**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

Regrets: Eberlin, Lindsay & Glanville, Eden & Recchia, Jule

Absent: Mtegwa, Craig

# Preliminaries

## Call to Order

* Goomer, Kanishk
* Gosse, Kayla
* Chiang, Evan

President, Parboodial called the meeting to order at 12:02 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: Vice President, Chiang and Seconded: Director, Harris.*

**Motion carries** unanimously

## Approval of Meeting Minutes

**Be it resolved that** Approval of January 15th Meeting Minutes

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

## Approval of Meeting Minutes

**Be it resolved that** Approval of January 22nd Meeting Minutes

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

# Reports of Officers

## President

President, Parboodial stated that Dr. Elena Neiterman, the SPHHS teaching fellow, asked AHSUM to promote the central teaching awards. A co-op student reached out hoping AHSUM could promote on Instagram graduation trips to Tanzania where transportation, accommodations, and food are included in the price. Student Relations Officer, Rebecca Cordick, wants AHSUM to uphold mascot etiquette when using AHSSIE in all promotions.

## VP of Internal Affairs

No updates.

## VP of Education

Vice President, Hepburn talked about the co-op experience team. It is the first ever co-op connection event on campus happening on Thursday. She also stated that there was a co-op student council meeting. On the website, employment metrics will be able to be seen by program. This initiative will be piloted in February.

## VP of Finance

Vice President, Chiang stated that the budget should be approved on January 31st. AHSUM executives are reminded that when making purchases online, ensure the billing address is your name and receipts should be itemized.

## Directors

Director, Gosse stated that the bulletin boards in the lounge will be used to showcase an AHSUM calendar including faculty and UW events.

Director, Harris stated that a service run should be happening soon to re-gain a full inventory of snacks.

Director, Nagib stated that the donation breakfast event will be happening from Feb 24-Feb 28 and fundraising event will be open to all students. Donations will be cash and Mel’s diner may be catering. De-stress week should be happening from March 9-13 with four activities (CTRL-V, puppy yoga, paint night, and cupcake decorating). We could also hand out care packages at each of these events. Mystery bus may be scheduled for March 25 or 26th. Current ideas include Pursuit OCR (adult adventure obstacle course in Toronto) or REC room (arcade in Mississauga).

## Representatives

Representative, Eberlin reported that she cannot attend department meetings due to a scheduling conflict however Vice President, Chiang will be attending in her place.

Vice President, Hepburn stated that a revised version of Pints and Pops with Profs will happen before reading week in February. The event will be catered from an outside company and there will be no alcohol. The event should take place on the second floor in the AHS expansion building.

**Be it resolved that** the Chair adjourns the meeting at 12:25 p.m.

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

**Motion carries** unanimously