

2020/2021 Executive Meeting



5th Meeting: May 21th, 2020 / 7 pm

ATTENDEES

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

RECAP:

Year Plan

- Year plans are due at the end of May.
- Please send them to Cole president@themsss.com and Mackenzie vpadmin@themsss.com
- COVID & Year Plans
 - Please create a Year Plan as if it were a typical year

AGENDA:

Peripheral

- The due date for application marking
 - May 26th by 11:59 pm.
 - Emailed to Mackenzie :)
- Individual Exec Meetings
 - Mackenzie will be sending out a Doodle poll within our summary email after the meeting. Or if a time works for you now feel free to claim it
 - May 27th - 8:00pm - MACK
 - May 28th - 11:00am - COLE
 - May 29th - 8:00pm - MARYAM
 - May 30th - 11:00am - MEGAN
 - May 31st - 11:00am - FINLEY

- These meetings will consist of: choosing applicants for interviews, reviewing marking, selecting interview dates, determining cutoffs and creating interview questions
- Apps will then be unblinded and then we will send out acceptance/rejection emails with Zoom links (will be discussed within individual meetings)
- Email applicants interview time-slots on
 - June 4th
- Interviews begin
 - June 8th

Marking Sheet (How to mark)

- Please open; https://docs.google.com/spreadsheets/d/10-ZC_DNk3HUyxhfAlfLlqLiOxXNcTBvC7zqma8r81NY/edit#gid=0
- If you have any questions while you are marking please contact Cole or Mackenzie
- Once marking is completed please email Mackenzie in the format outlined above. Mack will be compiling these into one form so everything can be streamlined

Hiring Graphic



- Exec team is on board for circulation ASAP! Thank you Megan <3

Finances

- Operating Budget of \$68,000 (same as last year)
- Program Society Budget of \$8,800 (\$1000 increase from last year)
- Welcome Budget(s)
 - 1. \$32,000
 - 2. \$18,000 - \$20,000
 - 3. \$2,000 - \$5,000
- Programming Budget of ... ?

Questions?

- I know this is a lot of information but always here to answer questions!

That's all folks!