

# AHSUM Meeting Minutes

## Microsoft Teams Meeting

*Speaker:* Nathoo, Sarina

*Secretary:* Vice President, Ismail

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## Attendance

The following members were present:

- Nathoo, Sarina
- Szajbely, Katie
- Recchia, Jule
- Almaw, Rachel
- Crawford, Megan
- Al-Hammadi, Mawj
- Bryans, Carol
- Cortes, Angela
- Neustaedter, Kaitlyn
- Pavlovic, Jelena

Regrets: Ismail, Riana, Nagib, Hannah

## Preliminaries

### Call to Order

President Nathoo called the meeting to order at 07:01 p.m.

### Highs and Lows

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

## Regular Agenda

### Approval of Agenda

**Be it resolved that** the Executive approve of the Agenda

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

***Motion carries unanimously***

## **Approval of Meeting Minutes**

**Be it resolved that** the Executive approve of the Meeting Minutes

*Motioned: Director, Recchia and Seconded: Vp, Szajbely*

***Motion carries*** unanimously

## **Reports of Officers**

### **President**

President Nathoo reported that the other faculties are working on a plan to partially open student offices. The SPHS is allowing us to purchase PPE supplies for the office if necessary to distribute to students at the office.

### **VP of Internal Affairs**

No Report.

### **VP of Education**

Vp, Szajbely reported that the Science Faculty has started conversations about the ProctorU software that is being used for exams.

### **VP of Finance**

No Report.

### **Directors**

Director Recchia reported that AHSUM Executive Members should ensure Discord updates are being posted at the beginning of the week to ensure students are aware of upcoming news/activities.

Director Al-Hammadi reported that an excel sheet will be created for Discord posts as well as events - information to be inputted continuously by AHSUM Executive Members.

Director Crawford reported that the AHSSIE Small Business Event will be kicking off in two weeks and will feature a giveaway in collaboration with a small business.

### **Representatives**

No Report.

## Reports

## Other Business

### Kickboxing With Kelly Event

Director Pavlovic reported that the invoice for the kickboxing event will be received by Kelly in the coming days.

### JOEYS and Councillors

President Nathoo reported that JOEYS and Councillor job descriptions are complete. There will be 2 councillors per department and 1-2 JOEYS per department.

## New Business

**Be it resolved that** the Chair adjourns the meeting at 08:03 pm.  
*Motioned: Director, Almaw and Seconded: Representative, Cortes*  
**Motion carries unanimously**