

Meeting record



18/08/2021

Zoom

<https://carleton-ca.zoom.us/j/96003460525>

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

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

Executive Updates:

President	
External	Met with CASI <ul style="list-style-type: none">- Flying Night with Paper Airplane Competition- 3 technical events per term<ul style="list-style-type: none">- Fall:<ul style="list-style-type: none">- Space (Potentialy an astronaut)

	<ul style="list-style-type: none"> - Viking Air - Composite materials (tour of company plant) - Winter <ul style="list-style-type: none"> - Flying night - 787 Captain - What time is best? 5-6pm or lunch? - First talk the 3rd week of september (give Jeff dates) - CASI connect program <ul style="list-style-type: none"> - Can connect you with industry professionals, and help you get a better job. We should advertise this. They would like to give a description at some sort of orientation event. - Career panel <ul style="list-style-type: none"> - When should we do it to get the maximum attendance - CASI student project team funding in lieu of scholarships <p>Will contact Ron Miller next week</p>
Internal	
Finance	Sent Andres budget
Events	
Publications	<p>Fill out Nadiya's Poll!</p> <p>Do we want to make a new logo patch (limited edition)?</p> <ul style="list-style-type: none"> - Will talk about this next week.
Services	<p>Merchandise:</p> <ul style="list-style-type: none"> - Quotes coming in this week then we will vote on merchandise options. Hoping to get the new designs sent in for quotes as well if at all possible. - Polo shirts purchase: Google form being sent out tonight for sizing so I can order uniform shirts. - Budget is almost complete: need events details so I can budget for my part in events. - Continue submitting requests for anything the office needs as you see it needs it. - Hotwheels track has been budgeted and logistics researched: going to cost about \$200 (velcro is wicked expensive) - Seeking feedback on coffee machine options: single cup, carafe, etc.
Technical	<p>Desktop setups will be done for september</p> <p>Discord Server</p> <ul style="list-style-type: none"> - Will figure out where we are at - All that's left is the bots <p>Website will be updated</p> <p>Budget</p> <ul style="list-style-type: none"> - Tech upgrades

	- Let Shaun know if we need new cables or anything
4 th Year Rep	
3 rd Year Rep	
2 nd Year Rep	
1 st Year Reps	
CSES Reps	

Other Businesses:
