



Meeting 4
September 25th 2018 // 7pm – 9pm

Attendance

Executive Board

Flora Yin, President
Joshua Humphrey, VP External
Dimah Ghazal, VP Internal
Grace Wong, VP Communications
Naomi Litwack, VP Academics
Zoon Aamir, VP Student Life

Calie De Joseph, Commissioner of Health and Wellness
Kira James, Commissioner of Equity

Representative Board

Charlene Wichaidit, Vis General
Paul Berkun-Dreving, Arc Comprehensive
Cezzane Ilagan, Arc Technology



1. Land Acknowledgement
2. Townhall (Happening September 26th 2018, 6–8pm)
 - a. What we'll be talking about

Dimah: We had a form so far about concerns and such, and it was posted because not everyone can attend. Most are about issues of principal hall. As well as comprehensive stream studios – specifically an international student. I'll screenshot the responses, without the names to show at the Townhall.

Flora: Meeting with Andrea – lap desk. Andrea was saying there could be 2 solutions. For exams, what will happen? Midterms won't be in there. And the main hall is supposed to sit 400, but with desks it can only sit 100. For lap desks, you can rent (like a deposit and you'll get it all back). It's not that hygienic though? Or, we'll just sell it for people to keep.

Paul: It's beyond unacceptable. First, this is a school, and not for events. We should bring up the "What is a School" email from last year. We got 20 million dollars, and none of this is going towards students.

What we all believe: Principal hall needs tables. The "topology" of lecture halls, have tables. Principal isn't just for 'listening', people need to take notes. Students need to be a priority, this is a school.

Flora: Visual Studies – additional sessions. ARC201 and 202 have added. Sue and Charles are open to adding more sessions if needed in the Spring. Lockers – people are asking about getting the \$10 deposit back. And it's supposed to come through summer invoice on ACORN. Vending Machines – No updates yet.

Cezzane: One of the confusing things about Comprehensive is that there are courses under "design" but they're actually lecture based.



Josh: Registrar should be more clear/concise on the website, because the course descriptions right now is confusing.

Dimah: We wanted the syllabus to be posted on the website so students can see the course before choosing it. But apparently they don't want to. There's an issue of intellectual property.

Tech: 383 was moved after registration. Tutorial is during studio. Priority should be for tech students because it's required.

386 – Not fair for people who were getting kicked out, because some people are getting into this course without having the pre-reqs.

3. Office Updates

Zoona: We have a cut list.

Flora: It will probably be fully finished in Spring. We should also get keys, there's only one master key. Or at least, President and 2 VP's should have keys.

Dimah: We were asking to get a locker for AVSSU.

4. Merch

- a. What we're selling
- b. Design

Flora: We're hiring on Friday. We'll get the designer to design the logo, but what merch do we want?

Paul: Do we have a merch committee?

Flora: We'll just give a company a design. That's what we did last year.



Paul: Can we make our website to sell our merch?

Dimah: Or just cash only?

Zoona: Or just an in person thing. We have a square to accept cards (like the one at the café).

Dimah: We were thinking of adding a tab on our website for our other clubs.

We should sell tote bags, hoodies, stickers, caps, a patch, pins
Little accessories would be nice

5. Reading Week Trip

Flora: We had a budget meeting. We should have the funding. NYC – it's a little troublesome, and more work.

Paul: Montreal is better, we can get a lot of the first years probably.

Flora: TempleTemple is like pretty good. They'll organize everything. Montreal was 2 nights – so Friday, Saturday and Sunday.

Zoona: First weekend would be good. People can still go home after.

Flora: It's good we're planning this earlier this year.

6. Halloween Club Night

Flora: KPE reached out to us. We had Fright Night last year, and it was with multiple colleges.

Zoona: People have plans for Halloween, and it's mid-week.



Paul: It fosters our relationship with other faculties, even though we don't really get re-imbursed. We shouldn't necessarily decline it.

Zoona: We'll get more information from KPE and see if we want to do this.

Dimah: SHIFT also reached out to do a collab with us in October. It's a magazine making event. They were asking us to reach out and do more event branding, and maybe contribute to the event. They want to increase number of editors and such.

Paul: We can help, but SHIFT also just got their levy funded.

Dimah: They also don't have a bank account. So AVSSU needs to reimburse them for everything. Jeannie suggested SHIFT should get a treasurer.

Flora: So their levy money right now is all in AVSSU's account right now. We should have a joint account or something, or they just get their own separate account.

Dimah: But until we figure out the financials, the joint event should be good.

Paul: Maybe give SHIFT a deadline to figure out their finances, or getting a treasure.

Naomi: Maybe reach out to other unions to see how they do their publications and accounts?

7. CBX 2018

Paul: Second meeting is tomorrow. City Building Expo is a collab with UofT and Ryerson, and is fully credited. So this involves Ryerson undergrad/grad planning unions, UofT grad/undergrad. Theme is tentatively Mindful Cities. We want to make it more accessible for students this year, and maybe just condense it to one day.



Josh: Is there anyone else who wants to a part of the committee?

Committee: Dimah, Cezzane, Josh, Paul, and Naomi

Paul: We also do ask AVSSU for subsidies. AVSSU gave \$1000 last year, Propsed budget last year was \$4000, and we ended up spending \$5258, and revenue is \$9000~. I'll post the budget on Slack.

Flora: Bringing the price down would be great, but it should get the students to come.

Paul: This is AVSSU/GALDSU

Dimah: Maybe have Urban Studies, and Environmental etc. getting involved as well?

Paul: They didn't want branding by Daniels last year. Can execs tell us how much AVSSU is willing to put forth, and ask Daniels if they can contribute?

Flora: I'll just post the budget on AVSSU.

Paul: It's good to just come, because there are a lot of people in the architecture community that attend. We do have a lot of professionals, but it is up to our discretion for the talks.

Josh: March 2nd is the working date for CBX this year.

8. Other

- a. Costco Trip to stock up the cupboards soon

Naomi wants the duty (VP Academic).

- b. Transportation reimbursement



Paul: It does cost money for us to go into meetings (not just AVSSU meetings), but we sometimes need to go to Ryerson, or commute down just for meetings. Other organizations do have this covered, like GALDSU has \$1000.

Zoona: Robert last year went to all the colleges and asked about honorariums. All the other colleges do get honorariums for student union execs. If OCs got paid, then why isn't AVSSU getting paid and this is for the whole year.

Flora: Maybe we'll compile an excel sheet to compare with all the other faculties.

- c. There are homeless/people who are not students that are sleeping on the island, and it's making students feel really uncomfortable. Is there anything we can do to make it feel safer?

The emergency things aren't working in the building.

But the red poles are working.

Stick to main crosswalk – we can encourage that. There's not really anyone blocking the entrances or something.

- d. Elections

International Student Rep – we can consider adding this for next year

Elections are pushed a week back. Hiring is happening Friday. We'll send an email to let everyone know who applied what's going on.

- e. Team Intros / Humans of Daniels