



# 2020/2021 Executive Meeting

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28th Meeting: January 10th, 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:

### Graphic Designs

- 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!
- We will likely go out on December 8th
- Working on the interview process
- How to create a functional interview

## AGENDA:

### Round Table Updates:

- Mack
  - GA on January 18th @5:30-7:00PM
  - EHOSS is submitted - hopefully will get a good turn out
  - Bonding night
    - **Send your schedules to danielle**
  - Mentorship

- Having some events during career crawl
- Feb 23: LinkedIn zoom headshots (drop in based)
- Mentorship exam prep session April 7th
- December check in forms will be due tomorrow
- Maryam
  - Student reps set dates for all the semester 2 events
    - All will receive email with the dates
    - Coffee house on February 11th
  - Career crawl
    - Feb 22-March 19
    - Will be email program societies about it
      - They can send in their events
    - Emailed to other faculty societies to collab
      - humanities and eng responded
  - Formal:
    - Erik Ethridge is the only confirmed artist
    - Looking for more local artists
  - Wellness
    - Destressor event during the mental health week
  - Instagram posts
    - Ask the students what events they want to see
    - Will be posting the Instagram holiday winners soon!

### **Important Dates:**

- Student award applications: **available Feb 21, @11:59 PM**
  - Total of 4 awards (each \$600)
- Presidents council meeting: January 16th @1:00 PM
  - Second half of meeting will be open for the core team to bring topics up!

### **First year survival guide**

- Wellness no longer wants to do with first year survival guide
- Cole will be taking this task on!
- Hopefully completed by the end of January

### **Presidential and Vice-Presidential Elections**

- Meeting with Kristen Choi to talk about how the election will be run this year tomorrow (January 11)
- Will be brainstorming new ideas for campaigning and campaign verification
- Hopefully revamp the election process

### **Planner applications and interviews**

- Making was due this past Friday
- Only 6 applications
- Potentially hire rep team first and have internal leaders within the rep teams
- Speaking to planners later this week

### **Constitution Amendments**

- It's ready to go!
- All edits have been made and completed
- **Cole will be sending you a copy tonight and you must sign it and send back**
  - Signatures will be consolidated into one copy

### **Second Semester Expenses (Administrative)**

- Cole and Finn met yesterday to talk about finances
  - Figuring out BLM and relay for life donations
  - Getting student bursary award payments
  - The graphic design payments
- Finn's potential idea: Every program society could have 2 accounts
  - one for their own profit that VP finance would not have access to
  - one for connected to the account the master VP finance would hold (a joint account)
    - This would eliminate the need for cheques/reimbursement process (all debit transactions) and VP finance could see/control the transactions
    - Would need a procedure on how to revoke funds if funds are used inappropriately
  - Each program society would send their plans each quarter and VP finance would check if they're "correct"

### **Graphic Designs**

- Rebranding opinions will be made today
  - Cole will let carter know about our feedback on the first and second logo designs
- Carter sent 3 options to us
- Moving forward to be more inclusive to all our students
- Hopefully make decisions next meeting