



Meeting 7 - November 12, 2019

ATTENDANCE

Grace Wong (President)  
Cezzane Ilagan (VP Academic)  
Jonathan Guirguis (VP External)  
Zargham Nasir (Commissioner of Health and Wellness)  
Paul Berkun-Dreving (Architecture: Comprehensive)  
Naana Amoaka (Architecture: Comprehensive)  
Joyce Sandoval (*Architecture: History and Theory*)  
Rebecka Ferraro (*Commissioner of Equity*)  
Zhenxiao Yang (Architecture: Technology)  
Emily Zimmermann (Visual Studies: General)  
Iman Shafi (Visual Studies: Studio)  
Afsah Ali (Commuter Life)  
Paul Kaita (Bookkeeper)  
Hannah Moslemy (Secretary)

NOT IN ATTENDANCE

Guershom Kitsa (*VP Internal*)  
Nour Fahmy (VP Student Life)  
Jose Power (Commissioner of Sustainability)  
Ashish Gangwar (*Architecture: Design*)  
Jane Guberman (*Architecture: History and Theory*)  
Naira Bahrami (First Year)  
Omar Kaltrachian (*VP Communications*)  
Guhar Ullah (*Designer*)  
Hunt Teng (*Photographer*)  
Terence Chan (*Chief Returning Officer*)

Meeting Start Time- 6:00

Meeting End Time- 6:40



## AGENDA

1. Land Acknowledgement
2. Forming an Equity Commission (Rebecka)
  - a. Equity Meeting
    - i. the Ratio of people shortlisted equal
  - b. Rebecka will be writing up an application and will most likely be seeing them out during Christmas break.
3. Refuel Project (Zargham)
  - a. Restocked tonight
4. De-Stressor Week (Zargham)
  - a. Monday = free breakfast
  - b. Tuesday= taco tuesday + karaoke
  - c. Wednesday= cupcake decoration
  - d. Thursday= therapy animals
  - e. Friday= firm tour day with AIAS + movie at night
  - f. Promotion for destressor week should be going up on Thursday
5. Health & Wellness Committee (Zargham)
  - a. Will be comprised of just the reps
  - b. Help with destressor week
  - c. Only need 3-4 reps for now
6. Winter Semester Seminar (Zargham)
  - a. Hold a conference within Daniels and have something about life skills in regards to dealing with mental health
  - b. Need to discuss with Andrea to coordinate time/place etc.
7. University of Toronto Formula Racing Contest (Zhenxiao)
  - a. This club wants to create hype and gain more members
  - b. This year their car looks not as good as it could, but they want to make it look better with the help of Daniels students and to create a more artistic design
  - c. Will be doing a colouring poster for the design and put it up in studio and this also serves as a way to promote the club and get more members
8. CBX Updates (Grace)
  - a. Theme: Development in Toronto
  - b. 2 panels, keynote speaker, and design based activity



- c. Event will be a full day with lunch in middle and potentially a social at end
  - d. Event will be held first Saturday in March
  - e. Talk to Paul if you are interested in this.
9. Representative Board Meeting (Cezzane)
- a. Rep meeting in November
  - b. Look out for the doodle poll
  - c. Need to discuss
    - i. Design challenge
10. Curriculum Committee Meeting (Cezzane)