AHSUM Meeting Minutes

Microsoft Teams Meeting

Speaker: Nathoo, Sarina Secretary: Ismail, Riana

Attendance

The following members were present:

- · Nathoo, Sarina
- · Ismail, Riana
- · Hoang, Vivien

- · Khan, Farhaana
- Parthipan, Meera
- · Ahad, Abdul
- · Abdalla, Rowda
- Munasinghe, Ashini
- · Edmondstone, Josh

Regrets: McManus, Shelby, Patel, Jheel, Al-Hammadi, Mawj

Preliminaries

Call to Order

President, Nathoo called the meeting to order at 05:33 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 the Executive approve of the Agenda

Motioned: Vp, Hoang and Seconded: Director, Khan

Motion carries unanimously

Reports of Officers

President

President, Nathoo reported that AHSUM will be assisting KGSA to host a fundraiser hockey game for undergraduate students vs professors to raise money for a scholarship in memoriam of a kinesiology professor that recently passed away. AHSUM to help with promoting the event on social media as well as volunteer at the event on April 5th from 5-7PM at CIF.

President, Nathoo reported that Fall election commence on Monday, Voting for spring term commences as of March 16th, 2023. The Fall 2023 team will be determined by April 1st, 2023.

President, Nathoo reported that tickets for the Health Grad Formal have gone on sale. Prices are \$50 for Health 2023 graduates and \$60 for guests.

President, Nathoo reported that all AHSUM Executive Members to complete their transition documents prior to vacating their position for the term.

VP of Internal Affairs

No Report.

VP of Education

Vp, Hoang reported that PTP event went well overall but not enough participation from professors. AHSUM Vp Education and Reps to start planning the event earlier in future terms. Catering was a big hit for the event as it has not been done before for this specific event. For future terms, consider having the event in the undergraduate lounge for ease of navigation.

Vp, Hoang reported that the LinkedIn headshots event will be occurring on the second floor of the HLTH EXP building on March 27th from 12-4PM. 12PM-12:30PM will be booked off for AHSUM Executive Members and 12:30-4PM will be open to Faculty of Health students. Students will be required to register for a 5-minute time slot online via a google form.

VP of Finance

No Report.

Directors

Director, Parthipan reported that inventory of snacks will be conducted every Tuesday and snack inventory has been restocked. AHSUM Executive members to update the inventory logs.

President, Nathoo reported that movie night has been moved to March 23rd, 2023. The event will occur in LHN 1631 and AHSUM will provide snacks. Pancake Fundraiser event is occurring tomorrow morning from 10AM-12PM. Food Services will arrive at 10AM and the event will be happening in the undergraduate lounge.

President, Nathoo reported that EOT Tailgate is set to occur on Thursday, March 30th, 2023. AHSUM to give away free food to students as the EOT event. More details to come in the following days.

Vice President, Ismail reported that the Mystery Bus event will occur on April 1st, 2023. Each health student will be allowed to purchase 1 guest ticket. Tickets will be \$15 for Health students that paid their society fee, \$20 for guests and health students who haven't paid society fee, and \$25 for staff and faculty.

President, Nathoo reported that the General Members meeting will occur on March 29th from 6-7PM tentatively. AHSUM must reach a quorum in order to pass constitution amendments.

Representatives

No Report.

Reports

Other Business

New Business

Be it resolved that the Chair adjourns the meeting at 06:33 pm. *Motioned: Representative, Abdalla and Seconded: Vp, Hoang Motion carries unanimously*