

## AVSSU Meeting Oct.5

### Attendance

### Land acknowledgement

### Topics

- **WELCOME NEW EXECs/REPS/TEAM MEMBERS!**
    - Please check Slack for more information.
    - REGULAR MEETING TIME:
      - Every two weeks or every week on Tuesdays or Thursdays from 5:30 to 7:30?
      - Tuesday night for now, waiting to hear back from Paul
  
  - **Equity Training: Oct.12 - Yasmeen**
    - 5:30 - 7PM
  
  - **Committees - Scott**
    - Equity
    - Health & Wellness
    - Formal Committee - more focused, smaller committee
    - Social Committee - throughout the school year
      - "Heads"
      - Interviews needed
      - Needs to be changed in the Constitution
    - Outreach Commissioner
      - Event-based; sponsorship
    - Applications should be updated & restructured - VP Internal & Yasmeen
      - Done by Wednesday Oct.11, publish by Thursday Oct.12, due on Oct.19
  
  - Appointments for **Representative Roles Application**
    - Publish applications by Oct.12, due on Oct.19
- Commuter Life  
Visual Studies:  
General (1)  
Critical Practices (1)  
Architecture  
Comprehensive (1)  
Technology (1)

#### Faculty Council Committees:

##### Executive Committee - President

1 Undergraduate Student member

##### Admissions Committee

1 Undergraduate Student member

##### Appeals Committee - VP ACADEMIC

1 Undergraduate Student member

##### Curriculum Committee - VP ACADEMIC, VP Internal

2 Graduate Student members

##### Diversity and Equity Committee - Equity Commissioner

1 Undergraduate Student member

##### Research Committee

1 Undergraduate Student member

- **VP Academics - Student Concern on Availability of 300 Level Studio Courses for Design Major Students**
  - Clearly Students currently in the Architecture Design Major will only be able to take ONE studio in their 3rd/4th year, as the spots will be only available for students in the Specialist streams
  - Jeannie: the curriculum shown on the Daniels website will be updated, will speak to the faculty and the registrar
  - Jeff Hill collecting student names.
  
- **Email: Diversity and Equity Committee? - Paul**
  - Faculty council
  - First meeting needed
  
- **EVENT 1: Halloween Collab with Kinesiology**
  - Will be updated
  - Oct.26, save the date
  
- **EVENT 2: Reading Week Trip Updates**
  - Nov.4-7
  - With travelling agent
  - Budget ready by next meeting
  - Constitution updated: VP Student Life - covered (policies & by laws)
  
- **Meeting with Jeannie, Oct.10 12-1PM**
  - TOPICS:
    1. Studio courses
    2. Construction during class times
      - a. Substitutes needed
    3. "Open" studio spaces
    4. Lockers - alternatives needed
  - fee?
  - 5. Student space design & furnitures - suggestions?
  - Feedback?
    - i. Funky FOBs
    - ii. The registrar will need to manually update the FOBs..?
    - iii. Building directory needs to be updated
      6. How to utilize the representative board - curriculum related
      7. Regarding student feedback on the profs
        - a. Robert - template for complaints
        - "Comments and concerns"
      8. Separate Emails for VPs & updating email list for undergrads
      9. All-gender washrooms
      10. Counsellor needed
      11. Daniels E-store - not accessible for everybody
        - a. Bay & Elm street printing services, can extend the hours if notified - needs to be updated
      12. Commute to classroom for specialist courses - Paul
        - Needs to be properly addressed
        - ARC252 - exam in the theatre
  
- **Promo**
  - Plan for outreach due on Oct.24 (Scott, Yasmeen, Flora, Jess)
  - Rebranding?

- Funding
  - Audit
  - Budget ready by next meeting - Marienka
- Exec handbook
  - For the team next year
  - Tips & rules

Next meeting: Oct.17 (will be one on Oct.24)

Ps. announce open meetings (with the reps) in the future

Ps. weekly updates for the VPs - sent to the AVSSU Email (Saturday 9PM)

Template needed

- Social Media
  - Mission statement
  - Emergency
  - Campus news
- Accessibility of events and other activities
  - Conflict with other important dates
- Check-in at the end of meeting