



Meeting record

18/01/2021

Google Meet

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

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

Executive		Members
Imran Dato, 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	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		
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	Gained access to 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"> - Update! Can create student accounts <p>CASI:</p> <ul style="list-style-type: none"> - Talking to Jeff
Internal	<p>Go over setup of constitution revision</p> <p>Possible redesign of the constitution doc.</p>
Finance	<p>SGF and CUESEF winter</p> <ul style="list-style-type: none"> - Form sent out for ideas - Please get requests to Jaeho three days before the deadline - Jan 29th for SGF and Jan 26th for CUESEF <p>Winter reimbursements due April 14th</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> <ul style="list-style-type: none"> - Catapult competition with SREEsoc - Folksy Wisdom on Wednesday of reading week <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 <p>Mugs?</p>
Publications	<p>Been posting Geared up</p> <p>Event promotion and Insta posts</p> <p>Promote merch</p>
Services	<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>Exec Windbreakers \$544 for all of them – 36\$ w/o embroidery 42\$ w/ embroidery</p> <p>PROMOTE MERCH</p>
Technical	<p>Some kind of merch hub with inventory tracking</p>
4 th Year Rep	<p>Promote newsletter</p>

3 rd Year Rep	
2 nd Year Rep	
1 st Year Reps	
CSES Reps	Nick has class at this time Starting up another society – Planetary Society