

SENATE MEETING MINUTES

Meeting Information:

[Attendance](#)

Date: October 27 2020	Location: Zoom	Start Time: 3:30 PM	End Time: 4:31 PM
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Topic(s) of Discussion

Agenda
Aleksi: Welcome to the Senate, introductions Aleksi: Explaining Senate function, according to the constitution and Zoom protocols Aleksi: Passing Baseball Club Aleksi: Passing all other clubs and associations Gabe: Explaining the budget Gabe: TDSB, concerning virtual high school Yosaf: Check in with associations > Dale explaining club/association functioning Joyce: Club fair Nina: Spirit week Sam: SAC store Aleksi: Deciding on a meeting schedule
Questions/Concerns/Suggestions

Intros!!!!

Exec and Senate members:

President: Joyce Li

Vice-president: Aleksi Toiviainen

Treasurer: Gabe Osmond

Secretary: Mia Dong

Internal Social Director: Nina Shapiro

External Social Director: Sam Reiken

Grade 12 Senator: Noah Hunt

Grade 11 Senator: Sierra Benayon

Grade 10 Senator: Ben Hopkins

Speaker: Yosaf Shah

Deputy Speaker: Katie Soro

Social Media Senator: Simone Ellen Stern

PTA: Gethin James

TDSB: Tamara Cvijan, Jeremy Zhu

Safe Schools: Vinusha Uthayakumar

NSS Foundation: Audrey Chan

Webmaster: Ken Shibata

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Explaining Senate

Aleksi

- Senates job is to advise exec
- Required to meet biweekly, will figure out when to meet in a later time
- Forced to participate in spirit days
- Minimum attendance of senate meeting is half of senate (36 senate = must have over 18)
- Every senator can vote, must have majority of 50% plus one majority to pass bills
- Order of speaking: person bringing up item will speak first, if anyone wishes to speak, will put name in the chat and called on in that order

Passing Baseball Club

Aleksi

- Received a charter from baseball club, they want to become a club
- Discussion based club

Link posted into the chat to vote

Result: Baseball passes 31 pass, 3 no, 1 abstain

Baseball club has passed, congrats!

Aleksi: Passing all existing associations

Results: 33 pass 1 no

All associations pass!

Aleksi: Passing all existing clubs

Clubs: 32 pass, 2 no

All clubs pass!

Aleksi: let your staff advisors know that your association has passed, keep in touch with your staff advisor

Budget

Gabe

- Explaining budget
- No student fee this year
- PTA cants fundraise
- Only income from SAC store
- Plan: organizations don't need funds as much this year, a lot of organizations have leftover funds from last year- we can use those
- Question from black nss: was planning to use leftover funds from last year
- Answer: Can request for money needed this year again
- Question: Will funds an association has leftover from last year be given back to SAC to be reallocated?

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- A: No

Gabe:

- Virtual school is being changed to be planned out by the principal
- The Exec will discuss this info with Mr. Marshall tomorrow
- PTA is meeting with Mr. Marshall to discuss this

Associations and clubs

Yosaf

- Bring info from here back to association
- Please remember to be inclusive of everyone
- Helpful resources to get questions answered are association and club staff advisors and SAC exec- Nina (Insta: @Ninashapiro_)

Dale:

- Added to meeting agenda
- Would like to reiterate that clubs and associations are encouraged to meet virtually this year. All of them have to have staff advisors and they must be in the meeting and event
- For posting flyers and meeting links: please post them conspicuously instead of publicly advertising the information. Send meeting links to emails or social media instead of on a facebook page

Club fair

Joyce:

- Club fair:
- Sac wants every club and association to film a short 2-3 min video to be able to advertise each club and association instead of having an in person club fair.
- Participation in these videos is optional
- Point of videos is to advertise clubs to students, especially grade nines
- Question: since its on a google doc, can it be a document/ blurb instead of a video
- Ryan: he feels that some clubs should be able to do a poster similar to club fair, also, is it possible to have a document where kids can ask questions about each club to the people who are in the club?

Joyce: she thinks it would be a good idea to allow for various formats. Kids will also be able to contact the exec

Maya:

Can people take pictures of last years posters and add them to the google drive?

If a club needs to retrieve a poster from school would they be able to?

Dale: Wants to prevent people from travelling across the school but a poster digitally would be fine.

Sierra:

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Likes the idea - to be consistent, the SAC can come up with a few bullet points for what to have in the video like guidelines

Joyce:

There is one, wants clubs purpose, club meeting locations

Bridget: When would the video need to be done by?

Joyce: it still needs to be decided depending on club interest, there would be at least two weeks time but currently it still needs to be figured out

Sac Store

Sam:

SAC store is open!!!!!!!!!!!!!!!!!!!!!! Please help get the word out about it and tell your friends and clubs and associations should tell members to follow the SAC insta @sacnss . Store closes next Thursday!! Let her know about any questions! (Insta @sreiken)

Spirit Days

Nina: Halloween week is being done at school from the 26th to the 30th. The more people that participate, the better. Encourage people to dress up. Spirit days coming up - pajama day, twin day, jersey day

- Big events are still being worked out due to covid but we will let you know
Senators are supposed to participate in all spirit days!

Meeting days

Aleksi: Voting

Meeting days - Tuesdays are most popular followed by Monday and then Wednesdays

Results for preliminary vote:

Tuesdays 3:30 - 26 votes

Monday 3:30 - 21 votes

Monday 1:00 - 18 votes

Wednesday 3:30 - 17 votes

Friday 1:00 - 14 votes

Tuesday 1:00 - 13 votes

Wednesday 1:00 - 13 votes

Winner: Tuesday after school has won!

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Second vote to narrow the list down:

Results:

Tuesday 3:30- 30.1% (25 votes)

Mondays 3:30- 21.7%, (18 votes)

Monday 1:00- 19.3% (16 votes)

Wednesday 3:30- 14.5% (12 votes)

Thursday 3:30- 14.4% (12 votes)

Audrey, sibyl, maya, jack, Mia (and a few others?) unable to make Tuesdays at 3:30

Other business

Ethan (Black NSS)

- Census about general northern experience, Mr. Marshall will be sending that out to students
- Wants to put forward advertising reminding people to vote - provincial, federal elections

Ryan:

Wear costumes on Friday!! Ask your teacher to send a picture to the links they have in their email

Nina: Please dress up and participate!!!

Aleksi: No one even wished me a happy birthday :(

Everyone: Happily about to sing

Aleksi: Just kidding, not actually my birthday

Everyone: Sad :(

Meeting adjourned! (imaginary gavel hit) - 4:31pm