



# MEETING MINUTES

**GROUP:** THE PRESIDENT’S COUNCIL OF THE STUDENT ASSOCIATION AT DURHAM COLLEGE, AND UOIT

**LOCATION:** ERC 1058

**DATE:** FRIDAY OCTOBER 7

**TIME:** 09:00 AM - 10:00 AM

**PRESENT:**

BUSINESS AND IT SOCIETY,  
 DECA UOIT,  
 DURHAM COLLEGE ENGINEERING SOCIETY,  
 FIRST YEAR COUNCIL—ENGINEERING,  
 FORENSIC SCIENCE SOCIETY,  
 IEEE UOIT,  
 KINESIOLOGY COUNCIL,  
 NETSOC,  
 NORTH AMERICAN YOUNG GENERATION IN NUCLEAR,  
 OPERATIONS MANAGEMENT SOCIETY OF DURHAM COLLEGE,  
 UOIT ACCOUNTING ASSOCIATION,  
 UOIT FINANCE SOCIETY,  
 UOIT MARKETING ASSOCIATION,

VP COLLEGE AFFAIRS,  
 MILES BOWMAN FROM THE OFFICE OF THE PROVOST,

**REGRETS:**

GAME DEVELOPMENT SOCIETY  
 VP OF DOWNTOWN CAMPUS,  
 VP EQUITY,  
 VP WHITBY/PICKERING.

**MINUTE TAKER:**

JENNIFER BENNETT, CLUB & SOCIETY ADMINISTRATOR

**OPENING:**

AGENDA ITEM	DISCUSSION	ACTION ITEM/FOLLOW UP
ADDITIONS OR AMENDMENTS TO THE AGENDA	MOVE SEXUAL VIOLENCE, HARASSMENT, AND DISCRIMINATION POLICY PROCEDURES CLOSER TO THE TOP	Approved
APPROVAL OF	AGENDA APPROVED	



THE AGENDA		
APPROVAL OF MEETING MINUTES FROM SEPT. 9	MINUTES APPROVED	
REPORT OUT TO BOARD	SOCIETY PRESIDENTS CAN REPORT SCHOOL OR SOCIETY CONCERNS TO BE PASSED ALONG TO THE BOARD; MEMBERS CAN ALSO REPORT BIG MILESTONES	
SEXUAL VIOLENCE, HARASSMENT AND DISCRIMINATION POLICY— PROCEDURES	<p>ALL COLLEGES HAVE TO UPDATE THEIR POLICIES AND PROCEDURES BY JAN. 1. THE POLICY HAS BEEN APPROVED, AND NOW UOIT WANTS FEEDBACK ON THE PROCEDURES</p> <p>THIS IS IMPORTANT TO SOCIETY LEADERS AS THEY MAY BE FACED WITH THIS SITUATION AND THE POLICY/PROCEDURES CAN AFFECT THE WAY THEY ARE TO HANDLE IT</p>	EMAIL MILES BOWMAN ( <a href="mailto:MILES.BOWMAN@UOIT.CA">MILES.BOWMAN@UOIT.CA</a> ) WITH FEEDBACK FOR THE PROCEDURES
TRAINING UPDATE	<p>TRAINING IS OPEN; HOWEVER, THE SYSTEM ONLY HOLDS 50 PEOPLE AT A TIME. WE CURRENTLY HAVE A WAITING LIST OF OVER 300 STUDENTS</p> <p>WE ARE NOT HOLDING FUNDS SINCE TRAINING WAS RELEASED LATER THAN USUAL</p> <p>ANYONE CAN PARTICIPATE IN TRAINING, BUT CURRENT EXECUTIVES WILL BE PRIORITIZED</p> <p>WE HAVE HAD A LOT OF FAILURES, MAKE SURE TO TAKE NOTES AND PAY ATTENTION TO THE SLIDES</p>	
HOUSE POINTS SYSTEM	<p>THE HOUSE POINTS SYSTEM HAS BEEN OFFICIALLY LAUNCHED</p> <p>VISIT OUR WEBSITE FOR INFORMATION ON CHALLENGES AND HOW TO REPORT POINTS</p> <p>THE FIRST UPCOMING CHALLENGE IS A FOOD DRIVE. IF YOU HAVE ANY IDEAS FOR CHALLENGES FOR NEXT SEMESTER, LET US KNOW</p> <p>PRIZE IS A TROPHY AND ADDITIONAL FUNDING</p>	
ROUND TABLE	NO SOCIETIES SHARED AN EVENT	
NEW BUSINESS	<p>REMINDERS:</p> <p>YOU CANNOT PRODUCE INVOICES YOURSELF. OUR FINANCE DEPARTMENT PRODUCES THEM FOR YOU</p> <p>ENSURE THAT YOU ARE SUBMITTING EVENT FORMS FOR ALL EVENTS, EVEN IF YOUR FACULTY BOOKED IT FOR YOU</p>	

**ADJOURNMENT:**

MEETING WAS ADJOURNED AT 10:04 AM.