

2022/2023 Executive Meeting



ATTENDEES

Present:

- VP External: Myra Mansoor
- VP Academic: Alison Rogers
- VP Programming: Navi Abbas
- President: Tuqa Al Rammahi
- Internal Assistant: Rebecca Cecim
- VP Finance: Dawn Abbas

Absent:

- VP Admin: Tracy Lee

FOLLOW UP:

- Tuqa to continue to work on merch next steps - finalised orders, waiting on dawn's determination of budget
- Dawn to determine the merch budget - lots of room to work with, \$2000-\$3000?
- Tuqa to hire welcome week planners - starts thursday next week, going into weekend, waiting on Olivia & dakotas availability
- Tuqa to work on constitution/operating policy changes
 - Remaking constitution (aesthetics) - done by early February
- Tuqa to bring up goodbye week in presidents meeting - next week meeting
- Tuqa to work with social psych society on signing authority - has to email - to be done by next week
- Dawn and Zuzanna to ask for sponsors in-person - To be done over the winter break
- Navi to reach out to faculties and pool resources for goodbye week - to complete over the break - waiting to hear back after presidents meeting
- Myra to post christmas potluck photos on Instagram - need to make slides & had urgent posts, will post within the next few days
- Myra to finish transitioning new hires - yes graphic design, social media coordinator no (to do today)
- Alison to complete social psych president contract

AGENDA

President

- Financial Wellness event today! Come at 12 if you'd like :)
- CRO and I started remaking the constitution - no need for help from our graphic designers on this! - to be done end of January
- Merch updates:
 - \$2000 budget
 - Asked the campus store to put up last years quarter zips and sweaters for us (with some edits to the logo on the quarter zip)
 - Waiting on budget info from us to proceed
 - Final choices:
 - For society use:
 - Wrist lanyards
 - Regular lanyards
 - Sticky note book
 - Stickers
 - Pins (tbd)
 - For website purchases:
 - Tote bags
 - ¼ zips
 - Faculty crewnecks
 - Misc./Other interesting things to consider (not to order now)
 - Welcome Week Merch for first years + reps
 - Navi's m&ms
- Meeting with Soc Admin today
- Have yet to schedule a meeting with Grace, Alyssa and Laurie for debit card changes - emailing today
- WW Planner hiring timeline
 - Applications close Jan 24 (extension)
 - Interviews begin Thursday next week
 - Tracy and I will be involved in interviews

VP Admin

- Bondings
 - Skating: February 1st 5:30pm-8:30pm
 - Alison & Tuqa no skating
 - Therapy dogs: March 22nd 11am - 1pm (TBC)

VP Programming

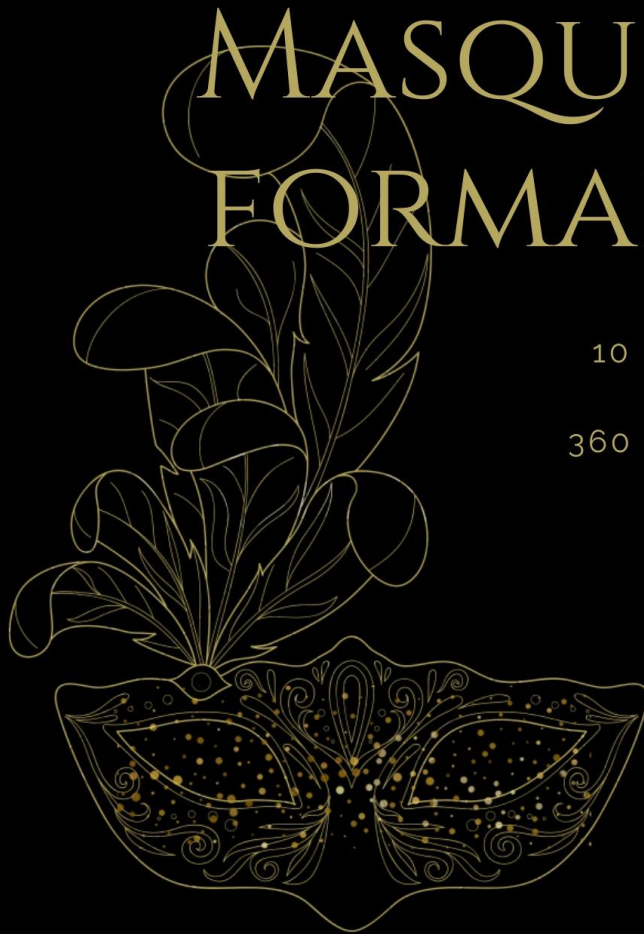
- waiting on goodbyes week interest before reaching out to faculties
- Working with formal to finalise table arrangements and giveaway prizes, any ideas?
 - Air fryer, mug, movie tickets, fire stick, campus store basket, etc.

YOU ARE CORDIALLY INVITED TO SOCSCI'S

MASQUERADE FORMAL BALL

10 March 2023 • 6:00 PM
Liuna Station
360 James St N, Hamilton

BUY YOUR TICKETS AT
THE LINK IN OUR BIO!



- Theme to be announced tomorrow - weekly Friday promotion
- Sticking to our theme for formal, ticket sales will begin first week of feb
- 300 tickets, cost not confirmed (above \$40 at least)
- Decor - table arrangements main focus, flowers & feathers
- Student reps planning a lot of events, dates and times already shared with you all please don't double book - 8 events scheduled
- Diversity is planning a collab event with ysyf and my student reps, they'll be doing an altogether taco night called let's taco bout it
- Mac Nursing MUNNS week collab - speed friendship in PG131 on February 2nd 6-8pm
- Diversity semi-formal decor and details being finalised
 - Next year larger budget should be allocated to semi-formal
- Diversity pot-luck towards end of semester

VP Finance

- Sponsorships starting to be gathered, to be used at formal
- For next year add: Training costs, diversity officer, photography and merch, VP Production - changes in amount allocated to WW budget & program societies

VP External

- Finished transitioning the new graphic designers!
- Still planning events with the outreach coordinator - potential food drive in the last week of jan
- Working on website more

VP Academic

- Updated Social Psych President contract
- Career crawl event proposal deadline moved until sunday - told societies to keep in mind how long eohss takes to approve when choosing event days - starting the 30th
- Mentorship coordinators event got EOHSS approval
 - they're trying to figure out a meeting room now
 - It's friendship painting where you can paint two matching cartoon characters (ex, micky + minnie mouse)
- Tracy and I to set up meeting with Social Psych to discuss hiring
- EEGC Meeting next thursday 1pm!
- Coop Launch thing today 2:30!

REMINDERS:

- Don't forget to sign off on meeting minutes asap!- within 24h
- Email myra & vp admin/photography coordinator ab upcoming events
- EEGC meeting January 26th

ACTION ITEMS

- Tracy email planners about hiring ww planners
- Check if constitution and OP is all good and sign off

Sign off:

TRACY LEEEEEE