

Science Students' Association – Agenda for council meeting

Date & Time – January 10th, 6:00pm Winnipeg time

Venue – Science Lounge

Chaired by – Sarah Marks

1. Call to Order

2. Acknowledgement of Treaty 1 Territory:

The University of Manitoba campuses is located on original lands of Anishinaabeg, Cree, Oji-Cree, Dakota, and Dene peoples, and on the homeland of the Métis Nation. We respect the Treaties that were made on these territories, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to move forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

3. Approval of the Agenda

4. Approval of Previous Meeting's Minutes dated  6_12_2023.pdf

5. **Reports of councillors:**

- I. President & Vice President (see 10.1)
- II. Senate (see 10.2)
- III. UMSU (see 10.3)
- IV. Indigenous Students' Representative (see 10.4)
- V. International Students' Representative (10.5)
- VI. Women's Representative (see 10.6)
- VII. Accessibility Representative (see 10.7)
- VIII. Lounge Programmer (see 10.8)
- IX. Student Services (see 10.9)
- X. Treasurer (see 10.10)
- XI. Director of Academics (10.11)
- XII. Special Events (see 10.12)

- XIII. Director of Communications (see 10.13)
- XIV. First Year Representative (see 10.14)
- XV. 2SLGBTQ+ Representative (see 10.15)
- XVI. Racialized Representative (see 10.16)

6. **Reports of committees**

- a) Executive Committee Report (see 10.a)

7. New Business

- a) Motion _____ (see 10.b)

8. Unfinished Business & Final Considerations

9. Adjournment

10. Attachments

ATTACHMENTS

10.1) President & VP Reports:

Pres / VP Report

1. Housekeeping / Reminders

- a. Councillor terms run until May 10th. Completion of your duties until then will result in CCR credit
- b. Office hours: councillors can miss a maximum of 3 office hours per term (25%); must provide at least 2 hours notice if you cannot attend a shift, otherwise it will be counted as a no-show

2. Consent Culture Update

- a. **Officially booked for Jan 24 at 6pm** (will happen right before our SSA general meeting? Poll?)
- b. All councillors are required to either attend this session or arrange to attend an alternate one (if you have already attended one for a different club, that works too) and provide Amy with some kind of proof (a screenshot, etc.)

3. Monthly Meeting with Dr. Luong & Trevor (Dec 15)

- a. Establishing an SSA rep to serve as the liaison between FofSci Advising and SSA
- b. Colisimo's cafe:
 - i. supposed to have sales Tues/Thurs, 3-4pm
 - ii. tried doing the hot meals, apparently had very low sales
 - iii. Trevor will touch base with them on their inconsistent hours
 - iv. They plan to do a survey of students to see what else they want to see served at the cafe / gather any feedback (prolly thru an email)

4. FofSci Alumni Mentorship Event

- a. January 30th, 4pm in SSA lounge
- b. Coffee provided by Colisimos
- c. Hosted by Pamela at FofSci, Career Services
- d. Opportunity for mentors to connect with mentees
- e. BAM and UMCafe (UofM mentorship organization) and will do short presentations, they will bring AV equipment
- f. Coffee and snacks provided by Colisimos
- g. Open to all but targeted to science students

5. SSA General Election

- a. Coming up! Election timeline to be approved at next meeting

6. UMSU Connect Event & Tabling during "Get Involved" week

- a. Let Amy know if you're interested in representing SSA!
- b. Looking for people to do tabling anytime Jan 15 and 19
 - i. In UC, answer questions and hand out some pamphlets
- c. Looking for presenters for Jan 17 (UMSU Connect event)
 - i. 25 minute panel for all science groups, 5-10 minute question period after

10.2) Senate reports:

 SSA SENATE Meeting Report January 10, 2024.pdf

10.3) UMSU Reports:

10.4) Indigenous Students' Rep Reports:

-Will be slowly starting to plan an event for the indigenous community -> leaning towards having a workshop to do a beading session

-Will most likely be collaborating with UMISA on this event due to their connections to people who are willing to run a beading workshop

-also will be organizing the indigenous community scholarship along with the other community reps

10.5) International Students' Rep Reports:

10.6) Women's Community Rep Reports:

 Womens_Representative_Report_.pdf

10.7) Accessibility Rep Reports:

10.8) Lounge Programmer Reports:

10.9) Student Services Reports:

SSA Student Services Report - January 10th, 6pm
Annie, Erika, Dexter, Rushal

1. Bolt cutters are fixed

2. Winter locker sales

- a. Monday, Jan 8th to Friday, Jan 12th from 8:30-4:20PM
- b. Lockers in Allen, Parker, Machray, and Duff Roblin (Machray full lockers and Armes is sold out)
- c.  2023-2024 SSA Lockers.xlsx
- d.  2023-24 SSA Locker Map.xlsx
- e. CASH ONLY!!
- f. If you have an 8:30AM office hour shift, please get the cashboxes from Kellee in the Dean's office. If you have a closing 3:30-4:30pm shift, please end locker sales around 4:20 and return the cashboxes
- g. Prices for winter semester:

- i. Science student* (need to show proof of enrollment)
 - 1. full locker \$10
 - 2. half locker \$5
- ii. Non-Science student
 - 1. full locker \$15
 - 2. half locker \$10
- h. FAQs:
 - i. U1 students can get Science student pricing
 - ii. No holds allowed. If they don't have cash, there's an ATM downstairs in Allen, right beside the tunnel towards UC, or they'll have to come back another day
 - iii. Students can share lockers, just collect one person's info
 - iv. Students can buy for their friends if they have all the info needed (including a screenshot of their aurora account to prove they're in FoS)
 - v. Students can switch lockers, please transfer their info to their new locker in the spreadsheet
 - vi. Please don't rent out the lockers blocked off by construction in Duff Roblin, refer to the map
 - vii. There are students who have only paid for the fall semester and might come by to pay for the winter semester. Please change their info to "full year" and the total amount paid for both semesters on the spreadsheet, so that we don't accidentally cut their locker later.

10.10) Treasurer reports:

 Treasurer Report - January 10th 2024 SSA Council Meeting.pdf

10.11) Director of Academics reports:

Academics Report

Meeting Date: Jan. 10, 2024

Noor:

Tutoring Program:

- Will be meeting with Patrick for the end of semester review on January 15, 2024 at 2:00 PM

Info-session for the Northwestern Health Sciences University College of Chiropractor:

- Karie Watternach is the representative of the College and will be hosting an info-session on March 14, Thursday at 5:30 PM.
- SSA is planning to collaborate with UMULH for advertising the event.

TED Talk Collaboration

- Jacob and I briefly chatted over the break about a potential collab for the TED Talk. I am hoping to meet with him soon and discuss the details of the event.

Anthony:

Nothing to report

Clarissa:

Nothing to report

Aishat's Report:

Nothing to report

10.12) Special Events Reports:

SSA Meeting #11 Special Events Report

January 8th, 2024

Jacob, Huda, Rabia, Carl, Amina

1. Gala

- a. Tasting on January 23rd

2. Ski Trip

- a. Isham + Jacob are finalizing buses

3. Winter Orientation

- a. Orientation on January 5th was put on by programmers
- b. Great preparations for the event, definitely an event that doesn't ever get a ton of attendance, but important to run nonetheless (note for next year's council)

4. Speaker event

- a. Noor and I will meet to discuss an academics/special events

5. Event with Sahand

- a. Partnership with Sahand to get an event going (movie night, etc.) for Pride

10.13) Director of Communications Reports:

10.14) First Year Representative Reports:

January:

Goal is to hear from students in their first year at the University of Manitoba and provide an opportunity to ask questions or share any concerns. Advice from students will also be shared at the end.

- Giveaway of two \$50 gift cards to the UM Bookstore
- Google Form emailed to First Year Students to enter giveaway
- Giveaway Instagram Post
- Takeover at end of Giveaway to answer questions from First Years
- 3 Posts with shared advice at the end of Giveaway

10.15) 2SLGBTQ+ Representative Reports:

- 1) I got in contact with some retailers for purchasing pride flag for lounge and if possible including the SSA logo, still waiting for responses as of time of submission of the report, will update as soon as I hear back
- 2) Bookstore giftcard Giveaway happening soon for the community on instagram (will get in touch with communications team for details)
- 3) Planning tabling event for first week of February for spreading awareness for HIV considering there are HIV awareness days in the month
- 4) Planning a pride themed movie night with special events(more details coming soon)

10.16) Racialized Representative Reports:

10.a) Executive Committee Reports:

 **Exec_Report_-_Jan_10.pdf**

