

# 2020/2021 Executive Meeting

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**15th Meeting: August 14th, 2020 / 8:30 pm**

## ATTENDEES:

- President: Cole Badiani
- VP Admin: Mackenzie MacLeod
- VP Programming: Maryam Denno
- VP External: Megan Lesiuta
- Internal Assistant: Danielle Fernandes

## RECAP:

### **Mentorship Programs:**

- Socsci consultation: Jeremiah Hurley asked to have a meeting with the exec team
  - Consultation group talking about a planning strat on how to support students academically
  - How can we better support social sciences students in the upcoming year?
  - Typically first and second-year students were mentees

### **Peripheral:**

- Training slides:
  - Get your slides in as soon as possible

### **Finances:**

- Things need to be finalized!
  - Fin and cole will have a meeting this weekend
    - Coming up with concrete numbers
    - Finn likely has the welcome week and formal numbers done
    - Looking at how much money will be allotted to other areas (i.e. scholarships, donations, etc)
- Sponsorship Package

### **Swag Bags:**

- Too expensive to mail a swag bag to every single first-year student
- Potential ideas:
  - welcome week raffles or giveaways instead
  - Letters congratulating them with stickers, pin, or confetti

### **Team Bonding:**

- Will be deciding soon when we're all at the meeting

## **AGENDA:**

### **Round Table Updates:**

- Megan
  - Social cards are being organized
  - Melissa updated the graphics → looks good
    - Posting aug 24th week
  - Questions for year videos are made
    - Hopefully post the video the week before welcome week
  - Potentially link linkedin accounts on website
- Maryam
  - Student reps have master calendar for first term
    - September: 1 event
      - Outdoor event
      - Game night
    - October: 2 events
      - Yoga distresser (\$40)
      - Halloween event → murder mystery
    - November: 3 events
      - First-year reps event
      - Cooking night (see if a real chef can volunteer)
      - Bob Ross paint night
        - Vote on best → winner gets gift cards
      - Trivia night with prizes
    - December: 2 events
      - Distresser - yoga OR zumba
      - Christmas event
        - Make your own Christmas sweater
        - Trivia
        - Use breakout rooms to have different events

- Second term calendar is not made yet
- Formal Themes have been brainstormed → nothing finalized
- Finn
  - Cole and finn had meeting going over welcome week finances
  - Planning sending emails to program societies on estimated funds for the upcoming year
    - Will adjust after seeing year plan
  - Finances are finished
  - Programming is finished
- Mack:
  - Working on GA slides
    - Will share the rough draft within the next week and a half/ two weeks
  - Meeting tomorrow morning with Tanisha to go over mentorship for next year
    - See what was used last year that could be used for next year
    - Hopefully have access to all documents
    - Looking to establish an online mentorship signup
    - Both mentors and mentees sign up may be out at the same time → not decided
  - Slides for training almost done
- Cole

### **Possible Collaboration Opportunities:**

- Ruckify:
  - Renting platform for anything (ex: canoes, bouncy castles, etc)
  - They reached out to have a meeting and look for any collaborations in the future
  - Possibly promote them and they can give money

### **Finances:**

- Deadlines:
- Program societies update sent by tomorrow (Fri, Aug 14th)
- Monday, Aug 31st sponsorship packages finalized
- Finances finalized by September 7th
  - Including ALL budgets
  - Including mentorship

### **Mentorship Meeting:**

- Friday, August 14th @11:00 AM

### **Meeting with the Dean:**

- Monday, August 17th @10:30 AM

- Looks to us on how he can better support us and how we can better support the students

**Welcome Week Updates:**

- Teams want to spend a lot on swag → beyond their budget
  - Would cost 10k on swag and shipping
- Possible ideas:
  - Option A: Mailing Swag to first years
  - Option B: Order forms for first years
    - Can choose what they want
    - Prices may fluctuate
  - Option C: swag pick-up in January
  - Option D: no swag at all
  - Option E: mailing MSSS acceptance letters → cardstock/postcard
  - Option F: use last years swag and allow in-person pickups for those who are comfortable