SFOAC EXECUTIVE MEETING

Monday November 9, 2020

The Cloud @ 7:00pm

**1.0 Call to Order**

Meeting called to order at 7:01pm.

1.1 Roll Call
Question: What is your favorite gift card to receive for Christmas?

1.2 Adoption of the Agenda

Erika motions to adopt the agenda, Josh W seconds the motion

1.3 Approval of the Minutes

 Josh W motions to adopt the minutes, Josh M seconds the motion

**2.0 Chairperson Remarks –** Emma Richards

2.1 - Please email me your mailing address (if comfortable), we will be doing something in place of Christmas dinner: ericha06@uoguelph.ca

**3.0 Executive Reports**

3.1 President – Josh Moran

3.1.1 - Looking for speakers for Alumni career event

3.1.1.1 - BBRM, ENVS, Turf, Food Sci, please reach out to your execs to find (2-3, preferably local) Alumni speaker suggestions that would be interesting for your program

3.1.1.2 - Event will feature a day in the life of our speakers followed by a Q and A afterwards

3.1.2 - GoodTimes Alternative and Alumni Association Support

3.1.2.1 - Live or pre-recorded format with speeches & awards

3.1.2.2 - Incentivize by mailing a “Goodtimes Box” to help celebrate, similar to what Farm and Food Care did with their Gala (ie. for first 50 student to RSVP)

3.1.2.3 - Online silent auction or raffle to help fund the 2021s yearbook

3.1.2.4 - Goodtimes Deposit can be cashed or pushed to next year, let’s leave it for next year

3.1.2.5 - To be discussed further at the next Core meeting, those interested in planning are welcome to attend

3.1.2.6 - Dean’s Office willing to help support a virtual Goodtimes Banquet

3.1.3 - Continual PDR

3.1.3.1 - Should we allow clubs to apply throughout the year, for this year only?

3.1.3.2 - Keep PRD the way it is currently

3.1.4 - Catherine Dolan - Ag Careers Speaker opportunity on resume building

3.1.4.1 - OAC Leadership Conference will be covering this, and resumes have already been submitted, best to leave this for next year

3.1.5 - See Appendix for details regarding student gatherings that do not abide by Covid-19 regulations

3.2 VP External – Kyle Farquharson
3.2.1 - Not in attendance

3.3 VP Internal – Josh Weber
3.3.1 - Scavenger Hunt a success for most teams

3.3.1.1 - 15 teams in total, more Alumni than current students

3.3.1.2 - Scavenger hunt team will work on grading them

3.3.2 - Submit Pub themes if you haven’t already

**4.0 Committee Reports**

4.1 SRM/BSc.Agr. – Riley Bauman

4.1.1 - Nothing to report

4.2 CSA Rep – Kendra Cornelissen
4.2.1 - Nothing to report

**5.0 Communications Reports**

5.1 Secretary Report – Hannah Symington

5.1.1 - Nothing to report

5.2 Public Relations Report – Maggie-Jo Hickson
 5.2.1 - Alumni contact for Historical assistance: Lindsay Stallman

**6.0 Program and Class Reports**

6.1 Turfgrass Management – Kevin Alder

6.1.1 - Tuf Club looking for alternate location

6.2 Graduate Student – Olivia Noorenberghe

6.2.1 - Nothing to report

6.3 LASS – Nicole Litwin

6.3.1 - Hosted a small but successful ‘Among Us’ game night in the past week

6.4 B.Commerce – Ian Burtwistle

6.4.1 - Not in attendance

6.5 BBRM – Pamela Terreberry

6.5.1 - Students are busy organizing the online Equine Industry Symposium supported by Equestrian Canada and Ontario Equestrian Nov. 16-20, 7-8:30 PM 6.5.2 - Student council is organizing major-specific resume workshops with the OAC career advisor in the new year

6.6 Food Science – Erika Rupar

6.6.1 - Nothing to report

6.7 Animal Biology – Talia Dee

6.7.1 - Successful Course selection social last Friday

6.7.2 - Accreditation can take up to another month, Riley will look into estimated return times

6.8 Environmental Science – Victoria Snyder

6.8.1 - Enviro Grad school info night November 27th @ 7pm via Microsoft Teams

6.9 OAC 2021 - Janelle Gras

6.9.2 - Another successful online event with the 21s

6.10 OAC 2022 – Hudson Bell

6.10.1 - Not in attendance

6.11 OAC 2023 – Faith Emiry

6.11.1 - All spring orders should be in

6.11.2 - Planning a shotgun challenge against 21s

6.12 OAC 2024 – Karen Reymer

6.12.1 - Currently accepting leather orders until November 22

**7.0 Financial Report –** Patrick MacCarthy

7.0.1. - Endowment motion was passed last year to add $13,000. Need an additional $5,000 for endowment to pay out $1,000 yearly.

7.0.1.1 - Motion to add $5,000 to endowment principal to allow resumption of payments. Josh M seconds the motion. Motion carried.

7.0.1.2 - Ideas of what to do with the money: support student run/outreach project, splitting money up for participants of Winter Games, OAC version of SLEF (Discussion will continue at a later meeting)

**8.0 Other New Business**

8.1 - Goodtimes Bus Invoice from last year received, Patrick will pay it

**9.0 Adjournment**

Emma motions to adjourn the meeting at 7:55pm. Hannah seconds the motion.

**Appendix**

Student Rights and Responsibility Discipline Model

It was noted that under the current policy and procedures, certain charges under the Policy on Non-Academic Misconduct are set fine eligible. This means that if the student admits responsibility for the offence the student can pay a set fine (and restitution if applicable) without going to a hearing. The set fine option is only available when it is a student’s first breach and in addition to paying the set fine, the student will be placed on Non-academic Probation for two semesters. The list of fines are posted online: <https://www.uoguelph.ca/secretariat/menu/student-judicial-services/non-academic-misconduct/offences-are-set-fine-eligible>

It was noted the Campus Community Police tend to be the second point of contact when supporting students to follow guidelines under the policy. Campus Community Police are aware of their authority and power and try to respond with a community services perspective and progressive discipline approach.

The Policy on Non-Academic Misconduct currently does not have a specific guideline for non-compliance with U of G COVID-19 health and safety guidelines and falls under offences under health and safety. This however, results in students going directly to a hearing. As such, the

proposal includes add a set fine eligible without the need to go to a hearing (if a student admits responsibility.

It was clarified that the progressive discipline model includes the following steps:

· 1st offence: Warning

· 2nd offence: 2nd Warning

· 3rd offence: First level fine (as outlined on the list of fines) and two-semesters of non-academic probation

· 4th offence: A fine up to $1,000.00 and additional non-academic probation

The Committee was asked for input concerning the fine range. It was recommended to set this fine at a level that establishes the tone of the gravity of the health and safety risks associated with a breach in compliance.

Overall, some members recommended to set the first level of fine anywhere between $100.00 to $160.00. Alternatively, some members advocated for the fine being set at the highest rate of $200.00. As such, members of the Committee were asked to place recommendations in the chat feature (of the Teams Meeting) and it was noted that the most common recommendation will go forward to the Executive Team