



Meeting record

02/22/2021

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

- 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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	<p>Senate – discuss amendments to writ of elections</p> <p>Fav Prof Award – Pick a prof for the mech and aero department who’s done a good job with transitioning to online</p>
External	<p>Survey is going</p> <p>ASHRAE:</p> <ul style="list-style-type: none"> - Career fair on February 23rd <p>CSME:</p> <ul style="list-style-type: none"> - No new emails or updates <p>CASI:</p> <ul style="list-style-type: none"> - Talk in early March, no registration link yet
Internal	
Finance	<p>CUESEF – Approved for monitors, mouse and 3D mouse</p> <p>SGF – Waiting on a response</p> <p>Reimbursement due at end of winter 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> <ul style="list-style-type: none"> - Report of Folksy and Catapult <p>Folksy: not a great turn out, don’t host during reading week next year</p> <p>Catapult: 3 submissions</p> <p>Upcoming events?</p> <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>Exec show case – submit info to Parker</p> <p>CMAS insta bingo?</p>
Services	<p>Merch sales update?</p> <ul style="list-style-type: none"> - Sold 7 toques and 8 quarter zips <p>Sent t-shirt design to company</p> <p>Still have the lockbox</p> <ul style="list-style-type: none"> - Doesn’t have an office key or access to campus <p>Windbreakers are in:</p> <ul style="list-style-type: none"> - Gonna pay and then apply for reimbursement - Applied for 30% Subsidizing from SGF – wait till approval

	PROMOTE MERCH
Technical	Possibly look into setting up new computers after exams in April, maybe write recommendations into the transition report
4 th Year Rep	
3 rd Year Rep	
2 nd Year Rep	
1 st Year Reps	
CSES Reps	

Vote on writ of elections edits:

- 12/12 in favour of making the edits