



Meeting record

11/01/2021

Google Meet

<https://thecmas.ca/meeting/>

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

Executive		Members
Imran Dattoo, President	Y	Aaron vandenEnden
Bea Levin, VP Internal	Y	
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		
Grant Wilson, Technical Director	Y	
Nic Virc, 4 <sup>th</sup> Year Rep	Y	
Brendan Griffin, 3 <sup>rd</sup> Year Rep	Y	
Laurenne Tynski, 2 <sup>nd</sup> Year Rep	Y	
Kassidy Hammond, 1 <sup>st</sup> Year Rep		
Thies Altenbroxter, 1 <sup>st</sup> Year Rep		
Declan McCloskey, 1 <sup>st</sup> Year Rep		

**Executive Updates:**

President	<p>Good Job with first semester</p> <p>Collabs with other societies/groups should have some laid out expectations</p> <p>Be more concrete with deadline</p>
External	<p>Possible student poll regarding future CASI chats</p> <ul style="list-style-type: none"> <li>- Over the break</li> </ul> <p>Survey is going</p> <p>ASHRAE:</p>

	<ul style="list-style-type: none"> <li>- Jason w ASHRAE, contacted the ASHRAE club, want assistance with advertisement</li> </ul> <p>CSME:</p> <ul style="list-style-type: none"> <li>- No response yet</li> </ul> <p>CASI:</p> <ul style="list-style-type: none"> <li>- Talking to Jeff</li> </ul> <p>Feedback Form Update</p>
Internal	<p>Constitution Revision</p> <p>Bonding Form</p> <p>Meeting time with First Years</p>
Finance	<p>SGF and CUESEF winter</p> <ul style="list-style-type: none"> <li>- Form sent out for ideas</li> </ul> <p>Tim's card is working:)</p> <p>Reimbursement for fall term</p>
Events	<p>Reference ongoing planning document for updates to planned events:  <a href="https://docs.google.com/document/d/1DSggspRv-rEqthyVuBoRDU7HUNzud6wTU_tKLYaTBdQ/edit?usp=sharing">https://docs.google.com/document/d/1DSggspRv-rEqthyVuBoRDU7HUNzud6wTU_tKLYaTBdQ/edit?usp=sharing</a></p> <p>Ongoing:</p> <p>Industry night</p> <ul style="list-style-type: none"> <li>- About 20 reps, 3 unconfirmed</li> <li>- Wednesday Jan 13<sup>th</sup>, 7 – 10pm</li> </ul> <p>Events in Progress:</p> <ul style="list-style-type: none"> <li>- CAD competition (Nov 20<sup>th</sup> – Jan 2<sup>nd</sup>)</li> <li>-</li> </ul> <p>Potential Events:</p> <ul style="list-style-type: none"> <li>- Catapult competition with SREEsoc</li> </ul> <p>To do:</p> <ul style="list-style-type: none"> <li>- Keep updating website events calendar to include upcoming events</li> <li>- Include signup/participation links in event description</li> <li>- Update CSES Calendar w form</li> </ul>
Publications	<p>T-shirt designs</p> <ul style="list-style-type: none"> <li>- Plain CMAS logo t-shirt</li> <li>- "Carleton Mechanical Engineering" shirt almost done</li> <li>- Waiting on a response from inspace</li> </ul> <p>Been posting Geared Up</p> <p>Feedback form sent out</p>
Services	<p>Have small merchandise items to mail out</p> <ul style="list-style-type: none"> <li>- 2/3 sent, just 1 to deliver</li> </ul>

	<p>New lockbox</p> <ul style="list-style-type: none"> <li>- Done, needs to be picked up to be placed in office</li> </ul> <p>Accent logos</p> <ul style="list-style-type: none"> <li>- Waiting on new proofs</li> <li>- Will be selling hats and ¼ zips</li> </ul> <p>Other Merchandise</p> <ul style="list-style-type: none"> <li>- Designs from pubs once completed</li> </ul> <p>Exec Windbreakers</p>
Technical	
4 <sup>th</sup> Year Rep	
3 <sup>rd</sup> Year Rep	
2 <sup>nd</sup> Year Rep	
1 <sup>st</sup> Year Reps	
CSES Reps	