

# AHSUM Meeting Minutes

## Microsoft Teams Meeting

*Speaker:* Nathoo, Sarina

*Secretary:* Dang, Emily

## Attendance

The following members were present:

- Nathoo, Sarina
- Mistry, Krupa
- Sloan, Connor
- McManus, Shelby
- Zaheer, Aida
- Hoang, Vivien
- Crawford, Meagan
- Zhang, Connie
- Edmonstone, Josh
- Harris, Taylor,
- Cortes, Angela

Regrets: Nagib, Hannah, Ismail, Riana

## Preliminaries

### Call to Order

President, Nathoo called the meeting to order at 6:03 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: Representative, Sloan and Seconded: Representative, Hoang*

***Motion carries unanimously***

## Approval of Meeting Minutes

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

*Motioned: Director Mistry and Seconded: Representative, Zaheer*

***Motion carries unanimously***

## Reports of Officers

### President

President, Nathoo reported that they have been asked to promote a youth and action networking event taking place on March 10th from the University of Waterloo sustainability office in partnership with the University of Guelph-Humber. The promotion material for the event will be forwarded to Director, Zhang to post on the AHSUM instagram story.

President, Nathoo reported that BMH greens will likely be unavailable in June, because of this for the team to be aware when planning spring term events.

President, Nathoo reported that the AHSUM lounge is now back to full capacity as of March 1st following the lifting of restrictions. Director, Mistry and Representative, Cortes have helped add additional seating and tables to the lounge area. Mask mandates and QR code are still enforced in the lounge. Student Relations Officer, Edmonstone is working on removing items from the fish bowl to make it a working space for students.

President, Nathoo reported the Spring Elections have now started for the AHSUM representative positions. Nomination dates are between March 2nd-6th, campaigning period 7th-9th, and voting is on 10th-11th. President, Nathoo asked current reps to help promote this information on LEARN pages and on the AHSUM instagram.

### VP of Internal Affairs

No Report.

### VP of Education

Vp, Harris reported that the Alumni Panel will be taking place March 10th at 5:30 pm through teams and has confirmed 4 panelists. Vp, Harris reported that they are looking for people to help facilitate the event and those on the team interested to contact Director, McManus for more information. Student Relations Officer, Edmonstone has suggested the idea for an in

person watch party with a projector playing the event in one of the lecture rooms and students can come in and watch. Vp, Harris reported that she will connect with Director, Mistry and Director, Zhang for the student registration form and include an option for participants to join directly through teams or attend the watch party.

## **VP of Finance**

President, Nathoo was able to relay information on behalf of Vp, Nagib. President, Nathoo reported that there is a total of \$12,143 in the budget with the student fee from this term and the carry over from last term.

President, Nathoo reported of AHSUM looking into purchasing a vending machine to include in the lounge however unsure of logistics and paperwork that it involves. Student Relations Officer, Edmonstone will look for more information about the vending machine and school regulations. More details to come.

## **Directors**

No Report.

## **Representatives**

Representative, Cortes reported that there is a limited variety of exam banks in the AHSUM office. Vp, Harris reported this is due to some course exams being very similar to previous years with profs using the same exam questions and the last two year being online. President, Nathoo has suggested for each respective representative to email professors if they can provide exam banks for any of their courses. If allowed to make sure to document consent from the professor when adding to the exam bank. Student Relations Officer, Edmonstone has suggested working with Vp, Harris one on one looking to expand beyond the exam bank and look for other forms of practice assessment to better prepare students for courses.

## **Reports**

### **Other Business**

#### **Sweater Design Contest**

President, Nathoo reported the Sweater Contest is accepting submissions until March 6th. President, Nathoo reported they will be asking for consent and a form to be signed from the artist. If the artist consents, the artwork will be posted on the Instagram story with a poll

where students can then vote on the new design. When the final design is chosen, the mock up of items wanting to be sold can begin.

### **Snack Inventory Repurchasing**

President, Nathoo reported that based on an Instagram poll she has noted down what people would like to see sold for snacks in the AHSUM lounge. Representative, Cortes or Director, Crawford will be the one purchasing the snacks at Costco and then send a photo of the receipt to VP, Nagib for reimbursement. President, Nathoo reported to not buy too much in the beginning to see if students will buy.

## **New Business**

### **Breakfast Fundraiser**

Director, McManus reported the Breakfast Fundraiser will take place Monday March 14th in the morning. Event will run similarly before covid, where a caterer will provide individually wrapped and sealed breakfast sandwiches. President, Nathoo reported that there are napkins and utensils in the office which can be used for the event. Director, McManus reported AHSUM will be paying upfront and any money used to purchase food will be donated to charity. Director, McManus reported the charity is to be determined and if any members have suggestions to contact her but ensuring it is a Canadian registered charity. Director, McManus reported the event will include a wellness representative. This will provide students with resources and answer any questions of campus wellness. Director, McManus has sent out a covid safety plan, once approved will send out further.

### **Therapy Dogs**

Director, McManus reported the Therapy Dog event will take place Tuesday March 15, 6-7pm with St John ambulance and provide a total of 4 dogs. Director, McManus reported that AHSUM will be providing a \$100 donation. Student Relations Officer, Edmonstone reported that the spaces must be cleaned before and after the therapy dogs to ensure cleanliness. The location is to be determined but looking towards using AHSUM office as a space. President, Nathoo reported that there will be a need for volunteers to direct traffic flow and facilitate event.

### **EOT**

President, Nathoo reported that EOT event will consist of a food truck in BMH parking lot with the possibility of a photo booth. President, Nathoo reported looking at 1 food truck (Beavertails) and possibly 2 (The Crazy Canuck). Students will pay for the food but AHSUM

will be renting the truck to be on campus. More details to come with following confirmation and paperwork.

### **Active Event**

Director, McManus reported the event will take place on the week of the 21st but tentative to change as it is secondary to other events. Director, McManus reported they are looking into rock climbing off campus. President, Nathoo recommended options to rent our CIF for drop-in interumeural to be an option.

### **Paint Night**

Director, McManus reported the event will take place on the week of the 21st but tentative to change as it is secondary to other events. President, Nathoo reported Paint Night is an easier event to run with renting out a classroom and giving supplies. President, Nathoo that the previous paint night event cost approximately \$60.

### **PTP**

Director, McManus the PTP is scheduled on March 28th at 4pm. It will be the same format as the one previous run over discord.

### **AHSUM Name Change**

President, Nathoo reported thinking of changing the AHSUM name into Health Society similar to other student faculty groups on campus. President, Nathoo reported wanting to discuss the name change with other students, members, alumni, faculty, staff etc for insight and input. Student Relations Officer, Edmonstone is supportive of the idea but advises to examine the response and transition from Applied Health Science to Faculty health before proceeding.

**Be it resolved that** the Chair adjourns the meeting at 06:55 pm.

*Motioned: Representative, Hoang and Seconded: Director, Zhang*

***Motion carries unanimously***