



MEETING MINUTES

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

LOCATION: STUDENT CENTRE BOARDROOM

DATE: FRIDAY SEPTEMBER 9

TIME: 10:00AM - 11:00AM

PRESENT:

AMERICAN SOCIETY OF MECHANICAL ENGINEERS,
DC ACCOUNTING SOCIETY,
DECA UOIT,
DURHAM COLLEGE ENGINEERING SOCIETY,
GAME DEVELOPMENT SOCIETY,
IEEE UOIT,
MAD IDEACONNECT (DC),
NETWORKING & IT SECURITY SOCIETY,
UOIT ACCOUNTING ASSOCIATION,
UOIT BUSINESS IT SOCIETY,
UOIT ENGINEERING SOCIETY,
UOIT FINANCE SOCIETY,
UOIT FORENSIC SCIENCE SOCIETY,
UOIT HEALTH SCIENCE COUNCIL,
UOIT MARKETING ASSOCIATION,
UOIT WOMEN IN ENGINEERING

VP OF DOWNTOWN CAMPUS,
VP EQUITY,
VP COLLEGE AFFAIRS,
VP WHITBY/PICKERING.

REGRETS:

MED LAB UNITED

MINUTE TAKER:

JENNIFER BENNETT, CLUB & SOCIETY ADMINISTRATOR

OPENING:

AGENDA ITEM	DISCUSSION	ACTION ITEM/FOLLOW UP
ADDITIONS OR	N/A	N/A



AMENDMENTS TO THE AGENDA		
APPROVAL OF THE AGENDA	AGENDA APPROVED	
DECLARATION OF CONFLICT OF INTEREST		
REVIEW MEETING MINUTES	N/A – FIRST MEETING	
TERMS OF REFERENCE	<p>WENT THROUGH TERMS OF REFERENCE; THERE WERE NO INQUIRIES ON IT</p> <p>THE COUNCIL ACTS AS AN ADVISORY COMMITTEE AND ALLOWS TWO-WAY COMMUNICATION BETWEEN THE SA AND THE SOCIETIES</p>	
ADDING ITEMS TO AGENDA	TO ADD ITEMS TO THE NEXT AGENDA, SEND AN E-MAIL TO JENNIFER BENNETT BY SEPTEMBER 22ND	
UPDATE OF CURRENT STATE OF THE SA	<p>C&S REMAINS UNAFFECTED.</p> <p>THE SA WANTS TO ENSURE THAT STUDENTS FROM BOTH DC AND UOIT ARE BEING REPRESENTED EQUALLY AS OF MAY 2017, DC WILL STOP COLLECTING FEES</p> <p>SOCIETY LEADERS KNOW WHAT THEIR STUDENTS NEED AND THE SA WANTS TO OUTREACH TO THE STUDENTS TO WORK TOGETHER</p> <p>OUTREACH SERVICES IS MOVING TO THE MAIN SA BUILDING</p>	
E.P. TAYLORS UPDATE	<p>THE PUB IN E.P. TAYLORS IS NOW A LOUNGE – NO ALCOHOL WILL BE SERVED</p> <p>E.P. TAYLORS CLOSES AT 4 P.M., BUT WILL DO EVENTS AFTER HOURS IF CATERING IS INVOLVED</p>	
EXECUTIVE TOOLS	<p>WE HAVE NEW FORMS AND TOOLS ON OUR WEBSITE LISTED AS ‘EXECUTIVE TOOLS’</p> <p>WE ARE WORKING ON A DRAFT OF A LETTER REQUESTING COI FROM BUSINESSES</p>	C&S TEAM WILL LOOK INTO PUTTING UMBRELLA COIS ON OUR WEBSITE, AS WELL AS THE SAMPLE LETTER REQUESTING COI
SOCIETY PROCEDURES	<p>THE SOCIETY PROCEDURES HAVE BEEN OVERHAULED AND CAN BE FOUND ON OUR WEBSITE</p> <p>FOR FUTURE CHANGES, THE COUNCIL WILL BE CONSULTED.</p>	



	<p>ELECTIONS ARE MANDATORY AND THERE WILL BE A SOCIETY ELECTION WEEK</p> <p>THE ELECTIONS WILL BE HELD ONLINE. VOTERS WILL BE CONFIRMED AS PART OF THAT FACULTY.</p> <p>THE C&S TEAM WILL BE WORKING ON A SOCIETY ELECTION POLICY. IT WILL BE BROUGHT TO THE COUNCIL ONCE IT IS COMPLETED.</p> <p>EVENTBRITE IS TO BE USED FOR ALL TICKET SALES. IT IS AN ONLINE SYSTEM AND ALL MONEY WILL AUTOMATICALLY GO THROUGH YOUR SOCIETY ACCOUNT. YOU WILL NEED TO COME IN TO SEE US TO GET AN ACCOUNT SET-UP.</p>	
REMOVAL OF EXECUTIVE MEMBERS	<p>COME TO THE C&S OFFICE FIRST TO GET SUPPORT FROM US TO ENSURE PROPER PROCEDURE IS BEING FOLLOWED.</p> <p>THE RESIGNING EXECUTIVE MUST NOTIFY THE C&S TEAM IN WRITING OF THEIR RESIGNATION BEFORE IT IS OFFICIAL.</p> <p>FOR NEW EXECUTIVES, YOU MUST SEND JENNIFER BENNETT ALL RELEVANT INFORMATION FROM THE RATIFICATION FORM SO THAT THEY CAN BE ADDED</p>	
PROGRAMMING	<p>LEADERSHIP CONFERENCE, CLUBS & SOCIETY FAIR HELD IN JANUARY, VIP DAY, BANQUET AT THE END OF THE YEAR</p> <p>IF YOU WANT ANY NEW PROGRAMMING OR HAVE ANY INPUT ON OUR EXISTING PROGRAMMING, PLEASE LET US KNOW!</p>	
LEDGERS	<p>LEDGERS WILL BE SENT BI-WEEKLY</p> <p>PER-STUDENT FUNDING WILL BE APPLIED ON THE 12TH BUSINESS DAY OF SCHOOL</p>	
TRAINING UPDATE	<p>TRAINING IS NOT YET AVAILABLE. WE WILL E-MAILED YOU ONCE IT IS.</p>	
SOCIETY POINTS SYSTEM	<p>NEW INITIATIVE LAUNCHING SOON! SOCIETIES WILL COMPETE FOR A GRAND PRIZE. SUB-SOCIETIES CONTRIBUTE TO THEIR MAIN SOCIETY'S OVERALL SCORE</p>	
ROUND TABLE	<p>IEEE: OCT 9 FELLOWS NIGHT. IF ANYONE IS INTERESTED IN PARTNERING, CONTACT IEEE</p> <p>ENGSOC: SEPT. 21 AGM; LAST WEEK OF SEPT PARTNERING W/ SCIENCE COUNCIL FOR A REVERSE CAREER FAIR</p>	



**THE STUDENT
ASSOCIATION**
AT DURHAM COLLEGE & UOIT

	<p>DECA: PLANNING AN INTRA-SCHOOL COMPETITION, POTENTIALLY INTERESTED IN PARTNERING OR GETTING IDEAS FROM OTHER SOCIETIES AND SUB-SOCIETIES</p> <p>FORENSIC SCIENCE: HOSTING A MURDER MYSTERY NIGHT!</p> <p>HEALTH SCIENCE COUNCIL: LOOKING TO HOLD A HEALTH CARE PENAL NIGHT SOMETIME AROUND THE END OF OCT OR EARLY NOV.</p> <p>ENGSOCC: SUGGESTION/IDEA FOR #HELPAFIRSTYEAR (WITH THE BEST STORIES FEATURED ON THE SA FACEBOOK PAGE)</p> <p>ASME: COLLABORATING WITH MENTAL HEALTH SERVICES @ UOIT, IN THE PLANNING PHASE OF AN OUTREACH PROGRAM</p>	
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ADJOURNMENT:

MEETING WAS ADJOURNED AT 11:00 AM.