

# 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~~
- ~~Myra to make newsletter~~
- Tuqa to confirm light up the night sponsorship - msu president waiting for response
- ~~Tuqa to send graphic designers photos of wvw planners~~
- Everyone fill out the Spring GA doc - fill out by wednesday march 22nd
- ~~Everyone sign constitution (today!)~~
- Rebecca to send graphic designers spring ga doc
- Rebecca to email graphic designers most likely to's

## AGENDA

### President

- CRO & society admin started transition report
  - Diversity starting today
- Diversity - coffeehouse march 29th 5-7
- Wellness bonfire 23rd
- Blu cru interviews next week - need ppl for 2 slots
  - 20th 2pm - 8pm - Navi
  - 20th 12pm - 5pm - Rebecca
  - 27th 2-6pm -
  - 26th 6-10pm - Navi
- Reaching out to Adrian to sit in on core meeting & dean meeting
- Last meeting of semester - Thursday April 6th

- Transitioning - send email to VP's by 20th for availability (monday)
  - Dedicate time for detailed transitioned report
  - Spring GA → have something to say
  - Schedule time to meet by first week of april
  - Remind of year plans
  - Schedule meeting to present year plans with outgoing team

### **VP Admin**

- Spring ga slides due march 22
- Interviews for blucru

### **VP Programming**

- Formal is done!!!
  - Working on transition reports
  - Consolidating all of our decor for Helen
- Student reps have wellness event end of March
  - Currently working out details
- Diversity has coffee house
  - Not super involved in that - Tuqa is taking lead
- Working on transitioning Helen

### **VP Finance**

- Signed a bunch of cheques for formal student reps and society reps

### **VP External**

- Newsletter done - make background blue
- Krispy Kreme outreach fundraiser

### **VP Academic**

- Mentorship Hike - March 24th 3-5pm
- Mentorship Plants - April 11th 3-5pm
- Starting on my transition report
- Final ADA meeting next Tuesday

### **REMINDERS:**

- 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**

Sign Off: Myra Mansoor