

SENATE MEETING MINUTES

2021/2022

Meeting Information:

Date: Oct 19, 2021	Location: Zoom	Start Time: 11:30	End Time: 12:00
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Topic(s) of Discussion

Agenda:
Finesse - Welcome message, introductions (SAC exec, grade reps, and appointed senator positions) Ryan - Explain the role of the senators and what it means to be on the senate Ryan - Club charters, passing them (so people can apply for association) - Next Meeting Emily - Club Fair, logistics Sierra - Budget Zoey - SAC store Discuss google classroom, meeting schedule, next meeting

Questions/Concerns/Suggestions
None

Introductions

SAC Exec

President: Finesse Lunsby

Vice President: Ryan Stainsby

Treasurer: Sierra Benayon-Abraham

Internal Social Director: Emily Gluckman

External Social Director: Zoey Wallhouse

Secretary: Eden Grossman

Explaining Senate

- Appointed senator's role
 - Description of the position and responsibilities are outlined in the constitution
 - Reach out to your partners (if applicable)
 - Please reach out to the SAC exec to schedule a meeting to discuss your roles
- Association senators
 - Your role is not outlined in the constitution
 - You are here representing an association
 - When voting, you vote for your association, no personal opinions
 - Can attend meetings
- Club senators

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- You cannot vote
- Can attend meetings
- Currently, appointed senators are the only people who have a vote
- Please reach out if you have any questions or concerns (northern.sac2021@gmail.com)
- Act responsible and be a role model
- We want your input and opinions!

Club Fair

- This friday, Oct 22, 2021
- An email was sent out regarding the club fair to all association heads
- Please email the sac email (northern.sac2021@gmail.com), if you have any questions or problems
- Signs and poster, clubs/associations make your own
- Volunteers from clubs and associations to represent and provide information
 - For the grade 9's and 10's time slot, there is a minimum of 4 volunteers
 - For the grade 11's and 12's time slot, there is a maximum of 4 volunteers
- 20 minute increments for volunteers
- Provide the SAC a list of volunteers for attendance purposes

Budget

- For clubs and associations, budget forms have been released to request funding
- Sierra (Treasurer) has created a 'how to' guide - go check it out!
- Contact SAC for questions - send to SAC email (northern.sac2021@gmail.com)
- Email the budget forms to Sierra or SAC email (northern.sac2021@gmail.com) or (sierra.benayon-abraham@student.tdsb.on.ca)

SAC Store

- SAC store is Northern merch/clothing [SAC STORE](#)
- Opportunity to show school spirit
- Good way to support the school
- The goal is to have the store running by the end of this week (week of the 18th)

Google Classroom

- Posting updates, minutes from previous meetings, reminders
- Ryan sent out a doc to collect senator's emails for the google classroom
 - List your student emails
 - https://docs.google.com/document/d/1OIMk2_XIySZFW2VC9G0t8cnG9ra89ZjiufjT6RHEo18/edit
- Posting SAC governing documents

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Meeting Schedule

- Biweekly meeting schedule
- Every other Tuesday at lunch on zoom

Next Meeting

- Passing all club and association charters