



# 2020/2021 Executive Meeting

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**27th Meeting: December 6th, 2020, / 6:30 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:

### Formal

- Will be donating to Neighbour to Neighbour (charity)
- Waiting to hear back from artists still
- The artist performances will be prerecorded
- Maryam is learning how to use OBS
  - Makes effects for the screen (i.e. splitting up the screen)
- **How will the money be received for donations?**
  - Will Cole and Finn will brainstorm and come back to it next meeting

### Graphic designer meeting

- Spoke to Finn about what an appropriate price would be
- Would use these graphics for swag/social media
- Looking to rebrand the society for 2021
- Will be meeting with the designer very soon

### Fall Preview

- Successful -- received lots of positive feedback from potential students

### This past week:

- The outreach painting event on December 3d

- Mentorship check-in forms will be due on November 30th

## AGENDA:

### Round Table Updates:

- Megan:
  - The outreach event was a success!
    - Artist was really good
    - Low turnout
    - Potential ideas:
      - We can prerecord the lesson
      - We can send out supplies for the art lesson
- Maryam:
  - Student reps
    - Holiday event this Wednesday
      - Waiting on Cole about the gift cards
  - Formal
    - Began to send followup emails to the contacted artists
    - Started the OBS software
  - Career crawl
    - Met with Tanisha to get a rundown on the event
    - Set up meeting this week to begin planning
    - Potentially making a shared drive with all the logos and graphics to share with the societies
      - "Career Crawl Toolkit"
    - Date: February 22-March 19th
  - The social media event will begin tomorrow
  - Wellness contacted to meet Maryam on December 21st
  - VP education reached out
    - Wants to meet with the execs and program societies
    - Meeting this Thursday
    - Looking to know about people's experiences with online education and how to better it
- Mackenzie
  - Mentorship
    - Has been going smoothly
    - Received almost all November check-ins (except for one)
      - Emailed the one back
    - Sent email for the December Mentorship instructions
      - Extended check-in response for January 11th
  - Photographer made a short introduction video to be used for Instagram

- First-year survival guide
  - Wellness was interested in revamping the guide
  - They can reach out to the MSSS exec team for help
  - Ideally finished on January 11th
- Checking in with peripherals (photographer and Internal assistant)
  - If there's anything Mack can do to improve on moving forward
- Winter GA
  - Date: January 18th @5:30-7:00PM
  - Starting on the slides
- Planner applications
  - Bluecru apps will begin being made
- Cole:
  - Amendment date will be postponed
  - Meeting with wellness
    - Went successfully
    - They have ideas for Bell let's talk event
    - When plans are finalized they will distribute the plans
  - Meetings this week
    - Tracey and Nicole
    - Undergrad
      - Addressing exams
      - Some professors are using the proctoring system
    - Strategic plans meeting

### **Graphic design**

- Cole will be meeting with him
- He has moved forward with making brand logos and values
- Will be sharing with us soon
- We will vote on the logos

### **Planner Updates**

- Applications are almost done!
- Will likely go out on December 8th
- Working on the interview process
- How to create a functional interview

### **Amendments:**

- A brief overview of changes
  - Articles in the table of contents have been changed
  - Blurbs that are in red have been changed
  - Article 7.2
    - Will need a third party rep for the hiring board

- Added in sponsorship coordinator
  - Came with guidelines
- Article 9 has been changed
  - Will have sub-articles that reps can follow
  - Outlines the expectations and responsibilities
- Article 11:
  - SRA leader must attend exec meetings along with other duties
- Will take a vote for each different change