



2020/2021 Executive Meeting

31th Meeting: January 31st, 2021, / 6:30 pm

ATTENDEES:

- President: Cole Badiani
- VP Programming: Maryam Denno
- VP External: Megan Lesiuta
- VP Finance: Finley Kibbey-Dunne
- Internal Assistant: Danielle Fernandes

RECAP:

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
- Decided process:
 - Google form
 - Locked to mac email
 - Locked to one response per email
 - Require 15 signatures
 - Cole Will check with Kristen and get back to the group with the final decision

AGENDA:

Round Table Updates:

- Finn:
 - Working on getting a slideshow for the presidents meeting
 - Presenting new financial system
- Megan
 - Mack and Megan discussed having a newsletter highlight on Instagram
 - Has all the new logos ready - will start using
 - Deciding on a new Instagram username
 - **@macsocsci is the new Instagram name**
- Maryam
 - Student Reps
 - Coffee house
 - Signups have been slow
 - Only 2 signed up so far
 - Potentially making a new graphic to encourage signups
 - Formal
 - We have 4 smaller artists
 - Only spent \$500 so far
 - Hopefully will get 2 more artists (bigger)
 - Career crawl
 - Sent out event proposal to all societies with information

- No response so far
- Due February 5th

Finances

- talking about fees - whether CPI will be raised or not
 - Likely raised 0.9%

Planners/ BluCru Apps

- Cole with through BluCru Apps
- Applications will be released tomorrow morning
- The applications are mostly the same as last year
 - Only added virtual components
- Megan will post promotional around noon tomorrow (Feb 1)
- Application questions
 - 8 questions new reps, 7 for returning reps

Presidential Election

- The nomination period will be extended until next week
- Cole or Mel will get graphics to Megan tonight

Wellness

- Posted a Bell Let's talk post this past week
 - Very successful!
 - Most liked post on the Instagram
- Moving forward with the discord chat
 - Collaborating with Mack for mentorship

Revamping Website

- Cole looking for someone to redesign our website
- New Graphics
 - Megan has all the new graphics
 - They will begin circulation soon for use!