



1. Call to Order

2. Land Acknowledgement Statement

Discussion Item

3. Adoption of Agenda

Motion

Moved: Stella Seconded:

Be it resolved that the agenda be approved as presented

4. Approval of Minutes

Motion

Moved: Stella Seconded:

Be it resolved that the minutes be approved as presented

5. Approval of Reports

Motion

Moved: Stella Seconded:

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

6. Reports

Discussion Item

7. Ratification of UTSU Representatives

Motion

Moved: Stella Seconded:

Be it resolved that council ratify Lina Maragha and Tyler Riches as the UTSU Representatives for the 2018/2019 term.

8. Ratification to commissions

Motion

Moved: Stella Seconded:

Be it resolved that council ratify Lina Maragha to the Equity and Outreach, Services, and Mental Wellness commissions for the 2018/2019 term.

9. Motion to reaffirm the rights of student press

Motion

Moved: Riches Seconded:

Whereas University College students pay fees and levies to various student societies, including the University College Literary & Athletic Society; and

Whereas students have an interest in staying up-to-date with their student societies and holding their elected student representatives accountable for their actions; and

Whereas the student press being able to report on the proceedings of student societies is integral to this process; therefore,

Be it resolved that the University College Literary & Athletic Society reaffirms the right of the student press to report on Council's open meetings as they see fit.

10. Constitutional Review Approved Amendments

Motion

Moved: Stella Seconded:

Be it resolved that council approve the following constitution and council policies amendments (see appendix B).

11. Third Floor Cafe Student Advisory Committee Suggestions

Discussion Item

12. Other Business

Discussion Item

13. Quote of the Meeting

Motion

Moved: Stella Seconded:

Be it resolved that _____ be the quote of the meeting

14. Adjournment

Motion

Moved: Stella Seconded:

Be it resolved that the meeting be adjourned

President:

Hey y'all! Welcome back, I hope you all had a restful break.

I'm writing this in the midst of winterfest so I'm sorry if I forget anything. Speaking of which, winterfest seems to be running smoothly! Big thanks to Felipe and UCOC for pancake help, and to Kaitlyn and LCA for running battle of the bands. Both events were great! As an update, I am going to recommend SGRT hire cochairs and pay a small honourarium next year. I think this will improve the quality of the week which I believe has a lot of potential.

Con review is meeting, we will have a few constitution changes for you to be voted on later. The AGM will be on January 31, please come out to the meeting if you can! If not, there will be a proxy system available.

Cochair hiring is underway! Announcements will happen soon, hopefully later this week. Get excited!

Cafe meetings are coming along steadily. We'll have a full fledged document for your approval at the next January meeting.

Xerox is gone! They picked up the old machine Wednesday. We have a new black and white laser printer, so if you need colour posters you should use the printer downstairs!

Fireball is approaching, so please save the date for the weekend to help Parnian, Maria, and the Services commission with setup and cleanup. We need all hands on deck for this one!

That's it for now, will update in person if I forget anything.

All the best,
Paul

Vice-President:

Heya council,

- I want to welcome Lina to council! She has many great ideas and I am excited to see what she brings to council <3
- Table-clap for Paul for running Winterfest successfully! WOOT WOOT :D
- BYE XEROX MUAHAHA! We got a new printer! We are still trying to hook wifi up to it, so for now I have a USB that you can upload your documents to and print them.
- Con Review met on Thursday and made some amendments to our documents!
- Third Cafe Working Group is still working!
- AGM package will be released before the two week deadline.
- We are staying behind today to clean up the balcony and sound locker! I will be ordering pizza!

Peace out kiddos
DJ Stella

Finance:

None submitted:

Athletics:

Hey Council,

I hope everybody had an amazing winter break and I am happy to see everyone!

Athletics is in the process of finalizing details for the ski trip and starting our winter intramurals. We are also looking forward to planning the bowling trip with Social, hopefully around February.

Thank you!
Aleksandra

Equity and Outreach:

Hey everyone! hope your breaks were nice and restful!

We are currently working with the ESSU and mental health commission to work on some collaborative events.

We are also working with sustainability and UAA to work on a panel.

good luck with the term everyone!

Literary and Creative Arts:

Hey everyone! Hope you all had a relaxing break and are gearing up for this next semester! LCA has been pretty busy but accomplishing a lot – by the time I'm delivering this report Battle of the Bands will have successfully happened and we now have a band for Fireball! Thank you to everyone who went out of their way to help with this event even though it technically wasn't run by the Lit – you all made the event a breeze!

I've also completed my Red Book for the next LCA commissioner, whomever that may be, as well as some supplementary documents related to sound set up and technology they might find helpful. Finally, I'm working on creating drafts for all LCA events for the rest of the semester so that there's less to do once classes ramp up.

Lots of Lit Love, Kaitlyn

Mental Health:

Hiya Council! I hope you all had a lovely holiday. Over the break, I spoke to a Health and Wellness director about organising an IAR+ training session for us. Paul and I will be meeting with her soon. We had our first commission meeting this week and we discussed an upcoming collab with ASSU. I'm also excited to collab with the LCA for our poetry workshop! So, we'd really appreciate if council could share the event. Finally, I spoke to ESSU over the break and we brainstormed making a student coalition. There will be more details about that soon.

Thank you!

Off-Campus:

- Winterfest Pancake Brunch was a success!
- We are going to start promoting the commuter retreat which will be the weekend before reading week. Hart House Farm is booked!

Services:

Hi y'all!

Fireball is a month away!! The whole commission and I have been working tirelessly over the past month to finish all our orders and promo material. We sold out our 200 early bird tickets and have currently sold 45 regular sales tickets (though this number has probably changed by the time we have this meeting). Big thank you to everyone who has been sharing our promo material. We really need to continue pushing the promo and telling people about the event, particularly non-UC students. We're currently only doing online sales, but on February 4 th we'll have in-person sales in the office to sell any remaining tickets. In the next couple days I'm going to be finalizing the schedule for the weekend and will be hiring ticket-takers and people to run coat check, so please let me know if you know someone who'd want to do it (or if you yourself want one of the positions). As I mentioned in our facebook group, I just wanted to remind y'all that you do have an obligation to come to both setup days and cleanup. I understand that it's midterm season, and I myself have a midterm on the Monday, so please talk to me if you have an exam or assignment on February 11 th (the Monday) and I can accommodate. The more people that help out for cleanup, the faster we get wrap everything up and go home.

Thanks!

Social:

Hello council, I hope you all had a prosperous holiday season. It feels good to be back doesn't it? Social hasn't been up to too much lately. We are in the process of deciding where to host our next pub crawl. Right now College and Bathurst area is a top contender, but please share your ideas with me. Additionally, Miranda and I have been planning trivia night with the profs which is scheduled to occur on March 4th. If any of you know any profs that would consider attending, please let us know so we can get in contact with them.

XOXO, Olivia

Spirit and Communications:

We're making good progress on the website! If you check it now, Edgar has figured out how to edit the header and footer, which means dedicated Diabolos and JCR Rentals links in the header, and up-to-date social media links in the footer. He's currently working on getting some blank editable templates up for us so we can fill them in with resources (he's also trying to put together a Google Map for resources), and update the Council page to fully include deputies and employees.

Paige is doing some more writer recruiting and pitching for the blog, so there should be some more content up there soon. If you're interested in contributing a piece about some unique aspect or person in UC, we'd love that so much!

As always, we're always thinking of new ways to take advantage of our social media, and you can hopefully look forward to more emphasis on individual council members (including Instagram takeovers), sharing of more student life resources from around UofT, and increased use of the Twitter and Snapchat (pls help us out with that if you're adept at those mediums). We're also scheduling the JCR video filming to be a component of our next commission meeting, to ensure it gets done with hopefully some contributors (y)

I focused December on trying to address and correct issues that we'd run into this year so far with regard to residence communications and RIRI. Paul and I met with Colin in December to figure out a better system of getting Lit information out to dons and through the Student Life networks, and that will be done mainly through more frequent direct contact with Colin's office and regular inclusion in his new "5 UC Things" feature on the Student Life Instagram and newsletters. We'll also be keeping in close contact with Colin and Gurleen (UCRC's administrative officer) about upcoming Lit events, to help them fill space as they reimagine the board outside Fung and help us get some more exposure in residence. As for RIRI, frankly I believe it's time to spin the program off into its next phase. To that end, I was happy to lend assistance to Josh and Tyler as they wrote

up a new system and Lit position to entrench direct communication to house councils, while shifting the current role of reps in RIRI to actual residents in the houses, overseen by the new "UCRC Liaison". If it passes Con Review on Thursday, you'll be able to read what this position exactly entails in this agenda, and we'll discuss it on Sunday. From here, if it passes the meeting, we'll restart RIRI for the semester, incorporating immediate improvements some reps recommended in the survey I sent out, hopefully getting a presidents' social off the ground with Mitch and Heather of UCRC, and transitioning RIRI into the next phase of its existence, with a new team of students fully dedicated to this arm of Lit communications.

Other than all that, Danyal and I met over winter break to further flesh out the Lit sponsorship initiative, and plan to continue to do so this term so that there's a framework for next year to build off of. And in terms of spirit wear, as soon as UC admin pays off a \$744 Spirit Wear purchase for the renovation workers, we'll be at almost 2/3 of our sales goal for this term. Also, SOCKS!!! (thanks to Kristen for finding the more economical model we went with)

Aidan

Sustainability:

Hi everyone, hope you all had a good winter break! The Sustainability, Equity, and UAA Commission are planning a Coffee with the Profs event on February 26th, at 7pm. We've already talked to a few profs, and are finding a few more people.

We've also purchased tickets to the Pathways to Sustainability Conference, and have 4 left. If you/anyone you know would be interested, they can contact me!

We'll be having our meeting on January 25th, in the JCR.

Kirsten Stevens

University and Academic Affairs:

Hello lovelies!!

I hope everyone had the chance to rest up and relax over the holidays! January will be a planning oriented month for UAA, with meetings for trivia night with social and coffee with the profs with equity and sustainability. Upon further alumni confirmation from Mike Henry I am also hoping to release the sign up forms for the alumni events sometime between the end of the month and mid February.

Mid-Year Reps:

Hey y'all! It's us, your friendly neighbourhood reps
And we haven't done much so we're writing a joint report to let ya know what's
Poppin! We hope everyone had a refreshin and relaxin break with y'all
Parents and loved ones and anyone who
Y'all love! Winter is over and it's time for Semester 2: Electric Boogaloo

Now what's to come from the reps? We met on Thursday to discuss our
Events, namely our cupcake decorating, drag race viewing party and the
Wacky first years throwin their first year banger!

You may also know we've been discussing how to RIRI better, namely thinking about Event programming with res life or the program dons, stay tuned on that!
As always, we will always be
Reppin

Upper-Year Reps:

"We are looking into buying extension cords for the JCR. Hopefully we will have these in the next few weeks."

Orientation:

None submitted:

UC Review:

The first edition of *The Review* is in the process of being printed!

Will hopefully be ready by mid-late January, when we will have a launch party.

Hoping to open submissions for the Spring edition in the next two weeks.

Best,

Adina Samuels

UC Follies:

None Submitted.

Diabolos:

None submitted:

UCRC:

None Submitted.

Gargoyle:

None Submitted.

UTSU:

Hello Council!

Firstly, Lina and I would like to introduce ourselves as the two newest UTSU Reps on the Lit! We're so excited to join Artur and get to work making sure UC students are heard at the UTSU Board table.

The UTSU has been very active; here's some of the stuff going on:

Smoking Ban - The UTSU relayed feedback it collected to the admin, and this was implemented in the final policy. As a result, cessation programs are being highlighted, and any incidents of ticketing as a result of the policy are being included in future Campus Police Annual Reports, with demographic details.

Free menstrual products - The UTSU's been lobbying admin for support in our free menstrual product program. We were hoping that the UC Lit begin talking with our admin about possibly

funding free menstrual products in UC washrooms.

Student Commons - The Student Commons' open date has been frustratingly postponed to June 2019. As with the last few delays, the reasons are ultimately out of the UTSU's hands, as the contractor has cited unforeseen architectural challenges.

Outreach and Advocacy Surveys - Please share these surveys within your circles:

Outreach:

<https://docs.google.com/forms/d/e/1FAIpQLSfdktzrBrK7wWjQEYWDMEDk74Jskrm0lqiKBSrAv5kca44SA/viewform>

Advocacy: https://docs.google.com/forms/d/e/1FAIpQLSc6HTkjaCpEZcP2igwq3GBLIPJAZX-IYn0BHfiZv_-mXUiMQ/viewform

Working Groups - Working Groups are open to students who want to work on a project with the UTSU. You can find the webpage here: utsu.ca/workinggroups

Equity Collectives - Equity Collectives are open to any student, and are provided a funds and resources to implement ideas, campaigns, and more! There are 7 in total: Women, Trans, Queer, Indigenous, Racialized, Disabilities, and Anti-poverty. You can sign up using this link: <https://goo.gl/forms/dCgXEIE4f2csLhZm2>

Frost Week - Frost Week is taking place this week! Here's the lineup:

Mon, Jan 14th - Snow Globe w/ hot chocolate. 1-4pm @ UTSU front lawn.

Tues, Jan 15th - Donut Decorating Day. 1-4pm @ Bahen lobby.

Wed, Jan 16th - Formal Clothing Exchange 12-4pm @ Hart House, Chili Throwdown 1-4pm @ UTSU front lawn, & SHADE Comedy Night 7:30-11pm @ Cat's Eye.

Thurs, Jan 17th - Pasta Night, 4-8pm @ Hart House Great Hall.

Fri, Jan 18th - Free Vegan Breakfast 8-10am @ Multi-faith Centre.

If you have any questions, or would like to share concerns or suggestions about what we or the UTSU could be doing better, let us know! We're always all ears! Much love, UC Lit!

Yours in service,

Tyler, Lina, & Artur

SLC:

None submitted:

1. Amendment to Council Policies Chapter 4 Section I Part D

Add: 2 e. Have access to the Commission's drive, email or other relevant platforms in order to assist the Commissioner in fulfilling their responsibilities.

2. Amendment to Council Policies Chapter 2 Section I Part G

G. Charity events

Every commission and the representatives will hold one annual charity based event, along with all their events.

1. Said charity event can be based on monetary and non-monetary contributions to a charity or working with the charity for a common purpose.
2. The event would be run, advertised and planned in the same way as other UC Lit events.
3. The event can be a collaboration between multiple groups.

3. Chapter 5 Section VII - Clubs Committee

A. Composition

1. The Clubs Committee shall be formed at the Joint Council Meeting or the meeting after the deputies have been hired.
2. The Clubs Committee shall have the following voting members: the Clubs Deputy (chair), the Vice President, and two additional Members of Council.
3. The Assistant to the Dean of Students, Student Life shall be a non-voting member on the Clubs Committee.

B. Responsibilities of the Clubs Committee

1. Continue communication with recognized UC clubs and work with executive club members to promote events within the community. Club executive members include but are not limited to the the president and vice-president.
2. Encourage UC students to start up their own clubs by advertising online and in-person opportunities.
3. Seek out and acquire clubs within the University of Toronto community that have a high

number of UC students and are Ulife recognized.

4. Present information on interested clubs to the Core Executive Members of Council.

Information includes the club's constitution, their planned events for the year, their proposed budget, and their executive and general membership list.

5. Ensure that Council is provided with an adequate amount of information to make an informed decision on the recognition of the club.

6. Create and annually update the Club's Guidebook which will be distributed to executive club members.

Whereas, in the By-Laws of University College Council, the University College Literary & Athletic Society is given the authority to appoint the Student Caucus of College Council, and;

Whereas duplicating the Student Caucus as a Standing Committee of the UC Lit is the most efficient and permanent way of entrenching the Student Caucus into the UC Lit's governance documents; ensuring it is appointed in a fashion that is both timely and accessible to students' schedules; and integrating it into UC Lit affairs, and;

Whereas the World University Services of Canada (WUSC) Committee is not mentioned in the Constitution, and;

Whereas the creation of a dedicated Student Initiative Fund Committee would be beneficial for the provision of support and outreach to students planning their own events, and being aware of this ability; therefore:

Be it resolved that Article 16 of the Bylaws be amended to read as follows:

Article 16 – Standing Committees

Article 16.1 – Definition

Standing Committees are composed of Council and Society members and carry out specific functions in the operation of the Society. They have such powers and follow such procedures as described in their respective Council Policies.

Article 16.2 – Striking Standing Committees

The membership of Standing Committees is as outlined in the Council Policies. ~~With the exception of First Year Representatives,~~ Membership of Standing Committees shall be ratified at the Joint Council Meeting, **with the following exceptions:**

any other Representatives elected after the Joint Council Meeting,

- 1. First Year Representatives, and any other Committee members in their first year of study, shall be ratified to Standing Committees at the first Council meeting following the start of the academic year, or at earliest convenience, deemed by the Core Executive.**
- 2. Student Caucus of University College Council, with the possible exception of members in their first year of study, must be ratified at the first Council meeting taking place following the start of the academic year.**

Article 16.3 – List of Standing Committees

1. Constitution Review Committee: reviews the Constitution and Council Policies and is chaired by the Vice President.

2. Elections Committee: supervises Council elections and referenda and is chaired by the President, or by another member selected by resolution of Council should the President resign from the committee.
3. Elections Appeals Committee: reviews appeals of Elections Committee decisions and is chaired by the Vice President, or by another member selected by resolution of Council should the Vice-President resign from the committee.
4. Hiring Committee: conducts hiring of paid employees of the Society and is chaired by the President, or by another member selected by resolution of Council should the President resign from the committee.
5. World University Services of Canada (WUSC) Committee: oversees the WUSC Student Refugee Program and WUSC Levy, and is chaired by the Equity & Outreach Commissioner.
6. Student Caucus of University College Council: attends and reports back on meetings of University College Council and is chaired by the University & Academic Affairs Commissioner.
7. Student Initiative Fund Committee: evaluates applications to the Student Initiative Fund (SIF), advertises the SIF to the UC Community and provides non-financial services, outreach and counsel to student event planners, and is chaired by the President.
8. Clubs Committee: evaluates applications for UC clubs, examines policy and provides services, outreach and counsel, and is chaired by the Deputy Vice President – Clubs.

Be it further resolved that Chapter 5, Section I of Council Policies be amended to read as follows:

I General

A. Composition of Committees

1. Council shall ratify the membership of each Committee.
2. Except where otherwise indicated in the Bylaws of the Society, the membership of each Committee shall be determined at the Joint Council Meeting. ~~First Year Members may be added to the membership of each Committee at the September Council Meeting.~~
3. Only members that are ratified by Council to sit on a Committee shall be voting members of that Committee. This applies to both Council Members and General Members of the Society.
4. Except where otherwise indicated, the quorum requirement for a committee meeting shall be two thirds of all duly ratified, voting members.
5. The following Committees are chaired by the President: Elections Committee, Coffee Bar Board, Student Initiative Fund Committee and Hiring Committee. Should the President be a candidate in an upcoming election or be an applicant for a Hired position, the Council shall appoint another Council member as Chair of the Elections Committee or Hiring Committee, respectively.

6. The following Committees are chaired by the Vice President: Election Appeals Committee, Constitutional Review Committee. Should the Vice President be a candidate in an upcoming election, the Council shall appoint another Council member as Chair of the Election Appeals Committee.

~~7. The World University Services of Canada (WUSC) Committee is chaired by the Equity & Outreach Commissioner.~~

8. The Student Caucus of University College Council is chaired by the University & Academic Affairs Commissioner.

9. The Clubs Committee is chaired by the Deputy Vice President, Clubs,

Be it further resolved that Chapter 5, Section VII of Council Policies be added to read as follows:

VII Student Caucus of University College Council

A. Composition

1. The Student Caucus of University College Council will consist of the following voting members: the University & Academic Affairs Commissioner (chair), the President, the Vice President, and five (5) members of the Society.

The University & Academic Affairs Commissioner, President & Vice President are responsible for recruiting interested University College students prior to the committee being struck.

2. As stated in the Bylaws of the Society, all members of the Student Caucus of University College Council who are not in their first year of study must be ratified by Council at the first Council meeting following the start of the academic year. Members in their first year of study shall be ratified at earliest convenience, deemed by the Core Executive.
3. All members of the Student Caucus of University College Council must simultaneously be ratified to serve on University College Council. As such, as per the University College Council By-Laws, names of the members to be ratified are to be reported to the Secretary of College Council by the end of September of a given year, with the exception of those in their first year of study.
4. The University & Academic Affairs Commissioner shall act as liaison between the University College Literary and Athletic Society and the Student Caucus of University College Council.

B. Responsibilities

1. Attend all possible meetings of University College Council.
2. Meet prior and subsequent to all meetings of University College Council, to discuss the relation between the business of University College Council meetings, and the needs and viewpoints of both the University College Literary & Athletic Society, and members of the Society.
3. Write a brief report summarizing findings from the above meetings, and any actions taken to follow up on these findings, and submit it to the immediately subsequent respective meeting of the University College Literary & Athletic Society, as a component of the report of the University & Academic Affairs Commissioner.
4. Abide by all By-Laws of University College Council.

5. Relay, whenever possible, issues and findings arising from their own meetings to the President and/or Vice President, to be brought up at University College Executive Committee for further exploration.

Be it further resolved that Chapter 5, Section VIII of Council Policies be added to read as follows:

VIII Student Initiative Fund Committee

A. Composition

1. The Student Initiative Fund Committee will consist of the following voting members: the President, ~~the Vice President~~, the Finance Commissioner ~~or~~ Deputy, and ^{up to} four (4) Representatives of the Society.
2. The Assistant to the Dean, Student Life shall be a non-voting member of the Student Initiative Fund Committee.

B. Responsibilities

1. Review applications to the Student Initiative Fund, and vote on whether to follow through with said applications.
2. Assign at least one (1) of the Representatives ratified to the committee to provide counsel and assistance to the successful applicants in putting on their event/initiative, including but not limited to support booking rooms; research on clubs or sponsors to collaborate with; frequent communication with the Core Executive and/or Assistant to the Dean, Student Life; day-of logistics; and ensuring that all events abide by the UC Lit Bylaws and Policies, and all other bylaws or laws of the College, University, city, province and country.
3. Designate a member of the committee to be in frequent communication with the Spirit and Communications Commission, regarding event promotions.

4. Advertise the Student Initiative Fund to the student body.

Whereas University College, in 2017, reorganized its Office of Student Life to replace the Student Life Coordinator position with an Assistant to the Dean, Student Life, therefore:

Be it resolved that the following amendments be made to the Constitution:

Article 6.2: Remove “UC’s Coordinator of Student Life”; replace with “UC’s Assistant to the Dean, Student Life”

Article 12.1.3: Remove “Coordinator of Student Life”; replace with “Assistant to the Dean, Student Life”

Article 15.1: Remove “Coordinator of Student Life”; replace with “Assistant to the Dean, Student Life”

Be it further resolved that the following amendments be made to the Policies:

Chapter 3.II.B.12: Replace “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Chapter 4.I.A.3: Replace “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Chapter 5.II.A.3: Replace “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Chapter 5.III.A.4: Replace “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Chapter 5.IV.A.2: Replace “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Chapter 5.V.A.1: Replace “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Chapter 5.VI.A.1: Replace “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Chapter 5.VI.A.4: Replace “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Chapter 6.I.A: Replace “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Chapter 6.II.B.3: Replace “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Chapter 6.II.C.4: Replace “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Chapter 6.III.G.3: Replace “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Chapter 11.I.A.8: Replace all mentions of “Student Life Coordinator” with “Assistant to the Dean, Student Life”

Whereas much of the terminology and duties listed in Policy Chapter 4 are out of date and not reflective of how commissions are run and executed; and:

Whereas I am the Spirit & Communications Commissioner, and we must start somewhere, therefore:

Be it resolved that Policy Chapter 4, Subsection IV be amended as follows:

IV Spirit & Communications

A. Additional Responsibilities of the Spirit and Communications Commissioner

In addition to the responsibilities outlined in Section I, the Spirit and

Communications Commissioner shall:

1. Design, order, and sell UC Clothing (Spirit Wear) in cooperation with the ~~President~~ **Core Executive**, when Council deems this appropriate.
2. Design, order, and distribute other promotional materials in cooperation with the ~~President~~ **Core Executive**, when Council deems this appropriate.
3. Act as a liaison between Council and the Website Coordinator, to help ensure that the website is kept as up-to- date as possible.
4. Conduct, **at least once a semester**, surveys and **initiatives of outreach and feedback** in the UC community in order for Council to better understand what is desired by its constituents **and develop, in cooperation with the Core Executive, an action plan to respond to pertinent needs and/or concerns.**
5. ~~Organize~~ **Occasionally assist Representatives in planning events, in-person promotions** and activities designed to increase collegiality and College pride within the UC student body.
6. ~~Occasionally~~ **Assist other Commissions in large-scale advertising campaigns or activism efforts** that require creative interaction with the UC student body.
7. **Stay apprised of events and involvement opportunities being run by other facets of the University College community, such as the Student Life Office, Residence Life staff, Community Coordinators and the UCRC, and cooperate with either the Off-Campus Commission or ~~UCRC Liaison~~ to frequently liaise with these and other bodies for mutually advertisement of events and opportunities.**
Residence Representative
8. ~~Actively recruit spirited (and other) students during Orientation Week in an effort to give such students an opportunity to be involved and maintain the spirit of Orientation.~~ **In coordination with the Student Life Assistant, publish a monthly email newsletter to the UC community.**

9. Promote “UC Spirit” among college members through all of the above activities, as well as through the use of multi-media, such as photographs and the Internet. Moderate and maintain the UC Lit’s social media networks (~~including but not limited to~~ Facebook, Instagram, Twitter, Snapchat, YouTube and Wordpress).

which may include

- i. Be in frequent contact with commissioners, representatives and clubs/ ancillaries regarding event promotion on social media, including graphic design needs.
- ii. Maintain a “Social Media Guidelines” document for internal use of the Council. which can be reviewed and amended by the Spirit & Communications Commission
- iii. Liaise with the Photographer for timely upload of event photos.

10. Assist the Vice President in coming up with a sponsorship plan and documents for the Council.

11. Assemble and recruit groups of students to assist with graphic design, social media, sponsorship and blog.

Proposal to include the position of “The Residence Representative” to the University College Literary & Athletic Society

Preamble

Council’s relations with UC residences is two fold, through the UCRC president who sits on council and the Residence Involvement Representative Initiative (RIRI). The RIRI program, currently overseen by the SCC commission, sees council representatives paired with UC houses so to facilitate conversation and better promote our programming.

A majority of 1st year students and many 2nd year students are residents and receive their primary extracurricular activity from their houses as well as UCRC programs. After 1st year and certainly after 2nd year, the vast majority of UC students move off-campus.

Many students lose a connection to UC student life once they move off campus, a large part of which is because they are no longer privy to UCRC and house events in the same way they had been before. Council must make every effort to engage with students living in UC residences while they still live on campus so to make sure students stay engaged in extracurricular life, from 1st year to graduation.

The UCRC President’s position on council, and the RIRI program that is facilitated through council representatives are not sufficient enough initiatives to ensure that residents engage with student life beyond 1st year. As the student society of University College, council must establish more of a presence in UC residences so to engage students throughout their years at UC more effectively.

Goal

The creation of a role entitled “the Residence Representative” to more effectively engage UC residents by facilitating extracurricular involvement beyond 1st year and to represent UC residents on council.

Why shouldn't Council Reps continue to on the responsibility of RIRI?

1. It is not the representatives’ job to liaise with residences.
 - a. It is their job to represent all UC students by listening and bringing concerns to council’s attention.
 - b. It is their job to help coordinate commission events and meetings which includes planning, advertising, setting up, and cleaning up events.
 - c. It is their job to create programming to further engage with students in order to better represent them.
2. Many representatives are commuters who cannot easily go to the UCRC or house events that they must go to in order to facilitate their relationship with residents.

3. Most representatives are not in first year, the largest demographic in residence, making it that much harder to engage students.
4. Some representatives have strong connections to their assigned houses based on friendships, frosh leadership, and past affiliation while others have none at all.

Why shouldn't the UCRC President continue to represent residents on council?

1. The UCRC President will continue to represent UCRC interests on council as an observer in case they need to address council or present a budgetary request.
 - a. The Residence Representative will act as a voting member to represent residents wishes and needs.
 - b. This position was crafted to act independently from the UCRC. However, we will continue to work with them to incorporate the Representative position into the UCRC council in order to better facilitate the position's representation of UC residents on council.
2. The UCRC President is an ad-hoc member of every UCRC committee as well as council.
 - a. Sitting on council, the primary student society of University College, is a position that requires focused supervision and engagement.
 - b. The UCRC President is too large a role to deal with this responsibility.
 - c. The Residence Representative will take on this responsibility and have room to grow within it in order to engage more students in extracurricular life.

See the role of the Residence Representative text in section 2.II.C of Council Policy Amendments

Legend:

- I. Italicized words indicate either a *removal or addition*
- II. Highlights in bolded letters indicate **additional wording**
- III. Sections with a strikethrough indicate the ~~removal of wording~~

Amendments to the Constitution

Article 6.1.3

The members shall elect the following directors, who shall be voting members of Council by virtue of their office:

~~Remove: "One University College Residence Council President, elected exclusively by those living in a Residence, shall serve as a director of the Society and shall be a voting member of Council by virtue of their office."~~

Replace with (add): One Representative to the University College Residence Council (the Residence Representative), elected exclusively by the UC constituency and ratified by council shall serve as a director of the society.

Article 6.2

Add: One University College Residence Council (UCRC) President

Article 6.4.2

The term of office for Core Executives, Executives, Upper Year Representatives, Mid-Year Representatives, **the Residence Representative**, and SAC representatives shall begin at the Joint Council Meeting of the year in which they were elected immediately upon the dissolution of the previous year's Council and shall end at the next Joint Council Meeting.

Article 12.1.2

~~Remove: "The University College Residence Council President shall be an Executive member by virtue of their office."~~

Article 12.1.3

Change the numbering of Article 12.1.3 to 12.1.2 upon the removal of the previous 12.1.2

Amendments to the Policy

Chapter 2.II.C

Add new section within chapter 2 following section B

C. Additional Responsibilities of the Residence Representative

- 1. Sit as a voting member of at least one Committee, Commission, or Board; or be ratified as a deputy.**
- 2. Regularly engage and promote council events, meetings, and campaigns to UC Residents:**
 - a. Communicate with each UC House Executive.**
 - b. Create monthly engagement materials for the aforementioned representatives to utilize in residence including visual calendars and upcoming event listings.**
 - c. Create additional programming or initiatives to further engage UC residents.**
- 3. Work with the following parties in order to better align Council activities with all of UC's extracurricular activities by creating a joint calendar and streamlining all events:**
 - a. The UCRC President and Executive**
 - b. UC Program Dons**
 - c. UC Residence Life Staff**

Chapter 4.X.B

Notwithstanding part A, the Residence Council President remains an ~~ex-officio member~~ **observer** of the ~~Executive and Council~~, and as such shall:

Chapter 4.X.B.1

Attend and participate in ~~all Executive and Council~~ meetings **when appropriate**.

Chapter 4.X.B.2

Add: In tandem with the Residence Representative, promote an atmosphere of collegiality and cooperation between the Residences and the Society.

Chapter 4.X.B.3

Add: In tandem with the Residence Representative, represent the residence population to the Society to ensure that their concerns are sufficiently expressed to the Society.

Chapter 10.I.B.6

A candidate choosing to run for the ~~Residence Representative positions~~ **Residence Representative** must live in a UC residence at the time of nomination or voting, **and has the intention to live in residence again in the following year.**

Chapter 10.I.B.8

Remove: “~~A candidate choosing to run for UGRG President must qualify for candidacy under guidelines established by the Residence Council.~~”

Chapter 10.II.D.1

Remove: “~~The UGRG President will be elected through a YES/NO vote in accordance with the UGRG Constitution.~~”

Chapter 10.II.D.2-6

Change the numbering of Chapter 10.II.D.2-6 to 10.II.1-5 upon the removal of the previous 10.II.D.1