

Meeting record



11/08/2021

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,	N	
Nadiya Scratchley, Publications Director	N	
Kassidy Hammond, Services Director	N	
Shaun Seneviratne, Technical Director	N	
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		

Executive Updates:

President	<p>Submitted CUSA Clubs Recertification Form</p> <p>Attenended the CSES Concerns Committee Meeting</p> <ul style="list-style-type: none">- We can release the academic concerns form to collect any concerns from students- Will prob get year reps to advertise them but if you know anyone having concerns with classes, please send them this form
-----------	--

	<ul style="list-style-type: none"> - Will prob release it during the first week of classes - Might make a different form for non-academic issues; thoughts? <p>3300 Block Discord Server</p> <ul style="list-style-type: none"> - Training: Thursday, August 19th at 7:00PM EST in the Moderation-voice (Please attend this training if you can) - Change your nickname on the 3300 Block Discord Server to Name - Group Position (Ex. Jaeho - CMAS President) - Please send me your Discord username and the four digit tag so I can send it off to CSES (Only have 2 of your username so far) <p>Society Exec Bonding Night</p> <ul style="list-style-type: none"> - Date, Time, and Venue decided <ul style="list-style-type: none"> - Friday, Sept 17th 7:00 PM to 9:00 PM (CMAS Exec should be there by 6:30) - Vincent Massey Park https://www.google.com/maps/place/45%C2%B022'41.4%22N+75%C2%B041'51.4%22W/@45.3781699,-75.6981692,209m/data=!3m2!1e3!4b1!4m6!3m5!1s0x0:0x0!7e2!8m2!3d45.378169!4d-75.697622) - Please put this in your calendar - Need to make Trivia for the event (preferably someone who's not going to be participating & someone who can host it but if not, we can just make it) <p>EngFrosh Power Olympics</p> <ul style="list-style-type: none"> - Need to create wiki races. Any volunteers? lol <p>I'll be DMing a couple of you guys to let you know what should be done by the end of summer so please keep an eye out for that (check slack DM)!</p> <p>Will be away from the 14th until the 22nd</p> <p>Send Jack the 3D Printer Specs</p>
External	<p>Meeting with Prof. Miller</p> <ul style="list-style-type: none"> - Will happen before school starts <p>Meeting with CASI</p> <ul style="list-style-type: none"> - Tuesday, next week - Check slack for topics (#external) - Let Jules know if you want to bring something up
Internal	<p>Constitution Updates</p> <ul style="list-style-type: none"> - Finished! - Check slack for the updated constitution - If you find mistakes, please let Parker know! <p>Been working on the Internal Budget</p>

	Hiring First Year Reps -
Finance	Preliminary Budget - Sent the previous year's budget to each position (if you didn't get a DM, no budget in the previous year) - Budget due next weekend
Events	Industry Night Updates: - Event Calendar Progress: - <u>EVENT CALENDAR DUE 22ND</u> Other Event Planning Updates: - Please let us know how you're doing...
Publications	Logo Updates - Put discord link in linktree Promo Video Updates: -
Services	Merch Updates: -
Technical	CMAS Discord Server Updates - Desktop Updates: -
4 th Year Rep Aaron	
3 rd Year Rep Jack	
2 nd Year Rep Xavier	
1 st Year Reps	

CSES Reps	
-----------	--

Other Businesses:
