

Present:

President Nathaniel (Nate) Saad, VP Internal Eric Enescu, VP Academic Rayan Tibiche-Dahmoune, VP Finance Gabriel (Gabe) Imbeau, VP External Davy Iconzi Irakoze, VP Communications Christina-Maria Maalouf, Student Advisor Bill Mahon, Secretary Barb Hill.

SUJAC Vice-President Internal Eric Enescu accepts the chair.

1- APPROVAL OF AGENDA 02

Correct: 4.2 to read '(H-236)' (not H-238)' and correct 6.3 to read '(Eric)—*Wed, Sept. 25, 10 am -2:30 pm*' (not (Lathan)--*Wed., Sept. 18, 10 am-3 pm*). And add: '4.3.6 Library User Group (LUG)--*F, Sept. 6, 9:00-10:00 am (H-108)*'; and add '6.9 SUJAC Constitution (Nate)'. Gabe moves, Christina-Maria seconds. Agenda 02 is approved as amended.

2- APPROVAL OF MINUTES 01-2019-2020—August 26

Correct date to read August 26, 2019 (not 2010!). Nate moves, Christina-Maria seconds. Minutes 01 are approved as amended.

3- EXECUTIVE REPORTS/COMMITTEES (Incl. Academic Council)

3.1 PRESIDENT: Nate reports:

- Contacted Director General's Assistant and he was officially invited to the Board meetings and confirmed he will be on the Executive Board, which each meet once per month. This Saturday, Sept. 7, from 9 am-3 pm, there is a 5-Year Strategic Plan (2020-2025) meeting which Nate will attend
- Almost finished the SUJAC Update.

3.2 VP INTERNAL: Eric reports:

- Last week, Clubs Leaders meetings took place and almost everyone, except one person, attended. She will meet with Bill tomorrow at 1:00 pm.
- 2 requests to form new Clubs are Photography and Comedy.

3.3 VP ACADEMIC: Rayan reports:

- Received 2 complaints last week: one smaller complaint and one meeting with Registrar Kim Rousseau
- Received an e-mail from Ryan Young (sent screen shot to Group Chat)
- Carbon Neutral Day idea—online school for 1 day. Sent e-mail to ex-Principal to ask how he did it. Bill advises that a day off school, like a Snow Day when there are no classes, could be used for an online school day.

3.4 VP FINANCE: Gabe reports:

- Been signing
- Wants Bursaries & Scholarships for students on SUJAC Website.

3.5 VP EXTERNAL: Davy has nothing new to report..

3.6 VP COMMUNICATION: Christina-Maria reports:

- Worked on the SUJAC Website and sent MIO to Bill requesting Club Logos. Bill reports that there are only a few Logos--JACMUN, MEDLIFE, and JACImpact.
- Mobile version is "iffy" and hard to edit
- BBQ last week brought SUJAC 150 Instagram Followers and some SnapChat Followers; so it worked! Christina-Maria is following some students; and SUJAC is almost at 800 Instagram Followers. Bill suggests to send an MIO to Club Leaders and request the Clubs Follow SUJAC.
- Wants to make Student Activities posters more modern
- Prof. Silverova wants the 'R Score FAQ written by Sept. 10 and it will be a Google.doc on the SUJAC Website. Bill suggests to verify accuracy with Registrar Kim Rousseau because everyone has a different circumstance.

4- CONGRESS

Barb reports the numbers of seats on Congress for 2019-2020: Pre-U: 39 seats; and Technology: 14 seats. Barb takes the total numbers of full-time registered Pre-U and Tech students from the Records Dept. and divides these by 125 students represented by each Congress member, which gives the total number of seats available to Congress members.

4.1 Nominations Close—*Monday, Sept. 9, 4:00 pm*

4.2 Meeting-01—*Monday, Sept. 9, 5:30 pm (H-236)*

Nate will replace Eric as Congress Chairperson for the entire first Congress meeting Agenda-01:

- Welcome new Congress members 2019-2020
- Execs will be prepared to introduce themselves and give a brief blurb about each role
- Ice-Breaker (10 Minutes: Ask Congress to find their Character Match with 1 or 2 Yes/No questions)
- Congress Orientation.

4.2.1 Ice-Breaker

Rayan and Gabe will set up the 25 pairs for the 'Character Match' Ice-Breaker with 1-2 Yes/No Questions.

4.2.2 Orientation (Agenda 01)

Nate will cover this first Congress Orientation meeting.

Eric will run the second Congress meeting with the election of the Congress Chairperson and the Secretary and filling some important student rep seats, e.g., Board Tech seat, Academic Council, SART, and Science.

4.2.3 'Congress For Dummies'

Execs will continue to look over the 'Congress For Dummies' package and notify Barb of any changes. Execs agree to:

- Make '...Dummies' more concise and engaging for Congress; and
- Will give it to Barb by Monday morning Sept. 9 for printing and assembling in duo-tangs.

4.3 Committees (List Being Set Up):

4.3.1 Academic Council Reps (3 Regular, 3 Replacement)—*Friday, Sept. 6, 1:00 (H-355)*

No Execs are available. Tabled for Congress.

4.3.2 Board of Governors: *Technology Rep--Tuesday, 7:00-9:00 pm*

Tabled for Congress.

4.3.3 Foundation—*Wed., Sept. 25, 6:00-8:30 pm (Light Dinner)*

Christina-Maria, Davy and Rayan are available. Nate draws a name from a bowl and:

Rayan Tibiche-Dahmoune is The Chosen One!

4.3.4 SART (Sexual Assault Response Team): 1 Male, 1 Female—*Tues., Sept. 17, 2:30-4:00*

No Execs available—Tabled for Congress.

(Room TBA)

Eric reminds everyone that Antoine Beauchemin wants to come and see SUJAC to set up the mandatory training sessions for students. Bill recommends a Congress meeting to condense the training to one (1) hours.

4.3.5 Science (1 Rep)—*Tues, Sept. 10, 10:00-11:30 (AM-125)*

No Execs—Tabled for Congress.

4.3.6 Library User Group (LUG)—*Friday, Sept. 6, 9-10 am (H-108)*

Nate Saad accepts the seat.

4.3.7 Clubs (VP Finance, VP Internal + 2 Congress members)—*Monday, Sept. 9, 1:00-2:00 pm*

Barb will set up Student Activity Committee (SAC) meeting, if possible, to alternate at same time.

5- SUJAC UPDATE—Bandersnatch Column—*Friday, Sept. 6 (Nate)*

Nate is almost done and will submit it to Barb by Monday.

Eric reports that Bandersnatch Editor-in-Chief Virginia Marquez-Pacheco and Assistant Editor Casey Dobson want to eliminate the SUJAC Update from Bandersnatch, saying the content is not always accurate and it isn't even written by "real students". Bill states that Virginia and Casey don't understand the significance of the SUJAC Update and explains the background of how it came about.

Bandersnatch falls under the Student Activity Committee (SAC) as a service organization and through SAC, SUJAC provides significant funding to Bandersnatch for a ¼ page Update in a 12-page issue!

Gabe suggests a write-in section for "real students". Gabe will talk with Virginia about it and Nate will

talk with Casey. Barb adds that she edits the SUJAC Update and checks the content for accuracy. Also, SUJAC adds a photo now and then and can add the latest one of the SUJAC Executive Team.

6- SUJAC BUSINESS

6.1 Goals & Objectives: Bill asks **Execs** if they want to brainstorm Goals & Objectives, to come up with something to work on this year? Execs generate Ideas:

- SUJAC 50
- Carbon Neutral
- Climate Change: Global Climate Strike—Friday, Sept. 27 (Call on Students To Strike & Support from Teachers. (Evan Wolfe & ECOJAC)
 - Congress Climate Committee
 - Partner with ECOJAC
- Transportation (419 + Parking)
- Partnerships with Local Businesses (Student Life)
- Book Fair @ Beginning of Semester (Student Life)
- Improved Merch (Exposure)
- Poppy Run (Student Life)
- Teacher & Staff Appreciation (Student Life)
- Elections (Exposure)
 - Meet The Candidates
 - Federal/Elections Canada: Students Hired but no day off—Oct. 21 @ JAC
 - Quebec: Day Off
- Movin'on Summit (Exposure + Student Life)
 - Opportunities for Advancement
 - Business Workshop + Leadership
- SUJAC Constitution (Start ASAP) (Student Life)
- SUJAC Specials @ The Oval & Cafeteria (Affordability)
- Scholarship Promotion—Chair picks people (Affordability)
- Administration Relations (Exposure)

Execs suggest 3 E's—**Environment, Economic, Exposure!** And **Communication** is the key. Bill will be proud of the Execs if they achieve 2/3rds of these Goals & Objectives.

Discussion about Congressional Committees that Executives Chair and Bill advises these Committees have to recommend Action Steps! Tabled for next meeting to Prioritize Top 3.

6.2 Executive Hoodies

Bill sent the link to Nate to look at and Execs will decide on 3 choices (Budget between \$40-\$50 each for a regular Hoodie). Bill will get the prices. Discussion ensues about Execs fundraising for the Hoodies and Bill gives the background of Execs being given this “reasonable” merch., already budgeted at the time of SUJAC Branding. Tabled for Execs to decide on this.

6.3 SUJAC-Club Day—**Wednesday, Sept. 25, 10 am-2:30 pm (The Agora)**

6.3.1 Theme—‘Retro 70’s’: When Eric told the Clubs about JAC50 and the Retro 70’s idea for a theme, they were motivated by this. Rayan stresses that the Execs have to go with this and dress accordingly for it. Tabled.

6.4 Student Activity Committee (SAC)

Bill will explain how SAC works and he also wants to give the Execs ‘Cliff Notes’ on the Foundation and how that works as well. Tabled for next meeting.

6.5 Guests—**Who & Dates?: DG, DSS, Deans, Directors**

Bill reports that, typically, the Execs liaise with Administration and, historically, the first Guests to visit SUJAC are: Director General John Halpin & Director of Student Services Dennis Waide, then Academic Dean Gordon Brown, Facilities Director Michael Johnston, etc. They need 1-2 weeks notice. Once the Execs have their Goals & Objectives Priorities in order, then they are clear to discuss with the Guests. Christina-Maria wants to improve contact with Admin. Barb recalls when the SUJAC President would meet with the Director of Student Services once a week or bi-weekly to keep up-to-date on what was happening with the College’s Management. And then the President would update SUJAC in his weekly Executive Report. This kept the lines of contact and communication open.

6.6 Restricted Hour Access

Barb will be sending a letter to Security, with a copy for each Executive to keep at their desk, in the event they have to work past restricted hours. Restricted hours are:

Monday to Thursday, after 10 pm

Friday closes after 6 to 7 pm

Weekends closes by 6 pm.

On weekends, Execs will have to enter by Casgrain.

6.7 The Office: SUJAC

Rayan suggests doing a Special 3 Minute Video to post for the next semester for Congress and to create this in a funny way. Show it at the beginning of the next semester so people who want to get involved will know more about it. This will take about 1-2 days of filming. Execs "Love the Idea"

6.8 JAC App

Bill sent a link to the Execs to be an Admin on the JAC App SUJAC page.

6.9 SUJAC Constitution

Nate wants to start reviewing the SUJAC Constitution as soon as possible and the Congressional Statutes & Statements Committee needs to be opened up. Tabled for Congress.

7- OTHER/NEW BUSINESS

7.1 Obligations—Arts & Science Student

Eric spoke with the Coordinator of Arts & Science and they are donating \$250 for the Phys. Ed.

Dept. in honour of the student who drowned. Historically, SUJAC donates \$50 from an 'Obligations Budget'. The teacher needs to coordinate with Phys.Ed. and will get back in 1 or 2 weeks on how to handle this matter. Eric will speak with the Coordinator about mentioning SUJAC's part in the donation for the Fitness Equipment. Tabled.

7.2 Bamboo Straws

Bill explains that last year the Executive voted for some kind of biodegradable straws for the Oval. Bill shows a sample from Vanier of a Bamboo Straw, branded for their Student Union. Bill is looking at every potential option. Paper doesn't seem to be a good option. The Bamboo straws are \$1.30 per straw and they could be sold at the Oval for \$1.00 each and then provide a discount, say 10 cents off a Smoothie for bringing your own straw (BYOS!). Bill will get back on this. Tabled.

7.3 Ecology Day (Ste-Anne's)—Saturday, Sept. 14

Rayan refers to an e-mail invitation from Ryan Young (Aug. 28) to participate in the 2019 Annual Ecology day in Ste-Anne-de-Bellevue for Saturday, Sept. 14, from 10 am to 2 pm. (Contact Lara Falquero at 514-457-1896). The Execs will talk about it in the Group Chat. Rayan will find a time and see Bill.

7.4 RibFest—Fri-Sun, Sept. 20-22

Bill advises that Homecoming is looking for 100 student volunteers per day for this event. Volunteers will work for 4 hours for a free meal. Volunteers are:

Nate, Eric, Rayan, and Christina-Maria.

They will tell Bill when they want to work.

7.5 Climate Change Week—Sept. 23-27

Davy explains that this will be a whole day of no school and no one goes to work. The timing is tight because it would have to go to a Congress vote on Sept. 16 and then a school-wide Vote//Referendum on Sept. 17.

8- NEXT MEETING—Tuesday, September 10, 5:30 pm (P-101)

9- ADJOURNED: Nate moves, Gabe seconds. Meeting adjourns at 8:15 pm.