**AHSUM Attendance Minutes**

**BMH 1048**

*Speaker and Secretary:* President, Parboodial

# Attendance

The following members were present:

* Parboodial, Shelbee
* Hepburn, Courtney
* Harris, Taylor
* Nagib, Hannah
* Glanville, Eden

Regrets: Eberlin, Lindsay & Gosse, Kayla,

# Preliminaries

## Call to Order

* Chiang, Evan
* Goomer, Kanishk
* Recchia, Jule
* Mtegwa, Craig

President, Parboodial called the meeting to order at 12:05 pm.

# Consent Agenda

## Highs and Lows

High and lows will not be recorded since they are personal reflections.

# Regular Agenda

## Approval of Agenda

**Be it resolved that** Approval of Agenda

*Motioned: Director, Nagib and Seconded: Director, Harris*

**Motion carries** unanimously

## Approval of Meeting Minutes

**Be it resolved that** Approval of January 29th Meeting Minutes

*Motioned: Representative, Mtegwa and Seconded: Director, Recchia*

# Reports of Officers

## President

President, Parboodial stated that the executive photo date has been scheduled for March 25th at 12:30pm. The team needs to come up with a theme ASAP. The election period for AHSUN next year dates are as follows:

* + Nomination period – March 16- March 19
	+ Campaigning period – March 23- March 25
	+ Voting period – March 26- March 27
	+ Results released on March 30

## VP of Internal Affairs

No updates.

## VP of Education

Vice President, Hepburn stated that she attended a CSC meeting last week.

## VP of Finance

Vice President, Chiang stated that cheques for reimbursements will take a little longer to be handed out for the next bit.

## Directors

Director, Recchia stated that she is waiting to hear back from the Student Relations Officer, Rebecca Cordick, about updating the AHSUM website photos.

Director, Harris stated that she and Director, Gosse are still figuring out the lounge bulletin boards and will complete the work by next meeting. Director, Harris will be reaching out to vendors about hosting the Mystery Bus event. Director, Harris also reminded the team to be more vigilant about tracking snack sales.

Director, Nagib shared with the team some event dates to take note of.

* March 16th week – Joey and councilor event (ideas – movie night, game night)
* March 23rd week – stress relief week
* March 30th week – mystery bus event

EOT: Director, Nagib is trying to find a venue (e.g. Maxwell’s). For Maxwell’s – could hold the event in the smaller room. Director, Nagib will figure out the date this week (keep in mind that last day of classes is April 3rd which is the ideal EOT date). Rough budget is $2000 – $2500, wait on approval from Vice President, Chiang.

Director, Nagib will be sending in all event forms today.

## Representatives

The representatives attended a FUGs meeting last week. Representative, Glanville stated that the SPHHS is revising some courses and a minor.

## Other Business

Aftab Patla Memorial Cup – Evan to look in to booking ice time and clarifying commitment required from AHSUM.

**Be it resolved that** the Chair adjourns the meeting at 12:33 p.m.

*Motioned: Vice President, Hepburn and Seconded: Vice President, Chiang.*

**Motion carries** unanimously.