

## **Adjournment**

**Motion to adjourn at 7:40pm, seconded by Matt and all in favour**

## **L&L Meeting Agenda – July 24, 2018**

**Present: Manuela, Adam, Sarah, Matt**

**Regards: Steph, Simi, Chadd, Ashley B, Ashley H, Kaitlyn**

**Call to Order**

**7:06 Toronto time**

### **Minutes Ratification**

**Manuela:** Once meeting is over, Ashley, or in this case Matt, will send out the minutes and we will check it over  
Make sure everything is done properly or if anything should be edited off the record (this is done as little as possible)

At the next meeting they will be ratified and put up online

We did not ratify the last one – discretionary awards were given out, so some people may follow up with us with questions as to why they are not

Potentially have a discussion about whether the L&L awards should be made public or not

**Adam:** Could go to a closed session

Acknowledge there is a sensitive matter, do not have record but acknowledge that we discussed something sensitive

**Sarah:** Do not close session until we start doing something

Leave criteria in the open session, but the actual choice should probably be held in a close session

**Manuela:** Likes Sarah and Adam's points, when we have more execs we can make a decision and put both meetings minutes up

### **Health Plan**

**Manuela:** deadline is coming up at the beginning of the year

**Adam:** Brought this up last year

Alex and Adam were working on this last year

York shut us down last year on changing it last year

General idea was, based on feedback from students, we had minimal benefits

Used to be on the YUSA plan

Idea was that we would pay the same amount at the beginning of the year, but we could decide what was more important to us individually

Flexibility and amounts to claim are better

Could choose more on prescriptions etc.

We used to have this and it is much more flexible

The current one is for undergrads, seems to be more fitting for younger students still getting residual benefits from their family

**Manuela:**

The Grad plan is much more catered to adults

More about Dental, more flexibility with the drug plan etc.

Committee reviewed both plans

Fees would change, it is slightly more expensive, but not significantly

Need to get some feedback from students

At other universities, changes have resulted in fees increasing significantly for certain students

We need to have a York referendum because the fees change

Deadline is early October to have everything in order

Provide to York at this time, then they put it into a referendum

**Adam:** what is the quorum required for the referendum?

**Manuela:** unsure, will inquire to find out more

**Manuela:** What is a good way to discuss this we people?

**Adam:** Worth a town hall? Shovehorn it into a barbecue?

**Manuela:** Town hall is an option, especially in September

Other option is to send by email

Could also do tabling