



Meeting record

15/09/2020

Google Meet

Attendees (Mark 'Y' for present on app):

Executive		Members
Imran Dattoo, President	Y	Aaron vE
Bea Levin, VP Internal	Y	
Jill Davis, VP External	Y	
Jaeho Jang, Finance Director	Y	
Andres Manrique, Events Director	Y	
Events Director		
Publications Director		
Dustin Skiliter, Services Director	Y	
Grant Wilson, Technical Director	Y	
Nic Virc, 4th Year Rep	Y	
Brendan Griffin, 3rd Year Rep	Y	
Laurenne Tynski, 2nd Year Rep	Y	

Executive Updates: **ACTION** **COMPLETED** **GLOBAL** **OVERDUE!**

President	Key recovery Mission statement Discord is running but awaiting faculty approval for first year students <ul style="list-style-type: none"> - Ask Kristen - Make a push for this to be the centralized spot Select winners for expo contest Take photo of wall Get stuff from office tomorrow Get member list from computer and emails Meet with finance @ scotiabank
External	Publications/events2 selection process update (applications in, interviews upcoming)

	<ul style="list-style-type: none"> - Interviews will be done by 3:15 Saturday - Slack to vote - Tuesday meeting if conflict <p>Send survey to Tech First casi talk – 24th or 25th via zoom Poster for casi membership</p>
Internal	<p>First year rep selection process update (department to send out email)</p> <ul style="list-style-type: none"> - Follow up, first years are waiting - Sept 18 post rep applications, keep open for a week, interview <p>Timeline for constitution rebuild?</p> <ul style="list-style-type: none"> - No update yet, make a committee once first year reps are involved, timeline
Finance	<p>Preliminary budget developed</p> <p>Cusa budget upcoming – application due on the 20th</p> <p>Re-imbursement training (ppt) to be made</p> <p>Will use email list as membership list</p> <p>Send application to pres. or VP to look over prior to submission</p>
Events	<p>Formal events calendar w all events and ballpark dates</p> <p>CSES has opened their calendar for submissions</p> <p>Run cookies and cram?</p> <p>Feedback for events and then put on calendar and share with CSES</p>
Publications	
Services	<p>Shopify page update</p> <ul style="list-style-type: none"> - There is one - Updating it - Uploading pictures - Work with grant to embed it - 3 months from a week ago - 30/month +5%per purchase <p>Accent logos</p> <ul style="list-style-type: none"> - Do business with them? <p>Square looked at</p> <p>Investigating best way to sell & deliver merch/callipers</p> <ul style="list-style-type: none"> - Curbside for remaining - Distribution taken care of for accent <p>Should we buy more callipers?</p>

	- Probably not
Technical	Integrate shopify into website General website update Square online purchase Create events page w polished events calendar
4th Year Rep	Gather feedback about what students would like to see from us
3 rd Year Rep	- Mech events (RC car race or smtg)
2nd Year Rep	