



Meeting record

18/01/2021

Google Meet

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

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

Executive		Members
Imran Dato, President	Y	
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	Y	
Grant Wilson, Technical Director	Y	
Nic Virc, 4 th Year Rep	Y	
Brendan Griffin, 3 rd Year Rep	Y	
Laurenne Tynski, 2 nd Year Rep	Y	
Kassidy Hammond, 1 st Year Rep	Y	
Thies Altenbroxter, 1 st Year Rep		
Declan McCloskey, 1 st Year Rep		

Executive Updates:

Discussion Points: Online elections

- By email, Newsletter, possibly by department/senate

President	Getting authority for CCR approval
External	Possible student survey - Any suggestions for questions?

	<ul style="list-style-type: none"> - Have we provided any services? <p>Survey is going</p> <p>ASHRAE:</p> <ul style="list-style-type: none"> - Jason w ASHRAE, contacted the ASHRAE club, want assistance with advertisement <p>CSME:</p> <ul style="list-style-type: none"> - No response yet <p>CASI:</p> <ul style="list-style-type: none"> - Talking to Jeff <p>Feedback Form Update</p>
Internal	<p>Constitution Revision First meeting on Friday at 5:30pm</p> <p>Bonding is on Saturday at 6:30pm</p>
Finance	<p>SGF and CUESEF winter</p> <ul style="list-style-type: none"> - Form sent out for ideas - Please get requests to Jaeho tthree days before the deadline - Jan 29th for SGF and Jan 26th for CUESEF <p>Reimbursement for fall term</p>
Events	<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"> - How'd it go? - Very well! 17 reps! - Some tech issues, get to know Discord better, maybe longer in the future <p>Events in Progress:</p> <ul style="list-style-type: none"> - CAD competition – Rachel won! 20\$ Tim's card and pathces <p>Potential Events:</p> <ul style="list-style-type: none"> - Catapult competition with SREEsoc <p>To do:</p> <ul style="list-style-type: none"> - Keep updating website events calendar to include upcoming events - Include signup/participation links in event description - Update CSES Calendar w form
Publications	<ul style="list-style-type: none"> - Gonna post Rachel's CAD design <p>Been posting Geared Up</p> <p>Feedback form sent out</p>
Services	<p>Cancelled Shopify</p> <p>Have small merchandise items to mail out</p>

	<ul style="list-style-type: none"> - 2/3 sent, just 1 to deliver <p>Still have the lockbox</p> <ul style="list-style-type: none"> - Doesn't have an office key or access to campus <p>Accent logos</p> <ul style="list-style-type: none"> - Need some time to promote merch <p>Exec Windbreakers</p>
Technical	Update meeting time on the website
4 th Year Rep	Promote newsletter
3 rd Year Rep	
2 nd Year Rep	
1 st Year Reps	
CSES Reps	