**AHSUM Attendance Minutes**

**BMH 1048**

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

# Attendance

The following members were present:

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

Regrets: Goomer, Kanishk and Gosse, Kayla

# Preliminaries

## Call to Order

* Hang, Vivienne
* Nathoo, Sarina
* Glanville, Eden
* Almaw, Rachel

President, Parboodial called the meeting to order at 4:26 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, Harris and Seconded: Representative, Nathoo.*

**Motion carries** unanimously

## Approval of Meeting Minutes

**Be it resolved that** Approval of October 22nd minutes

*Motioned: Representative, Mtegwa and Seconded: Director, Almaw*

# Reports of Officers

## President

President, Parboodial discussed the results of the last COPs meeting where a societies document is being made with the help of a lawyer. It will give societies more of a say in central programming. AHSUM will be having elections in November as there will be open positions on the executive team. Nominations: November 18-22, Campaigning: November 25-27, Voting: November 28-29. The open positions will be Director of Events and Public Health Representative. Results will be released on December 2.

## VP of Internal Affairs

No updates.

## VP of Education

Vice President, Hepburn reported that she will report on a co-op student council meeting once the minutes are released. EAC and nominating committee meetings are happening this week.

## VP of Finance

Vice President, Hang reported that the credit/debit machine has been borrowed for the pop up shop. Reminder that very expensive invoices can be paid directly by Gurpreet not on executive’s credit cards.

## Directors

Director, Recchia met with Krystal who runs the @uwaterlooahs Instagram account. AHSUM and Krystal will be collaborating by showing eachothers content on stories and facebook.

Director, Harris reported the need to improve the promoting of warm up Mondays to focus on the bring your own mug concept. Reminded the team that we need to do a sweater inventory as soon as possible.

## Representatives

Representative, Glanville reported updates from the SPHHS meeting. A new minor “Addictions and Mental Health” in collaboration with the psychology department may be put into practice for the 2021 calendar. English will no longer be a requirement.

Representative, Mtegwa reported that he emailed Andrew Laing for de-stress week announcements.

Representative, Eberlin stated that there is a department meeting on Friday, minutes to come.

## Miscellaneous

## Involvement Fair

Involvement Fair occurred last week and there were some important reflections to keep in mind for next year. Celebrations: cupcakes were a success especially using the one ticket/cupcake. There was also a good variety of vendors that came. Challenges: class schedules of first and second year students were difficult to align. It was noted that the sweater price was thought to be too expensive by some students. Students also liked the grey sweaters. Changes: AHSUM did not promote that the event was “cash only” too well. Tamara from the anatomy lab stated that out skeletons in the lounge are bad and we can each out to her for recommendations.

## Shantz Family Farm

Celebrations: there was a very good turnout of students and many came for the photographer. One photographer is ideal. The weather and date was great given the season and time in the term. Challenges: a very poor executive turnout as only three executives went. Changes: subsidize drinks or snacks as well as gourds if there is room in the budget.

## Events

Director, Almaw reported on the four events happening for Thrive week. On Monday November 4th Animal Farm is happening in the lounge from 5:30pm-8:15pm. Tuesday November 5th there will be Bouldering at Grand River Rocks from 5:30pm-7:30pm. Waivers need to be signed and saved for every member that signs up. November 6th there will be Paint Night in BMH 1016 from 6:00pm-8:00pm. November 7th there will be Movie Night form 6:00pm-8:00pm. Specific set up instructions and scheduling will be released later this week.

Mystery Bus has been approved and confirmed. There will only be 4 executive members that can go (Director, Almaw, one VP, and two other executives). The cost is $25 per ticket which includes the ticket and transport.

EOT location is TBD.

AHSSIE Hop has been cancelled due to changes in the WUSA insurance that does not allow these types of events.

President, Parboodial advised the team that pop-up shop will be happening in a few weeks. A doodle will be sent out for availability. Swag inventory will be done before the pop up shop (another doodle will be sent out). President, Parboodial also stated that general meeting will be happening in November and we need 36 students (non executives) to come. AHSUM executives will be talking about what AHSUM has done this term. Dinner will be provided.

## New Business

## Next Week

President, Parboodial advised the team that there will be no executive meeting on November 5th. The following week, (Nov 12), we will be having a brief meeting followed by lounge decorating. All executives should help out in some way.

**Be it resolved that** the Chair adjourns the meeting at 5:16 p.m.

*Motioned: Vice President, Hepburn and Seconded: Director, Almaw.*

**Motion carries** unanimously.