



# August 2019 MISC General Council Meeting Minutes

Claude T. Bissell Building, Room BL 728  
29 August 2019 | 6-8pm

## Roll Call

Name/Position	Present	Regrets	Absent
<b>Patty Facy</b> (President)	x		
<b>McKinzey Manes</b> (VP Operations)	x		
<b>Jason Batten-Carew</b> (VP Finance)		x	
<b>Nicholas Lindsay Lewis</b> (VP Academic Affairs)	x		
<b>Gaurav Bamezai</b> (VP Communications)	x		
<b>Abigael Krueger</b> (Social Co-Chair)	x		
<b>Laura Windhorst</b> (Social Co-Chair)		x	
<b>Hanna Granovsky</b> (PD Co-Chair)			x
<b>Sydney Stype</b> (MISC-MUSSA Liaison)	x		
<b>Cher-Ann Chai</b> (Alumni Association Representative)	x		
<b>Maya Pasternak</b> (Tech Fund Representative, Upper Year)		x	
<b>Vipasha Shaikh</b> (Tech Fund Representative, Upper Year)	x		
<b>Robyn Forman</b> (GSU Representative)	x		
<b>Guests (Present):</b> none			

**1. Call to Order**

*Meeting comes to order at 6:12 PM.*

**2. Roll call** (see page 1)

**3. Land Acknowledgement** by Nicholas

**4. Approval of Agenda**

**MOTION:** BIRT that the MISC General Council approve the agenda as presented.

MOVED: Gaurav

SECONDED: Vipasha

**CARRIED/FAILED**

**5. Approval of July 2019 MISC General Council Meeting Minutes**

**MOTION:** BIRT that the MISC General Council approve the June 2019 MISC General Council meeting minutes as presented.

MOVED: Abigael

SECONDED: Vipasha

**CARRIED/FAILED**

**6. Old Business**

**6.1. Changes to the Inforum - call for questions**

Books have been removed from Inforum and space has been filled with tables. Dean has said that feedback from students on the future of the space is welcome.

**6.2. Orientation t-shirt update**

MISC t-shirts will not be feasible for orientation this year. MISC will have buttons.

**7. Rename MISCellaneous contest**

MISC voted to rename MISCellaneous newsletter to MISC-y Business.

**8. Executive Reports**

**8.1. Report of the President (*attached*)**

Discussion around verbage relating to SCI: we are encouraging students to "not opt out" of their MISC fees, students don't "opt in" to the fees.

**8.2. Report of the EVP (*none*)**

**8.3. Report of the VP-Operations**

VP Operations has filled out form to be CRO for 2019-2020 elections. Will attend an information session on September 13.

**8.4. Report of the VP-Finance (attached)**

**8.5. Report of the VP-Communications**

Updated "About" page on MISC website, will activate elections page once elections open. Working on content for newsletter regarding AGO. Approved minutes and constitution have been added to the website. Photo gallery on the website will be updated in the near future.

**8.6. Report of the VP-Academic Affairs**

VP Academic Affairs has voted on three theses changes. Recently voted on programs committee to accept some new courses (INF2302H, INF2301H). Upcoming meetings for Programs Committee and Committee on Standing.

**MOTION:** BIRT that the MISC General Council approve the Executive reports as presented.

MOVED: Vipasha

SECONDED: Sydney

**CARRIED/FAILED**

**9. Committee & Representative Reports**

**9.1. MISC-MUSSA Liaison**

**9.2. Social Committee (attached)**

Added QR codes to Amazing Race (Wednesday) to facilitate sharing photos. There will be a prize for best photo. Questions for trivia night have been written (Thursday). Registration for trivia night is now open to second years. Yoga night is final day of orientation, to be held on the field outside Convocation Hall (or in Faculty of Information in event of inclement weather). Only issues include current shortage of volunteers for Amazing Race event. Further reporting on specific financials of bookings, food, etc. for orientation events.

**9.3. Survey Committee**

**9.4. Mental Health Committee**

Marta completed exit document. Robyn proposed revisions to replace original wording of mental health committee in MISC constitution. New wording replaced negative wording around mental health experience of students and fixed some issues around specificity of roles described.

**9.5. Professional Development Committee**

Clubs fair is scheduled for 6:00 PM on September 18th in the Inforum.

**9.6. Alumni Association Representative**

President will represent MISC at next FIAA meeting as Alumni Association Representative will be unavailable.

**9.7. Graduate Students' Union Representatives**

GSU Representatives presented their report on the investigation into the OISE student union. Next GSU meeting will be at the end of September.

**9.8. Tech Fund Representatives**

New MUSSA representative who will help with outreach and branding of Tech Fund. Plans for Tech Fund presentation to BI students during Makerspace Tour are on hold until Makerspace Tour is confirmed. Dean is requesting a meeting to meet with Tech Fund representatives about a budget surplus. Reaching out to Curtis about MacBook purchases. Tech Fund will also be providing tamper-proof stickers to be put on the T-Cards of students who have paid their Tech Fund fees.

**9.9. MRAC**

**MOTION:** Be it resolved that the committee and representative reports be approved as presented.

MOVED: Sydney

SECONDED: Gaurav

**CARRIED/FAILED**

**10. New Business**

**11. Announcements**

Robyn has met with PhD student who is interested in developing the digital library and is generally connecting with people who can assist with the hackathon.

**12. Adjournment**

**MOTION:** Be it resolved that the meeting be adjourned.

MOVED: Nicholas

SECONDED: Sydney

**CARRIED/FAILED**

*The meeting is adjourned at 7: 54 PM*