



2020/2021 Executive Meeting

35th Meeting: March 7th, 2021, / 6:30 pm

ATTENDEES:

- President: Cole Badiani
- VP Admin: Mackenzie MacLeod
- VP Programming: Maryam Denno
- VP External: Megan Lesiuta
- Internal Assistant: Danielle Fernandes

RECAP:

Upcoming Dates:

- This exec team finishes on April 1st
 - Transitions should take place before/around this time (finished by April 5th)
- The web designer should have the website finished by April 1st
 - We will not have a website for the month of March
- Cole will be delivering the cheque to Finn this week
- Maryam Cole and Tracey met this past week
 - Will be spilling cost for formal performances
- The presidents meeting will be next Saturday tentatively (March 13th)

Sweaters

- They have been ordered and we are waiting to hear back
- The size chart will be coming soon

Finances

- Finn sent out all the cheques

Awards

- Applications are finished for awards
- Should be out for tomorrow!

AGENDA:

Round Table Updates:

- Finn:
 - Finn Cole and Maryam fixed things with the bank account
 - All transactions should go through smoothly
 - The finance PowerPoint should be finished
 - Will be contacting CIBC on how to open the 11 bank accounts
 - Will be contacting an accountant with the university (that deals with student fees)
 - Should be finished this week
- Mack
 - Mentorship
 - event has been cancelled (LinkedIn photoshoot)
 - April 1st even is coming up next
 - Working on the next newsletter
 - Discord
 - Any execs can meet with wellness to ask questions about the platform
 - EHOSS has been submitted for study sessions
 - March 30 6:00-7:30
 - April 6th 7:00-8:30
- Megan
 - Aman should be having her trivia night soon
 - More updates will come next week
 - Will be posting VP Nomms and Awards in the Mentorship group
- Maryam
 - BLM donation
 - The money has been deposited in her account
 - Career crawl
 - Email from Ruth that she hasn't made graphics and requested for us to make the graphics instead
 - How to register for the event graphics
 - Student reps
 - First-year event
 - Event happening on the 15th and 23d
 - Formal
 - Formal is this Friday
 - The raffle begins tomorrow
 - People who participate in the raffle could receive a sticker and a thank you postcard
 - Posts on profiles on each of the artists

- All posts are ready except for Tyler shaw
- About 2 posts per day

VP Nominations

- Megan has the graphics for VP nominations
- Nominations will close on the 12th
- Sunday at 5 pm (March 14th) send material to Kristen
- Voting 22-24th
- Full exec team should be made for March 25th

Transition Report

- Every exec member should create a transition report
 - Exec transition reports should be finished for March 21st at 6:30 PM
 - Includes challenges, things you would like to change, things that went well, new responsibilities, etc
- Transition Reports for peripherals are due on March 30th
- Transitions should be finished April 7th the latest
- NOTE: mack and Maryam should also write the academic transition report

Student Awards

- Graphics are finished and will be posted
- Megan will be blinding the applications
- Cole Finn and Mack will be marking the applications
- Only 3 awards at \$800 each
- Awards should be received before April 1

Website Designer

- Met with Jeffery about the website
- Megan and cole will be meeting with him
- The website process has been going smoothly
- This site will be completely down soon
- He has received his first deposit

Presidents meeting

- No decided time yet
- Cole will keep everyone updated
- Hopefully, there will be one more by the end of this term

Entering the office

- We will be entering the office on March 12th at 9:30 AM

BluCru Interviews

- Will begin tomorrow at 9:30 AM
- The team should be selected by the following week