



Meeting record

2/11/2020

Google Meet

<https://meet.google.com/qny-aqvk-iep>

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

Executive		Members
Imran Dato, President	y	Aaron ve
Bea Levin, VP Internal	n	
Jill Davis, VP External	y	
Jaeho Jang, Finance Director	y	
Andres Manrique, Events Director	y	
Jules Breau, Events Director,	y	
Parker Stewart, Publications Director	y	
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	
Kassidy Hammond	y	
Thies Altenbroxter	y	
Declan McCloskey	y	

Executive Updates:

President	Mission statement - Waiting for constitution time FSGM next meeting (Nov 10) - Will take place on MS Teams - Adding exec-to-exec feedback section - VPI to manage slide deck - Meeting moderator required (matt, corn)
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	<p>Discussion topics:</p> <ul style="list-style-type: none"> - 3D printer purchase - Separate CMAS discord - Heavier use of Instagram reels <p>Send grant cmail in slack for Teams access Read the CSME constitution and raise any concerns by Friday</p>
External	<p>CASI Career panel planning</p> <ul style="list-style-type: none"> - In progress - Aiming for late Nov 24-26 - 3 industry, 3 govt ppl sharing experiences, answering Qs <p>Lecture - Nov 2 from noon-1</p> <ul style="list-style-type: none"> - Done, went well <p>Possible student poll regarding future CASI chats</p> <ul style="list-style-type: none"> - Still on the table <p>ASHRAE</p> <ul style="list-style-type: none"> - Nothing upcoming <p>CSME</p> <ul style="list-style-type: none"> - Involves constitution modification - Sample constitution in slack - Will investigate further to see if we can work with requirements <p>Investigate car companies (SAE) or Canadian nuclear society Reaching out to professors about talking about research</p> <p>Kirk Hovel</p> <ul style="list-style-type: none"> - Nov 9 at 5:30 <p>Feedback Form Update</p> <ul style="list-style-type: none"> - Send to post on Facebook, possibly re-send email
Internal	<p>Timeline for constitution rebuild</p> <ul style="list-style-type: none"> - Participant count? - Abby will help - Make posts / email mailing list - Run from reading week till AGM <p>Possible Exec secret Santa FSGM slides: before 9th at noon</p>
Finance	<p>SGF Submitted</p> <ul style="list-style-type: none"> - Waiting on value <p>Cusef submitted</p> <ul style="list-style-type: none"> - Waiting on value <p>Cusa fall submitted</p>

	<ul style="list-style-type: none"> - More than asked <p>Cusa Winter</p> <ul style="list-style-type: none"> - Due friday <p>Make square listings w Grant</p>
<p>Events</p>	<p>Reference ongoing planning document for updates to planned events: https://docs.google.com/document/d/1DSggspRv-rEqthyVuBoRDU7HUNzud6wTU_tKLYaTBdQ/edit?usp=sharing</p> <p>Ongoing:</p> <p>Industry night</p> <ul style="list-style-type: none"> - Formal invites this week - Update CSES Calendar w form - Use new pubs form (pinned in #publications) <p>Completed Events:</p> <ul style="list-style-type: none"> - Spooky logo contest – SREESOC won, good effort - Paper airplane contest – winners chosen (prizes sent at end of the week, and certificates sent - Folksy – went well, maybe more advertising <p>Events in Progress:</p> <ul style="list-style-type: none"> - Executive meet n greet (Tonight! 6:30-8) - CMAS pitstop challenge (today-Nov 16?) (poster completed, RR participating & making a trophy) <p>Upcoming Events:</p> <ul style="list-style-type: none"> - CAD competition (Nov 20th – Dec 2nd) - 3D printing workshop (Nov 17 7-8pm) <p>Potential Events:</p> <ul style="list-style-type: none"> - launch parties w Brendan (more interesting launches, promote 1-2 days before, will have poster made up) - Change Minecraft night to among us night (put out a poll) – table to second semester - Academic workshop with CSES <p>To do:</p> <ul style="list-style-type: none"> - Update website events calendar to include upcoming events - Include signup/participation links in event description - Clear signups from calendar page
<p>Publications</p>	<p>T-shirt designs</p>

	<ul style="list-style-type: none"> - Plain CMAS logo t-shirt - “Carleton Mechanical Engineering” shirt, Ravens Racing onboard - working on <p>Re-investigate geared up</p> <ul style="list-style-type: none"> - Developing format – need exec to submit articles <p>Newsletter</p> <ul style="list-style-type: none"> - Next one to be sent in the next couple of days - Put dates in calendar on website - Add Grant’s custom url for meeting
Services	<p>Have small merchandise items to mail out</p> <ul style="list-style-type: none"> - 2/3 sent, just 1 to deliver - Paper airplane prizes? <p>Purchase new lockbox</p> <ul style="list-style-type: none"> - Done, needs to be picked up to be placed in office <p>Accent logos</p> <ul style="list-style-type: none"> - Good for our new merch (no minimum) - Sent proofs out - Responded with stock they have <p>Exec to member merchandise model</p> <ul style="list-style-type: none"> - ¼ zip for sale to members this year - Executive purchase this year? (executives to generate ideas and poll will be held) <p>Top ideas for new merchandise:</p> <ul style="list-style-type: none"> - Beanie/pompom hats (top clothing accessory) - Windbreaker (top uniform) - Full results in previous minutes - Should uniforms be subsidised like polos? How much? <p>Other Merchandise</p> <ul style="list-style-type: none"> - Different t-shirts for aerospace and mech featuring clubs (yes see pubs) - In addition to plain CMAS shirts and classic design shirts <p>Executive swag</p> <ul style="list-style-type: none"> - Send out lanyards to execs now or wait for uniforms? <p>Merch mock-ups starting reading week</p> <ul style="list-style-type: none"> - Will start with ¼ zip <p>Shipping issue</p>
Technical	<p>Prep square for deployment</p> <ul style="list-style-type: none"> - Will send finance some instructions
4 th Year Rep	<p>To advertise:</p> <ul style="list-style-type: none"> - FSGM - Constitution rebuild team - ASHRAE events - Meet n greet
3 rd Year Rep	
2 nd Year Rep	

	<ul style="list-style-type: none">- Pitstop challenge- 3D printing workshop
1 st Year Reps	
CSES Reps	<ul style="list-style-type: none">- Elections end soon, mech rep (likely nick butler) should be at the next one