



2020/2021 Executive Meeting

30th Meeting: January 24th, 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:

BluCru apps

- Will be sifted through cole and planners
- Interviews will also be done by cole and planners
- BluCru reps will be around 50-80 for Sept 2021
- The planning committee will be picked through BluCru

Wellness Liaison

- Discord group has been made!
 - Used for meditation and relaxation
 - Mainly study sessions
 - They will likely contact Megan to share the server
- Wanted to make a statement on Bell Let's Talk day
- Cole will remind them they need to do EHOSS at least 3 weeks in advance

Presidents Meeting

- Realized Academic events are typically more successful than social events
- Next meeting: **February 6th at 1:00 PM**

Presidential and Vice-Presidential Elections

- Meeting with Kristen Choi this week to talk about an online campaign
- Week of the 25th is the nomination period

- Cole will get dates to Megan to begin the promotion

The Constitution

- Finn and Maryam need to send signatures to Cole
- A few edits need to be made that Maryam found
 - We will edit as we go

Graphics

- The New Pitch deck was sent today!
 - Graphic #2 was chosen!
 - Cole will contact carter to find different colourways
- Could potentially use this logo as sweaters

AGENDA:

Round Table Updates:

- Maryam:
 - Formal
 - Secured 3 artists
 - 2 smaller opening acts
 - Hopefully 2 bigger acts
 - Prizes
 - \$750 for prizes
 - A few more sponsorships have come in
 - Student reps
 - Events are happening this month
 - Coffee house
 - 3 people signed up to perform so far
 - Career Crawl
 - All good
 - Eng proposed doing an event with various faculties
- Mack
 - Event proposals have been sent to make
 - Virtual LinkedIn photoshoot
 - 23 Feb photoshoot date
 - During career crawl
 - Mentorship
 - No events this month
 - 2 events for February!
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Finances

- Cole and Finn had a meeting talking about societies and bank accounts
 - Planning to meet with CIBC this upcoming month to talk about the opening of accounts
 - Likely have a meeting to have guidelines for the new finance exec
 - Everyone within the major MSSS groups won't have a bank account
 - Finn will put together a PowerPoint that explains the new financial structure
- BLM donation
 - Talking about how we can make our donation

Planners meeting

- Meeting tomorrow to talk about the welcome week of 2021
- Cole will just be answering questions to the current planners
 - How many people will be on the team
 - How many planners
 - How will the application work for an online year
- BluCru apps don't have a set release date yet
 - Will hopefully have by reading week

Wellness

- Meeting with wellness and cole this week to see what events they want to host this next month

Elections

- Cole emailed with the election timeline
- The nomination period is beginning tomorrow at 8:00 AM
- Kristen Choi and Cole brainstormed ideas as to how to go about the nomination process
 - Eliminated the idea of just nominating themselves for the election
- Potential process:
 - Google form
 - Locked to mac email
 - Locked to one response per email
 - Require 15 signatures
 - Will check with Kristen tonight and get back to the group with the final decision
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