

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
- Edmondstone, Josh

Regrets: Masroor, Shafaq

Preliminaries

Call to Order

President, Nathoo called the meeting to order at 05:31 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, Zhang

Motion carries unanimously

Approval of Meeting Minutes

Be it resolved that there were no meeting minutes to approve

Motioned: Representative, Sloan and Seconded: Director, Crawford

Motion carries unanimously

Reports of Officers

President

President, Nathoo reported that AHSUM has received various forms of negative feedback regarding the noise level and topics of conversation in the lounge. AHSUM will look to re-introduce its services on social media platforms. AHSUM to hold monthly check-ins for students in the lounge to create check-in points with its students to encourage transparency. AHSUM to create formal “Lounge Rules” for students to abide by. AHSUM to change the name of “Office Hours” to “Drop-in Hours” as well as consider renaming the lounge space to encourage transparency and feedback with students. AHSUM to encourage students to the lounge by setting-up a weekly “drop-in” table outside of the lounge. AHSUM to conduct tours on social media for study spaces and lounge spaces within the Health buildings. AHSUM to create a feedback form for students including quantitative and qualitative feedback to receive from students. AHSUM to enforce “study hours” in the lounge during midterm and final exam season.

President, Nathoo reported that Joeys & Councillors have been selected for the Fall 2022 Term. AHSUM to reach out to their respective Joey/Councillor to introduce themselves and their workload. President, Nathoor reported that AHSUM Elections for the Winter 2023 term will commence on November 21, 2022. AHSUM to include in the General Members Meeting why bi-elections occur and why there are only 6 positions open.

VP of Internal Affairs

No Report.

VP of Education

SWEP:

Vp, Du reported that SWEP is Tuesday, November 8th. Panelists have been emailed with potential questions to prepare for the event. AHSUM Executive Members to attend and moderate the panel discussion.

Pops & Talks

Vp, Du reported that this event will be taking place on November 30th, 2022 from 12PM-4PM.

VP of Finance

Vp, McManus reported that AHSUM had a \$22k reserve to spend between the Fall 2022-Winter 2023 term. Vp, McManus reported that AHSUM has a few thousand dollars left in our spending budget for the current term. AHSUM has a current \$20k quote to spend on program sweaters.

Directors

Director, Mistry reported that the AHSUM monthly newsletter is now available on the website and the linktree.

Director, Crawford reported that AHSUM's phone charger proposal has been declined by AHSEF. Josh Edmonstone to submit a formal proposal to the AHSEF Board to get approval for the square. AHSUM to consider buying phone chargers and school supplies for student services. AHSUM to consider submitting an AHSEF proposal for calculators to offer as a student service.

On behalf of Director, Masroor, President; Nathoo reported that the Therapy Dogs event will be occurring on November 10th, 2022. AHSUM to post "Notice of Photography" signage for the event to inform students of photography. AHSUM's food truck event will occur on November 29th, 2022.

Representatives

No Report.

Reports

Other Business

New Business

Be it resolved that the Chair adjourns the meeting at 07:07 pm.
Motioned: Vp, Du and Seconded: Representative, Abdalla
Motion carries unanimously