

# AHSUM Meeting Minutes

## Microsoft Teams Meeting

*Speaker:* Nathoo, Sarina

*Secretary:* Ismail, Riana

## Attendance

The following members were present:

- Nathoo, Sarina
- Ismail, Riana
- Hoang, Vivien
- McManus, Shelby
- Al-Hammadi, Mawj
- Khan, Farhaana
- Rosenfeld, Zachary
- Parthipan, Meera
- Patel, Jheel
- Ahad, Abdul
- Abdalla, Rowda

Regrets:

## Preliminaries

### Call to Order

President, Nathoo called the meeting to order at 05:38 p.m.

### Highs and Lows

High and lows will not be recorded since they are personal reflections.

## Regular Agenda

### Approval of Agenda

**Be it resolved that** the Executive approve of the Agenda  
*Motioned: Vp, Ismail and Seconded: Representative, Ahad*  
***Motion carries unanimously***

## Approval of Meeting Minutes

**Be it resolved that** there were no meeting minutes to approve

*Motioned: N/A*

*Motion carries unanimously*

## Reports of Officers

### President

President, Nathoo reported that AHSUM Executive photos will be occurring March 1st @5:30PM, location TBD. President, Nathoo reported that if AHSUM is interested in a name change, the process must be started with WUSA to undergo motions for approval. President, Nathoo reported that AHSUM has the option to apply for a student society fee increase for future terms. Further, AHSUM has the option to make the student society fee mandatory, but is then responsible for refunds for students who opt-out.

### VP of Internal Affairs

Vp, Ismail reported that the AHSUM Office Hours have been distributed to all executive members. If anyone has any questions and/or concerns, please reach out to either President, Nathoo or Vp, Ismail. President, Nathoo reported that AHSUM will be looking to migrate the Google Drive onto a Learn Page and Sharepoint/OneDrive. More details to follow in the coming weeks.

### VP of Education

Vp, Hoang reported that AHSUM will be planning education events for the term including: Pops N Talks with Profs (~February 8th), SWEP Panel (~February), LinkedIn Headshots Event (Date TBD), Trivia Night (~February), and more.

### VP of Finance

Vp, McManus reported that AHSUM has approximately \$10k leftover from Fall 2022 Term. The estimate for WUSA fees for Winter 2023 Term is approximately \$8k. In total, AHSUM has approximately \$20k-\$30k for spending for the Winter 2023 Term. In total, sweater costs were approximately \$7k for ~450 sweaters.

### Directors

Director, Al-Hammadi reported that the Content Calendar for the Winter 2023 term is now live. AHSUM Executive Intros will be going live as of Monday.

Director, Parthipan reported that sweater order have arrived. AHSUM is in the process of conducting inventory and setting aside allotment for pre-orders prior to opening up for public sale. AHSUM to possibly introduce an online exam bank database to house future exams. More details to come.

Director, Rosenfeld reported that AHSUM will be hosting a Trivia Night on Tuesday, January 24th from 6:30PM-7:30PM. The top team will be receiving a gift card valued at \$15-\$20 each. Teams will consist of 2-5 people.

## **Representatives**

Vp, Ismail reported that the Recreation & Leisure Studies Department is undergoing changes to the name of the program. Names such as “Recreation & Leadership” and more are being considered. Further, the department is looking to make changes to the degree requirements for the Recreation & Leisure Studies program, making changes to the number of required courses, elective courses, etc. Vp, Ismail also reported that there is a RLS professional community networking fair event occurring on Thursday, February 9th from 11AM-1PM in HLTH EXP 2691 and is open to all staff, faculty, and students.

## **Reports**

## **Other Business**

## **New Business**

**Be it resolved that** the Chair adjourns the meeting at 07:03 pm.  
*Motioned: Director, Al-Hammadi and Seconded: Vp, Hoang*  
***Motion carries unanimously***