



2020/2021 Executive Meeting

20th Meeting: October 14th, 2020 / 7:00 pm

ATTENDEES:

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

RECAP:

DEBRIEF:

- Meeting went well!

Nomination Period:

- Kristen Choi and Cole taking the lead
- Open to first years
 - As stated in the constitution
- VP academic
 - Roles duties will be revised
- If there are any errors in forms they will not be able to run
- Nominations: Oct 5-9th
- **Make sure to advertise the role!!!**

Career month and First Year Survival Guide

- Will likely collaborate with others

Yoga Event

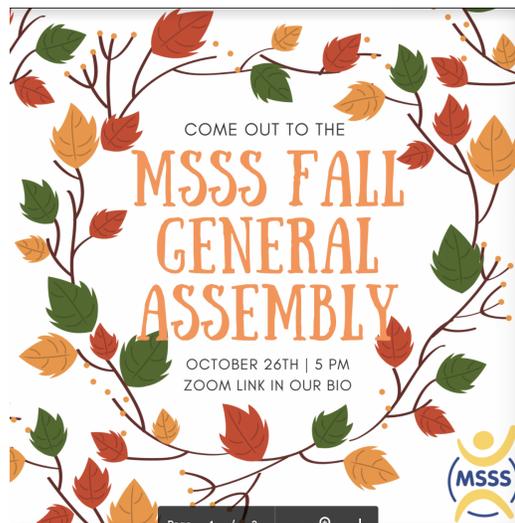
- Registration is low right now
- It is open until October 6th
- **Post on social media as well!**

AGENDA:

Round Table Updates:

- Finn:
 - Budget finished
 - Sent to all program societies their estimates for what they're receiving for the year
 - Projected to not spend a lot of money
 - Opening cash was 68k → total expenses are about 18k
 - Formal budget is flexible
 - Special projects fund ??
 - potential
 - Increased academic awards to 4 (2 leadership and 2 academic → \$600 each)
 - Subject to change!
 - Giveaways
 - Increase accessibility → giving away some sort of technology apparel
- Megan:
 - Had transition meeting with outreach
 - Year plan back at the end of reading week
 - Potential online coffee house?
 - Outreach budget is \$100
 - Website
 - peripheral s is updated on the websites
 - Adding year plans sometime soon!
 - Potential revamping site
 - Erin can be an outlet if we need more promoting on other mac platforms
- Maryam:
 - Student reps and general programing meetings was cancelled yesterday
 - Address engagement issue
 - Brainstorming ways to increase engagement
 - Rescheduled to friday!
 - Yoga is the next event
 - Next event (after yoga) is First year event
 - Have a social media initiative
 - For halloween!
 - DIY your own costume
 - Prize attached to it
 - Formal:

- Virtual music festival
- A two night event?
 - Concert one night
 - Activities the next
- Looking for artists!
- If your house signs up as a group (idea)
 - Package delivered
- Potential giveaway option
 - If you attend an event you can automatically be entered into the giveaway
 - Prize brainstorm:
 - 5 days of giveaways
 - One gift from each program society and One gift from MSSS
 - Sweaters
- Mack
 - Photography
 - Asking if he has pictures of campus
 - Brainstorming other ideas for tasks that he can do!
 - Meeting this or next week
 - Potential zoom headshot session
 - Emails from program societies for EHOSS issues
 - Social work had issues
 - Fixing approval issues
 - Mack submitted the social work ehoss request for them during their meeting
 - GA is Oct 26th (5-6:30/7:00 PM)



- Sent email to victoria to send to program societies so they can make their GA slides

- Hoping to record the event
- Peripherals will likely be there

VP Academic

- If by election was to occur in sept and no one was selected we can either hire or postpone the hiring process until the incoming team is filled next year
- If we don't hire anyone we can go ahead with the amendment process
 - The remaining 5 execs would share the work of vp academic
 - Hiring Pros
 - Scare tactic for election will not be there
 - We can pick as a collective group
 - See their qualifications
 - Hiring Cons
 - Have to create an application worthy of the position
 - More thoughtful questions in this application
 - Take about a month to pick an academic
 - Signup, interview, and transition process
 - Already don't have the standard duties of vp academic
- Potentially ake a peripheral position that absorbs the remaining tasks of vp academic
- **DECISION: we will not hire a vp academic!**
 - Make a post about this on monday (execs will be absorbing the role of vp academic)
 - Article 13 vacancy of elected offices - subsection 2:
 - 2. In the event that there is no candidate for a by-election, an Executive of the MSSS by a majority vote can fill a vacancy by appointment through an application and interview process in the presence of the full Core Executive.
 - Cole will email all of us the delgation of the role

Mentorship

- Mack sent email to all to wait for future information
- Mack and cole went over info today → will send email soon
- Oct 20 and 22d for interviews (30 min timeslots)
 - 8 groups (4-5 people in each group)
- Facebook mentor group has been made
 - All updates will be posted in
- Will make pairs once interviews are finished
- Hopefully we will have an academic sometime soon to help facilitate the rest of the work
- INTERVIEW TIME SLOTS

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- Maryam Megan and Finn will help!

Meeting with the Dean

- Mack, Cole, and Maryam will be present at the meeting
- Meeting with Nora
- Strategic plan for faculty → wants to revamp
 - Address student accessibility
 - Academics
- 2-3 PM tomorrow
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