

AVSSU Meeting Oct.17

Attendance

Sharon
Yasmeen
Robert
Jessica
Joshua
Naomi
Grace
Marienka
Flora
Scott

Land acknowledgement

Topics

- **Group Pic Time (6:40)**
 - MBK drafting for the group post?

- **Updates from Meeting with the Registrar**
 - Send the emails to Heidi if we want to publish it to the student
 - Sunday Newsletters
 - An embedded councillor will be hired as of October 17th, before that students will be directed to the Health and Wellness Centre
 - Naomi, next Wednesday - post info about Health and Dental Plan
 - People can use prepaid credit cards in the e-store
 - FOB Hotspots - should've been done last Friday, follow up with the Registrar
 - Student space - AVSSU put forward the ideas what would we like in the space - Robert and the Representatives
 - A hallway is really limited for any kind of decor - cafe-style? (note style of furnishing to create smaller communal spaces)
 - Needs to clean up the fridge ASAP
 - Need to put a garbage there
 - "Chilling space" along the window in the second floor studio
 - Building plan - locate where everything is - Robert and the Representative team
 - Get it done before Nov.6 (reading week)
 - Commuter classes - class time reduced by half an hour (at the end to get back to campus)
 - After the November 17th opening of the building, there will be more flexibility in terms of the what can be put up in the new building

- **Updates from Meeting with Jeannie**
 - Studio - 3rd year (361/362)
 - They can take ARC314 during the summer
 - Undergrad studio layout
 - Moving some of the classes to actual classrooms

- Off-campus locations
 - Mid-term: classes that need space would've booked appropriate spaces already
- Survey
 - Open form for ideas
- Student initiative fund - pool for free resources for students
- SHIFT - keep autonomous + more funding
 - student initiative fund; ran idea of introducing a levy for a student initiative fund. Jeannie said the faculty is working on new awards for undergraduates and thinks this is a good idea.
- **Faculty Council Positions - MBK**
 - Executive Committee - President
1 Undergraduate Student member
 - Admissions Committee - VP Internal
1 Undergraduate Student member
 - Appeals Committee - VP External
1 Undergraduate Student member
 - Curriculum Committee - VP Internal, VP Academic
2 Undergraduate Student members
 - Diversity and Equity Committee - Equity Commissioner
1 Undergraduate Student member
- Research Committee - VP Academic
1 Undergraduate Student member
 - **Meeting tomorrow Oct.17, 4-6PM.** (Robert & Marienka will be present)
 - Would like to put this part into the Constitution (at the end of the year)
- **MATHIAS Online Voting - MBK**
 - "1) make online voting mandatory for all student societies and 2) introduce a minimum quorum (2/3) for fee change referenda."
 - <https://avssu2017.slack.com/messages/C6UTDQMUJ/files/F7K867318/>
 - Endorse it as AVSSU - Marienka
- **Invoice, Pay back - MBK**
 - **Town Hall/AGM, Nov.15 (Wed), 4-6PM;** contact the dean's office, the Registrar, etc., to confirm the meeting
 - Show the budget and vote to pass it.
 - Invoice: Still in the process, Marienka respond by Nov.14. Will go through it with Josh before that.
 - Exec submit the invoices to Marienka
 - Suggestion: **Finance Committee**
 - VP Finance - next year; Constitution
 - President, VP Internal, the Bookkeeper
 - Budget meeting
 - The Bookkeeper - done processing by Oct.24/25 (check with Katarina)
- **Event Update: Halloween Fright Night - Scott**
 - 50 tickets from Nino (KPE) - \$13 each (\$650 in total)
 - Poster released (says \$15 on the poster)

- When to pick up the tickets - cheque - by Thursday (Oct.19); start selling tickets at least by this **Friday (Oct.20)**, hopefully this Thursday; can also be sold to non-architecture ppl; ALL AGES
- Reps distribute the tickets in the building after
- Promoting starts on Wed; Robert talk to the reps about the selling schedule.
- **Event Update: Montreal Trip - Scott**
 - Updated 3 days trip cost
Deadline: Friday Oct.20 morning.
 - Promotion - Robert, first year classes
 - Yasmeen, Flora, Robert - 3 complementary trip sports + Scott
- **Marketing/promotion ideas** - Flora
 - Outreach to new students in Daniels
 - Fb & Ins - switch to business accounts to track people reached
 - Advertisement fund - for promotion
 - Ins promotion - follow EVERYONE
- **Commission Application**
 - Share the link everyone <3
 - Deadline extension - to Monday night Oct.23
 - Backup plan - current representatives take up two roles
- **Bringing Back Studio Etiquette Videos**
 - Representatives & Robert
 - Also for the student body to get to know the team <3
 - Finish by the end of Reading Week
- **Paul - guest speaker invitation**
 - Giving more context as for the Land Acknowledgment
 - Pronunciation
- **Merch Committee?**
 - Rebrand at the beginning of second semester
 - Winder fest
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- Next meeting: Oct.24, Open to everyone
 - 6:30 - 8:30
 - Submit potential budgets from the Execs
- Nov. 7
 - Town Hall
- Nov. 21, with the Representatives
 - Rebranding plan

- Dec. 5, potential

- Pumpkin Carving Event? MINI PUMPKINS YAY - Naomi & Reps (& Sharon), potentially
 - Oct.31, 5-7PM
 - Survey to see how many people would like to participate and how many pumpkins we might need?