



2020/2021 Executive Meeting

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