

South House Meeting

Present: Frank, Natalia, Cristina, Jennifer, Kelly

First responder training

Early December? Frank to do first responder training

Email Carmella sent out about AFCOOP letter

folks are in favour of it

-check ins

Voting Questions

Do we need to vote on voting over email? Is there a way around that?

HR Check in

Rebecca off is for a week after accident

Bursary Committee Summary

Review doc was missing 20 people

decided to do a second round

spent 1/4 of reg. Fall budget

motion to approve bursary \$375 fund

Jen motions

Frank seconded

motion passes

Follow up on car/parking charge – Cristina email

passed over email

Cristina to send out follow up

Jen will send out Board Gov motions over separate email

Frank Motions to pass Jen's amendments

Cristina seconds

motion passes

Frank motions allocate \$150 to heating soho

Cristina seconds

motion passes

Bursary

70 applicants and \$1500 is the funds we have

Jennifer wants to bring this to Dal and highlight this as an issue

prioritize first time applicants and since there's so many applicants, second time applicants don't get much of a chance

Board Members

2 seats for Dal students

5 or 6 Dal students interested

2 solutions – do another SGM in the evening, “movie night”?
Emailed DSU internal and we can appoint people
week of January 9th?
Frank will organize a combination panel/SGM for January

What should Quorum be for the SGM (if we are voting on a new number)
10? 15? 12?

options:

- Quorum of 10, half of which need to be non-board members, non-staff
- Jennifer to check in with the VP
- Quorum plus 5

SGM

- name change
- Quorum
- board members

Finance

Audit -Kelly hasn't heard anything back from the student union
Jennifer -Finance treasurer folks – can we talk about what we're spending from
Rebecca asked to have an emergency funds line
Frank wants to join the Finance committee
We'd need criteria of what the emergency fund is

email about Guelph sexuality conference

El Jones working on a letter about a member of the Student Union
Board has written a letter about this person but never released it
Jennifer to check in with Carmella if a signed version of the letter is valuable

Board Check in

When is good to meet again?
Frank requests 2 board meetings in January
consistent meeting time for the rest of the term?

Librarian Position

Frank to look at hiring policy on Google Drive

Board Gov to look at constitution

Board Gov/HR to meet

Board Bonding

Bowling?

Axe Throwing?