

AHSUM Attendance Minutes

Microsoft Teams Meeting

Speaker: Recchia, Jule

Secretary: Vice President, Nagib

Attendance

The following members were present:

- Recchia, Jule
- Nagib, Hannah
- Hang, Vivienne
- Erb, Clara
- Szajbely, Katie
- Fatima, Aiman
- Al-Hammadi, Mawj
- Sloan, Connor
- Crawford, Meagan
- Nathoo, Sarina
- Harris, Taylor
- Williams, Chrissy

Regrets: Ismali, Sarah

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, Nathoo and Seconded: Director, Crawford

Motion carries unanimously

Approval of Meeting Minutes

Be it resolved that Approval of Agenda

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

Motion carries unanimously

Reports of Officers

President

President, Recchia reported that the Applied Health Sciences podcast has begun to be worked on by members of AHSUM. She further explained that she has been working with Director, Erb to coordinate the podcast and together they decided that Representative, Al-Hammadi and Director, Szajbely will be the ones verbally speaking in the podcast on behalf of AHSUM. President, Recchia also reported that the Breakfast Fundraiser for oneROOF from February 26 and 27, 2020 never took the money raised, \$353, from it and gave it to the organization. Bacca Cordick has contacted President, Recchia in regard to this and working on getting it resolved. It is unsure where the money raised is, but if the money is not found, the money will need to come out of the Fall 2020 AHSUM budget and sent to oneROOF right away. President, Recchia will be working with Vice President, Sloan to speak with Gurpreet Saini about this matter. Vice President, Harris brought up that the cash raised from the fundraiser should still be in the AHSUM office and suggested a few spots on where it may be.

VP of Internal Affairs

No updates.

VP of Education

Vice President, Harris reported that she receives weekly emails from Emily Granger regarding when office hours for Career Action and different workshops are happening and are asking her how she can pass on this information to students. It was decided that it can be put on the Discord Server in the “announcements” tab for them to promote this.

This brought up the topic of if AHSUM will be holding office hours. President, Recchia explained that we will not be specifically doing office hours where an executive sits on the Discord Server waiting for students to ask questions. It was suggested that we can come back to the topic of using the Discord Server for office hours in the Winter 2020 term as we do not have too much happening with AHSUM as we stated late and are still transitioning to online. Director, Szajbely suggested that we have executives “takeover” the Instagram page and answer questions that students may have for AHSUM.

VP of Finance

No updates.

Directors

Director, Szajbely reported that she had a meeting with the SOLAs and OLAs regarding the Wellness Event that the executive team wanted to execute. The SOLAs and OLAs will be having a virtual fitness event at the end of November (the last week) and they wanted AHSUM to promote this event as well as get an instructor for the class through a possible connection with someone in recreation. President, Recchia asked Director, Szajbely whether the individual who will be instructing the fitness event will be paid or unpaid and who would be providing the money for an instructor. Director, Szajbely responded saying that she was unsure and that she will report back with the answer at next week's meeting.

Director, Erb reported that she is still waiting on a couple executives for their photos and captions for the AHSUM executive introductions on instagram. Representative, Hang suggested that we start off with a "welcome post" stating that AHSUM is still running and giving ways for students to contact us. Director, Erb will post the welcome photo this evening and the following morning she will begin posting executive introductions, one in the morning and one in the evening.

Director, Crawford reported that she is looking for clarification on how we would like to run the proposal for AHSEF in regard to ergonomic items for students to use. Vice President, HARRIS suggested that it will be easier to just send the student's the products in comparison to giving students a "gift certificate" for products and then hoping that they use the money for what it was meant to be used for. It was suggested that a relationship with a company can be established then a subsidy can be used for students to order from the site, or going the prize route, an AHSUM executive can purchase the product and then send it to the student during their own free time. It was decided that we would be able to have the conversation until next week's meeting once we have more information.

Representatives

Representative, Al-Hammadi reported that her and Director, Szajbely have switched roles in terms of student engagement due to the fact that Director, Szajbely's role revolves more around that. Representative, Al-Hammadi also enlightened Guest, Williams that she will be seeing Director, Szajbely more opposed to herself.

Representative, Hang reported that she has a Kinesiology meeting arranged for November 18, 2020.

Representative, Nathoo reported that she will be the AHSUM representative for the Student Safety Committee. and has contacted Guest, Fatima about this. GUEST, Fatima has confirmed that she received the email and will start on getting her involved right away.

President, Recchia reported that the Recreation and Leisure Representative role will not be filled as we do not have any executive members in this program that are able to take on the role as well as their current role. Therefore, the role will remain unfilled and will be filled during a by-election in the Winter 2020 term.

Miscellaneous

Incentive

President, Recchia reported that we will need to contact the W-Store in terms of setting up incentive for events/contests and that will need to be figured out once the budget for the rest of the term is finalized. It was recommended to use virtual gift cards as it would be easier to get to students after winning. The executive team decided that we can have a draw at the end of the month where participants for services can be added into the draw, contests winners, and event participants to win a larger valued prize, less often.

New Business

Name Change

President, Recchia reported that since the faculty name change is effective January, 1st, 2021, we need to be in discussion about the possibility of changing the AHSUM name as well. AHSUM will set up a survey that will go to all students on all platforms that can be thought of in order to get feedback from students about the AHSUM name change. This would include whether students want the name to change or not, and if so, if they have any suggestions. It is important that we get started on this right away and that we make sure it is up to students as there is a feeling that students were not heard in the decision of changing the faculty name overall.

Guest Speaker: Chrissy Williams

Guest, Williams reported that in one of her past meetings with Representative, Al-Hammadi, the topic of the event "Pints and Pops with Profs" was brought up. Guest, Williams along with other students on the Anti-Racism Working Group felt that this event was not inclusive as it promoted the use of alcohol and included all white professors. It was suggested that Guest, Williams would work with us in the future to ensure that we are about to engage students and faculty in a less intimidating way for the diverse student body and the not diverse faculty members. President, Recchia ensured that we do not use alcohol at the event anymore and have changed the event name last year, and is welcoming Guest, Williams to work with us to ensure that the event is inclusive for everybody.

Be it resolved that the Chair adjourns the meeting at 5:16 pm.

Motioned: Director, Szajbely and Seconded: Diretor, Erb