

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
- Patel, Jheel
- Ahad, Abdul
- Abdalla, Rowda
- Edmondstone, Josh

Regrets: Parthipan, Meera

Preliminaries

Call to Order

President, Nathoo called the meeting to order at 05:34 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: Director, Khan

Motion carries unanimously

Approval of Meeting Minutes

Be it resolved that the Executive approve of the Agenda

Motioned: Vp, Hoang and Seconded: Director, Rosenfeld

Motion carries unanimously

Reports of Officers

President

Joey's and Councillors

President, Nathoo reported that the Joey's & Councillor program will be starting up again for the Winter 2023 term. There are some vacant spots in this program and thus, AHSUM will be hosting elections for the vacant spots for the Winter 2023 Term.

UW Compost

President, Nathoo reported that UW Compost wants to have some compost bins available in the AHSUM Lounge. More details to come in the coming weeks.

Elections

President, Nathoo reported that Spring 2023 Term elections will be commencing soon. Elections for the Fall 2023 Term will start around March-April. More details to come in the following weeks.

Team Photos Theme

President, Nathoo reported that AHSUM Executive Team to decide on a theme for the team photo.

Name Change

President, Nathoo reported that AHSUM is debating undergoing a name change to begin in Fall 2023 Term.

Learn Migration

President, Nathoo reported that AHSUM is looking to migrate the AHSUM Google Drive onto a Learn Page.

VP of Internal Affairs

No Report.

VP of Education

SWEP & CEE

Vp, Hoang reported that the Student Work Experience Panel will be occurring once again this semester in collaboration with CEE. The event is likely to occur over the lunch hour and will provide lunch for participants and panelists as well as gift cards for panelists. AHSUM looking to book out BMH 1016 to host the event. The event is scheduled to occur on Friday, February 10th from 12PM-1PM.

Future Events

Vp, Hoang reported that AHSUM will be looking to host its annual Pops n Talks with Profs event in early March. More details to come in the following weeks. AHSUM will also be hosting a coffee chat event with profs set to occur on February 28th from 9AM-12PM.

VP of Finance

Vp, McManus reported that the sweater invoices are being paid off.

Directors

Director, Al-Hammadi reported that AHSUM Executive members to continue using the content calendar for updates and social media postings. AHSUM to consider purchasing a Canva Pro account and offer Canva Pro Services to students.

Director, Parthipan reported that sweater inventory will be completed by end of next week. AHSUM to send emails to students to pick up pre-order inventory prior to opening up to public sale.

Director, Rosenfeld reported that the Trivia Tuesday event overall went well. Feedback for event would be to have more pop culture questions and crowd control. AHSUM will begin to host "Hot Chocolate Tuesdays". AHSUM to also possibly host a "Pizza Thursday" from 12PM-2PM. AHSUM to consider doing pre-orders for roses to hand out for Valentine's Day. Vp, Ismail reported that AHSUM will be hosting another Mystery Bus Event. The Event will occur on March 18th in Toronto. AHSUM to subsidize ticket costs and offer transportation. Tickets to be available to both students, professors, faculty, and staff. Tickets will work on a first-come first-serve basis.

Representatives

No Report.

Reports

Other Business

New Business

Be it resolved that the Chair adjourns the meeting at 07:03 pm.

Motioned: Vp, McManus and Seconded: Director, Al-Hammadi

Motion carries unanimously