



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

Resignation of Mid Year Representative and Upper Year Representative

Motion

Moved: Stella Seconded:

Be it resolved that council unratify Priya Gupta and Willa Ratz as Mid Year Representative and Upper Year Representative from the 2018-2019 council.

Ratification of First Year Representatives

Motion

Moved: Stella Seconded:

Be it resolved that council ratify _____, _____, _____,
_____, and _____ as First Year Representatives for the 2018/2019 term.

Ratification of Mid Year Representative

Motion

Moved: Stella Seconded:

Be it resolved that council ratify _____ Mid Year Representative for the 2018/2019 term.

Ratification of Upper Year Rep Representative

Motion

Moved: Stella Seconded:

Be it resolved that council ratify _____ as Upper Year Representative for the 2018/2019 term.

Core Exec's Welcome to the UC Lit!

Discussion Item

UC Alumni Association Introduction

Discussion Item

Ratification of Elections Coordinator

Motion

Moved: Stella Seconded:

Be it resolved that council ratify Vida Maksimoska as Elections Coordinator for the 2018/2019 term.

Approval of the UC Lit's ownership of the Third Floor Cafe

Motion

Moved: Stella Seconded:

Be it resolved that council agree to take ownership of the Third Floor Cafe that will be built for the UC Revitalization Project.

Recess

Motion

Moved: Stella Seconded:

Be it resolved that council agree to have a 10 minute recess to interact with some of the alumni in attendance.

Approval of GirlUp UofT as an UC Club

Motion

Moved: Stella Seconded:

Be it resolved that council approve GirlUp UofT as an UC Club for the 2018-2019 term.

Non-ratification of Hiring Committee Member

Motion

Moved: Stella Seconded:

Be it resolved that council unratify Priya Gupta as a member of the Hiring Committee.

Ratification of Hiring Committee Member

Motion

Moved: Stella Seconded:

Be it resolved that council ratify _____ as a member of the Hiring Committee for the 2018 - 2019 term.

UCADAN

Discussion Item

UC Guidebook Presentation

Discussion Item

Ratification to Constitutional Review Committee

Motion

Moved: Stella Seconded:

Be it resolved that council ratify Danyal Damroodi and Justin To to Constitutional Review Committee for the 2018-2019 term.

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,

First off, I want to welcome our new council members! We have 7 new reps joining us so make sure to be welcoming! New council members, please don't hesitate to ask if you have any questions.

Past little bit has been super busy! Frosh is over and we have a few more closing meetings left. But the year has begun in full, and so have elections! They're running smoothly (as of right now) and hopefully they stay that way!

Coffee bar board met last week, we discussed a few things including the new cafe and product/price changes. Those will come later in the meeting!

One on ones are underway, but there are still many to go. A new poll should be out soon for those!

UCADAN was on Friday, and as of now planning is set! It will have happened by now though, so I'm going to assume it went well!

I think that's it, Octobers big project is going to be budgeting, so everyone can look forward to that!

-Paul

Vice-President:

Good morning!

Welcome to the UC Lit! I hope that you really enjoy your time on council and to reiterate what Paul said, if you have any questions whatsoever, please feel free to reach out to any member on council. UCADAN was on Friday and it was great I presume. I want to thank all of council for putting so much time and energy into making the day a success! This month has been very crazy as there has been a lot of administrative tasks that needed to be completed, such as scheduling one-on-one meetings, organizing the elections, and getting the office set-up.

Last week, I attended the UC Alumni Association Annual meeting and was able to discuss some of our plans for the year with those who were in attendance. The alumni that came to the meeting were very interested in building a stronger relationship with the UC Lit, as a few of them were previous council members themselves. Therefore, I would like to welcome Ms. Julie Jo, Ms. Erika Bailey, and Mr. Ho K. Sung, executive members of the UCAA, to our meeting today. I hope that you will get to know some of the council members who are here and be able to plan some events for the future.

My deputies, Justin (Mark) and Danyal, and I have noted that the deputies and commission members have not been given proper CCR credit with regards to participation in UC Lit events in their respective commissions. Together, we've been putting together documents to submit to CCR for the said credits as to encourage members to proactively participate in commission-run events throughout the year as well as to show recognition of their responsibilities. A document describing the responsibilities and objectives of each deputy as well as the commission members has been created and we are working on setting up a meeting with Naeem to confirm everything.

One of our goal for the year is to increase the number of clubs affiliated with UC in order to encourage people to become more active in the UC community. The first of said clubs is GirlUp UofT, which is run by 2 UC members, Lama Alned and Nicole Toyama. GirlUp is an equity-based student group that raises money and

awareness to help girls access education and equity in developing countries. They will describe some of their events they plan to hold during the year and explain why they want to become an UC club later on in this meeting.

Just some little things I want to quickly bring up. Please be very specific when making events in the calendar. I want to remind everyone to make sure that you have the right calendar clicked (Lit Calendar and not your personal one). Please add a time and location to your event as it makes it easier for Justin (Mark) when dealing with bookings for the JCR. Also, when a member of council sends out an excel sheet or a When2Meet, please fill it out as soon as you can. It makes it easier for planning and such :)

Thank you and I hope you all brought snacks for today!

DJ Stella

Finance:

Hey council!

As you probably already know, the summer budget is coming to end in less than a month. Budget forms were released last week and are due on October 13th. If you have any questions or need any help through the budgeting process, please feel free to let me know.

The external audit is still underway and is being conducted by Pardeep and Gill. I will let council know when they have completed their audit. On the topic of auditing, the audit of Orientation's books will be completed hopefully within the next month.

As you have probably noticed, the Lit and Diabolos' have switched to using Square POS and payment system. This has allowed us to realize significant savings on POS rental costs and transaction fees. In addition to this, the system provides us with a wide array of data and analytics to better understand our sales.

As mentioned in the Summer budget meeting, the full amount collected by the Lit for the Special Project Levy directed to the revitalization has now been remitted back to the University. The total amount remitted was \$225,798.75. I will ensure we are remitting back the levy to the University throughout the year, as laid out in our memorandum of understanding.

For the Summer Budget, we are currently on track to run a balanced budget or a slight surplus. The only line items currently significantly over budget is line item #202 – Xerox bills. I expect this to run over by approximately \$600. As mentioned in previous meetings, I recommend that council not renew our contract in November.

Finally, just a quick reminder to input all of your commission's expenses in Expensify as soon as you receive them. Once inputted, it will take no longer than a week to receive a reimbursement cheque. To ensure everyone receives their money in a timely manner, please do not delay inputted your expense reports. Furthermore, if you hold an event that has an invoiced expense – it is your responsibility to ensure the invoice is submitted in Expensify.

Athletics:

Heyoooooo

Athletics has hired all their captains and registered all teams for intramurals. We reached over 400 sign-ups for the fall term which is an outstanding number and we want thank all of you for your help and hard work in regards to spreading the word, referring people to us and giving out jerseys. We had to re-open the player sign-ups as there was a large flow of people still trying to join teams after the deadline. However the sign-ups are officially closed until the winter season, so if anybody asks you. feel free to refer them to me or simply let them know they can check out our Facebook page to see what sports are offered in the winter.

First athletics event was capture the flag ft. hot chocolate in the CSC during UCADAN!!!

We will be having our first commission meeting tomorrow where we will discuss events students want to see going forward. Cookies and milk will be provided, so stop by and chat with us :)

CHEERSSS <3

Equity and Outreach:

Hello all!

Thank you to those who helped out with UCADAN! I really appreciate it!

We've spend the last month talking about how we'd like to approach the role of the Equity Commission and have decided that we want to be a less events based commission and more of a resource base. Moving forward, we're going to work within and outside the Lit to create a resource base for students. Our first meeting was pretty successful at figuring out how to work towards this, we decided that using social media to our full advantage is a good starting place and we'll continue to work on that, if you have suggestions please let me know!

We're also working to solidify the role of this commission on the lit as a resource centre, which leads me to clarify what i'd like my position on the Lit to be. One of the main roles i'd like to play is to help provide people with resources and to have a voice. This includes people both on and off of the Lit. One of my goals through the year is to make myself available to people who have equity concerns and don't know who to tell them to. Of course, we have a lot of various support systems at UC including dons, and admin etc. but i'm hoping to make my role a prominent resource for students to come to and ask questions or to let me know things that need improving around UC. I do not know everything about equity but I feel comfortable being a first point of contact for people and I know various resources to help people get the information they need or start to enact the change they need to see happen. This also includes members of the Lit. If you have any type of equity concerns about the Lit, UC, UofT, or anything else please know that I am offering myself as a resource. You can talk to me irl, email, facebook, or we have an anonymous survey that goes directly to my email (please promote this it is new). I also welcome feedback but just pls dont yell at me thx.

Literary and Creative Arts:

Hey friends! LCA is full steam ahead now that the school year has begun. Even though I'm writing this report on Monday I'm sure UCADAN was a total success and acted as a great team bonding experience for Council! We also had our first commission meeting this Monday which was fantastic! We ate some snacks, talked about sound stuff and also discussed some future coffeehouse themes/future events. Stay tuned! Next up for LCA is picking the theme for our next coffeehouse, which will be taking place early October. Hope to see you all there!

Xoxo, Gossip Leech

Mental Health:

Hi there, council! I hope you have all had a smooth transition into the new year. I'm very excited to work with you all to run events throughout the year. There was a lot of interest from first years during clubs fair and we received really good suggestions from students during our commission meeting. I'm also really excited to open up the zenzone and advertise it more frequently to students. So, i would appreciate council's help in figuring out a suitable schedule for us to clean it up and keep it clean throughout the year.
Thank you!"

Off-Campus:

Hey everybody. We have had our first commission meeting and it was a great opportunity to gain insights on what events the commuters would like to see this year. We have an event cleverly titled "Come Make Friends at the CSC" coming up this week, as well as a bunch of other events lined up for the month such as smash bros, pumpkin carving, Halloween party, Halloween movie night and more! A lot of new faces are coming to the CSC this year and I'm very excited about that!

Felipe Santos

Services:

Hi friends,

After a pretty hectic summer, services has had a pretty chill start to back to school. We had our first meeting a couple weeks ago and had a great turnout, and had a fun time helping Olivia (and the social commission) with the quad party for UCADAN. We've released room head applications and will be heavily shilling them until the due date on October 4th, so if you know anyone who'd be interested in applying, please send them the online form. Also, we've decided on a date for Fireball; Saturday February 9th! I'll be figuring out the layout in the next couple of weeks, trying to maximize our space to comfortably fit all the attendants. Hope y'all have a good start to midterm season!

Social:

Hey everyone! Social's first commission meeting was a success. There was a lot of brainstorming for events to happen next semester such as karaoke night, movie night and other events that are conducive to underage students attending as well. Also, thank you to those who helped out at UCADAN quad party!! One change in our first semester schedule you may have noticed is moving the "Halloween Pub Night" to November 1st. I hope that this change will increase attendance to the event.
XOXO, Olivia

Spirit and Communications:

After my medical issues dogged the summer, I think SCC is back with a vengeance. We had a lot of new followers and success with our introductory videos to council members, the CSC and our office hours through the first weeks of the year, and a lot of new and returning students were able to show up on our social media due to Brenda and Pratik's amazing job with orientation photos. Spirit wear sales are also keeping steady, and at this rate we should hit our \$4500 goal for the May-October budget cycle, especially with the addition of Tuesday Tabling, which we definitely need help with if you're free (every Tuesday, 5-7, outside Fung). Thanks to everyone for your patience and diligence with learning Square. The "veteran" reps have been equipped with house president contacts and email templates for RIRI; hopefully in-person meetings and/or visits to the house

are next on the agenda! Within the next week or two, the “veterans” will be able to give one of their two houses to a newly elected rep, and facilitate introductions from there. Thanks to Colin, I’ve left House Associate contracts in the office for your use if you want to lessen the bureaucracy of being part of your houses, though they require payment of house fees (commissioners can use them too!). I’ve also had preliminary discussions with Danyal about what sponsorship will look like going forward, and with Diabolos about social media initiatives. New letters for the office letter board are currently shipping.

October business (including things that stemmed out of our September commission meeting):

- separate meetings for all 4 of the sub-groups, including the blog and putting together a sponsorship plan
- setting aside funds for prizes for a design contest (for logos, and very likely including memes, through a



discussed partnership with UofT Memes for True (Blue Teens)

- setting aside funds for boosting certain events on social media
- hawking the Spirit Wear survey before the budget deadline, and coming up with purchasing plans to reflect that
- highlighting of Toronto food spots on social media, through a discussed partnership with SpoonU UofT
- highlighting of more study spots on social media, for midterm season
- continuing to network with and cross-promote our clubs/ancillaries
- connecting with Feedback (and hopefully other related companies) to put together a food giveaway event
- working with the webmaster, Mental Wellness, UAA, Equity & Sustainability on getting up the resource map/section on our website, in addition to an interactive questionnaire that directs students to resources based on their choices
- networking with UofT clubs led by UC students, to communicate their events through a weekly digest of sorts
- RIRI planning social

Aidan

Sustainability:

Hi everyone, I hope the school year's been off to a good start! We had our first meeting last week, and will be having our BYOC event on October 18th, from 11am-4pm! We'll be having our next meeting in October after the BYOC event. Also, the Sustainability Commission is planning on doing a collaboration with the Sustainability Office, to make tshirts/cutlery pouches out of extra Orientation shirts. One of our members is working on making a sustainable tips/guidelines resource. I'll also be meeting with my deputy soon to finalize our events for the year.

University and Academic Affairs:

Hello lovelies,

The September commission meeting had a wonderful turnout (and hopefully I will be saying the same for ucadan trivia by the time I read this at the meeting). The tips and tricks panel is Wednesday October third so please spread the word, especially to first year students.

Miranda

Mid-Year Reps:

Hiya!! First of all we wanna welcome all our NEW REPS!!! y'all are amazing and we're so so so happy to get to know you and work with you and get into this #reppin business!

This month has been really productive for us! We have renamed "meet the reps" to be the Sweet Meet and Greet, cause WE GOT THE COTTON CANDY MACHINE! ALSO A POPCORN MACHINE! We're really happy about it. The event is gonna kinda be like a fair, we're gonna have a bunch of tables in the sir dans quad and have stations (alberts gonna be writing haikus, etc), and also have resources! @thecommissioners, if you have any resources or like things you want us to put on the resource table, let us know!

Anyways, stay sweet y'all
xoxo Mid Year Reps



Upper-Year Reps:

We're currently in the midst of planning a Meet the Reps event jointly with the Mid Year Reps. It'll be cotton candy themed because we're all Sweet Reps so you all should come out! If you also have had the chance to check out the JCR, it's the first installment in a series of mini-decorations that we're going to do seasonally and with some holidays to make the JCR a little more homey and also more definite as a UC Lit space. We're planning on adding some features that also make the UC Lit a little more approachable and human people (like "rep's pick" or "would you rather" boards).

We also would like to congratulate our third team member by the time of this meeting (hello third upper year rep!!) and all the other newly elected reps! Looking forward to working with y'all.

Albert is gone until the 4th in Europe so stay tuned for 🔥 Instagram posts.

We still out here reppin"

Orientation:

None Submitted.

UC Review:

None Submitted.

UC Follies:

None Submitted.

Diabolos:

"Hi everyone!

Sorry for not being there at the meeting but we hope that this summary helps everyone get a glimpse at how Diabolos' is been running after its reopening last week. We are currently in process of getting small upgrades in our capital to improve Diabolos and make it more sustainable. These upgrades include purchase of new cutlery, shelving for mugs, etc. On the operations side, training was a great success followed by the shadow shifts. All our baristas are doing a really good job on their independent shifts now. On the finance side, we have made quite a bit of changes to improve the way Diabolos functions this year. One of the major changes is our move from using Touchbistro to Square for our PoS system. This system will not only help improve our efficiency when it comes to taking payments but the anticipated costs are estimated to be half of the costs we incurred using touchbistro with chase machine last year. We are also working hard this year to have an inventory system set up so that the problem of shortage of goods is avoided as much as possible.

To give a general summary of our sales in the first week: Last year our sales from the first week were

\$1178.29 while this year we started off at \$1407.28 This shows that our presence has increased much more on campus. Thanks to Aidan for printing those banners and placing them in the Quad and the Lit social media team for helping us with marketing. Along with our good sales in coffee, our brownies and blondies have been the most sold good for this week - 59 sales made last week. This year we plan to bring in a wide variety of new goods (we are now selling donuts and carrot cake too!) and also make Diabolos more affordable for every student. We look forward to working with the Lit and thank you for all the support we have received."

Thanks for reading this on our behalf Noah.

Best,
Emily and Ronak

UCRC:

None Submitted.

Gargoyle:

None Submitted.

UTSU:

None Submitted.

SLC:

None Submitted.