

# AHSUM Attendance Minutes

## Microsoft Teams Meeting

*Speaker:* Recchia, Jule

*Secretary:* President, Recchia

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## Attendance

The following members were present:

- Recchia, Jule
- Ismali, Sarah
- Hang, Vivienne
- Erb, Clara
- Szajbely, Katie
- Sloan, Connor
- Crawford, Meagan
- Nathoo, Sarina
- Nagib, Hannah

Regrets: Fatima, Aiman, Al-Hammadi, Mawj, and Harris, Taylor

## Preliminaries

### Call to Order

President, Recchia called the meeting to order at 4:01 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: Representative, Hang and Seconded: Director, Ismail*

***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 money for the oneROOF fundraised has been deposited at the bank in the SLC. The receipt for the deposit was sent to Gurpreet Siani and she will be mailing in a cheque to the organization. This situation is now out of the hands of AHSUM.

### VP of Internal Affairs

No updates.

### VP of Education

No updates.

### VP of Finance

Vice President Sloan reported that him and President, Recchia worked together to come up with a draft budget that he later sent to Gurpreet Siani. He described that he changed the budget from just covering the Fall term, to include the Winter Term as well as we had such a late start on the Fall term it did not make sense to write up two separate budgets.

### Directors

No updates.

### Representatives

Representative Hang reported that in regard to the new exam procedures, professors can have synchronous final exams considering that it doesn't break current syllabus outlines. Moving forward, they are hoping to offer this for Winter 2020. There was also a list of dates that was released by the university for the Winter term informing students that the Winter term will be extended; however, this was done without consulting any professors. Finally, they are trying to implement synchronous classes for Kinesiology. We are unsure if this is available for other

programs, however, it will definitely be for Kinesiology.

Representative Nathoo reported that there is going to be a School of Public Health meeting this coming week but it was cancelled for a second time. They did send along their motions -- regarding grad students where they try to remove, change, and add pre-reqs for grad classes. In regard to synchronous classes, Representative Nathoo has heard that they are considering it but it has not been confirmed as the meeting has been pushed to January. Unfortunately, we may not know before we receive our Winter term syllabus. Finally, Representative Nathoo

## Reports

### Among Us Event

Director, Szajbely reported that the Among Us event is coming up on Wednesday, November 25. It is important that everyone is able to let her know if executive members can help host a room for the event. We have 15 students that have signed up so we are hoping for more participants at the time of the event. An email will be sent to those who have signed up the day of the event to remind them of the event and to ensure that they have all the information that they need in order to participate. We are to pick how we would like to host the event. For example, over the Discord server, Microsoft Teams, or Zoom Meetings. President, Recchia suggested that with whatever platform that we decide to host the event on, we should all be using the same platform so that it is well-organized and less confusing for hosts as well as participants. It was suggested that if we choose to use Discord, we should have a meeting with Marie Tsai to teach us how to use the platform and become admins to run the event. Further details about how to ensure that the event is run smoothly will be sent into our group chat so that we can all review it before.

## Miscellaneous

## New Business

**Be it resolved that** the Chair adjourns the meeting at 4:45 pm.