

Meeting record



14/07/2021

Discord

<https://discord.gg/kHnyc4Agwj>

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

Executive		Members
Jaeho Jang, President	Y	
Parker Stewart, VP Internal	Y	
Jules Breau, VP External	Y	
Andres Manrique, Finance Director	Y	
Jake Birkness, Events Director	N	
Declan McMloskey, Events Director,	Y	
Nadiya Scratchley, Publications Director	N	
Kassidy Hammond, Services Director	Y	
Shaun Seneviratne, Technical Director	Y	
Aaron VandenEnden, 4 th Year Rep	N	
Jack Dubeau, 3 rd Year Rep	Y	
Xavier Haziza, 2 nd Year Rep	Y	
, 1 st Year Rep		
, 1 st Year Rep		
, 1 st Year Rep		

Executive Updates:

President	<p>CMAS LinkedIn account</p> <ul style="list-style-type: none">- It's up: https://www.linkedin.com/company/carleton-mechanical-and-aerospace-society- Will make a first post soon <p>Summer Planning Doc</p>
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	<ul style="list-style-type: none"> - Pls take a look: https://docs.google.com/document/d/11-KPlogeSwHoS7L3UUUbQCuFFZu8-P4HCixTFiDqOxHQ/edit <p>Had Pres Meeting</p> <ul style="list-style-type: none"> - 2 people in CMAS office: form in slack. - No conflicts with events - Any issues for student advocacy? <p>Planning to have our last meeting in August on campus (will talk to the faculty about that and set up a date that works with EVERYONE) - will also visit our office and show how it works + some cleaning</p> <p>Hiring Office Coordinator</p> <p>Interest for EngWide and Power Olympics (ty Andres) submitted</p> <p>Set up the office supplies giveaway form</p> <ul style="list-style-type: none"> - Will send it to other Soc's pres sometime this week
External	<p>Collab with UOtt's CSME & MESS</p> <ul style="list-style-type: none"> - Will get their external's email to contact them about a collab - Tentative <p>Collab with Design League</p> <ul style="list-style-type: none"> - CAD workshops <p>Student SOC exec bonding night</p> <ul style="list-style-type: none"> - <p>Alumni feature event</p> <ul style="list-style-type: none"> - Will reach out to Ron Miller
Internal	<p>Summer bonding</p> <ul style="list-style-type: none"> - July 16th, 7-10PM -
Finance	<p>EngFrosh Donation</p> <ul style="list-style-type: none"> - <p>Emailed Irene</p> <p>Preliminary Budget</p> <ul style="list-style-type: none"> -
Events	<p>Industry night planning</p> <ul style="list-style-type: none"> - <p>Event calendar</p> <ul style="list-style-type: none"> - Due by Aug 22nd!!!

	<p>Other event planning update:</p> <ul style="list-style-type: none"> - <p>Other:</p> <p>Weekend event for drop-in get help session (can collab with SCESOC for python or any other societies if we want)</p> <ul style="list-style-type: none"> - Can have a form up for questions where we get back to them in a week or so - Overlaps with EMLC <p>Discord tutorial sesh</p> <p>Hot wheels track design event</p>
Publications	<p>Logo & banner design for our LinkedIn</p> <ul style="list-style-type: none"> - Logo: 300 x 300 pixels - Banner: 1128 x 101 pixels <p>Archive unimportant CMAS posts?</p>
Services	<p>Merch for this year?</p> <ul style="list-style-type: none"> - CMAS Screwdriver (small that can be attached to ur keychain) - Full size just for Jules - Tool kit - Mini wrench - Waiting for the budget <p>Office “grocery list”</p> <ul style="list-style-type: none"> - <p>Updates on the Wall</p> <ul style="list-style-type: none"> -
Technical	<p>Discord Server</p> <ul style="list-style-type: none"> - Invitation link: https://discord.gg/TBqvNs3U - <p>New Desktop Setup</p> <ul style="list-style-type: none"> -
4 th Year Rep	
3 rd Year Rep	

2 nd Year Rep	
1 st Year Reps	
CSES Reps	

Other Businesses:

Memberships	