

AHSUM Meeting Minutes

Microsoft Teams Meeting

Speaker: Nathoo, Sarina

Secretary: Ismail, Riana

Attendance

The following members were present:

- Nathoo, Sarina
- Ismail, Riana
- Du, Krista
- McManus, Shelby
- Zhang, Connie
- Mistry, Krupa
- Crawford, Meagan
- Sloan, Connor
- Cortes, Angela
- Masroor, Shafaq

Regrets: Al-Hammadi, Mawj, Abdalla, Rowda

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: Representative, Sloan and Seconded: Director, Crawford

Motion carries unanimously

Approval of Meeting Minutes

Be it resolved that there were no meeting minutes to approve

Motioned: Vp, Ismail and Seconded: Representative, Cortes

Motion carries unanimously

Reports of Officers

President

President, Nathoo reported that AHSUM to implement social and study hours in the lounge during final exam period. Social hour will be between 12PM-2PM and study hours will be between 9AM-12PM and 2PM-5PM. Be it resolved that the motion carries in majority.

President, Nathoo reported that preparations for the General Members Meeting has begun. AHSUM Executive Members to present to undergraduate members regarding their roles and responsibilities throughout the term.

President, Nathoo reported that AHSUM Elections go live November 28th for campaigning. Voting period begins December 2nd. Students to have access to vote only for a representative from their program.

VP of Internal Affairs

No Report.

VP of Education

Pops & Talks

Vp, Du reported that this event will be taking place on November 30th, 2022 from 12PM-4PM. The space for the event have been approved and invites to professors have been sent.

VP of Finance

Vp, McManus reported that AHSUM had a \$22k reserve to spend between the Fall 2022-Winter 2023 term. The AHSUM Fall 2022 term budget is estimated around \$20k. Vp, McManus reported that the estimate for sweaters is around \$23k after tax. For the Winter 2023 term, AHSUM has an estimated budget of \$11k without factoring in profits from the Fall 2022 term. AHSUM to order quarter zips through pre-order. Be it resolved that the motion carries

unanimously for AHSUM to sell sweaters for \$35 including hst. Be it resolved that the motion carries unanimously for AHSUM to spend \$14k on sweater production.

Directors

Director, Masroor reported that the EOT event at Wonderland has been cancelled. The Beaver Tail Food Truck Event will now be the AHSUM EOT event.

Director, Crawford reported that AHSUM will be submitting AHSEF proposals for calculators, phone charging cords, and school supplies.

Representatives

No Report.

Reports

Other Business

General Members Meeting

President, Nathoo reported that AHSUM to motion amendment for study hours and social hours in the lounge. AHSUM to provide students with an overview of Executive Committee roles and responsibilities. Each AHSUM Executive Member to provide a role and responsibility overview.

New Business

Be it resolved that the Chair adjourns the meeting at 06:30 pm.

Motioned: Vp, Du and Seconded: Director, Zhang

Motion carries unanimously