

FCSS: Intro SAGM MEETING: Dec 5th, 2022
Meeting Minutes

Present:

- Dan – The Executive Director
- Kathy – Executive Director Events
- Hayden – Urban and Regional Planning Director
- Joanna – Midwifery Education Director
- Isabella – Public Health and Safety Director
- Rosie – Disability Studies Director
- Sanja – Collaborative Nursing Director

Regrets:

- Zorian Smith – Executive Director Administration and Operations (family emergency)
- Victoria Dao – Executive Director Finance and Corporate Relations (work commitment)
- Jenn Zubair – Nutrition and Food Director (work commitment)
- Bennie Leung – Placement and Co-op Director (work commitment)

No Communication:

- Rachele Shum – Social Work Director
- Angelina Salvati – Early Childhood Studies Director

Ex-Official Members Present:

- Jacob Circo – Chairperson (Alumni) Non-Voting

Ex-Official Members Regrets:

- Pamela Wettlaufer – Student Society Manager (Staff) for the Undergraduate Science Society of Toronto Metropolitan, and the Faculty of Community Services Society (FoS Meeting)
- Katy Fahimi – Administrative Coordinator (Staff) Office of the Dean, Faculty of Community Services. (Non-workday)
- Nadya Burton – Associate Dean of Undergraduate Studies and Pedagogy (Staff), Office of the Dean, Faculty of Community Services (FCS Meeting).

6:32: START MEETING

6:33 LAND ACKNOWLEDGEMENT DONE BY DAN

6:35: CHAIRING RIGHTS GIVEN TO JACOB CIRCO

- Introductions
- Mover: Isabella

- Seconder: Kathy

6:36: MOTION TO APPROVE LAST WEEK'S MEETING MINUTES

- Mover: Isabella
- Seconder: Kathy

6:36: MOTION TO APPROVE AGENDA FOR THIS MEETING

- Mover: Sanja
- Seconder: Joanna

6:37: EXECUTIVE UPDATES (DAN):

- Special projects
 - Wellness infrastructure policy
 - Hive Pack program
- Current projects
 - Student-led café proposal working groups
 - Academic furniture working groups
 - Sleeping pods working group
 - Unity card programs

6:43: OTHER UPDATES FROM DAN

- Supporting FCSS duties
- Meetings
- DCC Live
- Frosh planning committee/ process putting it together
- BOD approved...
- ⇒ 5000 dollars for Dec
- ⇒ 4 new course union clubs recognized
 - Nursing Course Union
 - Midwifery Course Union
 - Occupational Health and Safety Course Union
 - Public Health and Safety Course Union
- ⇒ New frosh policy
 - Zero tolerance mechanisms
 - Mandatory frosh manual for accountability
 - New roles
- ⇒ Event management policy
 - Steps to plan an event
- ⇒ Mental health policy
 - First of its kind policy for student society governments at TMU
- ⇒ Awards, academic, and advocacy policy

6:46: ONTARIO HEALTH SCIENCE OLYMPICS UPDATE

- Networking opportunities

- Future opportunities

6:47: ED OF ADMIN AND OPERATIONS UPDATES (Read by DAN)

- Blind hiring process
 - o Committee members
 - o Directors
 - o EDs, Academic, Culture & Wellness
- FCS student space in SHE 697
 - o Renovations of the FCS Student Lounge
- Constitution changes for clubs and course union clubs
 - a. Nursing CU
 - b. Midwifery CU
 - c. Occupational health and safety CU
 - d. Public Health and Safety CU
- 6 recognized Course Union Clubs
 - o Early Childhood Studies CU
 - o Toronto Metropolitan Association of Planning Students
 - o Nursing CU
 - o Midwifery CU
 - o Occupational health and safety CU
 - o Public Health and Safety CU
- 5 interest Clubs active
 - o FCSS Black Students' Association
 - o FCSS Arts Council
 - o FCSS Pride Students' Alliance
 - o FCSS Sustainability Council
- 4 affiliate Clubs Active
 - o Lions Club
 - o Diabetes Canada
 - o Nutrition Health Awareness Association
 - o Toronto Met Home Economics Association

6:50: INTRODUCTIONS (OURSELVES AND THE STUDENTS)

6:52: ED OF EVENT UPDATES FROM KATHY

7:04: ED OF COMMUNICATION UPDATES (DONE BY DAN)

- Graphics and posters for referendum
- Future projects include:

- i. Apparel and merch rebranding initiative
- ii. Coffee chat revamp
- iii. Advertising fund restructured
- iv. FCSS photobooth services
- v. Website layout redesign
- vi. Local eateries to try segment

7:10: FINANCE UPDATES

- FCSS corporate relations committee
- Frosh-outreach
- Review of finance department
- We have vacancies to fill up in our board

7:12: ED UPDATES ACCEPTED

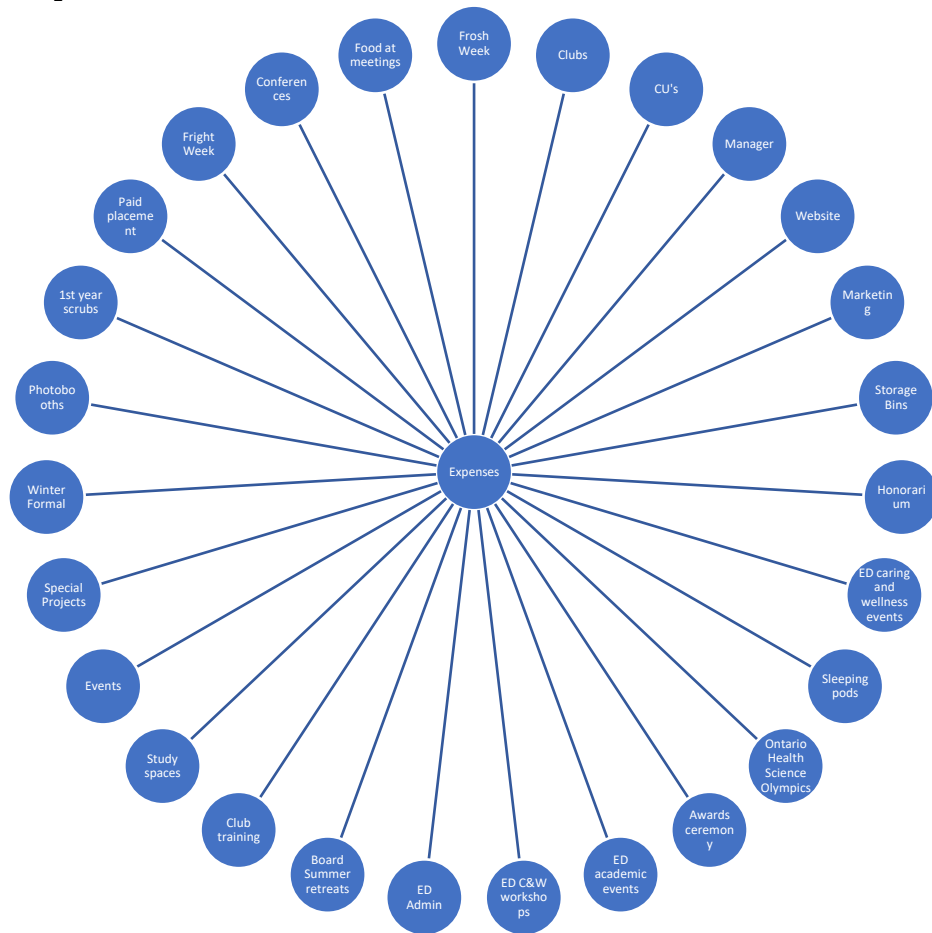
- Mover: Hayden
- Seconder: Kathy

7:15: PRESENTATION OF FINANCE DRAFT FOR 1ST YEAR WITH LEVY

- 2023-2024 proposed BUDGET
- 1. Expected Incomes

Source	Amount (\$)
Deans office	10,000
Student levy	485,982
President's office	120,000
SIF	11,000
Frosh	2,500
Apparel	3,000
Corporate sponsors	7,000
Corporate Vendors	200
Total:	639,682

2. Expected Expenses



3. Carry Over Budget

- Frosh week (Mandatory)
- Board retreat (Mandatory)
- Next year surplus (Expected)

7:31: EVENTS COMMITTEES

- a. Formal – contract being reviewed by legal
- b. OHSO- reach out to nightclubs

7:33: SPECIAL PROJECTS COMMITTEE

- Furniture consultation town halls
- Hive Pack
- Unity Card back log

7:34: DCC LIVE COMMITTEE

- Presentation on DCC Live!

7:35: AWARDS COMMITTEE

- Putting together an awards dinner to celebrate student leaders

7:36: MOTION TO ACCEPT COMMITTEE UPDATES OMNIBUS

- Mover: Isabella
- Secunder: Hayden

7:36: WELLNESS INFRASTRUCTURE POLICY REVIEWED

- Questions from membership
 - When can we expect all of this done/
 - A: The plan to implement is 10 years long, but we expect 20 years.
 - What will be the first few projects done by or during next year?
 - A: Laptop Tables for DCC, first few knap pods, moveable kiosk for Apparel/other use, and a temporary lounge on the second floor of DCC
 - Will there be any opportunities to get involved in the process?
 - A: Yes the plan is to have student-led committees plan, propose, work with FMD and secure procurement for furniture pieces.

7:57: LEADERSHIP OPPORTUNITIES

- Hiring for new student-led committee that will commence Dec 10th and close January 6th.
- Student led committees
 - a. DCC Live
 - b. Academic furniture
 - c. Sleep Pods
 - d. Café planning
 - e. FROSH planning committee

B-E are new opportunities

- Hiring for vacancies over winter break and these include:
 - a. ED of Academics
 - b. ED of Culture and Wellness
 - c. CYC director
 - d. Occupational health director
 - e. Post -diploma nursing director
 - f. Placement and co-op director
 - g. ED of Events- shadow Kathy first
- Blind hiring process is done

8:16: COMMUNITY CONSULTATION

- Synergy
- Academic furniture
- Sleeping pods
- Paid placements= pilot town hall January 19th and 20th 2023 in DCC 350/352 at 8pm

8:24: SAGM MEETINGS- WHAT THEY LOOK LIKE

8:28: MOTION TO ADJOURN MEETING

- Mover: Joanna
- Seconder Isabella