**AHSUM Attendance Minutes**

**BMH 1048**

*Speaker:* President, Parboodial *Secretary:* Vice President, Goomer

# Attendance

The following members were present:

* Parboodial, Shelbee
* Hepburn, Courtney
* Harris, Taylor
* Nagib, Hannah
* Recchia, Jule

Regrets: Eberlin, Lindsay and Gosse, Kayla

# Preliminaries

## Call to Order

* Goomer, Kanishk
* Chiang, Evan
* Glanville, Eden
* Mtegwa, Craig

President, Parboodial called the meeting to order at 11:59 a.m.

# 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: Representative, Mtegwa and Seconded: Vice President, Goomer.*

**Motion carries** unanimously

# Reports of Officers

## President

President, Parboodial stated that JOEY and councilor applications are open. She reminded the team that when student’s come in and pick up these forms, ask if they have any questions. President, Parboodial told the team that the Student Relations Officer, Rebecca Cordick, is looking for one undergraduate student in the regular stream to sit in a focus group about UW communication with undergraduate students. The time commitment is Jan. 29 10:30am-12:30pm.

## VP of Internal Affairs

No updates.

## VP of Education

Vice President, Hepburn stated that she will begin attending central meetings this week.

## VP of Finance

Vice President, Chiang stated that the budget should be approved by Friday January 24th. Cheques should be brought to the meetings to get them signed quickly. Grad formal is happening and the money will come from AHSUM’s bank account. The committee is being run by the Student Relation’s Officer, Rebecca Cordick.

## Directors

Director, Recchia stated that Therapy Farm promotions will begin once all the headshots have been posted on Instagram. AHSUM executives are reminded that they should be sharing these events on their personal accounts when possible. The AHSUM website banner pictures will be updated and a doodle will be sent out to confirm times for photos.

Director, Harris stated that warm-up Mondays will start on Monday, January 27th. The blank bulletin board in the lounge will be updated with a big calendar.

Director, Nagib advised that team that everything for therapy farm is set up just waiting on promotions. Pints and Pops with Profs will be run by the representative team. Looking for an ideal venue between Grad House and 2nd floor of AHS. Director, Nagib also has many ideas for events including monthly breakfast, valentine’s day and de-stress week. The monthly breakfast event will include a donation of a non-perishable food item for a plate of breakfast. More details and finalized events to come.

## Representatives

Representative, Glanville is attending a SPHHS meeting today.

Representative, Mtegwa is meeting with Lee Chandler about the KIN department meetings.

Representative, Eberlin sent her report stating that she is in contact with Troy Glover about providing REC student feedback.

**Be it resolved that** the Chair adjourns the meeting at 12:26 p.m.

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

**Motion carries** unanimously