

AHSUM Attendance Minutes

Microsoft Teams Meeting

Speaker: Recchia, Jule

Secretary: Vice President, Nagib

Attendance

The following members were present:

- Recchia, Jule
- Ismail, Riana
- Nathoo, Sarina
- Hang, Vivienne
- Erb, Clara
- Nagib, Hannah
- Sloan, Connor
- Crawford, Meagan
- Al-Hammadi, Mawj
- Harris, Taylor
- Szajbely, Katie

Regrets: Ismail, Sarah

Preliminaries

Call to Order

President, Recchia called the meeting to order at 4:02 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: Representative, Nathoo

Motion carries unanimously

Approval of Meeting Minutes

Be it resolved that Approval of Agenda

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

Motion carries unanimously

Reports of Officers

President

No updates.

VP of Internal Affairs

No updates.

VP of Education

Vice President, Harris reported that she is hoping to get promotions with respect to the Student Work Experience Recruitment Panel up. Vice President Harris also reported that Representative Al-Hammadi and Representative Nathoo have created a sign up sheet for the event as well. As well, Vice President Harris reported that she will be having a meeting with Lauren regarding the organized workshops and asked the team if a resume critique workshop was still something that the team wanted to do. The AHSUM executive team decided that it will be a beneficial idea and Vice President will move forward with the meeting and update the team when she has more information.

VP of Finance

Vice President, Sloan reported that he no longer has access to his VPF email, therefore, he was unable to complete the tasks he had initially anticipated on completing for this meeting and will report back to the team at the next meeting.

Directors

Director, Szajbely reported that if anyone is interested in attending the Ryerson Game Night run through on Friday March 19, to let her know and she will send them the link. Director Szajbely also reported that she met with Josh to discuss the speed networking event and they have decided to change the scope of it; opening it up to all first years and having mentors go into breakout rooms. Director Szajbely further explained that the team will not be needed unless there are not enough mentors as well as at the beginning for the Kahoot.

Representatives

Representative, Nathoo reported that she attended a WUSA Safety Meeting where they discussed that Meghan's term is up in May, however, Stephanie will be taking over the role. As well, Representative Nathoo reported that the WUSA Safety Meetings will still be taking place during the Spring term and they asked if she would be interested in still attending the meeting however, she responded by saying AHSUM is still unaware of which roles will be assigned to who during the Spring term. Representative Nathoo also reported that WUSA sent out a survey to students and students responded saying that they would like: better fire safety control in older buildings, better / newer elevators in older buildings, increase WATCard accessibility in older buildings, brighter walkways on campus and increasing background checks on University of Waterloo Staff to ensure the safety of students and staff. As well Representative Nathoo reported that they would like to train staff and dons on how to use naloxone kits due to excessive drug use. Furthermore, Representative Nathoo reported that she believes that AHSUM should release a statement with respect to the recent events that have been occurring in Atlanta and asked what the team thought about this idea. The AHSUM Executive team was in agreement of this idea.

Representative Hang reported that in person classes will be offered again during fall term and that they will begin prioritizing certain courses to be offered in person for the Fall; aiming to optimize the process by starting now. As well, Representative Hang reported that they are predicting that there will be less restrictions for in-person research starting this Fall. Furthermore, Representative Hang reported that there is a new proposed KIN Co-op sequence; moving the first co-op term to the second term, therefore, students have had the chance to take beneficial courses. Also, Representative Hang reported that the new Neuroscience minor between KIN, HS, Psych and Bio is going to begin by Fall 2021 if it is approved by the senate. Finally, representative Hang reported that they are looking to restructure the Kinesiology grad program; distinguishing between the degrees that the coursework based masters students get versus the thesis based students.

Representative Ismaili reported that Recreation and Leisure studies will be cancelling the Tourism minor because there were not enough enrolment numbers.

Miscellaneous

AHSUM Sales

Director Crawford reported that the program sweaters are ready to be ordered on the W-Store website and it needs to be advertised by AHSUM as well as the W-Store. Director Crawford further explained that there is a very limited stock of the sweaters therefore, the team needs to begin brainstorming ideas for new sweaters moving forward as she will be having a meeting with the W-Store shortly.

Director Crawford asked the team if they had any suggestions with respect to merch and the team decided that they simply want to stick to sweaters opposed to adding other items.

General Meeting:

President Recchia reported that the General Meeting will be taking place on March 30, 2021 at 3:00pm. President Recchia further explained that it is crucial that all AHSUM executives try to attend the meeting. Furthermore, President Recchia reported that she will be going over the constitution at the General meeting as well as at next week's AHSUM meeting. President Recchia explained that the new society name will be mentioned during the talks of the constitution which is necessary to get approval of the name. President Recchia reported that she is talking with Abby with respect to how to present this at the general meeting. Moreover, President Recchia reported that there will be incentives for students who do attend the general meeting similar to other events. President Recchia reported that there will need to be 12 students per department at the general meeting. As well, President Recchia explained that a summary of events will take place at the general meeting therefore she will need Vice president Harris and Director Szajbely to speak on this. President Recchia further explained that Director Crawford would need to speak on behalf of services that took place this past term (sweaters and AHSEF proposals). President Recchia also reported that elections will also be discussed and that she will reach out to Josh with respect to how we would go about the Spring term AHSUM team. Finally, President Recchia reported that there will also be an open discussion with students and president Recchia will take any concerns to WUSA.

General Meeting Incentive:

President Recchia reported that a minimum of 12 students per department need to attend the meeting therefore, the AHSUM executive team needs to brainstorm incentives so that they can ensure students attend the meeting. The executive team decided to give out a \$5 giftcard to each student who comes to the meeting and then also students will be entered into a draw for a bigger prize.

Name Change:

President Recchia reported that herself and Representative Hang decided that they would like to change the DCSOP name to DC which stands for Director of Communications. President Recchia reported that the AHUM Executive team will need to approve the name in order to bring this forth to the general meeting. The AHSUM Executives were all in favour of the name change from DCSOP to DC and this name will begin as of Spring Term 2021.

Be it resolved that the Chair adjourns the meeting at 4:54pm.
Motioned: Director, Szajbely and Seconded: Vice President, Harris
Motion carries unanimously