



Meeting record

01/08/2021

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	n	
Nic Virc, 4 th Year Rep	n	
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	n	
Declan McCloskey, 1 st Year Rep	n	

Executive Updates:

Discussion Points: Online elections

- AGM Date March 22nd @ 6pm – voting on constitution amendments and town hall

President	Elections Update Nomination period is from 8-12 th , then campaigning 17-24, voting the 25 th and 26 th
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External	<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"> - plug events as they come
Internal	<p>Constitution Meeting tonight</p> <p>Shoulder tapping season ☺</p>
Finance	<p>SGF and CUESEF winter</p> <ul style="list-style-type: none"> - Submitted today <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> <p>During Reading Week:</p> <ul style="list-style-type: none"> - Catapult competition with SREEsoc - Folksy Wisdom on Wednesday of reading week 6:30 - 8 <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 - Maybe a time organization workshop? <p>Mugs.</p>
Publications	<p>Letterhead complete</p> <p>Made posters for folksy and catapult</p>
Services	<p>Merch Update</p> <ul style="list-style-type: none"> - We're not making money as of right now - Keep it that way? Increase prices? <p>T-shirt up on website</p> <ul style="list-style-type: none"> - Maybe donate profits to partner clubs – table till numbers come in <p>Still have the lockbox</p> <ul style="list-style-type: none"> - Doesn't have an office key or access to campus <p>Applied for 30% Subsidizing from SGF – wait till approval</p> <p>PROMOTE MERCH</p>
Technical	<p>Coordinate setting up new computers</p>

4 th Year Rep	Promote newsletter & Merch
3 rd Year Rep	
2 nd Year Rep	
1 st Year Reps	
CSES Reps	CSES General Meeting today!