

HOUSE OF REPS MEETING MINUTES

2021/2022

Meeting Information:

Date: December 15	Location: Zoom	Start Time: 12:12	End Time: 12:36
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Topic(s) of Discussion

Agenda:

Meeting Outline*

- Executive statements, budgets, club passings and spirit days.
- Grade assembly meetings(if conducted on Zoom).
- Debates and voting on club charters
- Question period and new business

If no new business is presented, move to adjourn.

Executive Statements

1. Vice President discusses spirit days, PJ Fridays and club passings on behalf of the Internal Social Director.
2. Treasurer's review of budget and additional financial statements
3. Statements from the External Social Director

Additional comments from other executive members if necessary.

Grade Assembly Meetings

1. If meeting is conducted over Zoom, allocate time to separate representatives into grade oriented breakout rooms to voice questions, comments and concerns to their grade senator.
2. Discuss anything that may have come up during the
3. If there are enough grade nine's present, nominate a grade nine representative.

Bills, Debate and Voting

1. Review club charters and vote on bills.
2. Discuss and debate charters if necessary.

Question Period & New Business

1. Open the floor up to general questions, comments and concerns from representatives.
If no new business is presented, the adjournment motion will be presented.

Important Dates

Upcoming Late Start

Wednesday, January 5th 2022

Next Meeting

Wednesday, January 12th 2022

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Winter Break	<i>Friday, December 17th 2021 - Tuesday, January 4th 2022</i>
Semester Turnover	<i>Friday, January 26th 2022 - February 3rd 2022</i>
<i>*Important Documents</i>	
“Meetings”	<i>Page 13, Article XI</i>
“Rules of Order”	<i>Page 28, Appendix A, Document 11</i>
“Basic Rights of Each Member”	<i>Page 28, Appendix A, Document 11, Section V</i>

Questions/Concerns/Suggestions

None

Welcome to the third house of reps meeting

- This meeting will not be very long

Spirit Week - Ryan

- This week is the SAC spirit week
 - Tomorrow is monochrome day
 - Friday is PJ day
- As members of the SAC House of Reps, you are obligated to participate in these events
- Reminder: Next week is the winter break

Updated Clubs - Ryan

- The following clubs need to be voted upon in the House of Representatives:
 - Anime Club: To bring a group of people together to discuss and watch anime
 - Computer Science Club: To work on challenging computer science problems and meet like-minded people
 - Jewish Heritage Club
 - Reach for the Top: Trivia Competition
 - Robotics Club: Students and members to learn more about stem and participate in various activities and challenges. We're going to be learning about the electrical mechanical and software of robots.

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- Toronto Science Fair Club: For students to create and submit their science projects to the toronto science fair
- Are there any questions regarding these six clubs listed?
- Should these clubs pass?
 - 13 votes for, 1 vote abstain (Total 14 votes)
 - Congratulations all mentioned clubs have passed!

Budget Announcements - Sierra

- https://docs.google.com/file/d/1digzB4kaPTObB-x7M-NizGS-NgdJ16ia/edit?usp=docslist_api&filetype=msexcel
- The Semester 1 budget has been released and approved in the senate, now we must vote upon it in the House of Representatives
- If you are apart of any clubs or associations, please review to the budget to view how much funding you have been granted
- We will be releasing a documents which outlines where clubs/associations can get additional funding if you did not receive your full amount requested
 - This document will be released on the SAC Instagram with all of the links outlined soon
- We have acquired additional funds from the student activity fee
- Please reach out to Sierra if you have any budget related questions (sierra.benayon-abraham@student.tdsb.on.ca)
- Should the budget pass?
 - 11 votes for, 1 vote abstain (Total 12 votes)
 - Congratulations, the budget has passed!

Grade 9 Senator Election

- You are the representative for the entire grade 9 class
- There are many responsibilities that come with your roll as a grade senator
- There were three students who volunteered to run for the position
- Only grade 9s are able vote
- Congratulations to the new Grade 9 Senator: Isabella Forbes!

SAC Store - Zoey

- The fall SAC store has been shipped and should be arriving at your homes soon!
- Emails have been sent to those who ordered clothing with shipping information
- There is a new SAC Store that is being planned over the break
 - The goal is to have no shipping fee for this store with the clothing arriving at the school

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Updates for the Graduating Class of 2022 - Zoey

- There is a prom committee that will be forming in the new year
- Post secondary Instagram will be created soon for graduating students to tell their peers what they are doing next year
 - DM the Instagram your plans for next year

No new business was presented, and the meeting was adjourned

Happy Holidays and New Year Northern House of Representatives!