

Meeting record



28/07/2021

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	Y	
Kassidy Hammond, Services Director	N	
Shaun Seneviratne, Technical Director	Y	
Aaron VandenEnden, 4 th Year Rep	Y	
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		

Meeting began 7:04 PM

Executive Updates:

President	<p>Academic Issues form created</p> <ul style="list-style-type: none">- https://docs.google.com/forms/d/1o1tqOHYPbEnl5xGFaX0GUz7t1_cjaGG138DZ1Jd5QRw/edit- Will confirm with VP-A and VP-Student Issues <p>Get slack on ur phone pls</p> <ul style="list-style-type: none">- https://play.google.com/store/apps/details?id=com.Slack- https://apps.apple.com/ca/app/slack/id618783545
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	<p>Hiring Office Coordinator</p> <ul style="list-style-type: none"> - Will create a Position Description <p>EngWide</p> <ul style="list-style-type: none"> - Filling out the application <p>EngFrosh Power Olympics</p> <ul style="list-style-type: none"> - We're IN!!! - Figuring out the details with Baillie (Logistics) - As of now, Jules, Parker, and I are planned to host - Planning out the details <p>First LinkedIn Post</p> <ul style="list-style-type: none"> -
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>Meeting with CASI</p> <ul style="list-style-type: none"> - On the 17th - If you have any inputs, please put it in the external channel <p>Collab with Design League</p> <ul style="list-style-type: none"> - <p>Student SOC exec bonding night</p> <ul style="list-style-type: none"> - Vincent Massey Park - Speeding dating style intro - Trivia after the intro activity - Tentative date: Friday, Sept 17th <p>Alumni feature event</p> <ul style="list-style-type: none"> - Meeting with Ron before our next meeting
Internal	<p>Constitution</p> <ul style="list-style-type: none"> - Fix the formatting
Finance	<p>EngFrosh Donation</p> <ul style="list-style-type: none"> - Not done it yet <p>Preliminary Budget</p> <ul style="list-style-type: none"> - Check slack #general - Check drive for draft budget from previous years - Nothing fancy - Send it to Andres in the next week or two

<p>Events</p>	<p>Industry night planning</p> <ul style="list-style-type: none"> - Been reviewing content (in-person) - *Frost week conference + Designathon - Early Jan & Wed night - Location: Prescott or on Campus somewhere <p>Switching STAMP Event</p> <ul style="list-style-type: none"> - From paper airplane comp - Making more Mech focused? - CO2 Car Comp <p>Event calendar</p> <ul style="list-style-type: none"> - Due by Aug 22nd!!! <p>Other event planning updates:</p> <ul style="list-style-type: none"> -
<p>Publications</p>	<p>LinkedIn Logo + Banner</p> <ul style="list-style-type: none"> - Check slack for new logo design - Will decide on the new logo at our next meeting
<p>Services</p>	<p>Merch for this year</p> <ul style="list-style-type: none"> - CMAS Screwdriver (small that can be attached to ur keychain) - Tool kit - Mini wrench - Waiting for the budget - Preliminary budget is complete. Needs one further revision. - Working on bucket hats - Working on sweatshirt design and getting quotes - List continually updated with needs. - Get your requests in for services items before NEXT TUESDAY so I can finalize budgets <p>Updates on the Wall</p> <ul style="list-style-type: none"> - Wall is in the works
<p>Technical</p>	<p>Updates on the Discord Server</p> <ul style="list-style-type: none"> - Work in progress (threads is a new feature) - good avenue to explore <p>New Desktop Setup</p> <ul style="list-style-type: none"> - Reviewing files on the old main desktop drive and transferring data over

	- Looking into the Microsoft access file to make it less slow to manage our membership list and “book-keeping”.
4 th Year Rep	-Stream Patches
3 rd Year Rep	
2 nd Year Rep	
1 st Year Reps	
CSES Reps	

Other Businesses:

Memberships	<p>Do we want to do memberships this year?</p> <ul style="list-style-type: none"> - Most of our services will be offered <p>We need 10 members to renew our “membership” with CUSA</p> <p>Cost of memberships</p> <ul style="list-style-type: none"> - Maybe half the cost? - \$15 + discount for frosh (for the first month)
Constitution	check slack - will vote on it at the next meeting
August Meetings	Weekly meetings? oui

Meeting adjourned 8:15 PM