

# AHSUM Attendance Minutes

## Zoom Meeting

*Speaker:* Recchia, Jule

*Secretary:* President, Recchia

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## Attendance

The following members were present:

- Recchia, Jule
- Nagib, Hannah
- Hang, Vivienne
- Erb, Clara
- Szajbely, Katie
- Ismail, Sarah
- Al-Hammadi, Mawj
- Meagan, Crawford
- Tsai, Marie

Regrets: Harris, Taylor

## 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: Director, Szajbely and Seconded: Director, Crawford*

***Motion carries unanimously***

## **Approval of Meeting Minutes**

**Be it resolved that** Approval of Agenda

*Motioned: Representative, Hang and Seconded: Director, Ismail*

***Motion carries unanimously***

## **Reports of Officers**

### **President**

President, Recchia reported that by-elections are well underway and has been receiving a lot of messages regarding applying so it is looking like a promising by-election.

### **VP of Internal Affairs**

No updates.

### **VP of Education**

No updates.

### **VP of Finance**

No updates.

### **Directors**

No updates.

### **Representatives**

No updates.

## **Miscellaneous**

### **Guest Speaker**

Guest, Tsai from the AHS Engagement team spoke on what plans her team has for the term. Brought up the AHS podcast that they have been creating and sharing every monday. Podcasts usually run 10 minutes and are covered by different speakers on certain themes/topics. Will put President, Recchia in contact with Megan who is the person who looks over the podcast as she would like us to have a take-over episode in the near future. AHSUM would gladly take

part in the podcast and will speak with Megan about further information. Guest, Tsai is also planning to start advertising in November for a discord server available to all AHS students as a way to connect with each other and with professors.

## **Events Brainstorming**

Executive team underwent brainstorming for events that we can do for the term now that everything is online. Guest, Tsai brought forward the idea of working with both the SOLA and OLA teams to do wellness events. President, Recchia requested for Guest, Tsai to put her into contact with the team to work together on future events. Brainstorming of events include: destress week, board game event, Pints and Pops with Profs (having snacks and discussions in breakout rooms), pumpkin carving competition (submit photo on instagram), gingerbread house competition (submit photo on instagram), online escape room (solving riddles), paint night (lead by a student), yoga (led by an instructor), slime making (lead by a student), “among us” (using discord server), scavenger hunt (the first to send a photo of what we asked for, wins), AHSUM get to know you session (instagram live or pre-recorded), pet of the week (submit on instagram or google forms, we will repost on our story), speaker panel with professors/industry professionals/alumni, professor instagram takeover, alumni takeover, instagram live, weekly wellness challenge (physical, mental, spiritual). If it becomes difficult to constantly have incentive if we plan to have multiple, smaller events, we can have a ticker for every contest winner and each ticket gets put into a draw at the end of each month to win a prize.

## **Services**

The executive team brainstormed some services that can be brought forward as the AHSUM office is closed for the term. Ideas brought forward include: keeping up with Tik Tok Tuesdays, and releasing different recipes either weekly or bi-weekly. Recipes could include baking, lunch, dinner, or snacks. Another idea was to highlight some safe activities to do around Waterloo to get students outside and active.

## **Program Sweaters**

President, Recchia reported that students have been contacting her about getting program sweaters for the term. This is a service we usually provide and since the office is closed, and so is campus, we are not providing the program sweaters. It was discussed to communicate with Becca Cordick about if this is even a possibility to sell the program sweaters like usual. Next, we would need to talk with the W-Store about seeing if we could ship through them, or use their curbside pickup service for students to get their sweaters. Another option is to package and label the sweaters and leave them at the Turnkey Desk for students to pick up. Issues that may arise from providing this service is that we may need to get special permission to go onto campus and access BMH to get to our inventory. Guest, Tsai suggested getting in contact with Laurie Jones for this. Representative, Hang also suggested getting in contact with Rob as he is in charge of e-commerce and shipping.

## New Business

No updates.

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

