Date: Sunday, June 23rd - Dimanche le 2 juin 2019 4:00pm FSS1005

Attendance:

President	**Nicole Johnston**	P
VP Internal Affairs	**Anamaria Barbul**	P
VP Finance	**Mikaila Boyd**	A
VP Social Affairs	**Clare Vais**	P
VP Senior Affairs	**Jacqueline Thompson**	A
VP Academic Affairs	**Yohanan Demeke**	P
VP Equity and Activism	**Rika Wani**	A
VP Philanthropy	**Avery Martin**	P
VP Francophone	**Idmane Moussa Ali**	A
VP Junior Affairs	**N/A**	A
Director of Marketing and Promotions	**Sinead Dunne**	A
Director of Bilingualism and Translation	**Nick Plasse**	A
Director of Communications	**Valentina Canales Burke**	P
Director of International Development Week	**Jenelle Maillet**	P
Director of Outreach and Student Engagement	**Natasha Cortes**	call-in
Director of Sustainability	**Laura Nygaard**	P
Director of 101 Week	**Lee Tanner**	P

Agenda

1. **Indigenous Affirmation**

2. **President's update**

   - President roundtables
   - Student associations no longer called federated bodies, recognized student governments
   - Babacar, representative for Faculty of Social Sciences
   - Interested in joint office hours in DSA office, involvement
   - Opt in update: media campaign very successful, hoping for high opt-in rate
   - IPPSA, motion to have transparent fee structure (would allow RSGs to see who paid and who did not), currently each association gets the uOttawa opt-in rate, pushes for amendment to segregate between associations (each association gets their own opt in rate plus 5% going into pool of communal funds, those associations which may have lower opt in can apply for grants)
     - Will be discussed in greater detail

3. **VP and Director Updates: What the DSA is Working on**

   a) Director of Sustainability
      - First event during 101 week, recycling challenge/ obstacle course (put the item in the right bin)
      - Climate strike during first semester

   b) IDW Coordinator
      - Logistics being finalized: main remaining item is booking a venue
      - IDRC reached out, holding event in coordination with FIO focusing on food security and nutrition to promote ongoing initiatives (panels, world cafe) looking for uOttawa volunteers and ways to partner
      - Potential date, October 7th

c) VP Philanthropy
   - Shine Day events overall successful, barbeque did not have great turnout but club night and sucker run made up for it
   - Will have further discussions about making a direct donation to Cystic Fibrosis Canada with money saved on tshirts

d) VP Academic
   - September 27, film screening in collaboration with CHRA
   - Coffee day: professor student networking event

e) VP Senior
   - Senior student and professional mentorship program, figuring out the logistics
   - Senior junior networking event

f) Director of Communications
   - Student life campaign still underway, will continue media posts throughout September for OSAP receiving students

g) Director of Outreach
   - 101 week video big success
   - Upcoming: DVM committee, first meeting tentatively third week of September, embassy tour
   - In contact with uOttawa financial office about upcoming financial literacy workshops for students, early October
   - Encourage executive involvement, partnerships for events, planning and volunteering
   - Class talks

4. Professional Development Mentorship Program

   - VP Senior and VP Academic have been structuring and envisioning the program
   - 14 applicants
   - Has been sent to grad students, GSPNA, professors, Vangard Network and NGOs

- Extended application deadline to September 20th, more time to continue to promote

5. Canadian Association of International Development Professionals

- Hoping to partner with DSA
- Invited to conference early September, delegation of around 10 students
- Publishing and promoting this event, emphasizing partnerships with ID organizations

6. Student protest against cuts to education

- September 10th, student protest against cuts to university education made by government (OSAP, student choice initiative)
- Beginning at Tabaret, march to parliament
- **VOTE:** the DSA will promote the students fight back event happening on September 10th which centers about recent cuts to education
    - Unanimous
    - No opposed none abstained

7. Varia