**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
* Gosse, Kayla

# Preliminaries

## Call to Order

* Goomer, Kanishk
* Hang, Vivienne
* Glanville, Eden
* Nathoo, Sarina
* 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: Director, Almaw and Seconded: Representative, Mtegwa.*

**Motion carries** unanimously

## Approval of Meeting Minutes

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

*Motioned: Representative, Nathoo and Seconded: Director, Mtegwa.*

# Reports of Officers

## President

President, Parboodial attended a committee of presidents (COPs) meeting last week. Art’s Student Union is working with another school to bring free menstrual products to all Ontario universities. From a financial standpoint, all the societies have a lot of money saved up from the years and is trying to figure out what to do with it. WUSA’s Vice President of Finance, Seneca Velling has been talking about setting up trust funds.

## VP of Internal Affairs

No updates.

## VP of Education

Vice President, Hepburn attended a CEC meeting and they discussed that the co-op fee might be raised by $5.00 in the coming future. More details to come.

## VP of Finance

Vice President, Hang reported that all AHSUM shopping must be done ASAP to ensure cheques can be made in time before Gurpreet goes on vacation.

## Directors

Director, Gosse stated that Mystery Bus promotions have started and more clues will come out this week. The team was reminded that ticket sales will be running until November 29th if there are spots available. Director, Almaw stated that herself and Representatives Mtegwa and Nathoo along with Directors, Recchia and Gosse have been selected to attend the game as per the doodle availability. Note that all students attending this event must return to Waterloo on the school bus. Phone numbers will be collected for all attending students. Director, Gosse reminded the team that the “choo choo” (LRT) runs late.

President, Parboodial discussed updating the mystery bus board with exam and inspirational quotes during the examination period. There will be no exam kits this year since the budget is not large enough to encompass that. Director, Gosse agreed to this idea and said she would work on this.

## Events

General Meeting: President, Parboodial reminded the team that GM is happening tomorrow at 5:30pm in AHS 1689. The dinner will be A&W.

EOT: Director, Almaw stated that EOT is on December 4th from 9:30am-1:00am. We will bring the Watcard tapper for door entry tickets. All student must bring their ID. Morty’s will be the catering company for food. President, Parboodial stated that Alex Kelly has been confirmed as the photographer. Director, Almaw stated that the theme is ugly festive holiday sweaters.

## Executive Photo Theme

It was decided that the executive theme picture will be Canadian tuxedos (denim on denim). The next meeting date, November 26th at 4:30pm will be the date and time of these pictures.

**Be it resolved that** the Chair adjourns the meeting at 5:08p.m.

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

**Motion carries** unanimousl