

Attendance

Invited: Daniel Lam (Chair and Councillor - Senate), Hannah Xiao (Vice-Chair and Councillor - Science), Noah Bayless (Councillor - Science), Jamiu Abdsalami (Councillor - Engineering), Jeff Pea (Councillor - Science), Brian Cho (Councillor - Science), Samantha So (Vice President, Academic and University Affairs), Kathleen Simpson (Vice President, External Affairs), Maria Arellano (Member-at-large), Soham Parelkar (Member-at-large), Adrian Cheng (Member-at-large)

Present: Daniel Lam, Hannah Xiao, Noah Bayless, Jamui Abdsalami, Jeff Pea, Kevin Doering (AVP AUA), Leslie Tullet (AVP External), Katherine Pan (staff)

Recording Secretary: Hannah Xiao (Vice-Chair)

Call to Order

The meeting was called to order at 1:05pm.

Agenda Items**Approval of Agenda**

BE IT RESOLVED that the agenda be adopted as presented.

Moved by Noah Bayless **Seconded** by Hannah Xiao

Carries unanimously.

Note: Quorum was not met.

Chair's Business and Land Acknowledgement

Working on oversight and agendas

Approval of Minutes – postponed

~~BE IT RESOLVED that the following minutes be approved as presented:~~

~~10 June 2016~~

~~27 October 2016~~

Moved by _____, Seconded by _____

Senate Updates and Strategic Plan

Daniel: Mental health and wellbeing, inclusion, senate reform, student engagement.

- looking at withdraw system
- OERs
- Academic concession
- Attendance policy
- Standardized syllabi
- Equity and inclusion training included in curriculum
 - o Ie. Aboriginal aspect in courses
- Tuition at certain programs
 - o Senate is most knowledgeable about what it should actually be
- Role of senate in program approval
 - o Programs should allow timeline for appropriate discussion in senate and student engagement
- Senate approves program and board approves tuition for these programs

VP AUA Business

Kevin: at meeting earlier today for CTLT, had presentation about replacements for connect

- Keen on student consultation, doing until October.
 - o Jumpstart, imagine day
 - o What do people want to see on the new “connect”
 - o What questions to ask and who to ask to?
 - o 3 rounds of consultation, faculty in august, then students, then focus groups ending in mid October
 - o Anyone want to help?
 - o Maybe feedback surveys with end of term surveys?
 - o Campus wide email?
 - o Survey link on connect?
- Can look at existing products or create a new product
- ssc is also being replaced by a new product, hired tribal

VP External Business

Leslie: SUDS & upass

- sold a lot on first day (yesterday) that registration was opened
- figuring out opening and closing ceremonies venues
- ticket sale goal of 80-100 tickets. One school already bought 9-10 tickets

- no capacity, but 80 students budgeted for accommodation if more interest need to renegotiate contract
- all councillors welcome to attend SUDS (very fun)
- answering upass questions

Discussion

Educom items for VP Academics Caucus and vice-versa

What do we want to do at the next meeting with VP Academics?

- the purpose of the meeting
 - o find a role to coordinate relationships with constituencies
 - o allow ams to better relationships via educom
 - o constituencies better with faculties/deans/profs
 - closer ties
 - o communication
- projects ams can help with
 - o benefit for both ams and constituencies
 - how we can help each other
- sharing priorities → coordinate
- educom doesn't have strong goals or projects
- seeing this as future of educom
- come up with action plan for each faculty, timeline

To prep for next meeting

- let constituencies know, to think about what they want the relationship to be like, are they on board
- very preliminary discussion
- talk about OERs, exam databases

~~OPTIONAL: Things Educom would like to see AMS VP Academic bring to Constituency VP Academics – postponed~~

Next Meeting

The next scheduled meeting is TBD. In 2-3 weeks, likely in July.

Adjourn

BE IT RESOLVED that there be no further business and that the meeting be adjourned at 3:49pm.

Moved by Jamui Seconded by Noah