



General Assembly Meeting of the HUCSC

Minutes

Sunday August 28th, 2022 | 1:00PM

Zoom Meeting



Quorum is Present

1. Call to Order
2. O Canada
3. Roll Call
 - i. Matson Kitamisi (present)
 - ii. Emily Poirier (present)
 - iii. Michael Goodman (present)
 - iv. Julia Conrad (present)
 - v. Hailey Budgell (present)
 - vi. Siddarth Maheshwari (present)
 - vii. Shivansh Mohan (present)
 - viii. Mshari Sabbah (present)
 - ix. Jess Steves (not present)
 - x. Josh Underwood (not present)
 - xi. Kate Hull (present)
 - xii. Julia Duquette (present)
 - xiii. Manan (not present)
 - xiv. Ekta (present)
4. Adoption of Agenda
5. Approval of minutes
6. Speaker's Announcement
 - In terms of demerit points:
 - If You cannot make it for a meeting, you must send the speaker an email saying that you cannot make it.
 - All regrets must be sent prior to 24 hours before the meeting.
 - You must have a legitimate reason to miss a meeting
 - Validity of missing a meeting will be determined by the speaker and the HUCSC president
 - Demerit points will be given to voting members of the GA, VP finance and Administration, VP of communications.



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- 1/3 of a demerit point will be given to voting members of the GA, for missing their allotted office hours, without providing the speaker with a valid reason in advance
- ½ of a demerit point will be given to a voting member for missing a meeting of the GA with valid regrets
- 1 demerit point will be given for missing a meeting of the GA without valid regrets

2. Members' Announcements:

-Siddharth Maheshwari: USC meeting that took place a few days back and the information given back to us was the following: a COVID-19 specialist in infectious diseases was consulted to take the decision and logic behind it. Masks are only required in instructional spaces and nowhere else. But the concerning factor is that students have not been consulted on this. This is just a temporary measure and will be reevaluated at thanksgiving. If it is an instructional space and the person presenting wants to remove their masks so that they can present clearly.

3. Executive reports

a) VP Events - Gayatri Sharma

- Hiring of the team was done over summer
- There is now the AVP Academic events that is Srinjon Gupta
- There is the AVP Social events that is Zohair Kamal
- Special Events commissioners: Suhani Shah and Elliot Kachan
- Huron Ball commissioners: Aaryan Lakhanpaul and Hamish Fallowfield
- Fashion Show coordinator: Alia Rani
- Academic programming commissioner: Perin Chang
- Mentorship Commissioner: Jackson Saumer
- Fashion Show sponsorship commissioner: Tanush Puri
- HBK relay4life commissioner: Rohan Singh
- HBK relay4life program is with the other affiliates done with the Canadian Cancer society
- Frost week Coordinator- Emma Li-Chadwick
- Basic run through of all the events in the upcoming year

b) VP Communications - Julia Conrad

- Communications team made up of the following people:
- Social Media Associate: Hannah Brayford
- Outreach Associate: Kiara Lau
- Affairs Marketing coordinator: Gauri Pasbola



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- Beaver Dam Coordinator: Joey Lisser
 - Website Coordinator: Adelaide Buckley
 - Video Coordinator: Arpan Dhaliwal
 - Team has secured graduation photos with Lifetouch in first and second semester
 - Worked with the head soph to create some HUCSC presence during O-week
 - Created a hype team hiring application which will be implemented later on in the year
 - Implemented a posting platform with the portfolio
 - Collaborating with Emily and Gayatri on My resources tab
 - Encouraging individuals to sign up for the newsletter
 - For the upcoming year, they will launch a fall merch promo, hype team content and pages of different social media platforms
- c) VP Finance and Administration - Michael Goodman
- Over the summer:
- Hiring was done for finance portfolio and the Beaver Dam
 - Paying of outstanding invoices was done for 2021 and 2022
 - A new pool table has been acquired and it is a tournament grade table
- New Developments:
- For the Beaver Dam there is now a Labatt partnership to get Labatt sourced beers and all bartenders are now considered keyholders
 - Purchased a New espresso machine
 - New Menu at the Dam and a new bookings contract
 - A sports Streaming service is underway
 - Soph uniforms are done and O-week vendors have been paid and added to the bookkeeping software
- Facilities MOA:
- Assets list is still pending which will define Huron's assets from HUCSC'S Assets
- d) VP Student Affairs - Emily Poirier
- Hiring done:
- Student Affairs Associate: Claire brown
 - Student Opportunity Commissioner: Lauren Burns



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- Academic Commissioner: Mannan Rajani
- Student Feedback Commissioner: Eden Brown
- Equity Associate: Simran Patel
- Equity Commissioners: Abby Jenkins, Simran Kalsi and Pia Mathur
- Wellness commissioner: Tess Blake
- Mental Health Commissioner: Spencer Levy

Updates:

- GBSV is a key issue that will be worked on and this is the topic for the first policy paper
- Working on relationship building i.e. with Barry Craig and HBK counterparts
- Seasonal merch drops to have every month for different issues and to donate to different local places

Upcoming:

- Finalizing the textbook library which has been in the works for a few years which would allow HUCSC students to use other textbooks and save the cost of buying a new one
- Will be hiring 1 more associate and 2 commissioners
- Will be working on the research for the GBSV paper
- Creating an academic policy guide to allow students to advocate for themselves in the academic context i.e., what a module is, credits required, navigating an appeal etc.

e) President - Matson Kitamisi

9. Posted motions

a) Motion 1 : Ratification of the 2022-2023 Legislative Calendar

Mover: Matson

Seconder: Emily Poirier

Decision: Passed with a majority vote

b) Motion 2 : Ratification of the Executive roadmap

Mover: Matson

Seconder: Emily Poirier

Decision: Passed with a Majority vote

c) Motion 3 : Ratification of the Assets MOA

Agreement between HUCSC and Huron

Mover: Michael Goodman

Seconder: Matson Kitamisi

Decision: Passed with a majority vote

d) Motion 4 : Ratification of the revised Marketing and Promotional policy



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Mover: Matson

Seconder: Emily Poirier

Decision: Passed with a majority vote

- e) Motion 5 : Change @sschuron profile to @hucscadvocacy

Mover: Matson

Seconder: Emily Poirier

Decision: Passed with a majority vote

- f) Motion 6 : Approval of the allocation for standing committees

Mover: Matson

Seconder: Siddharth Maheshwari

Decision: Passed with a majority vote

-Request to table to the motion and change it

-Mover: Emily Poirier

-Seconder: Siddharth Maheshwari

-Has been tabled and so changes can be made making it:

A change for Shivansh at his position and swap his for Mshari Sabah

No new Business or motions proposed after this

MEETING ADJOURNED