

AHSUM Attendance Minutes

Microsoft Teams Meeting

Speaker: Recchia, Jule

Secretary: Vice President, Nagib

Attendance

The following members were present:

- Recchia, Jule
- Ismail, Sarah
- Hang, Vivienne
- Erb, Clara
- Szajbely, Katie
- Sloan, Connor
- Crawford, Meagan
- Nathoo, Sarina
- Harris, Taylor
- Edmondstone, Josh

Regrets: Nagib, Hannah and Al-Hammadi, Mawj

Preliminaries

Call to Order

President, Recchia called the meeting to order at 4:03 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: Vice President, Sloan and Seconded: Director, Crawford

Motion carries unanimously

Approval of Meeting Minutes

Be it resolved that Approval of Agenda

Motioned: Representative, Nathoo and Seconded: Director, Szajbely

Motion carries unanimously

Reports of Officers

President

President, Recchia reported that the sweaters from inventory at BHM have now been completely counted and have been delivered to the W-Store to be prepared for sales. The only thing left to do is for President, Recchia and Director, Crawford to sign the agreement. Everything on our end will be completed after the agreement is signed.

VP of Internal Affairs

No updates.

VP of Education

Vice President, Harris reported that she will be starting to get things going for the workshops and there should be more updates after reading week.

VP of Finance

Vice President Sloan reported that we are good to go on giving the gift cards from Pops and Talks with Profs to the students who attended, the professors/instructors that attended, as well as the AHSUM team for setting everything up.

Directors

Director Crawford reported that laptops stands have been ordered and that we are ready to post on social media to advertise everything. A post will need to be made for Instagram and will need to be shared through emails, other Instagram accounts, LEARN and Facebook pages. This should start after reading week so that all students are noticing the channels as they may notice it less during reading week. A graphic will need to be made as well as a google form for the sign-ups.

Director, Szajbely reported that Trivia Night training took place the evening before and all 21 volunteers needed to sign up to help out. Along with this, we have 18 teams signed up. It was

asked to promote this so that we can get more sign ups for the event. Director, Szajbely also reported that the Ontario-wide University games night is having a meeting next Wednesday. It is during the Trivia Night so Director, Szajbely won't be able to attend that meeting, but will be given notes to look over. They are considering adding some colleges to the games night. Director, Szajbely also reported that the Faculty of Health will be hosting a first-year bingo night. It is being asked that we can promote this even on our instagram. Director, Szajbely also reported that the cross-faculty game night will be happening and she will be reaching out to the different societies about this after reading week.

Representatives

No updates.

Miscellaneous

Pops and Talks with Profs Debrief

Vice President, Harris is requesting feedback and information about how the event went and for improvements for next time. Representative, Hang recommended a practice Discord session with the professors prior to the event as gaining access for the professors during the event took up most of the time of the event. Even if we gave them a step-by-step tutorial to follow so they can gain access to it before the event starts. Director, Crawford relayed feedback from Chris Vigna in that Pops and Talks with Profs is a great event and should happen more (once a month) although that may not be completely possible. It was suggested that we have a professor/student games night instead to allow for more communication with professors and students. It was noticed that some professors showed up who would not usually come to the in person event and it is something to consider moving forward in having a games night like that again. Vice President, Sloan noted that he had to help the conversation at the beginning, but as it went on, everyone got more comfortable and had higher engagement levels. Representative, Nathoo stated that the sign in channel was very important to have as it gave an opportunity for students and professors to join that group first and get comfortable with Discord before moving on to their respective program groups. Student Relations Office, Edmonstone found that the teams were well prepared to troubleshoot and to move people around Discord.

New Business

Fees

President, Recchia wanted to talk about fees as there were quite a few questions about this topic from the previous meeting. She met with WUSA President, Abbie Simpson to talk about

fees and ask questions. It is now clear that the fees will be done on a term-by-term basis. Each term we will need to assess the fees and whether we should be charging them. Another conversation about the topic of fees is discussing if we should be changing the fee amount of \$5. This change would be reflective of the whole year (not term-by-term). The team has agreed that we will wait to come to a decision. President, Recchia suggested the that we will discuss this at the next meeting. In terms of the fee amount for \$5, the team has discussed that the fee should stay the same. \$5 is not much to offer which is beneficial for students, but when we get all the fees in total to the society, it is actually a significant amount.

Name Change

President, Recchia wanted to talk about the name change and what is entailed with that. She met with WUSA President, Abbie Simpson to discuss what the name change process is to look like. We will need to update the Constitution for AHSUM — specifically Article 1. It is supposed to be updated every 2 years. It was supposed to be updated last Winter 2020 but it was not; therefore, we will need to update it this Winter 2021. President, Recchia will take the task of updating the Constitution and will work with Vice Presidents Nagib and Harris in the editing process. Beyond this, we will need to update WUSA when the name change is in effect so they can update their website and anything else. WUSA President, Simpson is unsure if we will need to go through the general meeting to approve of the name change, but will inform President, Recchia once this is for sure.

Be it resolved that the Chair adjourns the meeting at 4:58 pm.

Motioned: Vice President, Sloan and Seconded: Director, Szajbely

Motion carries unanimously