangout spots around Toronto that you think are cool, definitely be sure to film it and send it our way, so we can put it on our social media stories!
- I'm super excited for the Welcome Days, to make bank off of spirit we– AHEM, I MEAN meet and greet all of the new first years! Hoping to make the "@uclit_uoft" and "Accepted – University College (University of Toronto), Class of 2022" names so omnipresent during those days that people will be unable to avoid joining/following; expect some follow/join contests on those days!
 - I'm writing this as I'm waiting to hear back about a job, which I'll likely know about by Friday. Said job, if I get it, would take me away from the 2nd Welcome Day, so please let me know if you're free that day (Sat., June 16) to supervise the Spirit Wear booth. I'll provide you all the instructions before that date <3
- Met numerous times with my deputies, Paige and Kristen, who are currently back home in BC, so I'm trying to get the more integrated with the day-to-day happenings over the course of the summer. We discussed direction for the social media and spirit wear.
- We intend to start reaching out to clubs/ancillaries (aside from Orientation) this month, to see if there's any ways we can integrate communications.

- Using data from the spirit wear survey, and input from our ratified reps, we budgeted spirit wear and promotional items (including bulletin board supplies, and flyers).
 - You'll notice I asked for a larger budget than usual – it's because after last year's record-breaking sales run, the re-ordering unfortunately wasn't kept up as well as it should have been. Thus, I've resigned myself to the fact that if we want to set up a steady inventory for future SCC's, we're going to need to do mass orders this year and we could lose money – but unfortunately it's either order big this year (+ maybe next) and lose money, or keep ordering on a purely needs basis, still lose money or break even, and all future SCC's would at most break even. I really hope you all can be understanding of this predicament <3
 - However, the budget is big enough to be flexible in terms of needs – I'm happy to cut back on some of the products/quantities I budgeted for, if at the budget meeting Lit members don't think some things are necessary.
 - With core exec's guidance, we made some smaller-quantity orders for the Welcome Days, to make sure we have enough stuff to sell (right now, we don't).
- With my deputies and the preliminary Social Media team, we made a chart of all the social media we want to work on throughout the summer, and timelines for those. It's still a work in progress, as we need people to sign up and really dedicate themselves to one/a few option(s). If you're a rep, even if you're not ratified to SCC, I really hope you can help take on some of these portfolios – we need all the help we can get, and we want to help you make it easier to do your job of putting yourselves out there to UC students! Let me know.
<https://docs.google.com/document/d/1faya5yfMpla9w0VrH1m9WvtvtcKWGVtzWLwSr3qrTXiw/edit>
- Res tour videos should be out next week! Thanks to Hiba for planting the seed, and to everyone else who helped out, including DJ's office. This was a productive opportunity as well to work out organizational kinks in terms of how we schedule/film social media content – we especially know now to assign smaller projects to smaller groups of people.
- We had a RIRI planning meeting with Artur and a number of reps who were available. We created some guidelines, some group goals and some timelines. I'm going to be cleaning and prettying them up next week, as a rough draft, so those reps who were unable to make it can see it and give their thoughts! It will subsequently be given to UCRC and Colin from Student Life for their input.
- In addition, I'll have an event planning checklist ready for the workshop at the retreat, and a social media guide prepared by mid-June, especially based off of what we discuss on Sunday with regard to the division of social media responsibilities between commissioners and SCC.
- We're hoping to have a design contest in June – and we'll be seeking out partnerships with Uoft Memes for True lue Teens and UofT Dogspotting, to try and add in some elements for people who don't do graphic design.
- Looking forward to a webmaster being hired, so we can make some more meaningful, less cosmetic coding changes to the website, including a resources section with the help of resource-based commissions :)
 - Whichever commission you are, I repeat my call from last report that I'm always happy to meet and discuss promotional/communications strategies!

Thanks for reading, and poopy di-scoop

Sustainability:

Report

- Had a meeting last week discussing the summer budget
- planned for the BYOC event
- discussed ways that we might want to incorporate sustainability into Diablos's - such as charging customers 10c for using a to-go cup, 10c discounts for reusable cups, using larger glass containers for sugar instead of individually packaged ones, signs about how to properly compost tea bags or how to dispose of single use cups, etc.
- possibly holding a mug drive/budgeting to buy mugs for Diablos'

University and Academic Affairs:

Hello lovelies!

Nothing much to report for UAA, the picnic went well and garnered a lot of great ideas for the year. Happy summer budget meeting!

Mid-Year Reps:

Hello! So this year we really want to be able to solidify and bring meaning to the rep role on the lit, which we feel has become a role which doesn't require or yield high involvement and importance on council. We want to really shake up rep culture and make it more legit, yo.

Some ideas!

- Run events requested by and aimed at student wants aka. Keepin with the times, dawg 🕶️
- A big meet the reps event to take place after the first years are elected to drum up interest in the lit and the reps, word 🕶️
- Having monthly rep meetings, similar to commission meetings, that would be open to the students to help us stay #relevant 🕶️
- Making a red book for reps by the end of the year to really finalize and solidify what being a rep can be, homeslice 🕶️
- Asking exec and core exec to really keep us on task and give us meaningful roles in the commissions we are ratified to, fo shizzle 🕶️

Upper-Year Reps:

Hello, it is may

We have planned one event

Thank you for your time

Orientation:

Orientation is full steam ahead as we end May and jump straight into June. We've recently attended a few OC workshops, planned out the majority of our upcoming exec/head leader meetings and are working with Naeem to ensure that Pre-U of T starts taking shape! Our soft deadline for the website was the end of this week so we're going to tweak it a little so that it's up and running for our website release (June 1st) but most importantly Welcome Days! We're really excited to show off our fantastic team. Next up for us is working with meals to secure vendors, decide on final logos and shirt colours, continue working with social media, sponsorship and Services and most importantly making sure we're practicing that ever important self care. We don't want this to get too long so if you have any questions regarding Orientation's next steps you can either ask us outside the meeting or shoot us an email at orientation@uclit.ca - we get quite a few of them per day so we'll try to answer you in a timely manner! xoxo Danitlyn

UC Review:

None Submitted.

UC Follies:

None Submitted.

Diabolos:

UCRC:

None Submitted.

Gargoyle:

None Submitted.

UTSU:

None Submitted.

SLC:

None Submitted.