

# AHS

## UNDERGRADUATE MEMBERS

**Date:** February 1st, 2023

**Time:** 5:30 pm

**Location:** BMH 1016 (Across the Lounge)

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### **Open Session**

#### **Preliminaries**

1. Call to Order
2. Highs & Lows
3. Approval Agenda
4. Approval of Meeting Minutes

#### **Regular Agenda**

5. Reports of Officers
  - a. President
    - i. JOEY & Councillors Vacancies
    - ii. UW Compost
    - iii. Elections
    - iv. Team Photos Theme
    - v. Learn Migration
  - b. VP Internal Affairs
  - c. VP Education
    - i. SWEP + CEE
  - d. VP Finance
    - i. Budget Overview
  - e. Directors
    - i. Comms & Media
    - ii. Services
      1. Sweaters
      2. Restock

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### iii. Events

1. Hot Cocoa/Pizza
2. Mystery Bus
3. Ski Trip
4. Valentines Day
  - a. Confirmed, book tomorrow
  - b. Send event proposal to becky
  - c. Plan logistics
5. Krispy Kreme Sale
  - a. Pushing for feb 9th
  - b. Confirming w rehab
  - c.  $\frac{1}{3}$  rehab  $\frac{2}{3}$  ahsum

### f. Representatives

- i. Class Announcements (In-person & Online)

**Adjournment**

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