

## Attendance

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### Core Exec

PRESIDENT

Ramsey Andary

VICE-PRESIDENT

Daman Singh

FINANCE

Snow Mei

### Executive

EQUITY AND OUTREACH

Chimwemwe Alao

UNIVERSITY AND ACADEMIC AFFAIRS

Aidan Swirsky

SERVICES

Victoria Kourtis

SPIRIT AND COMMUNICATIONS

Sylvia Urbanik

### Representative

UPPER YEAR

Sameer Rai

Felipe Vicencio-Heap

MIDDLE YEAR

Michelle Beyn

Sara Mandia

Kelly Curran

Albert Hoang

FIRST YEAR

Danielle Stella

Martha Beach Bartel

Anushka Kuria

Thomas Pender

SUSTAINABILITY COMMISSIONER

Michelle Zhong

### UTSU Directors

UTSU VOTING DIRECTOR

Mira El Hussein

EX-OFFICIO NON-VOTING

Chimwemwe Alao

### Staff

SPEAKER

Eric Schwenger

SECRETARY

Nicole Gumapac

### Guests

Student Life Coordinator

Meng Lim

Orientation Co-Chair

Lindsay Kruitwagen

**Not in Attendance**

LITERARY AND CREATIVE ARTS

OFF-CAMPUS

SOCIAL

ATHLETICS

UPPER YEAR REPRESENTATIVE

MIDDLE YEAR REPRESENTATIVE

FIRST YEAR REPRESENTATIVE

MENTAL HEALTH COMMISSIONER

UTSU DIRECTOR EX-OFFICIO NON-VOTING

Ryan Hume

Abby Godden

Francesca Campos

Abbey Kachmar

Jonathan Liang

Paul Schweitzer

Catherine Zhou

Minli Chen

Tisha Hasan

Ryan Hume

**1. Call to Order**

The meeting is called to order at 11:09 AM. *Chim walks in at 11:09 AM.*

**2. Land Acknowledgement Statement**

Chimwemwe reads the land acknowledgment statement.

**3. BIRT the agenda be approved as presented (Singh/Swirsky)**

Ramsey asks to modify motion to add Amanda Stojcevski to Constitutional review. Felipe asks for motivation and asks whether Amanda is still a Society member. Ramsey states that she paid her Society fees so she is.

**MOTION CARRIES.**

**4. BIRT the minutes of the previous meeting be approved as presented (Singh/Rai)**

**MOTION CARRIES.**

**5. Reports**

**a. President**

Ramsey reads his report.

**b. Vice-President**

Daman reads his report.

**c. Finance**

Snow reads her report.

d. **Athletics**

Sameer reads the report on Abbey's behalf.

e. **Equity and Outreach**

Chim reads his report. He sends his congratulations to everyone who has run in the UC Lit elections as well as the UTSU elections. Chim made contact with the MSA and will work on establishing something soon, otherwise, he'll set up everything so that Mira (Equity Commissioner 2017-2018) can take over smoothly.

f. **Literary and Creative Arts**

Albert tells everyone about the record exchange on March 30<sup>th</sup>.

g. **Mental Health**

Refer to report in Appendix.

h. **Off-Campus**

No report submitted. Ramsey talks about upcoming UC CoCo destressor events. Sara also talks about an upcoming pancake event with next year's CoCos, Paul, Abby and herself.

i. **Social**

Refer to report in Appendix.

j. **Services**

Victoria reads her report.

k. **Spirit and Communications**

Sylvia talks about the logo contest and will ask for folks to vote on new logo.

l. **Sustainability**

Michelle talks about next week's panel on water justice run jointly with UAA.

m. **University and Academic Affairs**

Aidan talks about the Health Sciences career perspectives event from last week. *Mira walks in at 11:32 AM.* Aidan wants to hold a destressor before the end of the year as well as an international students' resource fair.

n. **Orientation**

Lindsey reads her report.

o. **UC Review**

Albert reads his report.

p. **UC Follies**

Ramsey talks about the Follies' final show. One of the keys for the Follies was also missing for a while because someone took their keys from the show, as well as took things from the Whitney basement. Ramsey asks everyone to be diligent with their keys in the next year. Daman adds that keys will be given to their successors at the Joint Council Meeting.

q. **UCRC**

Ramsey talks about UCRC elections, but Aidan and Ramsey are not sure who the CRO is yet. Ramsey encourages folks to get involved with UCRC.

r. **Gargoyle**

No report submitted.

s. **UTSU**

Mira reads her report. Ramsey asks everyone to recycle posters from the UTSU elections. Daman states to ask permission from the state before taking down posters.

t. **SLC**

Meng reads her report.

6. **BIRT Danielle Stella, Victoria Kourtis, Amanda Stojcevski and Albert Hoang be ratified to Constitutional Review Committee for the 2016-2017 term (Singh/Andary)**

Daman motivates, stating that this is the final chance before the dissolution of Council for the 2016-2017 term. Albert asks if it's too late for folks to join Constitutional Review Committee. Ramsey states that Council members can join and the motion is amended.

**MOTION CARRIES.**

7. **Other Business**

Victoria talks about a user group meeting regarding renovations. Martha asks to join the meeting. Ramsey states that there are limitations as to who can join, but Victoria will tell everyone. Ramsey asks everyone to take their photos for the collective composite UC Lit photo. Felipe asks for clarification on why the UC Lit is supporting SMCSU and SMC. Ramsey replies, stating that there's no infrastructure to transparently support SMC's student council from administration.

Felipe follows up, asking if this means that Council will take direct action. Ramsey states that a motion was passed last meeting, which might mean releasing a statement. Eric comments on poor attendance. Ramsey talks about the warm fuzzies, stating verbatim, "Warm fuzzies are important." Felipe asks if there's a list of Council members so no one forgets who's on Council. Kelly states that she wrote out everyone's warm fuzzies but if there's anyone who doesn't have a warm fuzzy yet, please let her know.

**BIRT meeting goes in-camera. (El Hussein/Andary)**

**MOTION CARRIES.**

*Meeting goes in-camera at 11:54 AM. Lindsay leaves the room at 11:54 AM.*

**BIRT meeting goes out of camera. (Vicencio-Heap/Andary)**

**MOTION CARRIES.**

*Meeting exits in-camera session at 12:30 PM. Lindsay re-enters the room at 12:30 PM.*

**BIRT the UC Lit formally endorses the "Silence is Violence" campaign at U of T (Stella/Andary).**

Danielle asks that the Lit share their content for the remainder of the year, promoting outreach and sending support.

**MOTION CARRIES.**

**8. BIRT the following be adopted as the quote of the meeting (Singh/Andary)**

Ramsey: Warm fuzzies are important.

**9. BIRT the meeting be adjourned (Singh/Andary)**

Meeting adjourns at 12:33 PM.

## Appendix A (Reports)

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### President:

Hey Team!!

We're almost there! In this busy final month, make sure you all support each other and take plenty of time for some rest. Here are some of the things to report on:

- **Elections:** Congrats to all the candidates who have been elected for the coming year!! I hope you all remember the promises and dedication you vowed to give to the UC community in your roles next year!
- **Fall Reading Week/Future of Orientation Week:** Eric, Amanda, and I met with Deborah Robinson to discuss some of the concerns we've gathered over the past few months. We spoke about what our options were and the steps we will take moving forward. We will ideally be setting up a meeting in the coming months with the divisional Deans of Students to discuss where we can explore preserving Orientation week logistically.
- **SGRT:** The Roundtable discussed the many avenues we felt SGRT could've performed a little better and things we're going to try to change for next year. We will make sure some of these new habits, structures, and goals are preserved through our transitioning next month.
- **Hiring:** We will be doing the interviews for the Speaker, Secretary, Sustainability Commissioner, and Mental Wellness Commissioner in the coming two weeks. We will also be hiring the UC Follies Execs and the new Diabolos Management in the coming few weeks.
- **Orientation MOU:** We are in the process of finalizing the Orientation MOU with Melinda at the moment. We expect have to all have it completed and signed before the end of our terms.
- **SMCSU:** Will update at the meeting. Basically: federated colleges are a mess to navigate and hold accountable.
- **Sexual Violence Policy consultation:** In June 2016, as part of the University's continuing Action Plan on Preventing and Responding to Sexual Violence, the Provost struck an Expert Panel on Education and Prevention of Sexual Violence. This Expert Panel has a mandate to provide principles to guide the development of sexual violence prevention education and training. The Panel also has a mandate to provide advice and guidance on updating the content and delivery of existing programs.

The Expert Panel is now inviting feedback on its draft principles from students, staff, and faculty either online or in person. Members of the University community can read the principles and provide feedback online through the consultation website here:

<http://uoft.me/SVeducation>

Online consultation will remain open until April 10, 2017. For the schedule of in-person consultation sessions, please visit the Provost's Office webpage here:

[http://www.provost.utoronto.ca/committees/Working\\_Groups/SVactionplan.htm](http://www.provost.utoronto.ca/committees/Working_Groups/SVactionplan.htm)

- **Redbooks and Transition:** For outgoing execs, please expect an email from Daman or I regarding the transitioning of your incoming successor! Furthermore, please continue to work on your Redbooks! They should be done by the JCM on April 9th!

### Vice-President:

Hi friends, not much to say

I've been away for a few weeks for UTSU elections, thank you everyone for taking care of everything while I was away

I'll provide some updates on office hours and JCR cleaning at the meeting itself

Thanks!

**Finance:**

Hey!! Nothing too fancy to report here.

Just a reminder to execs to send in their expenses as soon as possible after an event is held. :)

Also, we have a lot of events approaching so a lot of different cash boxes are set up for sales. Thank you all for being organized with tracking/collecting sales accurately! If there's any questions/uncertainties ever with sales/monies please message me whenever.

Finally, congrats to all those who ran in the UTSU and UC Lit Exec elections!

**Athletics:** None Submitted

**Equity and Outreach:** None Submitted

**Literary and Creative Arts:** None Submitted

**Mental Health:**

HI ☺

Not many updates. Zen Zone will be done next week. Come through. Chill out.

Peace xo

**Off-Campus:****Social:**

UCPC is happening this Thursday, March 23rd! Tua and I will need all your help to push for t-shirt sales this week during your office hours. The shirt should come on Wednesday so it should be ready for pick up that day or during office hours on Thursday.

If you're attending the event, please let me know as we will need help facilitating students from each venue.

Also, keep an eye out for our Grad Pub Night happening on April 6th!

Hope to see you all there!

Fran

**Services:**

Good morning sunshines!

Next weekend is the last event that Services is co-hosting with Athletics, Year End Ball! The event begins at 8pm at Hart House in the Great Hall (walk in the main doors and go all the way down the right hallway). Like I said in my past email, if you would like to help set up, you do NOT have to pay but if you are not then it is \$5. If I do not know by then end of Wednesday, you won't be able to because it's annoying to go back and change the drive sheet. If you ARE helping out, we ask that you arrive an hour and a half earlier to help set up the decorations!

For execs, in the past we have had you say a few words during the ceremony but this year, because there are so many more sports teams and we are giving out Club awards, we want it to go pretty quickly and smoothly so if you would like anything said about your award winner(s) (basic tweet 140 characters long) please send them to Abbey or I before Wednesday so that we can sort it all out! One of us will be saying your blurb so that you can get a picture with the award winner and keep the night flowwwwing so that non-award winners can get to the dancing and still have fun!

If you have any questions, concerns, and/or complaints please speak now or forever hold your peace/message me/email me/snail mail to the Lit office!

Have a beautiful weekend

Lots of Services love <3

**Spirit and Communications:** None Submitted

**Sustainability:** None Submitted

**University and Academic Affairs:** None Submitted

**Orientation:**

Hello friends! It's been a very busy month for Orientation and hiring. Here's what's up.

- Execs have been hired! Yay! God bless! We had our first meeting last week and we love them all!!
- Leader applications have closed and our Exec team has been interviewing candidates, interviews are continuing this week.
- The head leader carousel is happening this Friday, March 24<sup>th</sup> and Saturday, March 25<sup>th</sup>.
- The leader town hall is on Friday April 31<sup>st</sup> at 4pm!! You are all welcome to come and talk about Orientation with us! We're also having a leader pub night at O'Grady's (all ages) that night at 8:00pm. Please promote the Facebook event page when it goes live!

**UC Review:**

Hey everyone! UC Review is going through design and publishing right now for our last edition of the year. Thank you to all of you for being solid rocks. We're going to be having our launch party in april before (most) exams so stay tuned!!! Also we're in the midst of revising our constitution so that's fun anyway bye friends my head is frazzled from all the work i have to do.

Thanks!!

**UC Follies:** None Submitted

**UCRC:** None Submitted

**Gargoyle:** None Submitted

**UTSU:**

Hey folks!!

Not much to report as I'm writing right now (Saturday, the 11th). Elections have been going on and we'll tell you more in person!

Thank you all for being an amazing council and incredible people to work with. You're not a dumpster fire - unlike the UTSU.

;)

Mira, Chim, and Ryan.

**SLC:**

Hi folks – I can't believe we're already at our second last meeting! Congrats to all those who participated in the executive elections, and a big welcome to the new members. It was great to see so much interest in being involved with the Lit, and I'm excited to continue working closely with the new council. We've made offers (and received acceptances!) for the two Community Coordinators for next year, and the Orientation Executive team has also been finalized. As things come to a close for this year, I want to thank you all again for the amazing work you've done for the College community, and to wish you good luck for April and the final exam season – my door is always open if you need support or just want to say hi!

