

2022/2023 Executive Meeting



ATTENDEES

Present:

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

FOLLOW UP:

- Tuqa to order merch
- ~~Tuqa remaking constitution (aesthetics) - waiting for approval from ADA~~
- Tuqa to meet with Navi to plan working with president's - farewell day, 1 or 2 days, BSB or JHE field, reaching out to faculties to join to join resources - eng society main focus
- ~~Tuqa to send planners contract~~
- Tuqa to transition planners - waiting on outgoing planners to transition them first!
- ~~Myra to post elections graphic~~
- Tracy and Rebecca to finalise & present budget for end-of-year social
- Navi to finalise donuts for formal
- Navi to send formal final payments - waiting on confirmed numbers for Liuna
- ~~Navi to collect speakers from nursing society~~
- Myra to make newsletter - day after we come back from reading week

AGENDA

President

- Planner updates - waiting for planners to transition them + doing own transition w them
- Wellness + MPSSA Collab event went well!
 - Collaborating with public health society for next event - last event of the year other than coffeehouse & bonfire

- Figuring out what the event tmrw
- Coffeehouse updates - auditions got pushed to today & Wednesday after reading week
 - Tentatively the week after formal - maybe the 15th/16th
- Light up the Night - sponsorship? Logo everywhere & table (around Keyes/hamilton hall)
 - \$1200
 - Dawn to let us know about budget
- President Council meeting week after reading week
- Society Admin Update - leadership retreat MSSS president & program societies
 - Deciding on incentive + meeting w Mark & Nicole to see how to implement in the future
 - Would occur end of Summer

VP Admin

- Didn't get to meet with photography coordinator this week
- Goodie bags being finalised - chocolate covered strawberries, fidget toys,
- Spring GA doc to be filled out + most likely to's - by meeting af
- Don't forget sandwich & regular photo after reading week

VP Programming

- 3 events left!
 - March 2nd - spa day 3:30 - 6:30pm (max time)
 - Sunrise yoga - 7:30am - 10am LRW 1003
 - March 29th tie-dye (1003)
- Formal inventory after reading week
 - Sent out seating & dietary restrictions email - creating graphic
 - People arriving at formal - checking eventbrite & excel sheet
- Waiting on air fryer, google home & Alexa to arrive for formal giveaway
- Tuqa to MC giveaway announcements
- Excel sheet being made to help with bus duties
- Diversity coffeehouse coming up!

VP Finance

- Sponsorship for MSU

VP External

- Donation drive went away! All have been donated <3
- Planning an outreach event for after reading week

VP Academic

- Mentorship event
 - Feb 27, 5-7pm
 - Half jackbox games (party pack 3, so fun)
 - Can i hook up an hdmi cable to the community room
 - Half painting
 - Gonna get snacks too! (maybe pizza and drinks so its a chill hangout)
 - EOHSS has been approved
- Mentorship we're thinking March event will be a hike, and then April event will be plants!

- Wilson College event is Tuqa and I, Feb 28
- More people keep joining intramurals! I've been hearing good things from people. I hope this happens every year

REMINDERS:

- Team photo - Thursday March 2nd at 11am
- Level II Program Selection Fair - March 8th 11am - 3pm
- Spring GA - Thursday April 6th 3:30-5pm LRW 1003
- End of year social - Wednesday April 12th 3pm - 5pm, LRW 5012
- Don't forget to sign off on meeting minutes asap!- within 24h
- Email myra & vp admin/photography coordinator ab upcoming events
- MAKE USE OF GRAPHIC DESIGNERS!!

ACTION ITEMS

- **Core team to sign constitution**