**AHSUM Attendance Minutes**

**BMH 1048**

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

# Attendance

The following members were present:

* Parboodial, Shelbee
* Hepburn, Courtney
* Eberlin, Lindsay
* Harris, Taylor
* Jule Recchia
* Mtegwa, Craig

Regrets: Nathoo, Sarina

# Preliminaries

## Call to Order

* Goomer, Kanishk
* Hang, Vivienne
* Glanville, Eden
* Almaw, Rachel

President, Parboodial called the meeting to order at 4:29 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

*Motioned: Representative, Mtegwa and Seconded: Representative, Eberlin.*

**Motion carries** unanimously

## Approval of Meeting Minutes

**Be it resolved that** Approval of October 29th minutes

*Motioned: Director, Almaw and Seconded: Representative, Eberlin.*

# Reports of Officers

## President

President, Parboodial discussed with the team that executive photos will be coming up in the next few weeks. We need to establish a them for the pictures. Director, Gosse stated that she would release a doodle by Friday for the theme. President, Parboodial also stated that General Meeting will be held on November 20th from 5:30pm-6:30pm in BMH 1016. Each executive member will be responsible for presenting a slide based on what they have accomplished this term. Elections are being set up and the open positions for next term are Director of Events and Public Health Representative.

## VP of Internal Affairs

No updates.

## VP of Education

Vice President, Hepburn reported that RLS is electing a new chair for the department and student feedback is appreciated.

## VP of Finance

No updates.

## Directors

Director, Gosse stated that Mystery Bus promotions have started and ticket sales on Nov. 29th.

## Representatives

Representative, Eberlin reported that there was a REC meeting last week and the strategic plan is to be release in January. We could also see a faculty name change in the future (Faculty of Health). The co-op retention rate is not great and we are working on enhancing this going forward. Looking to improve the job offerings for students.

## Events

Mystery Bus: Director, Almaw reported that Mystery Bus tickets start tomorrow (November 13th). We will be releasing two clues per week followed by a reveal during the last week of November. There can only be four executive members that attend this event.

EOT: Director, Almaw stated that EOT has been approved and will happen at Maxwell’s on December 4th from 9:30pm-1:30am. If anyone has an holiday decorations they can donate for the event, that would be appreciated. There will also be a photobooth and AHSUM executives will make props. Everyone is expected to help set up and clean up for this event. Director, Almaw also stated that Morty’s will be catering. Director, Gosse noted that they have good chicken wings. The cost of the event will be free for opt ins and $2 for opt outs. The theme for EOT is ugly festive sweaters and there will be a contest for the ugliest sweater. There will also be a karaoke contest! Alex Kelly will be hired once again as our photographer.

**Be it resolved that** the Chair adjourns the meeting at 4:53p.m.

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

**Motion carries** unanimously