



# 2020/2021 Executive Meeting

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21st Meeting: October 25, 2020 / 6:00 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:

### 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
- **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 delegation of the role

### Mentorship

- Mack sent an email to all to wait for future information
- Mack and cole went over info today → will send an 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
  - 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

## **AGENDA:**

### **Round Table Updates:**

- Cole
  - More info about what fall preview will look like
    - Soc sci week
    - DATES: Nov 23 - 27/28
  - Mentorship
    - Interviews are over
    - Mentee:30, Mentor: 25
    - Few more people interested in joining as a mentor
    - Nicole interested in being involved in mentorship
      - funding ?
  - Meeting with the dean
    - Maryam, mack, cole present
    - Strategic planning within the faculty
      - How does the faculty engage with students?
      - Moving on to the societies as well
- Mack
  - GA is tomorrow night at 5PM
    - All slides in from program societies
  - Finished mentor interviews on Friday
    - Successful!
    - All people sorted with programs/interests
      - Very diverse group (program wise)
  - Meeting with a photographer soon
    - Potential zoom photoshoot
  - SCARS sent email about email access
    - Megan created new email for them

- Trouble submitted events
  - All resolved
- Maryam
  - Student reps
    - Murder mystery event this week!
    - Weekly challenges for halloween
      - Alumni are doing the same idea
      - We will continue to go ahead with the challenges anyways
    - Cooking class event (Nov 24)
      - Chopped Chef is confirmed
        - Crazy promo for this event
          - "Reveal" posts
        - Longer promo period
    - First-year event (Nov 16)
      - Wanted to have a social event
      - Will have an incentive to come
  - Formal
    - Began to contact artists (local and big ones)
    - Beginning to think about food and other logistic
    - EHOSS will hopefully be finished by September
  - December events
    - Holiday social (9th)
    - Puppies and paint de-stressor (tentative)
- Finn:
  - Estimates sent out last week
    - Only one answered
  - Will update the google form for expenses
    - Put in mailing address
- Megan:
  - Was given year plan for outreach
    - 1 event this semester - 2 events 2d semester
    - December -coffee house
      - Live show/submissions?
      - Potentially move around/collaborate with year reps
    - February - Cultural painting class
      - Awareness for Yemen potentially
    - March - Trivia night
      - "Covid 2020" themed
    - Gift card as prize for each event
  - Contact one of the First year reps for information to add to the website
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## **Fall Preview**

- Using a new website
- hour weekly games
- Introduction to university and MSSS
  - We are the second faculty to present
- Requested to keep it simple
- Could use swag bags
  - They can cover shipping!
- Looking for a couple ambassadors for the event
  - Answer questions (via voice chat/text chat)
  - **Let cole know if you're interested in this**
- Event run by the central office
  - Sent out a signup sheet for reps
- DATE: November 25th (@6-7)

## **GA Assembly**

- Come to the call 20 mins before the event!
- Gift card will be given away