October 18 IG Committee Meeting Minutes/Agenda

Attendance: Piper Plavins, Parth Arora, Simon Batusic, Isaac Begun, Sinead Gono, Marisa Croce

- 1. Introduction from AVP
 - a. Hoping everyone had a great reading week and did well on midterms
 - b. Congratulating everyone again for the passing of the President's Council OP
- 2. Reviewing final memo for Bylaw 3
 - a. Thoroughly went over the memo and discussed what each change means and the implications of it
 - b. Minor changes on the memo in terms of wording and expanding (comments left on the memo document)
 - i. Stating iBioMed rather than HESE as most people know it as the former (clarity)
 - ii. Clarification that anyone can apply for the Biochemistry program, not just students from Life Science Gateway
 - c. Recognized that this may being something we will have to revisit, however, the **committee voted in favour** of the changes!
- 3. OP: Education and Advocacy Department
 - a. Any potential changes you see
 - i. Section 5.2 -> no more than 6 policies and no less than 2 (why is it this way)
 - b. Meeting with VP Ed next week sometime
 - i. We will be able to discuss changes and recommendations with her
- 4. Next steps for OPs and Bylaws
 - a. What to expect in the coming weeks
 - i. Review of Marketing and Communications Department
 - ii. Bylaw 10/OUSA discrepancies
 - 1. OUSA delegates are ratified by the SRA, not EB (Bylaw 10 is not consistent with the OUSA OP)
- 5. Observers of the Committee
 - a. If you know anyone who is interested in being an observer, have them email me.
 - b. Discussed the role of one: can contribute to the conversation but not be a voting member