

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
- Al-Hammadi, Mawj
- Abdalla, Rowda
- Masroor, Shafaq

Regrets:

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, Crawford
Motion carries unanimously

Approval of Meeting Minutes

Be it resolved that there were no meeting minutes to approve

Motioned: Director, Zhang and Seconded: Representative, Sloan

Motion carries unanimously

Reports of Officers

President

President, Nathoo reported that the General Members Meeting will be occurring on Tuesday, November 22nd. The meeting will be held in-person in EXP 1686. Attendees will be receiving event stamps at the General Members Meeting.

President, Nathoo reported that By-Elections have started. Students must get 5 nominations to run and be in at least 2A to run. AHSUM Executive Members to complete transition documents for their positions by December 6th.

VP of Internal Affairs

No Report.

VP of Education

Pops & Talks

Vp, Du reported that the event will be occurring on November 30th from 12-4PM in the AHSUM Lounge this term. The AHSUM Lounge will be reserved for the event from 11AM-5PM.

VP of Finance

Vp, McManus reported that AHSUM received \$9,000 from WUSA fees. AHSUM found a cheaper supplier for sweater orders and thus, AHSUM will not be dipping into its Winter 2023 budget. AHSUM Executive Team to conduct a cash deposit before the winter break.

Directors

Director, Crawford reported that the sweater pre-order forms are now open. Director, Crawford reported that the AHSEF proposals have been drafted and will be submitted in the following weeks. AHSEF proposals are being submitted for school supplies, calculators, and phone chargers.

Director, Masroor reported that the Holiday Decorating Event will occur next week. The Beaver Tail Event will be occurring on November 29th, 2022. The event will be free for Health students who paid their society fee and \$5 for non-Health students and students who did not pay their society fee.

Representatives

Representative, Cortes reported that AHSUM has some interest from students for the DACA council. If needed, AHSUM will be holding elections for the two (2) available positions on the council.

Reports

Other Business

New Business

Be it resolved that the Chair adjourns the meeting at 06:25 pm.

Motioned: Representative, Cortes and Seconded: Representative, Al-Hammadi

Motion carries unanimously