



03/01/2021

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	n	
Andres Manrique, Events Director	y	
Jules Breau, Events Director,	y	
Parker Stewart, Publications Director	L	
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	n	
Thies Altenbroxter, 1 st Year Rep	n	
Declan McCloskey, 1 st Year Rep	y	

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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	Outstanding prof award update? – live, fill in the form
External	<p>Survey is going</p> <p>ASHRAE:</p> <ul style="list-style-type: none"> - No news <p>CSME:</p> <ul style="list-style-type: none"> - No new emails or updates <p>CASI:</p> <ul style="list-style-type: none"> - Talk on March 4th – poster form completed
Internal	Constitution meeting tonight! Articles 6 - 9
Finance	<p>CUESEF – Order will be placed by the end of the week/ before next meeting</p> <p>SGF – funding approved for windbreakers</p> <p>Do we wanna look into selling mugs on the website?? – shipping would be a lot, maybe not all the mugs, keep some for prizes</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> <p>Catapult prizes – three participants, three winners!!! – send winners</p> <p>Workshop? Attendance may be low</p> <p>Update calendar</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	CMAS insta bingo?
Services	<p>Sent FSAAE t-shirt design to Accent</p> <p>Lockbox update?</p> <p>Windbreakers are in:</p> <ul style="list-style-type: none"> - delivered and 30% subsidization approved

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