

# AHSUM Executive Minutes

BMH 1048

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

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## ATTENDANCE

The following members were present:

- Lewitzky, Jessica
- Tran, Tomson
- Parboodial, Shelbee
- Chiang, Evan
- Jeon, Stephanie
- Davis, Jenna
- Chhiba, Ryan
- Gobran, Mark
- Lannutti, Alex
- Castro, Raquel

Absent with regrets: Seungjae Cho, Sanaa Ahmed

## PRELIMINARIES

### CALL TO ORDER

President, Tran called the meeting to order at 5:31 p.m. .

### HIGHS AND LOWS

High and lows will not be recorded since they are personal reflections.

## CONSENT AGENDA

### APPROVAL OF MINUTES

**Be it resolved that** the minutes for have been **tabled**  
*President, Tran and Director, Chhiba.*

**Motion carries** unanimously

# REGULAR AGENDA

## AHSUM NEWSLETTER

The Sway reviews important information before the meeting occurs, and is reviewed at the meeting. How AHSUM will have a separate spreadsheet for ticket tracking and how the team of 12 will be growing into a 30+ team!

## REPORTS OF OFFICERS

### PRESIDENT

As members know President, Tran has been taking personal days due to mental health. President, Tran will be slowly transitioning back to school. The next items President, Tran will be focusing on will be decorating the lounge with all AHSUM members.

### VP OF INTERNAL AFFAIRS

Working on invoices for both photographers and the buses for Shantz. The buses have been tasked towards President, Tran and Vice President, Lewitzky to get the financial items secured.

### VP OF FINANCE

Today Vice President, Lewitzky deposited all the Shantz money.

### VP OF EDUCATION

Vice, President Parboodial stated how program sweaters will be sold at the academic event.

### DIRECTORS

All Directors have already met with their Joeys'.

Director, Jeon AHSSIE hop is happening soon, the stop will be Pub on King, Stark Perri and Huether Hotel.

Director, Chhiba will be having the poster for the involvement fair finished and published soon.

Director, Lannutti is working with her Joeys' with Humans of AHS. The Joey's will be making a template and these post will represent all of AHS, and not just a focus on students. Some examples will be faculty, and staff (janitors, academic advisor, planners, etc.)

Director, Davis' update is that the people on fridge and microwave duty are respectively Director, Lannutti and Vice President, Castro

## REPRESENTATIVES

Updates from Representative, Chiang and Representative, Gobran are the same, they are both meeting with their councilors and doing class announcements. Representative, Ahmed update is that Health Studies will be changing to Health Sciences. This change will also be seeing more lab components added to the courses.

## GENERAL ORDERS

### AHSUM EXECUTIVE PHOTO

President, Tran opened up the floor for AHSUM Executive photo. Some ideas brought up were a social media meme emo fence. Recreating the Friends Milkshake photo, and SNL cover photo. Other ideas brought up was legalization of cannabis, Scooby Doo, Disney's Proud family and Recess. After little deliberation it sounded that Disney's recess had a lot of support.

**Be it resolved that** AHSUM Executive Photo for fall 2018 will be Disney's Recess. *Representative, Chiang and Director, Chhiba.*

**Motion carries**

## EVENTS

Director, Jeon provided her AHSSIE Hop update of the event during the report.

President, Tran spoke about Fall Formal asking that AHSUM member should be available before the event for set up and during to make sure the event runs smoothly.

Vice, President Parboodial updated AHSUM on the Involvement Fair, the cupcake distributors have been connected with.

## THRIVE WEEK

President, Tran wanted to bring AHSUM's attention towards Thrive week. This is an event that replace the Mental Health day to a week. So please use the resources during the week as you would like. To also encourage others to take part in Thrive week. Finally, President, Tran will be participating in the Mental Health walking on Thursday at 12 PM and encourages AHSUM to participate.

## FEDS GENERAL MEETING

Feds General Meeting is coming up soon. Everyone should be there since this is the organization that represents undergraduate students here at the University. President, Tran said 'please come and exercise your rights'. Knowing the agenda is about 73 pages long and most of it is by-laws. AHSUM were told to use their best judgment on what they thought was right, to pay attention to the debate and ask questions of clarification.

President, Tran stated that he has a clear conflict of interest, since he is the Corporate Secretary.

## OTHER BUSINESS

### PROXY FOR GENERAL MEETING

Joey's and Councilors' should have been notified about this meeting. They should be attending to understand student government. They can also hold a proxy for Executive members.

### SHANTZ

The event was an overall success. There were some things that were out of AHSUM's control like the weather. Some things to improve on next time is going earlier in the season to have pumpkins President, Tran suggested that AHSUM can buy pumpkins then have a pumpkin carving contest that can be hosted by AHSUM). Having snacks this year was a good addition to the event. Things to change would be only having one photographer since two was not needed.

It would be a good idea to look into a procedure about selling tickets. Can AHSUM sell up to the event etc.?

### WARM UP MONDAY

Director, Davis brought up Warm up Mondays, if this is an event that should be continued. To focus on having it in November. President, Tran said that this needs to be logistically planned more and then communicated to the team. This will be something Director, Davis will work on with the assistance of Vice President, Castro

### PRESIDENT, TRAN REMARKS

President, Tran told AHSUM how he is proud of the work AHSUM does day in and day out. President, Tran reminded the team that everyone here is a student leader. Student first, so please focus on that and if you need help to please reach out since we still have to do our due diligence's.

**Be it resolved that** the Chair adjourns the meeting at 6:24 p.m.  
*Vice, President Parboodial and Representative, Chiang.*

**Motion carries** unanimously