

## Meeting record



25/08/2021

Zoom

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

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

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

### Executive Updates:

President	<p>Power Olympics</p> <ul style="list-style-type: none"><li>- Did the run through with Parker</li><li>- Almost Ready to go</li></ul> <p>Society Exec Bonding Night</p> <ul style="list-style-type: none"><li>- Date, Time, and Venue decided</li></ul>
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	<ul style="list-style-type: none"> <li>- Friday, Sept 17th 7:00 PM to 9:00 PM (CMAS Exec should be there by 6:30)</li> <li>- Vincent Massey Park  <a href="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"> (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) </a> </li> <li>- Please put this in your calendar</li> <li>- Working on the Trivia</li> </ul> <p>Submitted the video to EngFrosh and Expo</p> <p>Will be making another short video for Mech &amp; Aero</p> <ul style="list-style-type: none"> <li>- Filmed</li> <li>- Will be submitted tmr</li> </ul> <p>Making the Expo Slides</p>
External	
Internal	Will be making/working the First Year Rep Application
Finance	<p>Preliminary Budget</p> <ul style="list-style-type: none"> <li>- all budgets sent in</li> </ul> <p>Square Account</p> <ul style="list-style-type: none"> <li>- Figure out how we're take membership fees</li> </ul>
Events	<p>Event Calendar</p> <ul style="list-style-type: none"> <li>- Done: Will review it at the end of the meeting</li> </ul> <p>Industry Night Planning Updates</p> <ul style="list-style-type: none"> <li>-</li> </ul> <p>Other Event Planning Updates</p> <ul style="list-style-type: none"> <li>- will decide on stamp event</li> </ul> <p>Any news on Jake???</p> <ul style="list-style-type: none"> <li>- No...</li> </ul>
Publications	Advertise Discord
Services	<p>Preliminary budget completed and submitted, waiting on events to finalize.</p> <p>Merch ideas:</p> <ul style="list-style-type: none"> <li>- Screwdrivers</li> <li>- Patches</li> <li>- Uniform item</li> </ul>

	<ul style="list-style-type: none"> <li>- Polos</li> <li>- Bucket hats?</li> </ul> Society bonding night: cups?
Technical	Started setting up the student computers  Working on retrieving the exec computer data
4 <sup>th</sup> Year Rep	
3 <sup>rd</sup> Year Rep	
2 <sup>nd</sup> Year Rep	
1 <sup>st</sup> Year Reps	
CSES Reps	

**Other Businesses:**
