

AHSUM Attendance Minutes

BMH 1048

Speaker: VICE PRESIDENT, LEWITZKY *Secretary:* VICE PRESIDENT, CASTRO

ATTENDANCE

The following members were present:

- Castro, Raquel
- Lewitzky, Jessica
- Parboodial, Shelbee
- McCulloch, Alyssa
- DeSouza, Tamara
- Davis, Jenna
- Hang, Vivienne
- Chhiba, Ryan
- Gobran, Mark
- Cho, Seungjae
- Ahmed, Sanaa

Absent with regrets President, Tran

PRELIMINARIES

CALL TO ORDER

Vice President, Lewitzky called the meeting to order at 4:19 p.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
Vice President, Lewitzky and Director, Chhiba.

Motion carries unanimously

APPROVAL OF MINUTES

Vice President, Lewitzky and Director, DeSouza.

Motion carries unanimously

REPORTS OF OFFICERS

PRESIDENT

President, Tran has his report at the bottom of the agenda for January 28th.

VP OF INTERNAL AFFAIRS

Vice President, Castro discussed with the group if they prefer lockers or cabinet space within the office, to store personal items in between classes. Every executive opted for the cabinet space. Vice President, Castro also reminded the executives that logs must fully complete (if needed place NA or 0 for the number of transactions). It was also discussed that executives cannot leave the office to buy Tim Horton's or Starbucks, it must be absolutely necessary, and if the office is closed during hours of operations to please place a sign on the door.

VP OF FINANCE

Vice President, Lewitzky reported that the semi formal, in collaboration with EngSoc, will be on March 23rd; the theme transitioned from "Starry Night" to "Galaxy". Vice President, Lewitzky also commented that she will be collaborating with Director, Davis in implementing new services (more information can be found at the bottom of the agenda). Vice President, Lewitzky also discussed increasing the budget of shoe tags, and mentioned that she will discuss with Gupreet about prepaid Visa cards.

VP OF EDUCATION

Vice, President Parboodial reported that CECA will be modifying the co-op evaluation form to remove the hours worked. Another interesting note was that there is an overall decrease of co-op applicants throughout the UW community. Vice, President Parboodial also asked for more constructive feedback from the Representatives and Directors. Vice, President Parboodial also requested for the Representatives to take initiative in planning their Academic Event.

DIRECTORS

Director, Hang reported that the executive section of the AHSUM website had been updated, along with other areas that need to be approved. An Instagram contest for P.P.P. had been released (the prize being a 20 dollar gift card) as well as the Facebook event page. Director, Hang also discussed having a monthly recap as an Instagram story; the promotional video for F.U.F. was praised by other executives.

Director, Chhiba discussed that for Valentine's Day AHSUM will be selling roses in the AHS foyer (which has already been booked). To wrap said roses, the team decided on having both newspaper or red cellophane as options. Director, Chhiba also reminded the executives that P.P.P. is this Thursday January 31st.

Director, DeSouza reported that lounge door posters will be put up by Thursday.

Director, Davis reported that she contacted Erin Pritchard, the buyer for apparel and custom orders, and will soon be ordering black and charcoal sweaters. The black sweaters will have a larger quantity than before and charcoal in a fewer amount than black.

REPRESENTATIVES

Representative, Gobran stated that he attended that department meeting 2 weeks ago. The highlights were: for all professors to attend a mandatory mental health workshop and the curriculum of Health Studies will be changed. An extra statistics course will be added to the third year of Health Studies.

Representative, Cho informed the executives that he attended the department meeting, made class announcements about P.P.P. and sent the invites to the professors.

Representative, McCulloch reported that she met with the Recreation and Leisure Studies' Councillors, and have scheduled a biweekly meeting with them. Representative, McCulloch also stated that she too handed out P.P.P. invites to professors.

Representative, Ahmed reported that she handed out the P.P.P. invites to professors on Friday. Representative, Ahmed also mentioned that she attended a faculty council meeting.

Vice, President Parboodial asked all the Representatives to contact their faculty Chair for an e-mail to be sent to all the respective professor's Google calendars. This would promote attendance and increase the exposure of AHSUM to professors.

EVENTS

PINTS AND POPS WITH PROFS (P.P.P.)

Director, Chhiba asked all executives to fill out the Doodle or to follow up with him (i.e. privately message him). Director, Chhiba also reminded that executives that AHSUM needs to facilitate interaction during P.P.P. between students and professors.

Director, Hang will be posting on the Instagram story potential talking points for students to use during P.P.P. Such as: "what is your research?", "any involvement opportunities?" or if the professors have any advice to themselves when they were in undergrad.

Director, DeSouza will be designing the Thank You cards for the professors. Director, Chhiba also reminded the executives that professors will receive a single drink ticket (50 tickets have already been purchased).

AHSUM COUNCIL

Today on January 28th the Council meeting will be happening at 5 p.m. in BMH 1016.

EXECUTIVE PHOTO

The theme for the executive photo was chosen as "Friends". A time and place still needs to be determined. On a whiteboard in the background "AHSUM" or "AHSSIES" will be written in the "Friends" style.

SOCIAL COMMITTEE

A potluck taco event will occur in February, all executives will pitch money towards the event and these socials will occur once a month. Director, Davis will be sending out a "whenisgood".

FEEDBACK

The executives asks that President, Tran write in the e-mail subject line "Action Items", if forms need to be filled out. On the Facebook page, it was requested that the Sway and any form that needs to be complete to also be posted within the page.

BELL LET'S TALK

On this day the AHS Advisory Committee on Mental Health and Well-being will be taking photos in the AHS Foyer. Vice President, Lewitzky will buy 200 Timbits, which will be placed in the lounge during lunch. The "Warm-Up Monday" will be set-up throughout the day.

Be it resolved that the Chair adjourns the meeting at 5:12 p.m.
Vice, President Parboodial and Director, Chhiba.

Motion carries unanimously